

City of Taylorsville
CITY COUNCIL MEETING
Minutes

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

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:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Shay Smith, City Engineer

6:00 BRIEFING SESSION

1. Roll Call of Council Members

[6:02:57 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 except Council Member Dan Armstrong.

2. Review Administrative Report - *Administration*

[6:03:30 PM](#) Chair Burgess called for questions on the Administrative Report and there were none.

3. Review Agenda

[6:13:07 PM](#) The agenda for the City Council Meeting was reviewed.

[6:05:32 PM](#) Chair Burgess called for input on recognizing outgoing Committee Chairs and several options were discussed.

[6:07:23 PM](#) Potential dates for the *Volunteer Appreciation Picnic* were discussed. It was agreed to schedule the picnic for September 1, 2016.

[6:09:20 PM](#) It was noted that the *Taylorsville's Got Talent* event has been scheduled for Tuesday, July 19, 2016, at the Salt Lake Community College Amphitheater. It was agreed that elected officials will participate with a talent number.

[6:11:25 PM](#) Council Member Dan Armstrong joined the meeting at 6:11 p.m.

4. Adjourn

[6:15:02 PM](#) Chairman Burgess declared the Briefing Session adjourned at 6:15 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:

John Taylor, City Administrator
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
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Shay Smith, City Engineer
Marsha Thomas, Judge

Others: Ryan Page, Gordon Willardson, Jackie Willardson, Lynn Handy, Royce Larsen, Ruth Jacobsen, Beau Hunter, Blake Ungrin, Joe Perrin

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:30:59 PM](#) Chairman Ernest Burgess called the meeting to order at 6:30 p.m. and welcomed those in attendance.

1.1 Roll Call of Council Members

City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.2 Opening Ceremonies – Pledge/Reverence – *Council Member Armstrong (Opening Ceremonies for July 20, 2016 to be arranged by Council Member Barbour)*

[6:31:34 PM](#) Council Member Dan Armstrong directed the Pledge of Allegiance.

[6:31:46 PM](#) Council Member Dan Armstrong offered the Reverence.

1.3 Mayor's Report

No Mayor's Report was given.

1.4 Citizen Comments

[6:33:55 PM](#) Chairman Ernest Burgess reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:34:25 PM](#) There were no citizen comments, and Chairman Burgess closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 UDOT Bangerter Interchange Study Program Update - Brian Atkinson/Jim Horrocks/Beau Hunter/Melissa Phillips

[6:34:34 PM](#) Beau Hunter, of UDOT, gave an update on the UDOT Bangerter Interchange Study Program. He introduced the Project Manager for the four interchange locations at 5400 South, 7000 South, 9000 South and 11400 South. He also introduced Blake Ungrin, who is the design lead at the Taylorsville location.

[6:35:17 PM](#) Mr. Hunter referenced regular meetings that have been held with City staff during the environmental process. He cited a public hearing held at Taylorsville City Hall on May 17, 2016 wherein nearly 100 people attended and participated. He said that a meeting was also held with businesses, in conjunction with ChamberWest, to discuss potential impacts. He relayed that neighborhood meetings have also been held in areas where property impacts and acquisitions may be seen.

[6:36:06 PM](#) Mr. Hunter indicated that UDOT's environmental document was signed on June 27, 2016 and is available on the agency website. He explained that the environmental process is now complete and the project will move forward with alignment shifted primarily to the east. He indicated that there are a number of residential impacts and acquisitions as part of the project. He referenced an online map that will continue to show any updates or changes to the design.

[6:36:49 PM](#) Council Member Dama Barbour asked whether the alignment is now set in stone and whether property owners have been brought up to date.

[6:37:00 PM](#) Mr. Hunter clarified that the preferred alignment is what is being shown, but it is not necessarily set in stone.

[6:37:26 PM](#) Council Member Dama Barbour relayed that some residents have already been looking at new homes. Mr. Hunter said that UDOT would like to move forward with this shift, but has been working with the City to exhaust all options. He observed that the current shift makes the most sense from a budgetary standpoint and the intent is to build something similar to what is seen online. He acknowledged that, with the design/build process, it may not be exactly what is designed and the contractor may implement some innovations that are slightly different. He stated that the footprint should stay pretty similar. He indicated that the only thing that would change the footprint is if the City came forward to say that something different must be done.

[6:38:58 PM](#) Council Member Barbour stated concern for her residents. Mr. Hunter said that UDOT is concerned for them, as well. He said that one property on the east side has already

been acquired and more appraisals and offers will be made now that the document has been cleared.

[6:40:10 PM](#) Mr. Hunter said that an additional meeting will be held with Representative Jim Dunnigan on July 14, 2016 from 5:00 p.m. to 7:00 p.m. He confirmed that the plan residents have seen is that with which UDOT is moving forward. He described conversations he has had with affected residents and said UDOT is close to exhausting most other options.

[6:42:00 PM](#) Chair Burgess called for confirmation that the project is shifting east, with no change going west, and that this is the best option for the project. Mr. Hunter confirmed that is the case. Chair Burgess asked whether Administration is in agreement.

[6:42:02 PM](#) Mayor Johnson described door-to-door visits he made with residents who are being impacted. He said that the results he came away with were that one-third of residents did not want to move and two-thirds were okay with moving if they received the right price for their property. He observed that UDOT needs to be fair with property owners.

[6:42:35 PM](#) Council Member Barbour noted that homes are not being taken away from residents, but will be purchased.

[6:42:09 PM](#) Beau Hunter described the complex right-of-way process for residents whose homes may be affected. He explained that a right-of-way agent will be assigned to help them through the process and, if they are qualified for relocation assistance, a relocation agent will be assigned. He noted that there is compensation both for the purchase of the home and to help with relocation. He cited additional individualized services that will be provided, as well. Mr. Hunter said that if a property owner is not satisfied with the offer made, they can work with an ombudsman to try and resolve the issue.

[6:43:38 PM](#) Council Member Dama Barbour stated that there are also residents on nearby streets that are unhappy with the project. She indicated that she has received calls from those individuals, as well. She observed that the biggest concern is the unknown. Mr. Hunter acknowledged issues that residents close to the roadway may have. He said that UDOT representatives have met with them and are aware of their concerns. He referenced the special needs of one particular homeowner who needs access to the work zone. He described efforts to help this individual maintain access or be provided with another service.

[6:44:57 PM](#) Council Member Dan Armstrong asked about businesses who will be affected. Mr. Hunter said that there are two business relocations: Rancheritos on the south side and the Waffle House on the north side. He indicated that those involved have been met with and are aware of plans. He relayed that there is compensation and help available for both tenants and property owners.

[6:45:34 PM](#) Mr. Hunter outlined the next steps in the process and stated that an Aesthetics Meeting will be held with the City on July 20, 2016. He said efforts will be made to make Bangerter Highway look and feel similar throughout the corridor. He relayed that the right-of-way process will continue through July and August, with Requests for Proposals on a design/build contract being sent out in August.

[6:46:40 PM](#) Mr. Hunter relayed that the 4015 West intersection was cleared in the environmental document to remove the through-turns and install a traditional intersection there. He explained that there is not current budget for the potential improvements for 4015 West at this point, but it will be included as the first alternative additive if good costs are obtained and the project should come in under budget. Mr. Hunter indicated that the 4015 West intersection is at the top of UDOT's list for future improvement. He said the City will be kept posted on status of this possible intersection project.

[6:47:13 PM](#) Mr. Hunter relayed that construction work will start in September at 5400 South to relocate the aqueduct. He described plans to extend the aqueduct and keep it on the west side of the highway. He said the aqueduct part of the project will end in early 2017. He relayed that a design/builder will be selected and brought on board in January 2017, with construction beginning shortly afterward. Mr. Hunter indicated that buildings will likely be demolished and removed before the contractor comes in. He said the City and residents will be made aware of what is happening and the premises will be secured. He noted that the homes may sit vacant for a short while, but will be removed as quickly as possible.

[6:49:20 PM](#) Mr. Hunter said the exact time of the Aesthetics Meeting on July 20, 2016 is unknown, but will be determined.

4. CONSENT AGENDA

4.1 Minutes – City Council Meetings: June 1, 2016 and June 15, 2016

[6:49:30 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: 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

5.1 **Resolution No. 16-22 – A Resolution of the City of Taylorsville Re-Amending Resolution No. 16-07 to Re-Extend the Deadline for Signing the Development Agreement for the Erickson Continuing Care Retirement Community Project and to Re-Extend the Condition Precedent Deadlines for Ordinance No. 15-07, Ordinance 15-08 and Ordinance No. 15-09 – Wayne Harper**

[6:50:06 PM](#) Economic Development Director Wayne Harper presented the subject resolution to re-amend Resolution No. 16-07 to re-extend the deadline for signing the Development Agreement for the Erickson Care Retirement Community Project and to re-extend the condition precedent deadlines for Ordinance 15-07, Ordinance 15-08 and Ordinance No. 15-09. He explained that the proposed resolution will facilitate an extension to mirror that which was granted by UDOT. He said they are hoping to close on the property by October, 2016, but it can be extended to April, 2017.

[6:52:06 PM](#) Mr. Harper clarified that the assignment of rights, duties, responsibilities, and obligations was made from Erickson to the Utah Senior Living Campuses, LLC.

[6:53:30 PM](#) City Attorney Tracy Cowdell explained that, with the extension, the purchase price went up \$20,000 and that money will go into escrow. He said the developer posted another \$4,000 as an additional deposit to the City in consideration of the extension and this amount will go in escrow for the City. He noted that the proposed resolution is a little more open-ended to allow flexibility on the closing.

[6:54:14 PM](#) City Administrator John Taylor stated that the City has written its agreement to follow the same terms contained in UDOT's agreement.

[6:55:32 PM](#) Council Member Dama Barbour asked how much money is in escrow. Finance Officer Scott Harrington indicated there is \$20,000 from the previous extension and this will now make it \$40,000. He confirmed that the money is not refundable unless the City defaults.

[6:56:51 PM](#) Mr. Cowdell clarified that there is currently \$20,000 in escrow, with an additional \$20,000 amount coming in and another \$4,000 in the form of a check toward the purchase price.

[6:57:08 PM](#) Council Member Brad Christopherson **MOVED** to approve Resolution No. 16-22 – Re-Amending Resolution No. 16-08 to Re-Extend the Deadline for Signing the Development Agreement for the Erickson Continuing Care Retirement Community Project and to Re-Extend the Condition Precedent Deadlines for Ordinance 15-07, Ordinance 15-08 and Ordinance 15-09. 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 ***Resolution No. 16-24*** – A Resolution of the City of Taylorsville Accepting a Grant from the United States Department of Justice’s Justice Assistance Grant Program in the Amount of \$31,334.00 for Law Enforcement Equipment, Updates and Program Overtime – *Scott Harrington*

[6:57:49 PM](#) Chief of Finance Scott Harrington presented the subject resolution to accept a Justice Assistance Grant in the amount of \$31,334.00 for Law Enforcement Equipment, Updates and Program Overtime. He noted that this grant has been received over the last several years and has been used for officer wages, equipment, the School Resource Officer Program, bicycle patrols, and other law enforcement programs.

[6:58:59 PM](#) Council Member Kristie Overson **MOVED** to adopt Resolution No. 16-24 – Accepting a Grant from the United States Department of Justice’s Justice Assistance Grant Program in the Amount of \$31,334.00 for Law Enforcement Equipment, Updates and Program Overtime. Council Member Dan Armstrong **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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 ***Resolution No. 16-21*** – A Resolution of the City of Taylorsville Authorizing an Amendment to Extend Interlocal Agreement #SF12038C Between Salt Lake County and the City for Bailiff and Security Services for an Additional Twelve-Month Period Under a New Fee Schedule – *Scott Harrington*

[6:59:46 PM](#) Chief Financial Officer Scott Harrington presented the subject resolution to extend an interlocal agreement with Salt Lake County for Bailiff and Security Services for another year. He clarified that this covers two bailiffs that provide security for the Court and reflects a cost increase of about 1.1%. He said costs this year were roughly \$190,000.

[7:00:34 PM](#) Council Member Kristie Overson asked about language in the resolution that references an expiration date of July 31, 2016. Mr. Harrington confirmed that the amended agreement will expire in 2017.

[7:01:08 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-21 – Authorizing an Amendment to Extend an Interlocal Agreement Between Salt Lake County and the City for Bailiff and Security Services for an Additional Twelve-Month Period Under a New Fee Schedule, with the recommended change to reflect an expiration date in 2017. 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 ***Resolution No. 16-25 – A Resolution of the City of Taylorsville Authorizing an Amendment to Extend the Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County for Prisoner Transportation Services and Altering the Fee Schedule for CA000000000075 – Scott Harrington***

[7:01:42 PM](#) Chief Financial Officer Scott Harrington presented the subject resolution to extend an interlocal agreement with Salt Lake County for Prisoner Transportation Services and altering the fee schedule. He noted that trends are down for utilizing this service, as the judges are using more video conferencing options. Mr. Harrington said the fee has gone up \$5.17 per prisoner. He confirmed that the budget is sufficient for facilitating this amount. He commended Taylorsville judges for utilizing technology that is now in place.

[7:02:38 PM](#) Chair Burgess asked about the percentage being saved through video conferencing. Mr. Harrington said he is not sure of the exact amount. It was observed that the savings has been moving in a positive direction.

[7:01:48 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-25 – Authorizing an Amendment to Extend the Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County for Prisoner Transportation Services and Altering the Fee Schedule. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. Council Member Overson asked for clarification on the dates within the resolution. City Recorder Cheryl Cottle indicated that some of the dates referenced may be reflecting expiration dates for current agreements, but the City Attorney's office will confirm and fixes will be made if needed. There being no further discussion, Chair Burgess 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.**

7.3 Speed Bump Policy Discussion – *Shay Smith*

[7:04:13 PM](#) City Engineer Shay Smith called for discussion on the City's Speed Bump Policy. He recognized Joe Perrin who will participate in the presentation.

[7:08:58 PM](#) Mr. Smith gave explanation on engineering approaches to determine the 85th percentile speed of free-flowing traffic.

[7:10:21 PM](#) Mr. Smith relayed that there is an unwritten policy in the City to not install speed bumps.

[7:11:05 PM](#) Mr. Smith discussed traffic calming methods, including speed humps.

[7:11:53 PM](#) Joe Perrin reviewed results from a traffic study. Further discussion ensued regarding options for reducing speeds. The need was cited to identify speeding problems and then establish a process. It was noted that speed humps are effective in keeping speeds at 30 mph. It was relayed that lots of cities have started traffic calming programs and set aside budget until it was no longer a priority.

[7:15:53 PM](#) Council Member Dan Armstrong asked about the amount of damage caused to residents' vehicles who travel over speed bumps regularly. He also asked about the effect on snow plows. Mr. Perrin indicated that if speeds are appropriate, there should be no damage to vehicles and said the speed humps are fine for snow plows. He noted that speed humps are not recommended on streets with speed limits of 35 mph or above.

[7:18:55 PM](#) Council Member Armstrong cited problems he has seen in the design of speed bumps. Mr. Perrin described current designs and design problems that have been addressed over the last 10 years.

[7:19:49 PM](#) Council Member Dama Barbour asked about speed limits on residential roads. City Administrator John Taylor confirmed that all residential roads are 25 mph.

[7:20:36 PM](#) Mayor Johnson relayed that he was the one who asked for this discussion. He said he is concerned with speeds on through-roads. He referenced concerns with safety of children in neighborhoods and the traffic growth in the City. He recommended looking at this tool for traffic calming. Mr. Perrin observed that this tool will address cut-through problems in residential areas.

[7:23:30 PM](#) Mr. Smith illustrated a map of connection streets that have been identified in Taylorsville. He explained that speed humps are primarily posted on collector streets and it is

rare to put them on arterial streets. He referenced spacing of 400 to 600 feet and noted the need to be uniform with devices that are installed.

[7:24:49 PM](#) Council Member Brad Christopherson asked whether speed humps have to be permanent. Mr. Perrin described some temporary humps that can be used.

[7:25:32 PM](#) Council Member Brad Christopherson inquired about estimated costs. Mr. Smith indicated that speed humps cost about \$14 per square foot, for a total of \$5,000 to \$10,000 depending on size.

[7:26:40 PM](#) Council Member Kristie Overson asked for additional clarification on costs and materials. Mr. Taylor said the intent of this discussion is to determine whether speed humps are a tool the City wants to use as a traffic calming device. He questioned whether the Council wants to set a dollar amount to budget annually for traffic calming or maintain the City policy of no speed bumps.

[7:27:49 PM](#) Council Member Overson cited another safety issue with parking on the street. Mr. Taylor asked whether there is a desire to deter cut-through traffic. Council Member Overson observed that speed bumps may need to be placed within an entire neighborhood area, as a trial, to curtail drivers from moving to the next street over.

[7:30:58 PM](#) Mr. Perrin reiterated the need to determine whether the City wants to include speed bumps as a tool for traffic calming.

[7:31:29 PM](#) Mr. Smith cited success with other traffic calming methods, i.e. electronic speed signs. He acknowledged that some citizens are requesting speed bumps, but there is a need to determine whether they will be effective.

[7:32:33 PM](#) Council Member Barbour asked if speed bumps would affect snow plowing costs. Mr. Taylor stated that the County would not charge more if speed bumps were implemented.

[7:33:28 PM](#) Mr. Perrin cited some maintenance costs involved with painting/stripping. He noted that signs and striping would be installed surrounding the speed humps.

[7:34:00 PM](#) Mayor Johnson suggested starting with main streets. Mr. Taylor referenced a need to evaluate speeds and traffic volumes.

[7:35:16 PM](#) Council Member Christopherson asked if it is more cost effective to study certain streets. Mr. Perrin recommended following up on complaints and gathering data to identify actual problems.

[7:37:21 PM](#) Mr. Taylor observed that speed feedback signs are working, but there is a perception issue surrounding speeding. He said it may be a matter of educating residents.

[7:37:53 PM](#) Council Member Overson commended law enforcement officers for efforts made on Quailstone to curtail speeds.

[7:38:36 PM](#) Council Member Armstrong cited concerns with poorly designed speed bumps that reduce speeds to 5 mph in order to get over them. He said he does not want to punish 85% of the drivers who are not speeding. He stated that he prefers methods designed to keep speeds at 30 mph or less, but nothing that is too dramatic.

[7:40:48 PM](#) Mr. Taylor acknowledged that the City receives regular complaints about speeding through neighborhoods and it is probably time to put speed bumps in the toolbox. He suggested identifying potential problem areas and collecting data. He indicated that the Council can be provided with sample designs to consider.

Mr. Perrin said that the City may want to consider utilizing temporary bumps at first. Mr. Taylor agreed that the City will proceed with caution.

[7:43:02 PM](#) Council Member Barbour asked for clarification on the cost for one speed bump. Mr. Taylor said he believes it would be \$7,000 to \$10,000, but a good estimate will be obtained. He confirmed that Administration will identify details for implementing speed bumps and will notify the Council before proceeding.

[7:45:15 PM](#) Mr. Perrin said that speed humps will modify cut-through traffic if they are placed strategically.

[7:45:57 PM](#) Chair Burgess commented on electronic speed signs.

7.4 Branding Sign Location Discussion - Council

[7:46:19 PM](#) Council Chair Ernest Burgess called for discussion regarding proposed locations for the two new branding signs that have been funded and are to be installed in Taylorsville this fiscal year.

[7:46:42 PM](#) Council Member Kristie Overson cited the need to take action to identify both locations and types of signs. It was confirmed that there is budget to do two signs this year.

[7:48:49 PM](#) Community Development Director Mark McGrath distributed maps illustrating both existing and proposed signage in the community. He said that it is not official yet, but the signage plan will become part of the General Plan. He cited three different types of signs:

gateway monument, community building, and park. He noted that some of the locations are not yet ready to have signs installed, i.e. Bangerter Highway and 5400 South.

[7:50:56 PM](#) Council Member Brad Christopherson recommended installing signs at Valley Regional Park and 5400 South/Redwood Road, as they are highly travelled areas.

[7:53:22 PM](#) Mayor Johnson commented on the number of gateway signs proposed.

[7:53:45 PM](#) Council Member Kristie Overson said that she was initially going to suggest replacing the oldest and least attractive signs, but agrees that the area at 5400 South and Redwood Road is the most travelled. She clarified that the two smaller signs currently located at 5400 South/Redwood Road are permanent. She asked about designs/sizes of branding signs that have been chosen.

[7:55:35 PM](#) Mr. McGrath showed illustrations of smaller branding signs. He indicated that most of the future gateways signs will be the vertical type. He gave additional clarification on size and design, but noted that there is some flexibility.

[7:56:45 PM](#) Council Member Dama Barbour observed that the current signs at 5400 South and Redwood Road kind of blend in with the area. She said she would also like to see name signs on parks in order to properly identify them.

[7:58:23 PM](#) Mr. McGrath gave clarification on the smaller horizontal signs planned for parks.

[8:00:09 PM](#) Council Member Overson described the size of the sign at Millrace Park. She observed that all of the signs are different. She suggested that perhaps more information is needed before making a decision.

[8:02:03 PM](#) Chair Burgess indicated that the Council is not ready to make a final decision tonight. He asked Mr. McGrath to bring back additional information and recommendations on signs to the next Council Meeting.

[8:02:11 PM](#) Council Member Christopherson suggested that options be provided based on the allocated budget amount. Mr. Taylor indicated that staff will recommend various sign types and associated costs at each of the locations; then the Council can decide on the two signs desired, based on budget.

[8:03:18 PM](#) Chair Burgess reviewed the locations previously discussed. He also asked for clarification on smaller marking/branding signs. Mr. Taylor indicated that smaller park branding signs can be dealt with out of the parks maintenance budget.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[8:04:45 PM](#)

- 9.1 Planning Commission Meeting – Tuesday, July 12, 2016 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, July 20, 2016 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, July 20, 2016 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

[8:05:15 PM](#)

- 10.1 Arts Council Presents: *“Seven Brides for Seven Brothers”* – July 13 – 16, and 18, 2016 – 8:00 p.m. – Salt Lake Community College Amphitheater. See City Website for More Information.
- 10.2 Taylorsville Public Safety Committee Presents: *“Night Out Against Crime”* Thursday, August 11, 2016, 6:30-8:30 p.m. at Taylorsville City Hall. See City Website for More Information.

11. CLOSED SESSION (*Conference Room 202*)

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

[8:05:52 PM](#) Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 8:05 p.m. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. City Attorney Tracy Cowdell also called for an additional Closed Session to discuss the professional competence and character of an individual. Council Member Christopherson amended his motion accordingly. There being no further discussion, Chair Burgess 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 8:05 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Discussion Concerning the Sale or Purchase of Real Property**
- **Discussion Concerning the Professional Competence or Character 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; City

Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session on the sale or purchase of real property 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 Ernest Burgess called for discussion on the motion. There being none, he 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 10:07 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-20-16

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder