

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

**Wednesday, February 3, 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 Ernest Burgess  
Vice-Chairman Brad Christopherson  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Kristie Overson

**City Staff:**

Tiffany Janzen, Public Information Officer  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Jay Ziolkowski, UFA Battalion Chief  
Kristy Heineman, Council Coordinator  
Kary Webb, Clerk of the Court

**Excused:** City Administrator John Taylor

**Others:** Megan Squire, Stephen Aina, Marin McIff

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

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

## **6:00 BRIEFING SESSION**

[6:01:56 PM](#) Chairman Ernest Burgess conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### **1. Review Administrative Report – *Administration***

[6:02:43 PM](#) The Administrative Report was reviewed and questions were addressed. Council Member Dama Barbour asked about implementation of the program to rent raccoon traps. Mayor Johnson agreed to have John Taylor follow up with this information.

### **2. Review Agenda**

The agenda for the City Council Meeting was reviewed.

[6:07:38 PM](#) Council Member Kristie Overson cited some other matters for discussion. She referenced news concerning the Zika Virus. She noted that she sits on the board for the South Salt Lake Valley Mosquito Abatement District. She relayed that questions can be addressed by the Mosquito Abatement District and they are available to bring information to the Council.

It was noted that committee minutes and agendas can be viewed in the Council Dropbox folder.

[6:11:24 PM](#) Chair Burgess discussed the need to receive reports and feedback from committees and boards. Council Member Overson commented that the Mosquito Abatement District would be happy to come and give a report, particularly as the weather warms.

[6:13:30 PM](#) Council Member Barbour indicated that she is in favor of recognizing and hearing from committee chairs and board members.

[6:14:13 PM](#) Council Member Overson reported on updates available from the Legislative Policy Committee and the Utah League of Cities and Towns. Council Member Barbour noted that good information for west valley communities is provided at the Legislative Roundup Meetings.

[6:16:04 PM](#) Council Member Christopherson indicated that John Inch Morgan would likely be willing to come and report on activities with VECC. Council Member Armstrong agreed that it would be good to hear reports from committees and boards at future Council Meetings.

### **3. Adjourn**

[6:18:50 PM](#) Chair Burgess declared the Briefing Session adjourned at 6:18 p.m.

## **REGULAR MEETING**

### **Attendance:**

Mayor Lawrence Johnson

### **Council Members:**

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

### **City Staff:**

Tiffany Janzen, Public Information Officer  
Tracy Cowdell, City Attorney  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Jay Ziolkowski, UFA Battalion Chief  
Kristy Heineman, Council Coordinator  
Kary Webb, Clerk of the Court  
Marsha Thomas, Judge

**Excused:** City Administrator John Taylor

**Others:** Keith Sorensen, Jeffrey Sean Summerhays, Doug Stowell, Stephen Aina, Megan Squire, Marin McIff, Gordon Willardson, Jackie Willardson, Joan Thalmann, Dean Paynter, Kameron Kellett, Roger Muir, Royce Larsen, Lynn Handy, Dale Kehl, Claudette Evans, Gordon Black, Anne Black, John Gidney, Don Seager, Donna Pittman, Scouts from Troop 99

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

[6:30:36 PM](#) Chairman Ernest Burgess 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.

Council Member Dama Barbour introduced Youth Council Member Megan Squire, who was job shadowing as her counterpart on the Taylorsville Youth Council. Council Member Brad Christopherson recognized Youth Council Member Marin McIff as his job shadow.

**1.1 Opening Ceremonies – Pledge/Reverence – Vice Chair Christopherson  
(Opening Ceremonies for February 17, 2016 to be arranged by Youth  
Council)**

Youth Council Member Marin McIff directed the Pledge of Allegiance.

[6:34:24 PM](#) Royce Larsen referenced the recent passing of UPD Officer Doug Barney. He commented on the problem with heroin addiction that contributes to criminal activity. He then offered the Reverence.

**1.2 Mayor's Report**

No Mayor's Report was given.

**1.3 Citizen Comments**

Chairman Ernest Burgess reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:37:26 PM](#) Gordon Willardson thanked Taylorsville UPD Precinct Chief Tracy Wyant and his fellow officers for all they do to protect citizens. He thanked the City for cutting property tax in recent years. He commented on the City Center property and suggested not spending tax money to improve it until it can be sold.

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

[6:39:59 PM](#) Chair Burgess recognized members of Scout Troop 99 who were in attendance.

**2. APPOINTMENTS**

**2.1 Appointment of Zach Hansen to the Public Safety Committee  
– Vice Chair Christopherson**

[6:40:49 PM](#) Council Member Brad Christopherson nominated Zach Hansen to serve as a member of the Taylorsville Public Safety Committee.

[6:41:21 PM](#) Council Member Brad Christopherson **MOVED** to appoint Zach Hansen as a member of the Taylorsville Public Safety Committee. Council Member Kristie Overson **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-

yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **3. REPORTS**

#### **3.1 LARP Christmas Decoration Awards – *Keith Sorensen***

LARP Committee Chair Keith Sorensen introduced LARP Vice Chair Joan Thalman and LARP Committee Member Dean Paynter. Ms. Thalmann presented “Best of Taylorsville” 2015 Christmas Decoration Awards to the following: Bob and Dixie Swiatocha, Anne Black, and Claudette Evans. The homes of the recipients were illustrated and all were congratulated.

#### **3.2 LARP Park Stewardship Program – *Keith Sorensen***

[6:47:35 PM](#) LARP Committee Chair Keith Sorensen proposed the idea of a Park Stewardship Program. He asked whether the City Council is in favor of implementing such a program.

[6:49:36 PM](#) Council Member Kristie Overson stated that she believes utilizing citizen volunteers to act as stewards is a great idea.

[6:50:17 PM](#) Council Member Brad Christopherson confirmed that current stewards are volunteers and said he is also in favor.

[6:50:56 PM](#) Council Member Kristie Overson asked for specifics on how volunteers would report on their stewardships. Mr. Sorensen suggested requiring that volunteer applications be submitted and approved. He cited potential requirements surrounding age, training, valid identification, sound health, etc. He suggested having stewards report to the City’s Facilities Manager.

[6:53:28 PM](#) Council Member Dama Barbour observed that this is a great idea, but questioned whether there would be any liability risks. City Attorney Tracy Cowdell acknowledged that there would be some liability, but said training could be provided. He noted that the City has insurance coverage for such liability matters.

[6:54:50 PM](#) Mayor Johnson cited budget constraints that will govern improvements to parks.

[6:56:44 PM](#) Mr. Sorensen noted that members of the LARP Committee have expertise in these matters. Council Member Dan Armstrong concurred that this is a great idea. He thanked Mr. Sorensen and his committee members.

[6:57:37 PM](#) Council Member Kristie Overson inquired what stewards will do with information on needed park maintenance, etc. She observed that as the program evolves, effective procedures and communication will need to be established.

[6:58:42 PM](#) Council Member Dama Barbour asked about the status of the “Remember Me Garden.” Mr. Sorensen indicated that no progress has been made and the committee is still waiting for water to be installed. Council Member Dan Armstrong relayed that the water is ready to go and construction should be coordinated by the City. He indicated that construction may be waiting on the weather. Mr. Sorensen confirmed that after water is installed and tree pruning is completed, development can begin.

[7:01:09 PM](#) Mayor Lawrence Johnson said that the City’s Facilities Manager, Blake Schroeder, is very busy and suggested that it would be best to have another contact person at the City coordinate the park stewardships.

[7:01:55 PM](#) Chief of Finance Scott Harrington acknowledged that none of the \$5,000 amount budgeted for the “Remember Me Garden” has been spent and the City is just waiting for a contractor to be selected to do the work.

[7:03:23 PM](#) Chair Burgess confirmed that Council Member Armstrong will follow up with City Administrator John Taylor regarding the irrigation system, tree pruning, and selection of a contractor.

### **3.3 Green Committee Report – *Jeffrey Sean Summerhays***

[7:03:34 PM](#) Jeffrey Sean Summerhays was not in attendance but, as Committee Advisor, Chair Burgess reported briefly on recent activities and upcoming events of the Green Committee. He cited the Community Clean-up/Arbor Day event that will be scheduled in April, 2016. He stated that the committee is working to promote water conservation and improve online information on bike routes.

[7:04:00 PM](#) Chair Burgess wished Mayor Larry Johnson a happy birthday today and those in attendance sang “Happy Birthday” to him.

### **3.4 Municipal Justice Court Report – *Kary Webb***

[7:05:24 PM](#) Clerk of the Court Kary Webb reported on recent activity in the Taylorsville Municipal Justice Court.

Ms. Webb reviewed statistics for case filings, court expenses and court revenue for July 1, 2015 through December 31, 2015. She summarized that case filings are similar to last year, revenue is as projected, and expenses are less than projected.

[7:07:18 PM](#) Ms. Webb described the current court project which is a warrant validation process. She referenced the Tax Intercept Program, which can help garnish tax refunds of those with outstanding warrants.

[7:10:55 PM](#) Ms. Webb called for questions from the Council. She confirmed that the warrant validation process is done every year and is a tedious task for all of the court staff. Council Member Overson cited the many people that visit the court and complimented the court on the professional customer service that is rendered.

[7:13:35 PM](#) Mayor Johnson asked for clarification on why there are so many outstanding warrants. Ms. Webb cited a variety of issues involved, i.e. lack of information. She commented on the process for issuing warrants through the statewide service. She confirmed that the City does not have a service process for warrants. She referenced a number of very old warrants in the system.

[7:17:12 PM](#) Council Member Dama Barbour asked for additional clarification on outstanding warrants in the system and Ms. Webb gave further explanation on the process. She commented on the benefit of working with the Office of State Debt Collection and the Tax Interception Program. She stressed that court personnel have worked really hard to identify and resolve old warrants. Ms. Webb confirmed that diligent efforts are being made to stay on top of current warrants.

### **3.5 Prosecutors/Indigent Defense Report – *Doug Stowell/Stephen Aina***

[7:21:15 PM](#) Doug Stowell reported on indigent defense services provided in the Taylorsville Justice Court for the periods of July, 2015 through December, 2015. He invited those interested to attend court sessions every second and third Wednesday of the month.

[7:22:39 PM](#) Mr. Stowell distributed a sheet containing statistics related to defense cases in the Taylorsville Justice Court. He reviewed the statistics related to defense services provided during the previous two quarters. He indicated that many of his clients are indigent and without housing.

[7:24:26 PM](#) Mayor Johnson asked for clarification on judgments rendered and the reason for issuing orders to show cause. Mr. Stowell cited requirements that are set and described circumstances when orders to show cause are issued.

[7:26:48 PM](#) Prosecutor Stephen Aina reported on prosecution services rendered in the Justice Court. He commended Mr. Stowell's firm for their excellent work. Mr. Aina stated the prosecution team's understanding that they represent the City's interests at all times.

[7:28:24 PM](#) Mr. Aina listed the qualifications of current prosecutors and indicated that they are kept very busy. He described the heavy court calendars managed for hearings, trials, etc. He listed the many duties of prosecutors, including dealing with witnesses, police officers, victims, etc.

[7:31:07 PM](#) Mr. Aina updated the Council on the status of two Taylorsville cases. He referenced the auto pedestrian accident resulting in the death of a teenager on October 31, 2015 that is currently being screened. He cited the James Manos case and described specifics of the traumatic incident involving a Taylorsville teenage girl. He relayed that the defendant was assessed a fine and served jail time due to the efforts of city prosecutors.

[7:34:42 PM](#) Council Member Kristie Overson questioned whether all of the many hearings scheduled daily take place in the Taylorsville Courtroom. Mr. Aina confirmed that they are all held in the Taylorsville Courtroom.

[7:35:37 PM](#) Chair Burgess asked for an estimate of how many defendants actually show up for hearings. Mr. Aina estimated that about 75% of those defendants that are scheduled appear in court.

[7:36:25 PM](#) It was relayed that a small percentage of cases require transportation services or interpreters. It was explained that judges determine when to use video conferences for hearings. City Attorney Tracy Cowdell noted that a significant amount of money is being saved by facilitating appearances through technology, rather than paying for transport. He cited decreased costs and a direct savings to the City by reducing transport.

[7:39:23 PM](#) Council Member Dan Armstrong asked about the number of repeat offenders. Mr. Stowell estimated about that there are about 3%. Mr. Aina observed that sometimes repeat offenders have related mental illnesses. He described ways that screenings of individuals with prior criminal histories are handled and referred.

[7:41:46 PM](#) Council Member Brad Christopherson relayed that he has only received one complaint regarding the prosecutor's office, which turned out to be baseless and was related to mental health issues. He commended the prosecutors for a job well done.

[7:42:40 PM](#) Mayor Johnson asked why so many cases are handled on some days and fewer are scheduled on other days. Judge Marsha Thomas gave explanation on the way court calendars are generated, depending on the type of case.

[7:44:11 PM](#) Judge Thomas confirmed that judges are on the bench five days per week. She said that the court calendar very seldom goes beyond 5:00 p.m. because the court calendar is well managed. Mr. Aina noted that there is a lot of required work done by court staff that takes place outside of the courtroom. Mr. Cowdell cited ways that the court calendar has been streamlined. He referenced the relationship between the prosecution and defense attorneys and cited mutual trust and respect that exists.

[7:47:52 PM](#) Mayor Johnson asked about any scenarios when cases must be moved to the next day. Judge Thomas cited situations when some adjustments must be made, but said successful calendaring usually eliminates that need.

### **3.6 Public Information Officer Report – *Tiffany Janzen***

[7:50:27 PM](#) Taylorsville Public Information Officer Tiffany Janzen reported on efforts to provide public information to City residents.

[7:53:44 PM](#) Ms. Janzen described the five channels of communication used, as follows:

- Taylorsville City Journal (samples of submissions to the Journal were illustrated)
- Taylorsville Press Releases (statistics were reviewed)
- Taylorsville Twitter Account (statistics were reviewed and examples illustrated)
- Taylorsville Facebook Page (reviewed statistics and illustrated sample content)
- City of Taylorsville Website (content samples illustrated; statistics and updates cited)

[8:02:06 PM](#) Council Member Dama Barbour commended Ms. Janzen for outstanding media coverage. She recommended that the City consistently use the city logo.

[8:02:58 PM](#) Chair Burgess cited the successful use of business involvement in the Journal.

[8:03:37 PM](#) Council Member Overson observed that there is a wide variation of communication channels used by citizens and acknowledged that there is good coverage for all interests.

[8:05:08 PM](#) Mayor Johnson commended Ms. Janzen for doing a great job every day.

## **4. CONSENT AGENDA**

### **4.1 Minutes – January 13, 2016 Special City Council Meeting Minutes – January 20, 2016 City Council Meeting**

[8:05:28 PM](#) Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Ernest Burgess called for

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

## 5. PLANNING MATTERS

There were no planning matters.

## 6. FINANCIAL MATTERS

### 6.1 Public Hearing – To Receive Public Comment Regarding Proposed Amendments to the Current Budget for FY 2015-2016

[8:06:37 PM](#) Director of Finance Scott Harrington summarized proposed amendments to the FY 2015-2016 Budget. He noted that there are very few changes to the current budget.

[8:07:44 PM](#) Mr. Harrington reviewed proposed changes to the General Fund, as follows:

- Increase of \$318,342 (from \$20,631,872 to 20,950,214)
- Sales Tax Increase of \$220,000
- Grants Increase of \$98,342
- \$25,000 Expense for Cross Walk Improvements in Public Works
- Grants - \$37,700 for Police JAG/Byrne Grant; \$17,500 for EMPG Grant; \$4,000 for ZAP Grant
- Transfers - \$50,000 to Property Fund and \$184,142 to Infrastructure Fund

Proposed changes were reviewed for Cemetery Fund 26, as follows:

- Adding \$8,000 to Plot Sales
- Expenses – Transfer of \$2,000 to wages; Add \$6,000 to Fund Balance; \$2,000 Line Item Transfer from Burial Expenses and Repair/Maintenance

Mr. Harrington reviewed changes for Fund 40 Property, as follows:

- Adding \$45,000 to Impact Fees
- Receive Transfer from General Fund of \$50,000
- Expense – Increase in Fund Balance of \$95,000

Proposed changes were reviewed for Fund 45, as follows:

- Transfer from General Fund of \$184,142
- Rental Income Increase of \$30,000
- Use of Fund Balance - \$355,000

[8:11:40 PM](#) Mr. Harrington cited the following expenses:

- Adding \$125,000 for Gateway Signs
- \$230,000 for the Bridge at the Jordan River (Joint Project with UDOT, UTA, and Murray)
- \$264,142 Going to Fund Balance for Next Year's Projects

Mr. Harrington indicated that there were no changes to the Storm Drain Fund.

[8:12:47 PM](#) Mr. Harrington called for any questions on the proposed changes to the budget.

[8:12:55 PM](#) Council Member Kristie Overson asked for clarification on whether the transfer amount to capital projects has been allocated to specific projects at this point. Mr. Harrington confirmed that no allocations have yet been made to a specific project.

[8:13:39 PM](#) Council Member Dama Barbour inquired about any schedule for the project at Prairie View Drive. Mr. Harrington indicated that this will depend on how quickly the senior development progresses, but said the project will probably roll over into next year's budget.

[8:14:01 PM](#) Chair Burgess opened the public hearing on the proposed budget amendments and called for citizen comments.

[8:14:12 PM](#) There were no citizen comments and Chair Burgess declared the public hearing closed.

**6.1.1 Resolution No. 16-06 – Amending the Adopted Budget for the 2015-2016 Fiscal Year – Scott Harrington**

[8:14:22 PM](#) Council Member Brad Christopherson **MOVED** to approve the budget changes, as explained by Mr. Harrington, and adopt Resolution No. 16-06 – Amending the Adopted Budget for the 2015-2016 Fiscal Year. Council Member Dan Armstrong **SECONDED** the motion. Chair Burgess called for discussion on the motion.

[8:14:45 PM](#) Council Member Dama Barbour asked whether there are currently any open positions in the City. Mr. Harrington relayed that there are currently two open positions. He stated that the application period for the City Planner position closed last Friday and the Code Enforcement Officer position will be open until filled. He explained that an IT person has not been hired and this position was backfilled through a contract. He confirmed that a policy change was made to not fill the IT position and contract for IT services instead.

[8:15:45 PM](#) Council Member Barbour stated her concern that Administration has made a policy change without consulting the Council. She stated that she was not aware of the policy change.

[8:15:57 PM](#) Mr. Harrington indicated that he previously discussed this matter on the phone with Council Member Barbour in reference to the transfer from salaries and wages in Administration. Council Member Barbour reiterated that she believes this is a policy change.

[8:16:35 PM](#) Council Member Christopherson asked whether an amended motion was needed. Council Member Barbour indicated that discussion on the policy change will need to be brought back at another time. She cited the Council's two responsibilities as: (1) budget; and (2) policy. Council Member Christopherson observed that it appears Council Member Barbour's concern is that the Administration has made a policy change without consulting the Council. Ms. Barbour confirmed that is her concern.

[8:17:30 PM](#) Council Member Brad Christopherson **AMENDED** his motion to **MOVE** that this matter be tabled, pending further discussion with Administration regarding a policy change related to the IT position. Council Member Dama Barbour **SECONDED** the motion. Chair Burgess called for discussion.

[8:17:41 PM](#) Mr. Harrington observed that the IT position is more a philosophical change for Administration.

[8:17:50 PM](#) City Attorney Tracy Cowdell weighed in on the definition of policy change. He said that this issue does not necessarily require the change of an ordinance, but may require a change to the personnel handbook or an organizational chart. He said that while this may not fit a strict interpretation of a policy change, the Council could argue that it is one. He noted that, if the Council wants to look at this more closely, there is no problem with tabling the budget amendments and coming back at a later time for an explanation by Administration.

[8:19:14 PM](#) Mr. Harrington asked whether there are questions or concerns that the Council would like to discuss now. Council Member Dama Barbour acknowledged that this may be the very best thing to do, but the Council was just not aware of the change. She cited reasons and examples of why she believes this issue is a policy change.

[8:19:48 PM](#) Mr. Cowdell noted that the Council does have oversight of the budget and the ability to reject this change as a budgetary matter. He cited the question of a separation of powers on the local level. He referenced the benefit of communicating concerns a little sooner and having Administration notify the Council of these types of changes so that there is no surprise factor. He noted that rejecting the budget would create a very interesting situation for the Administration.

[8:21:45 PM](#) Council Member Kristie Overson said she considers this a line item change within a department, which Administration has the ability to do. She noted that the Administration enters into contracts all the time, which the Council does not see. She questioned whether there is a

dollar amount threshold when the Council must approve a contract. She indicated that she was personally aware of the change.

[8:23:10 PM](#) Mr. Harrington explained that changes across departmental budgets require Council approval. He stated that the Mayor can give approval to move money within Administration's Department from one line to another line item. He said that if there are questions that Council Member Barbour needs answered, Administration will absolutely answer them. Mr. Harrington expressed that he is a little taken back by the concern, but is ready to deal with it.

[8:24:04 PM](#) Council Member Brad Christopher restated his substitute motion to **TABLE** the proposed resolution pending further discussion with Administration. Council Member Dama Barbour reaffirmed her **SECOND**. There being no further discussion, Chair Burgess called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-no, Barbour-yes, Armstrong-no, and Burgess-no. **All City Council members voted and the motion failed with a three-to-two vote.**

[8:25:25 PM](#) Council Member Kristie Overson **MOVED** to approve Resolution No. 16-06 – Amending the Adopted Budget for FY 2015-2016. Council Member Armstrong **SECONDED** the motion. There being no discussion, Chair Burgess called for a roll-call vote. The vote was as follows: Christopherson-no, Overson-yes, Barbour-no, Armstrong-yes, and Burgess-no. **All City Council members voted and the motion failed with a three-to-two vote.**

[8:25:56 PM](#) Council Member Kristie Overson observed that the motion to table the resolution failed and the second motion to approve the resolution also failed.

[8:26:24 PM](#) Mr. Cowdell confirmed that this is an interesting situation. He described options to move forward and go on with the existing budget or have someone make a motion that may pass. He observed that by the Council essentially taking no action, the current budget just stands, as is, until it is amended.

[8:26:59 PM](#) Council Member Dama Barbour indicated that she did not mean to create dissension. She said she simply wants to make sure that policy is understood. She observed that whether the City contracts for services or does it in house is usually a policy decision. She said she does not have a problem with the proposed budget amendments, however.

[8:27:59 PM](#) Council Member Dama Barbour **MOVED** to adopt Resolution No. 16-06 – Amending the Adopted Budget for FY 2015-2016. Council Member Kristie Overson **SECONDED** the motion. Chair Burgess called for discussion. Council Member Dan Armstrong observed that the policy question does not have anything to do with the proposed budget changes. Council Member Brad Christopherson observed that the question comes down to whether it is a policy issue to contract for IT services, rather than handling them in-house. He

stated that there is no question that the money is being spent for IT services. He asked whether Council Member Barbour no longer has opposition to the proposed resolution. Council Member Dama Barbour indicated that she still has questions about the policy decision, but thinks it can be worked out. She said she is in favor of the budget amendments. There being no further discussion, Chair Burgess called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All Council Members voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

There were no other matters.

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

There were no new items for subsequent consideration.

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

8:30:59 PM

- 9.1 Planning Commission Meeting – Tuesday, February 9, 2016 – 7:00 p.m.
- 9.2 City Council Social Media/Briefing Session – Wednesday, February 17, 2016 – 5:30 p.m. – 6:30 p.m.
- 9.3 City Council Meeting – Wednesday, February 17, 2016 – 6:30 p.m.
- 9.4 City Council Social Media/Briefing Session – Wednesday, March 2, 2016 – 5:30 p.m. – 6:30 p.m.
- 9.5 City Council Meeting – Wednesday, March 2, 2016 – 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Taylorsville Arts Council Presents “Symphonic Valentine” – Friday, February 26, 2016 – Bennion Junior High School*

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

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

8:31:50 PM At 8:31 p.m., Council Member Dan Armstrong **MOVED** to convene a Closed Session to discuss pending or reasonably imminent litigation and the character or professional competence of an individual. Council Member Brad Christopherson **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

The meeting was closed at 8:31 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Discussion Regarding Pending or Reasonably Imminent Litigation**
- **Discussion of the Character or Professional Competence of an Individual**

Those in attendance at the Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; 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 Dama Barbour **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:52 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-02-16

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