

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 16, 2011
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Council Members:

Chairman Rechtenbach
Vice-Chairman Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin
Council Member Pratt

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
John Taylor, City Engineer
Donald Adams, Economic Development Director
Scott Harrington, Chief Financial Officer

Excused: Cheryl Peacock Cottle, City Recorder

Citizens: Ernest Burgess

BRIEFING SESSION

1. Review Administrative Report – Community Development Department

18:00:25 Chairman Rechtenbach conducted the Briefing Session, which convened at 6:00 p.m. Deputy City Recorder Jessica Springer conducted a Roll Call, wherein Council Members Barbour, Catlin, Johnson, Rechtenbach and Pratt were present. Chairman Rechtenbach called for questions on the Administrative Report for the Community Development Department, and there were none.

2. Review Agenda

18:00:37 Council Member Pratt asked about the amount of revenue generated through building permits. Community Development Director Mark McGrath explained that building permit and plan review fees typically result in about \$300,000 to \$350,000 per year. He agreed to provide more information on exact revenue generated during the previous month.

18:02:05 Chairman Jerry Rechtenbach reviewed the Agenda.

18:03:21 It was noted that Kevyn Smeltzer will not be in attendance at the regular meeting and the Quarterly Report for Public Works will be postponed.

18:03:47 Chairman Rechtenbach referenced the Court Report and stated that it is difficult to read when it is scanned in black and white. City Council Coordinator Jessica Springer explained that Judge Kwan has been asked to submit his reports in black and white in the future. Ms. Springer also stated that if a document is scanned in color it produces a very large file that is difficult to e-mail.

18:09:07 Chairman Rechtenbach asked for clarification on Ordinance 11-19 and City Attorney John Brems relayed that the proposed ordinance is a moratorium so the City can determine how to regulate the establishments referenced.

18:10:40 Chairman Rechtenbach asked about an approval given to a tobacco store and whether there are ordinances to restrict these types of stores. Mayor Russ Wall stated that this issue would need to be discussed offline to be able to provide specific details.

18:11:50 Chairman Rechtenbach proposed moving the Proposed Land Development Code discussion to the end of the meeting because it is an extensive chapter. All Council Members were in agreement. Council Member Johnson requested that for future meetings, the Proposed Land Development Code discussion always be scheduled as the last agenda item.

18:13:35 It was noted that Joan White will be in attendance at the regular City Council Meeting and has requested to present Resolution 11-34 regarding the acceptance of a ZAP Grant.

3. Closed Session

Council Member Johnson **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:14 p.m. Council Member Morris Pratt **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

CLOSED SESSION

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, Council Members Barbour, Catlin, Johnson, Rechtenbach and Pratt, City Attorney John Brems, Economic Development Director Donald Adams, Chief Financial Officer Scott Harrington, Realtor Mike Pulkowski, and Deputy Recorder Jessica Springer. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Pratt **MOVED** to adjourn the Closed Session at 6:52 p.m. and convene the regular City Council Meeting. Council Member Johnson **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Council Members:

Chairman Jerry Rechtenbach
Vice-Chairman Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin
Council Member Morris Pratt

City Staff:

Russ Wall, Mayor
John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Jessica Springer, Council Coordinator
Del Craig, Chief of Police
John Taylor, City Engineer
Donald Adams, Economic Development Director
Michael Kwan, Judge
Marsha Thomas, Judge
Aimee Newton, Public Relations

Excused: Cheryl Peacock Cottle, City Recorder

Citizens: Kristie Overson, Jay Ziolkowski, Joan White, Deiter and Elaine Waegner, John Gidney, Pam Roberts, Israel Grossman, Dave Ballou, Laura Hanson, Marci Valzuel, Curt Cochran, Lenora Buck, Heidi Blair, Meghan Maughan, Carl Readicker, Judy Readicker, Ed Blake, Roger Borgenicht

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:54:30 Chairman Jerry Rechtenbach called the meeting to order at 6:54 p.m. and welcomed those in attendance. Deputy City Recorder Jessica Springer conducted a Roll Call, wherein Council Members Barbour, Catlin, Pratt, Rechtenbach and Johnson were present.

1.1 Opening Ceremonies – Pledge of Allegiance – Council Member Johnson

18:54:59 Council Member Pratt directed the Pledge of Allegiance.

1.2 Reverence – Council Member Johnson (Opening Ceremonies For December 7, 2011 to be arranged by Youth Council)

18:56:02 Council Member Johnson offered the Reverence by reading a few comments about Thanksgiving.

1.3 Citizen Comments

18:57:59 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

There were no citizen comments, and Chairman Rechtenbach closed the citizen comment period.

19:00:22 Chairman Rechtenbach recognized scouts in attendance from Troop 1286. Council Member Barbour mentioned that she met with these scouts prior to the meeting and they asked tough questions.

1.4 Mayor's Report

19:01:58 Mayor Wall addressed the Council regarding the Veterans Celebration that was held on Friday, November 11, 2011. Mayor Wall stated that Taylorsville was once again the host of the United Veterans Council Parade and the parade had more entrants this year than previous years. He observed that more people attended the event than ever before. He relayed that the family of Jared Day, who was killed in Afghanistan, served as Grand Marshals for the parade, along with some World War II veterans. The Mayor noted that Governor Herbert was able to attend and spoke in tribute to Veterans. Mayor Wall also recognized the volunteers and City staff who helped make this

event possible. He cited the joint efforts of staff, volunteers, businesses, and elected officials. He relayed that one statue for the Veterans Memorial has been placed and unveiled and the rest of the statues should be completed by Memorial Day, 2012. He expressed hope that an official unveiling of the entire monument will be ready to be held on Memorial Day.

19:05:14 Mayor Wall stated that next year will be the last year that Taylorsville has the honor of hosting the Veterans parade, so people should plan on attending.

19:05:42 Chairman Rechtenbach added his compliments to those involved in producing such an excellent event that keeps growing larger. He compared the event to Taylorsville Dayzz.

19:05:51 Council Member Johnson asked about getting a copy of the letter that was read at the Veterans event. Mayor Wall said he will pursue obtaining a copy of the letter for the display case.

19:07:02 Council Member Pratt stated that he thinks this a great thing the City is doing for Veterans and regrets that he was unable to attend this year due to a military funeral at which he was officiating.

2. APPOINTMENTS

2.1 Elaine Waegner, Taylorsville Dayzz Committee – *Mayor Russ Wall*

19:07:33 Mayor Russ Wall stated that it is an honor for the City to recognize Elaine Waegner, due to her 13 years of employment service with the City. He relayed that Ms. Waegner has recently retired from her staff position with the City, but is now volunteering to serve on the Taylorsville Dayzz Committee. The Mayor noted that Ms. Waegner's husband Deiter has also been a long-time volunteer with the City.

19:08:56 Chairman Rechtenbach asked Ms. Waegner about her health and whether it will allow her to be able to serve. Ms. Waegner responded that she will be more than able to serve by the time Taylorsville Dayzz occurs.

19:09:11 Council Member Pratt said he proudly supports Ms. Waegner's nomination to the Taylorsville Dayzz Committee and **MOVED** to appoint Elaine Waegner as a member of the Taylorsville Dayzz Committee. Council Member Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

19:09:53 Chairman Rechtenbach read a congratulatory letter regarding Elaine Waegner from Keith and Renee Sorenson. The letter thanked Ms. Waegner for her service to the City as a treasured public servant.

19:10:42 Mayor Wall invited Elaine and Dieter Waegner to come forward and then presented them with a plaque from the City in recognition of their many years of service.

2.2 Gregory Poole, Economic Development Committee – *Chairman Rechtenbach*

19:12:10 Chairman Rechtenbach recognized Gregory Poole and nominated him to serve as a member of the Economic Development Committee. He stated that he has known Mr. Poole for many years and gladly recommends him to the committee.

Council Member Johnson **MOVED** to appoint Gregory Poole as a member of the Economic Development Committee. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

2.3 Resolution No. 11-35 Appointing and/or Reappointment of Gregory J. Christiansen and Jeremy D. Eveland as Administrative Enforcement Hearings Officers for the City of Taylorsville – *John Inch Morgan*

19:13:15 City Administrator John Inch Morgan explained that this is a formality because Gregory J. Christiansen has already been acting in the position of Administrative Law Judge. Mr. Morgan relayed that Administration would now like to remove Jeremy D. Eveland from the appointment resolution.

Council Member Barbour **MOVED** to adopt Resolution No. 11-35 – Appointing and/or Reappointment of Gregory J. Christiansen as an Administrative Enforcement Hearings Officer. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

3. REPORTS

3.1 Jordan River Commission Report - *Laura Hansen*

19:14:37 Laura Hansen, Executive Director of the Jordan River Commission, addressed the Council. She outlined what the Commission has been doing for the past year and what they have planned for

the upcoming year. She noted that Taylorsville is currently a member of the Commission, so it is important to keep the City involved and updated. Ms. Hansen then referenced a report that was handed to the Council and reviewed the report in detail.

19:19:04 Council Member Johnson observed the effectiveness of the weed-pulling event and asked whether it will be held each year. Ms. Hansen responded that the event will absolutely be back each year. She relayed that various weed killing methods are being pursued to keep weeds at bay. Ms. Hansen also stated that there are a lot of young people involved in this event, as well as the Taylorsville Police Department, who provided patrol for the event.

19:20:11 Council Member Pratt asked how far outside the river area the Commission covers. Ms. Hansen stated that they work all around the river, but mostly do work close to the river itself.

19:22:32 Mayor Wall recognized Ms. Hansen's leadership, which has led to a huge improvement in getting things taken care of around and on the river. Mr. Wall also stated that the City's money is well spent on this project.

3.2 Quarterly Report, Sanitation – Pam Roberts

19:23:51 Pam Roberts addressed the Council regarding sanitation efforts and noted that there is a customer survey available on the department's website at www.sanitation.slg.org. She relayed that a survey will also be mailed out to customers.

19:24:44 Ms. Roberts presented a Sanitation Quarterly Report via Power Point, detailing sanitation needs in Taylorsville.

19:25:20 Council Member Barbour stated that there were scouts who previously asked about curbside green pickup and if/when that would happen. Ms. Roberts responded that the driving force behind green waste pickup is public will; if customers want it, then the recommendation can be made to the board for review. Ms. Roberts referred the scouts and the public to the customer survey, specifically the area that refers to green waste.

19:29:42 Council Member Pratt asked about cleanups that are scheduled and inquired when trailers for dumping will be placed in the upcoming year. Ms. Roberts stated that there is a tentative schedule in place. She agreed to e-mail that schedule to Council Coordinator Jessica Springer to be provided to the Council.

19:31:07 Ms. Roberts continued her report by addressing bulk waste disposal. Ms. Roberts discussed the fall leaf bag collection program that is currently in progress.

19:32:45 Ms. Roberts reviewed the first month of weekly recycle collection.

19:33:18 Mayor Wall stated that the City had problems getting more fall leaf bags at one point and was told there would be no more bags available. He said the City has since received more bags, but he questions whether there was indeed a problem with bag availability. Ms. Roberts stated she wasn't aware there was such a problem. Mayor Wall observed that it must be an internal issue.

19:34:43 Chairman Rechtenbach asked about the increase in recyclables and whether they are a little dirtier than usual. Ms. Roberts responded that the recyclables have been kept pretty clean.

19:35:51 Council Member Pratt questioned whether a driver can report a damaged can or if they wait for residents to report such. Ms. Roberts stated that a process has been developed for drivers to fill out a form and turn it in at the end of the night to aid in recording these types of issues.

19:37:01 Council Member Johnson asked about rules regarding cans that are stacked higher than the lid and whether this creates an issue with trash blowing around. Ms. Roberts answered that, with weekly collection, this issue has decreased.

19:38:14 Chairman Rechtenbach made a personal note that this is not our "fathers" trash collection. He commended Ms. Roberts for doing an excellent job with sanitation services.

3.3 Quarterly Report, Public Works – Kevyn Smeltzer

19:39:11 It was noted that Kevyn Smeltzer was excused, due to illness. The Public Works Quarterly Report will be rescheduled for a future meeting.

Council Member Barbour **MOVED** to table the Public Works Quarterly Report. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

3.4 Court Report – Judge Kwan

19:39:47 Judge Michael Kwan presented a report on court activities during the month of September 2011. He reviewed statistics for case load, traffic cases, filings, dispositions and other court related items.

19:45:02 Council Member Johnson asked about plea bargains and whether the numbers provided in the report reflect such. Judge Kwan confirmed that plea bargains are a part of the process and have been more effective due to better trial negotiations.

19:51:11 Chairman Rechtenbach asked about the shortfall prediction on revenues. Judge Kwan answered that the Court is currently below projected expenses for the quarter.

19:53:02 Council Member Barbour asked about the likelihood of spending the projected increase. Judge Kwan detailed upcoming expenses and stated that there aren't any large expenses foreseen. He predicted that under-spending should be able to be retained. He observed that most of the under-spend amount is due to the lack of one full-time employee.

4. CONSENT AGENDA

4.1 Minutes – RCCM 11-02-11

19:54:45 Council Member Barbour **MOVED** to adopt the Consent Agenda. Council Member **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-abstained due to not being in attendance at the meeting referenced. **All City Council members present voted in favor and the motion passed.**

5. PLANNING MATTERS

5.1 Appeal of an Animal Hobby Permit Denial on Property Located at 2666 W. Castle Oaks Circle, File 32C11 – *Mark McGrath*

19:55:41 Community Development Director Mark McGrath relayed that on October 11, 2011, the Taylorsville Planning Commission heard a conditional use application for an Animal Hobby Permit for four dogs at 2666 West Castle Oaks Circle in Taylorsville. He described the four dogs that range in weight from 7 lbs. to 70 lbs. Mr. McGrath cited neighbors who opposed the application at the hearing and referenced written replies received from neighbors in opposition to the request. He said the complaints were mostly based on barking, but also included dogs running loose in the neighborhood. He said that the Planning Commission denied the Hobby Permit and an appeal was subsequently received; based on City Code, those appeals are brought to the City Council. He listed three options before the Council: (1) Uphold the decision of the Planning Commission; (2) Remand the hearing back to the Planning Commission if new information is brought forward; or (3) Schedule a public hearing to hear the appeal (at least 14 days in the future).

19:57:50 Council Member Pratt asked about the details of the original complaint which brought attention to the animals in question. Mr. McGrath relayed that a complaint regarding barking was received by West Valley Animal Services; upon investigating the complaint, the officer noticed that there were four dogs on the premises. The property owner was subsequently notified that an Animal Hobby Permit issued by the City is required to keep four dogs.

19:59:25 Mr. McGrath affirmed that the dogs are all licensed and explained that a blended family situation resulted in four dogs on the property. He clarified that the four dogs were not originally licensed at the present address, but the dogs are all licensed under different addresses. He confirmed that the ordinance refers to the number of animals at the location and is not based on the number of owners.

19:59:24 Chairman Rechtenbach inquired whether the applicants were in attendance. The applicants were not present, but Mr. McGrath affirmed that they were notified of this matter.

19:59:57 Council Member Barbour observed that there is no new information that would give reason to remand the matter back to the Planning Commission.

19:59:53 Council Member Barbour **MOVED** to uphold the Planning Commission's decision to deny the Animal Hobby Permit. Council Member Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

20:00:54 Mayor Wall addressed the neighbors in attendance and explained that even though the Council has voted to uphold the planning commission's decision, there could still be an appeal to the District Court.

5.2 Ordinance No. 11-11 Approving the Sale of Certain Real Property Located at 2024 West 6200 South to Salt Lake Valley Habitat for Humanity for Less than Full Fair Market Value – *John N. Brems, City Attorney*

20:01:20 John Brems referred the Council to the documents in the packet regarding the subject ordinance and called for any questions.

20:02:20 Council Member Johnson called for comments from neighbors of the property who were in attendance. Mr. Carl Readicker responded that the neighborhood has had their concerns addressed and are fine with the project going forward.

20:04:04 Ed Blake, Executive Director for Habitat for Humanity, reviewed background issues with the property and described the home that will be built. Mr. Blake then recognized Marci Valzuel, the homeowner who will be living on the property.

20:07:54 Chairman Rechtenbach thanked Ed Blake for his work on this project, not only with the City, but in addressing the concerns of neighbors.

Council Member Johnson **MOVED** to adopt Ordinance No. 11-11 – Approving the Sale of Certain Real Property Located at 2024 West 6200 South to Salt Lake Valley Habitat for Humanity for Less than Full Fair Market Value. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion.

20:09:06 Council Member Pratt asked about adding language to the Ordinance regarding making sure that the house is built in conformance to the attached drawings, as well as to the issues discussed and agreed upon with neighbors.

Council Member Johnson amended his original motion and **MOVED** to adopt Ordinance No. 11-11 – Approving the Sale of Certain Real Property Located at 2024 West 6200 South to Salt Lake Valley Habitat for Humanity for Less than Full Fair Market Value, with the condition that the house is built in conformance to the attached drawings as well as the issues discussed and agreed upon with the neighbors. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

5.2 Ordinance No. 11-19 Enacting a Temporary Land Use Regulation with Respect to Reiki, Shiatsu, and Thai Establishments – John N. Brems, City Attorney

20:11:09 John Brems presented the temporary zoning ordinance and referenced the massage techniques that are practiced in the establishments cited in the subject ordinance. He relayed that the techniques have been determined by the Department of Professional Licensing (DOPL) to not be massage. Mr. Brems said that the establishments are problematic, therefore, because they are not licensed or currently governed. He described the establishments as being a source of prostitution. He stated that the City is proposing a moratorium on these types of businesses until a determination can be made on how to deal with them.

20:12:28 Mr. Brems indicated that there are currently two establishments in the City who are in the process of having their City business licenses revoked. He clarified that business licenses were issued prior to the City learning of the techniques practiced. He said that City “Vice” Officers uncovered the questionable practices.

20:13:02 Council Member Pratt asked whether the businesses have any religious affiliation at all. Mr. Brems said that they are considered to be associated with spiritual healing without touching. John Inch Morgan clarified that Reiki is considered spiritual massage in Japan. Mr. Brems also noted that there are legitimate Reiki massage establishments in existence; however, the City recommends that until appropriate licensing factors can be determined, a moratorium should be placed on these types of businesses.

Council Member Barbour **MOVED** to adopt Ordinance No. 11-19 – A Resolution Enacting a Temporary Land Use Regulation with Respect to Reiki, Shiatsu, and Thai Establishments. Council Member Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

Council Member Johnson **MOVED** that item 5.4 be addressed later in the meeting after item 6.3. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

5.4 Discussion of the Proposed *Land Development Code, Ch. 26* – Mark McGrath

20:37:00 Mark McGrath addressed an issue that was previously brought up in Chapter 28. Mr. McGrath read his findings and explained how this is applied in Taylorsville.

20:38:25 Council Member Johnson asked for clarification on fences with commercial properties and questioned why barbed wire would be restricted. Council Member Johnson said he understands why it would be restricted in a residential area, but believes that it is a vital tool for commercial businesses to keep vandals out of properties. Mr. McGrath suggested making a case for including barbed wire in purely commercial areas, providing they're not adjacent to residential property.

20:42:05 Mark McGrath reviewed Chapter 26 outlining the regulations that this Chapter addresses, specifically signage.

20:45:02 Council Member Pratt referenced a discussion regarding promoting businesses using signage off of the freeway and inquired whether this chapter would affect that issue. Mr. McGrath stated that there is language that addresses business adjacent to I-215.

20:45:55 Council Member Johnson asked about advertising on bus benches. Mr. McGrath clarified that there is no agreement in the City with regards to bus benches. He noted that they have been so difficult to maintain that the only business that was providing them in Taylorsville has now stopped due to vandalism. He said this is why this code has prohibited them.

20:47:49 Council Member Catlin asked whether this Chapter addresses the people who stand on street corners holding signs to advertise businesses. Mr. McGrath responded that these are not included in this Chapter and are generally considered free speech. He noted that temporary signs are covered, but are a never ending code enforcement issue.

Lengthy discussion ensued regarding signage and outdoor advertising. The Council discussed specifics regarding standards for temporary signs, news racks, and permanent signs (pole, monument, and wall signs). Discussion was also held regarding the fine line between supporting businesses and economic development and keeping community aesthetics in check by diminishing clutter.

6. FINANCIAL MATTERS

6.1 Public Hearing – 6:30 p.m. – To Receive Public Comment on the Community Development Block Grant (CDBG) Funds – *Kathy Ricci*

20:16:14 CDBG Consultant Kathy Ricci introduced the annual CDBG Needs Hearing and reminded the Council that CDBG applications are due by December 5, 2011.

20:17:04 Chairman Rechtenbach opened the public hearing on the CDBG Needs Hearing.

20:17:20 Meghan Maughan, with The Road Home, described shelter services that are provided to communities throughout the Wasatch Front, including Taylorsville. She relayed that 84 individuals citing Taylorsville as their community were provided shelter last year. Ms. Maughan stated that a disturbing upward trend in family homelessness is currently being observed in Utah. She asked for the continued support of the City of Taylorsville through CDBG funding for The Road Home.

20:19:42 Roger Borgenicht, Director of ASSIST, described his organization as a non-profit community design center of 42 years. He cited two major programs that have been strongly supported by Taylorsville in the past: (1) Emergency Home Repair; and (2) Accessibility Design. He said that program objectives are to keep people in their homes despite great financial strains. Mr. Borgenicht said that 76 home repairs/accessibility accommodations were made to Taylorsville homes through the program last year. He clarified that a total of 117 Taylorsville residents were served through home jobs. He noted that demand this year is even greater.

20:22:34 Council Members asked questions of Mr. Borgenicht and discussed issues surrounding meeting specific qualifications for the ASSIST Program.

20:27:09 There were no further public comments and Chairman Rechtenbach closed the Public Comment time.

20:27:40 Kathy Ricci stated that the next CDBG hearing will be held in mid to late March.

20:28:03 Council Member Catlin asked for an opinion on what is likely to be funded through CDBG this year. Ms. Ricci responded that, based on what she has read recently, it looks like HOME Funds will be severely cut, possibly by almost 50%. She stated that it seems that 83% of this year's

CDBG allocation will be awarded. She observed that Congress is continuing to make cuts to entitlement programs and CDBG Funds will be extremely limited.

20:31:33 City Administrator John Inch Morgan commented on the potential impact of the Super Committee on programs.

20:32:42 Council Member Pratt asked the Mayor about the Taylorsville Food Pantry. Mayor Wall gave clarification on money needed for the Food Pantry. Mr. Pratt agreed to be a contact on this issue.

6.2 Resolution No. 11-34 Authorizing the Acceptance of a Grant from Zoo, Arts & Parks (ZAP) Tier II for the Taylorsville Bennion Heritage Center in the Amount of \$4,732.00 – John Inch Morgan

20:34:02 City Administrator John Inch Morgan introduced Joan White, Chair of the Historic Preservation Committee, and asked her to present this agenda item.

Ms. White detailed uses for the ZAP grant award, which includes bus transportation for elementary students to come to the City's Museum.

20:35:11 Council Member Pratt stated that this has been a very successful event. He encouraged everyone to volunteer and be involved in this project.

20:35:44 Chairman Rechtenbach suggested that Ms. White ask the City Council members for volunteer hours when needed.

Council Member Pratt **MOVED** to adopt Resolution No. 11-34 – A Resolution Authorizing the Acceptance of a Grant from Zoo, Arts & Parks (ZAP) Tier II for the Taylorsville Bennion Heritage Center in the Amount of \$4,732.00. Council Member Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed.**

7. OTHER MATTERS

7.1 Discussion of the Park at City Center – John Inch Morgan

21:33:18 John Inch Morgan referenced Council Member Johnson's previous request for information on rules for the City Center Park area. Mr. Morgan relayed that he has drafted some rules and potential fees that the City could use for this area and is now looking for feedback from the Council regarding these guidelines/fees. Mr. Morgan noted that the fees are fairly high. He suggested,

however, that if the City park area is going to be used only for special events, fees should possibly stay high.

21:36:07 Council Member Barbour asked if the area can be used for leagues and such. Mayor Wall answered that, because of the upkeep, the City would prefer it be used for events or festivals rather than regular leagues.

21:37:35 John Inch Morgan stated that he would also like to include language to restrict the number of days for a festival, as well as how many festivals can be scheduled per month/year.

21:38:15 Discussion ensued regarding specific language and possible restrictions on festivals and other events.

21:39:41 Council Member Pratt asked whether the current mass gathering permit restricts events to a maximum number of people. He questioned whether, due to the size of the property, there could be multiple parties allowed on one day.

21:41:07 Council Member Barbour cited a resident who previously called and complained regarding the wear and tear to the grass and then called recently to state that the beauty of the grass lifts her spirits every time she passes City Hall.

21:42:36 Council Member Pratt suggested a little more work on the language because it is currently a little vague with too much room for interpretation.

21:43:09 John Inch Morgan stated that he will work further on the policy, put it into ordinance form, and then bring it back for consideration.

21:43:50 Council Member Pratt referenced the grassy area next to the museum and stated that there have been requests to use that area for events. He suggested that use for that property be regulated, as well. Mayor Wall agreed that the City will draft something pertaining to that area.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

21:45:08 Council Member Johnson asked City Engineer John Taylor to address the Council at a future meeting regarding planned repairs and other capital projects. City Administrator John Inch Morgan mentioned that part of this report will be covered during the Strategic Planning Meeting on Saturday, November 19, 2011.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:46:14

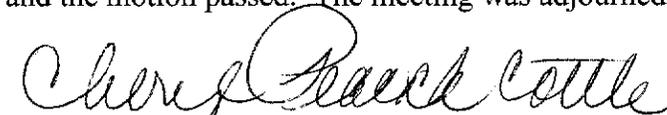
- 9.1 Strategic Planning Meeting – Saturday, November 19, 2011 – 8:00 a.m.
- 9.2 Board of Canvassers Meeting, General - Tuesday, November 22, 2011 - 6:00 p.m.
- 9.3 Town Hall Meeting (Open House) – Wed., Nov. 30, 2011 – 6:00 p.m. – 7:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, December 7, 2011 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, December 7, 2011 – 6:30 p.m.
- 9.6 City Council Briefing Session – Wednesday, December 14, 2011 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, December 14, 2011 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Saturday with Santa – Saturday, December 3, 2011 - Santa is coming to Taylorsville and will visit four locations (TBA). He will ride in a Unified Fire Authority truck, escorted by Taylorsville Police Officers – check back on the City’s website www.taylorsvilleut.gov for specific time and location information so you can come visit with Santa, meet your Taylorsville Youth Ambassadors and your Taylorsville Elected Officials

11. ADJOURNMENT

21:47:35 Council Member Barbour **MOVED** to adjourn the City Council Meeting. Council Member Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: The vote was as follows: Catlin-yes, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. All City Council members present voted in favor and the motion passed. The meeting was adjourned at 9:47 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-14-11

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder