

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, January 6, 2016**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Lawrence Johnson

**Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

**City Staff:**

John Taylor, City Administrator  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Mike Schoenfeld, UPD Lieutenant  
Jay Ziolkowski, UFA Battalion Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Jean Ashby, Economic Development Admin. Asst.

**5:30 – 6:00 P.M. – LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL**

City Council Members were available to address live questions from residents via social media. No questions were presented.

**6:00 BRIEFING SESSION**

6:00:50 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1. Review Administrative Report – Administration**

The Administrative Report was reviewed and questions were addressed. Council Member Barbour inquired whether all new businesses go through the Planning Commission process. Community Development Director Mark McGrath indicated that only non-administrative conditional use businesses go through the Planning Commission process. He confirmed that the *New Life* business application did go before the Planning Commission.

**2. Review Agenda**

6:02:17 PM The agenda for the City Council Meeting was reviewed.

Chair Overson inquired about the status of lighting at City Hall. City Administrator John Taylor relayed that a switch transporter is being repaired and will be installed soon. Chair Overson also asked for an update on lighting that has been out for some time on Redwood Road. Mr. Taylor indicated that there have been some issues with the lights referenced on Redwood Road and they should be back on sometime in January.

6:05:38 PM City Administrator John Taylor confirmed that weekly updates on the fire station will be forwarded to the Council as they are provided by Unified Fire Authority.

6:05:58 PM Council Member Dama Barbour referenced the marketing materials sent out to some residents in Taylorsville regarding the new Senior Department. She clarified that these materials are in regard to the Summit Vista 90-acre development right in the middle of Council District 4 in Taylorsville. Mr. Taylor suggested placing additional information on the new senior development in the next Taylorsville Journal.

**3. Adjourn**

Chair Overson declared the Briefing Session adjourned at 6:08 p.m.

## **REGULAR MEETING**

### **Attendance:**

Mayor Lawrence Johnson

### **Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

### **City Staff:**

John Taylor, City Administrator  
Tracy Cowdell, City Attorney  
Mark McGrath, Community Development Director  
Mike Schoenfeld, UPD Lieutenant  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Jay Ziolkowski, UFA Battalion Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Jean Ashby, Economic Development Admin. Asst.

**Others:** Dan Fazzini, Kevyn Smeltzer, Steve Ashby, Royce Larson, Bruce Holman, Howard Wilson, Susan Wilson, John Gidney, Kathy Nageli, Gary Healy, Des Fountain, Crystal Nageli, Monnica Manuel, Brad Manuel, Heather Yorgason, Isaak Banderas, Jared Loken, Holly Toone, Chris Toone, Maliyah Toone, Tani Family, Mirella Banderas, Ashlee Banderas, Marylue Banderus, Isaac Medina, Kaci Pfeil, Pete Pfeil, Russ Pfeil, Judy Pheil, Randy Villarreal, Jack Tani, Chloe Raymundo, Carridee Raymundo, Maliyah Toone, Brookelin Healy, Jaxon Pfeil, Bridget Raymundo, Alexandra Nageli, Hector Talavera, Isaak Arias Banderas, Austin Yorganson, Keaton Roper

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

6:30:03 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1.1 Opening Ceremonies – Pledge/Reverence – Council Chair Overson  
(Opening Ceremonies for January 20, 2016 to be arranged by Council  
Member Burgess)**

Chair Kristie Overson directed the Pledge of Allegiance.

6:32:38 PM Chair Overson offered the Reverence.

**1.2 Mayor's Report**

**1.2.1 Presentation of Awards for 2015 Veterans Day Poster and Essay  
Contests**

6:33:43 PM Mayor Lawrence Johnson described the *2015 Veterans Day Event* held in Taylorsville. Jean Ashby described the *Veterans Day Poster and Essay Contest* conducted in Taylorsville schools.

Mayor Johnson presented awards for the *2015 Veterans Day Poster and Essay Contest* to the following students: Jack Tani, Chloe Raymundo, Carridee Raymundo, Maliyah Toone, Brookelin Healy, Jaxon Pfeil, Bridget Raymundo, Alexandra Nageli, Hector Talavera, Isaak Arias Banderas, Austin Yorganson, and Keaton Roper.

Winners were congratulated and photos were taken.

**1.3 Citizen Comments**

6:47:51 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:47:56 PM There were no citizen comments, and Chairman Overson closed the citizen comment period.

**2. APPOINTMENTS**

**2.1 Appointment of JoAnn Buck to the Arts Council – Council Chair Overson**

6:48:11 PM Council Chair Kristie Overson nominated JoAnn Buck to serve as a member of the Taylorsville Arts Council.

6:48:29 PM Council Member Brad Christopherson **MOVED** to appoint JoAnn Buck as a member of the Taylorsville Arts Council. Council Member Ernest Burgess **SECONDED** the

motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.2     Resolution No. 16-01 – A Resolution of the City of Taylorsville Approving the Appointment of Kristie Overson as the City of Taylorsville’s Representative on the Board of Trustees for South Salt Lake Valley Mosquito Abatement District – *Mayor Lawrence Johnson***

6:49:10 PM Mayor Johnson presented Resolution No. 16-01 to appoint Kristie Overson as Taylorsville’s representative on the Board of Trustees for the South Salt Lake Valley Mosquito Abatement District.

6:49:35 PM Council Member Dama Barbour **MOVED** to adopt Resolution No. 16-01 – Appointing Kristie Overson as the Taylorsville Representative on the Board of Trustees for the South Salt Lake Valley Mosquito Abatement District. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.3     Resolution No. 16-02 – A Resolution of the City of Taylorsville Approving the Appointment of John Taylor as City Treasurer – *Mayor Lawrence Johnson***

6:50:31 PM Mayor Johnson presented Resolution No. 16-02 to appoint John Taylor as the City Treasurer for Taylorsville.

6:50:45 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 16-02 – Approving the Appointment of John Taylor as City Treasurer. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.4     Resolution No. 16-03 – A Resolution of the City of Taylorsville Approving the Appointment of Cheryl Peacock Cottle as City Recorder – *Mayor Lawrence Johnson***

6:51:29 PM Mayor Johnson presented Resolution No. 16-03 to appoint Cheryl Peacock Cottle as the Taylorsville City Recorder.

6:51:37 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-03 – Approving the Appointment of Cheryl Peacock Cottle as City Recorder. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 3. REPORTS

#### 3.1 Arts Council Report – *Howard Wilson, Chair*

6:52:44 PM Chair Howard Wilson described recent activities and upcoming events for the Taylorsville Arts Council, as follows:

- *Nonsense Production* – December, 2015 (Taylorsville Senior Center)
- *Messiah Sing-Along* – December, 2015 (City Council Chambers)
- *Christmas Symphony Concert* - December, 2015 (Bennion Jr. High)
- *Valentine Symphony Concert* – February, 2016 (Bennion Jr. High)
- *Taylorsville Art Show* – March, 2016 (Taylorsville Senior Center)
- *Snoopy the Musical Production* – March, 2016 (Taylorsville Senior Center)
- *Symphony Concert* – April and May, 2016 (Bennion Jr. High)
- *Taylorsville Dayzz* – June, 2016 (Valley Regional Park)
- *Seven Brides for Seven Brothers Production* – July, 2016 (SLCC Amphitheater)

6:54:51 PM Mr. Wilson relayed that the new conductor of the Taylorsville Symphony Orchestra is Larry Spell. He noted that daytime stage performances during the Taylorsville Dayzz event are all rendered by Taylorsville residents and organized by the Taylorsville Arts Council. He recognized Susan Holman for her efforts in this regard.

#### 3.2 Salt Lake County Public Works Report – *Kevyn Smeltzer*

6:59:12 PM Kevyn Smeltzer reported on public works services provided in Taylorsville by Salt Lake County. He relayed that Larry Helquist recently retired and introduced Mr. Helquist's replacement, Randy Villarreal. Mr. Smeltzer described snow removal efforts and cited workers who voluntarily worked extra hours on Christmas Day to clear snow. He referenced complaints regarding cars parked on snow-covered roads. Council Member Dama Barbour inquired whether illegally parked cars are reported. City Administrator John Taylor relayed that Taylorsville's Neighborhood Compliance Officers tagged approximately 500 vehicles with courtesy notices. He noted that some of those vehicles were towed.

7:01:38 PM Council Member Ernest Burgess said he has really noticed the brine on streets. He asked for clarification on actual snow removal procedures and Mr. Smeltzer described the process. Mr. Taylor indicated that most of those individuals who were illegally parked and were notified complied and moved their vehicles.

7:03:35 PM Council Member Ernest Burgess expressed appreciation for the work done to remove snow from streets.

### **3.3 Economic Development Report – *Wayne Harper***

7:04:26 PM Economic Development Director Wayne Harper reported on economic development activities in Taylorsville. Mr. Harper listed grand openings/ribbon cuttings recently held for new businesses in Taylorsville, as follows:

- \* St. Mark's Hospital Taylorsville Emergency Center – October 27, 2015 (City Center)
- \* Five Guys – November 7, 2015 (Legacy Plaza at 54<sup>th</sup>)
- \* Harmon's Store Remodel – November 10, 2015 (5400 South & Redwood Road)
- \* UFA #117 Plymouth Station Groundbreaking – November 18, 2015 (4965 So. Redwood Road)
- \* Jimmy John's – December 1, 2015 (Crossroads of Taylorsville)
- \* GNC – December 11, 2015 (Legacy Plaza at 54<sup>th</sup>)
- \* Beans & Brews – December 14, 2015 (Legacy Plaza at 54<sup>th</sup>)
- \* Mattress Firm – December 30, 2015 (Legacy Plaza at 54<sup>th</sup>)

7:08:17 PM Mr. Harper listed upcoming grand opening/ribbon cutting events planned, as follows:

- \* Café Rio – January 11, 2016 – 10:30 a.m. (Crossroads of Taylorsville)
- \* Fiiz Drinks – January 16, 2016 – 10:00 a.m. (Taylor's Landing)

7:08:34 PM Mr. Harper gave an update on the Crossroads of Taylorsville Development, noting that the demolition is mostly done; three stores are opening during the first quarter of 2016; and the updated signage is almost complete. He relayed that the new Café Rio building should be fully occupied by the Spring of 2016 and the Regal Cinemas construction will take place from January to November of this year. He noted that several existing buildings are being remodeled, including Schmidt's Pastry Cottage and the KWAL Paint Store.

7:10:01 PM Mr. Harper provided an update on developments at Legacy Plaza at 54<sup>th</sup>. He cited new tenants going into the development between November 2015 and March 2016, as follows: Five Guys, GNC, Beans & Brews, Mattress Firm, Chi-Ku, Cubby's, Pizza Studio, and Zaxby's. He noted that there are more new business leases to come. He reported that negotiations are continuing to secure new tenants for the in-line and mid-box spaces.

7:10:55 PM Mr. Harper updated the Council on the West Point Shopping Center (5400 South and Bangerter Highway). He relayed that the lawsuit filed by K-Mart and Fowler against UDOT regarding removal of the on/off ramp has been heard and the judge's final order is pending.

7:12:08 PM Mr. Harper relayed that the 5400 South Interchange project is going forward and UDOT will begin public outreach next week. Chair Kristie Overson noted that UDOT will be presenting information at the January 20, 2016 Council Meeting regarding the 5400 South Interchange.

7:12:34 PM Mr. Harper discussed the Westwood Village Shopping Center at 4700 South and I-215. He stated that discussions are ongoing with UDOT regarding ways to improve traffic flow in the area. He reported that the City is also coordinating with UDOT on the rebuild of I-215, which will begin in the spring. He added that Fizz Drinks is opening in the former Tammie's Diner on January 16, 2016.

7:13:32 PM Mr. Harper reported on the UDOT Property/Erickson Living development, which has been newly named the Summit Vista Retirement Community. He indicated that a sales/marketing team has been hired and are occupying a unit in Dale Kehl's Office Building on 6200 South. He described informational mailings that went out to many citizens in the area. He cited open houses that will be held at the Hampton Inn in Jordan Landing on January 19 and 20, 2016. Mr. Harper stated that the new owners must close on the UDOT property by March 31, 2016.

7:13:59 PM Council Member Dama Barbour stated that she likes the Plaza at 54<sup>th</sup> sign. She cited a post seen on Facebook regarding Penny Ann's Café coming to that development. Mr. Harper confirmed that Penny Ann's Café has announced that they will be locating there, following a remodel of the former Café Rio space. He noted that there is not yet a signed lease in place, but it is in process.

7:15:21 PM Mr. Harper discussed the Wal-Mart Shopping Center. He relayed that Freebirds has closed and a new tenant for that space is being sought.

7:15:25 PM Mr. Harper cited the St. Mark's Emergency Center on the City Center property and said discussion must be held on planning for the balance of the property.

7:15:38 PM Mr. Harper reported that another group is looking at the R.C. Willey property, but those negotiations are still in flux.

7:16:42 PM Mr. Harper called for any questions on his report. Council Member Burgess cited positive remarks heard in his district regarding economic development in Taylorsville. He expressed appreciation for efforts related to ribbon cuttings for new businesses.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – 11-18-15 City Council Meeting and 12-02-15 City Council Meeting

7:17:12 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### 5. PLANNING MATTERS

There were no Planning Matters.

#### 6. FINANCIAL MATTERS

7:17:59 PM Council Member Dama Barbour said she has not received any recent financial statements. Chief of Finance Scott Harrington indicated that those are typically sent out after the Budget Committee meets and that committee has not met since November, 2015. Council Member Barbour stated that she would like financials to come out to the City Council at the same time they go to the Budget Committee. The rest of the council concurred and Mr. Harrington agreed to do so. He noted that some changes to the financials may be made by the Budget Committee.

#### 7. OTHER MATTERS

##### 7.1 **Resolution No. 16-04 – A Resolution of the City of Taylorsville Approving the Amendments to the 2010 Interlocal Cooperation Agreement that Created the Jordan River Commission – Tracy Cowdell**

7:22:53 PM City Attorney Tracy Cowdell presented the subject resolution to approve amendments to the 2010 Interlocal Cooperation Agreement Creating the Jordan River Commission. He gave background on interlocal entities and cited requirements associated with HB 251 when entering into interlocal agreements. He noted that there are no essential changes in the proposed amendments to the agreement, but some minor amendments are being proposed to clean up the interlocal agreement and allow the Board to put together some policies, etc.

7:22:55 PM Council Member Dama Barbour asked about *Section 11.1 – Executive Committee*. She said that the makeup of the committee is no longer spelled out and she has a bit of a problem with that. Mr. Cowdell suggested that the internal bylaws should address specifics of the

Executive Committee. Council Member Barbour said she thinks it should be a specific number. Mr. Cowdell offered to send a letter to the Board with any recommendations from the Council.

7:26:32 PM Chief of Finance Scott Harrington confirmed that Taylorsville pays roughly \$3,000 per year to the Jordan River Commission. Council Member Barbour observed that the Jordan River is a gem in the valley and said that, while she likes that it is being protected, she is not favor of unwieldy boards. Mr. Cowdell agreed to provide that feedback to the Jordan River Commission. He noted that the City of Taylorsville holds a place on the Board in order to protect Taylorsville's interest.

7:27:54 PM Council Member Ernest Burgess questioned whether things are being accomplished in a timely fashion with so many people involved. Council Member Dan Armstrong noted Taylorsville only has one vote out of 15 and that is a big problem. He observed that there are many other entities bordering the river, including private property owners. He cited grant-funded projects going on along the river. He indicated that the Board has guidelines, but there are really no policies they can enforce.

7:31:04 PM Community Development Mark McGrath confirmed that the Taylorsville Planning Commission put some protections into place many years ago. Council Member Dama Barbour questioned who sets that policy. Mr. Cowdell affirmed that there are a lot of stakeholders that regulate the Jordan River corridor. He observed that the City of Taylorsville is getting a lot for its money to have a stake in this. Council Member Dan Armstrong observed that this is another level of government with only advisory authority.

7:33:00 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-04 – Approving the Amendments to the 2010 Interlocal Cooperation Agreement that Created the Jordan River Commission. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-no. **All City Council members voted and the motion passed with a four-to-one vote.**

7:33:37 PM Council Member Dama Barbour explained her vote, stating that she does not want to step away from the Board but does have issues with some of the wording in the agreement.

## **7.2 Council Elections for 2016 Council Chair and Council Vice Chair** **– Cheryl Peacock Cottle**

City Recorder Cheryl Peacock Cottle relayed that written nominations for the 2016 Council Chair and Council Vice Chair have been received, as follows: Council Chair – Ernest Burgess; and Council Vice Chair – Daniel Armstrong and Brad Christopherson.

Ms. Cottle distributed printed ballots and voting took place. The ballots were collected by Deputy Recorder Kris Heineman and submitted to the City Recorder for tabulation. Ms. Heineman verified the voting results. Ms. Cottle announced the results of the election as follows: The new 2016 City Council Chair will be Ernest Burgess and the 2016 City Council Vice Chair will be Brad Christopherson.

7:35:46 PM Council Member Kristie Overson congratulated the new chair and vice chair and agreed to finish chairing the remainder of the meeting.

### **7.3 Council Advisor/Representative Assignments for 2016**

#### **7.3.1 Recommendations for:**

**Mosquito Abatement District – *Council Member Overson***

**Wasatch Front Waste & Recycling – *Council Member Barbour***

**Jordan River Commission - TBD**

7:35:43 PM Discussion was held regarding Council Advisor/Representative Assignments for 2016. Assignments were referenced and approved as outlined on a list provided in Council packets (a copy of which is attached and incorporated therein as part of this record).

Council Member Overson noted that City ordinance specifies that the Council Chair, or his designee, shall serve on the Board of Trustees for the Arts Council. It was agreed that this change will be made on the list.

7:37:24 PM Council Member Dan Armstrong indicated that he may need someone to attend the Jordan River Commission Meetings in his place from January through April when he is busiest at work. He confirmed that he would still like be involved with the Jordan River Commission.

### **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

Council Member Brad Christopherson indicated that he would like to receive an update on pending or potential litigation during the next Closed Session. City Administrator John Taylor asked whether this can take place during the first meeting in February.

Council Member Dama Barbour said she would like to have an update meeting on the City Center Park. Mr. Taylor relayed that there are a number of things in flux and some possibilities are still pending. He agreed that a meeting can be held, but said there are a number of other options that must be addressed. He suggested planning a public discussion during the first meeting in February and then going into Closed Session. He indicated that he will also have a discussion with the LARP Committee to address their concerns.

7:46:27 PM Council Member Barbour stated that she wants a separate noticed meeting with interested entities attending. Mr. Taylor agreed that such a meeting can be scheduled.

7:48:07 PM City Attorney Tracy Cowdell confirmed that the Council can hold a Study Session or an Executive Session around a conference table at any time, as long as it is noticed properly.

7:49:40 PM Discussion ensued regarding when to schedule the meeting referenced. It was ultimately determined that the meeting will be held next Wednesday, January 13, 2016, following the Joint Council Meeting with Committee Chairs. It was agreed that Keith Sorensen and Joan Thalmann will be specifically invited, along with other interested parties. Mr. Taylor said he is looking for direction from the Council on what they would like to see on the City Center property.

#### **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

7:56:04 PM

- 9.1 **RDA Board Meeting – Wednesday, January 6 2016 – 7:00 p.m.**
- 9.2 **Planning Commission Meeting – Tuesday, January 12, 2016 – 7:00 p.m.**
- 9.3 **City Council/Committee Chairs Annual Meeting – Wednesday, January 13, 2016 – 5:00 p.m.**
- 9.4 **City Council Social Media/Briefing Session – Wednesday, January 20, 2016 – 5:30 p.m.**
- 9.5 **City Council Meeting – Wednesday, January 20, 2016 – 6:30 p.m.**
- 9.6 **Mayor’s Town Meeting – Wednesday, January 27, 2016 – 6:00 p.m. – 7:00 p.m. – Council Chambers**

#### **10. CALENDAR OF UPCOMING EVENTS**

7:56:10 PM

- 10.1 **Local Officials Day at the Legislature – Wednesday, January 27, 2016 – 8:00 a.m. – 2:00 p.m.**

#### **- RECESS FOR RDA BOARD MEETING**

The City Council Meeting was declared in recess at 7:56 p.m. in order to convene a Board Meeting of the Redevelopment Agency of Taylorsville.

#### **- RECONVENE REGULAR CITY COUNCIL MEETING**

8:08:36 PM The Regular City Council Meeting was reconvened at 8:08 p.m., following the RDA Board Meeting.

**11. CLOSED SESSION (*Conference Room 202*)**

*- For the Purpose(s) Described in Statute U.C.A. 52-4-205*

8:09:22 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 8:09 p.m. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 8:09 p.m. for the purposes listed below, wherein no other matters were discussed.

**Sale or Purchase of Real Property**

Those in attendance at the Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; Community Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

**12. ADJOURNMENT**

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:06 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 01-20-16

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*

## 2016 Taylorsville City Council Advisor/Representative Assignments

Council/City Appointee	Comm. Assignment	Comm. Chair	Meeting Day/Time
<b>Kristie Overson</b>	Arts Council	Howard Wilson	2nd & 4th Tuesday @ 5:45
	Historic Preservation	Connie Taney	4th Thursday @ 7:00
	*Mosquito Abate Dist	Kassie Draper	2nd Monday @ 2:00
	Youth Council	Kris Heineman	1st, 3rd Wednesday @ 3:30
<b>Ernest Burgess City Council Chair (By Ordinance)</b>	Food Pantry/Tri Park	Candy Caballero	Quarterly
	Arts Council Board of Trustees	Howard Wilson	Quarterly
	Green Committee	Jeffrey Summerhays	3rd Thursday @ 6:30
<b>Dan Armstrong</b>	Budget Committee	Lynn Handy	4th Thursday @ 5:30
	Assoc. of Municipal Govts.	Sam Klemm	
	Jordan River Commission	Laura Hansen	3rd Thursday @ 9:00 a.m.
	LARP	Keith Sorensen	2nd Thursday @ 6:30
<b>Dama Barbour</b>	Economic Dev. Comm.	TBA	TBA
	Taylorsville Chamber	Spencer Ferguson	2nd Thursday @ 12:00
	*Wasatch Front Waste	Pam Roberts	4th Monday @ 9:00 a.m.
	Council of Govts. (Alt.)	Sam Klemm	1st Thursday @ 2:00
	ICSC		May
<b>Brad Christopherson</b>	*VECC	Andrea Oldham	3rd Wednesday @ 2:00
	Public Safety Committee	Lisa Schwartz (Resigned)	1st Thursday @ 6:00
	Ordinance Rev. Comm.	Lee Stevens	As needed
	Taxing Entity		As needed
<b>Mayor Johnson</b>	UPD Board	Jodi Buckalew	3rd Thursday @ 9:00 a.m.
	UFA & UFSA Boards	Micayla Dinkel	3rd Tuesday @ 7:30 a.m.
<b>Mayor, Dama, Kristie</b>	Legislative Policy Comm.	Cameron Diehl	2nd Monday each month and Every Monday during Legislative session.

\*Appointed positions in effect through 2016