

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 7, 2016
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

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
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Scott Harrington, Chief Financial Officer
Shay Smith, City Engineer

Excused: Mayor Lawrence Johnson, Economic Development Director Wayne Harper,
Community Development Director Mark McGrath

6:00 BRIEFING SESSION

1. Roll Call of Council Members

[6:03:19 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 Agenda

The agenda for the City Council Meeting was reviewed.

Council Member Dan Armstrong joined the meeting at 6:05 p.m.

[6:05:53 PM](#) Council Member Brad Christopherson said he would like to give an update under Other Matters during the Regular City Council Meeting regarding a VECC Meeting he attended earlier today.

3. Adjourn

[6:06:32 PM](#) Chairman Burgess declared the Briefing Session adjourned at 6:06 p.m.

REGULAR MEETING

Attendance:

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
Tiffany Janzen, Public Information Officer
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Shay Smith, City Engineer

Excused: Mayor Lawrence Johnson, Economic Development Director Wayne Harper, Community Development Director Mark McGrath,

Others: Nathan Beckstead, Beau Hunter, Detective Scott Lloyd, Garl Fink, Gordon Willardson, Jackie Willardson, John Gidney, Royce Larsen, Lynn Handy, Josh Lloyd, Ruth Jacobson, David Moss, Joan White, Brian Chamberlain, John Montoya

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

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 Christopherson* (Opening Ceremonies for September 21, 2016 to be arranged by Mayor Johnson)

[6:31:33 PM](#) Josh Lloyd directed the Pledge of Allegiance.

[6:31:53 PM](#) Council Member Brad Christopherson offered the Reverence by sharing some thoughts surrounding the tragic 9/11 event. He thanked first responders for all they do.

1.3 Mayor's Report

No Mayor's Report was given.

1.4 Citizen Comments

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

[6:33:57 PM](#) Ruth Jacobson expressed thanks to the City for the cleanup recently performed behind her home.

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

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 UPD Quarterly Report – *Deputy Chief Tracy Wyant*

[6:35:04 PM](#) Unified Police Department Precinct Chief Tracy Wyant recognized Detective Scott Lloyd and presented him an award for *Officer of the Month* for August 2016. He cited Detective Lloyd's resolve, proficiency and impressive skill set. The Chief also commended Detective Lloyd for his commitment, loyalty and service to the residents of Taylorsville over many years.

[6:38:46 PM](#) Detective Lloyd expressed his gratitude for the opportunity to serve in Taylorsville.

[6:39:59 PM](#) Chair Ernest Burgess commended Detective Scott and thanked him for his service.

Chief Wyant presented a quarterly report on law enforcement activities in Taylorsville. He cited an increase in auto thefts. He indicated that there has been a 35% increase in stolen vehicles. He discussed steps that have been taken to recover stolen automobiles and reasons thefts are occurring. He said that the recovery of stolen vehicles can be attributed to technology, i.e. GPS equipment, license plate readers, etc. He cited information regarding the "Auto Theft Initiative" that was previously sent to Council Members. He said everything possible is being done to address this problem.

Council Member Kristie Overson thanked Chief Wyant for the information provided in the Auto Theft Initiative. Chief Wyant gave additional clarification to Council Member Dan Armstrong regarding stolen vehicles used in the commission of a crime.

Chief Wyant reviewed statistics regarding overall crime trends and general offenses seen during the fourth quarter for all areas and also for each individual Council District.

[6:49:27 PM](#) Council Member Brad Christopherson inquired where a new officer might be utilized in the precinct if added. Chief Wyant said that the next three officers added will be assigned to Patrol. He confirmed that adding another officer to Patrol could have a positive impact on stolen vehicles and burglaries.

[6:52:04 PM](#) Council Member Dama Barbour commended officers for their hard work in stopping speeders, etc.

[6:53:53 PM](#) Council Member Dan Armstrong recognized efforts being made with traffic enforcement.

[6:54:28 PM](#) Chief Wyant cited response times and discussed citations that were written. He showed graphs for accidents, burglaries, burglary alarms and drug related cases. He referenced

the summary of activities performed by the Taylorsville Investigations Unit. He noted that the last few months have been very productive.

[6:57:42 PM](#) Council Member Dama Barbour asked for clarification on the graph outlining drug cases and Chief Wyant provided such.

[6:59:02 PM](#) Council Member Kristie Overson commended Chief Wyant for his leadership and thanked law enforcement officers in the Taylorsville Precinct for their impressive work.

3.2 West Valley Animal Services Quarterly Report – *Nathan Beckstead*

Nathan Beckstead introduced David Moss, who is the new Director of Animal Services for West Valley City. Mr. Moss presented a report on animal services provided in Taylorsville during the previous quarter. He apologized for a mix-up that prevented the Council from receiving the report in advance. He discussed shelter operations, rescues, and animal releases. He also described the no-kill rates that were achieved. Mr. Moss cited the number of licenses sold in Taylorsville from April through June of both last year and this year.

[7:02:55 PM](#) Mr. Beckstead reported on field operations and reviewed statistics on calls for services and response times. He outlined benchmarks for success.

[7:05:28 PM](#) Council Member Dan Armstrong asked for clarification on calls and response times. Mr. Beckstead noted that 94% of the time response time goals are being met.

[7:06:13 PM](#) Council Member Kristie Overson asked whether Animal Service personnel are going into schools. Mr. Beckstead explained that schools are being patrolled to identify aggression risks. He said they would eventually like to provide training to students within schools. Council Member Overson thanked Mr. Beckstead for his quick response to an email she sent him.

[7:07:23 PM](#) Council Member Dama Barbour asked about officers on call and Mr. Beckstead gave explanation.

[7:08:18 PM](#) Council Member Brad Christopherson asked whether animal services officers have vehicles assigned that they take home. Mr. Beckstead confirmed that they do.

[7:08:49 PM](#) Chair Burgess asked about situations surrounding animal aggression near schools. Mr. Beckstead described scenarios when loose animals are overwhelmed by large groups of children and bites may occur. He referenced proactive efforts taken both near schools during the school year and at parks during the summer.

3.3 UDOT Bangerter Interchange and Aqueduct Construction Update **– Beau Hunter**

[7:10:26 PM](#) Beau Hunter, Public Involvement Project Manager of UDOT, introduced Brian Chamberlain, the Resident Engineer for the aqueduct relocation and the UDOT Bangerter Interchange Construction Project. Mr. Hunter also recognized John Montoya, Project Manager for the aqueduct relocation.

[7:10:53 PM](#) Mr. Hunter gave an update on the interchange project. He relayed that the final request for proposal (RFP) for the design/build contractor will be issued on September 15, 2016, with a selection made the end of the year and work starting in February, 2017. He reported that UDOT is currently working on purchasing rights-of-way for adjacent residential and business properties in order to make the needed improvements

[7:11:54 PM](#) Mr. Hunter cited questions received regarding plans for 4015 West. He explained that improvements to 4015 West are not included in the standard package of the interchange budget, but has been included as a potential alternative budget add-in. He reported that pricing will be obtained from the contractor and, if costs come in under the allowable budget, improvements will be constructed at 4015 West to eliminate the through-turns and go to a standard intersection. He said these improvements will be made, if possible, largely as a result of public request. He clarified that this is not a done deal, but agreed to keep the City advised on 4015 West plans. He noted that the necessary rights-of-way will be purchased now, so that if pricing does not end up coming in low enough now, the rights-of-way will already be held for a separate project at a future time.

[7:13:13 PM](#) Mr. Hunter reported that there are about 200 total parcels at all four locations for which right-of-ways are being obtained, either in full or in part. He said the aqueduct relocation will start next week and the interchange project construction will commence in early 2017. He stated that the project will finish in late 2018. Mr. Hunter noted that more will be known about exact start dates and times for 5400 South at the first of next year, so the City will be updated then on the contractor's proposed schedule.

[7:13:56 PM](#) Council Member Brad Christopherson asked about any funds set aside for beautification at the interchanges. Mr. Hunter stated that there is \$100,000 available in funds to be used for betterments per interchange. He said that UDOT will work with City staff on how to allocate that amount. He noted that it may be used for signage, landscaping, sprinkler systems, sod, trees, street lighting, etc. He added that UDOT is also looking at future irrigation sleeves that may be needed.

[7:15:53 PM](#) Mr. Hunter distributed copies of fliers regarding the project that will be mailed to surrounding property owners/businesses.

[7:16:41 PM](#) Brian Chamberlain reported on the aqueduct relocation that will begin next week on 5400 South and Bangerter Highway. He cited some traffic shifts that will be done at the beginning of the project to help facilitate work on the aqueduct and said both night work and daytime work is expected. He indicated that the contractor will put up a new traffic signal on September 18, 2016.

Mr. Chamberlain said that pipe will be laid the end of September. He reported that there will be two weekend closures of Bangerter Highway toward the end of October or beginning of November, one northbound and one southbound. He explained that final pipe connections should be completed before February, 2017. He described traffic shifts and new configurations, with the removal of some median islands in the area of 5400 South. He acknowledged that there will be some traffic delays and congestion in the area. He indicated that UDOT has worked with the City to make 4700 South an alternate route and information will be published accordingly to try and alleviate some congestion.

3.4 Taylorsville Project Updates – *Shay Smith*

[7:18:41 PM](#) City Engineer Shay Smith reported on projects in Taylorsville, as follows:

- Received quotes on Vista Park
- Still looking at some options for Cabana Club Park
- The 2700 West Wall Project is underway on the east side of the street; contacting property owners and working with contractors on pricing
- Working on the storm drain project on 1300 West
- Continuing to monitor street lighting

[7:20:43 PM](#) Council Member Kristie Overson expressed appreciation for the oversight of street lighting and referenced problem areas.

[7:21:13 PM](#) Council Member Dama Barbour asked about a time frame to change over all City streetlights to LED. City Administrator John Taylor indicated that over half of the City's streetlights are still owned by Rocky Mountain Power, and they do not have a current plan to change those over to LED lights. He noted that the City could pay for the difference of that upgrade, if desired, but suggested that those monies might be better spent in actually purchasing the lights from Rocky Mountain Power and then working through the upgrade plan. Mr. Taylor acknowledged that when the City replaces its own streetlights, LED lights are being used; but, there is not a current master plan to take care of it all at this point. He inquired whether there is any interest in putting together a plan for overall LED replacement and obtaining related costs. Council Member Barbour said she would be very interested in such and Mr. Taylor agreed to put a plan together with rough costs.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: August 17, 2016

[7:22:56 PM](#) Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. 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, Armstrong-yes, Overson-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

6.1 **Resolution No. 16-26 – A Resolution of the City of Taylorsville Accepting a Zoo, Arts and Parks Grant from Salt Lake County in the Amount of \$4,500 for the Taylorsville Historic Preservation Committee – Joan White**

[7:23:35 PM](#) Joan White presented the subject resolution to accept the Zoo, Arts and Parks Grant awarded to the City from Salt Lake County in the Amount of \$4,500 for the Taylorsville Historic Preservation Committee. She noted that this is the highest amount the City has ever received for a ZAP Grant. She indicated that the Historic Preservation Committee will be partnering with the LARP Committee to hold a Harvest Festival and the remaining funds will be used to pay for school bus transportation for students to visit the museum. She asked Council Members to consider volunteering to attend the tours and/or serve as tour guides. Ms. White confirmed that the tours are usually in the morning. She indicated that most schools stay and have lunch in the gazebo area, after which old fashioned games are played.

[7:25:46 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-26 – Accepting a Zoo, Arts and Parks Grant from Salt Lake County in the Amount of \$4,500 for the Taylorsville Historic Preservation Committee. 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: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 16-27 – A Resolution of the City of Taylorsville Declaring Certain City Owned Property as Surplus Property – *Scott Harrington*

[7:26:18 PM](#) Chief of Finance Scott Harrington presented the subject resolution to declare certain City-owned property as surplus. He indicated that there is some equipment around the City that has not been used for a while. He reviewed the list of equipment cited in the resolution and said the majority of items will be put on the public surplus website. Mr. Harrington noted that if this is not successful, other avenues will be pursued.

[7:27:25 PM](#) Council Member Kristie Overson asked what happens to items that are not sold. Mr. Harrington explained that if an item is put up for bid and is not sold, it will be kept. He cited options for selling equipment through different outlets.

[7:28:22 PM](#) Council Member Dama Barbour asked if there is a market for the old computer equipment. Mr. Harrington confirmed that there is such a market. City Administrator John Taylor said that sometimes computer equipment is sold as recyclable material. He acknowledged that it is all completely wiped clean before selling.

[7:29:39 PM](#) Council Member Kristie Overson **MOVED** to adopt Resolution No. 16-27 – Declaring Certain City Owned Property as Surplus. 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, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

[7:30:11 PM](#) Council Member Brad Christopherson reported on the VECC Board Meeting held earlier in the day. He relayed that former Taylorsville City Administrator John Inch Morgan has done a fantastic job negotiating the price down for the new software needed. He stated that this product will facilitate the combination of the VECC 911 Center with the Unified Fire Authority, Unified Police Department, Salt Lake City, and Sandy dispatch entities. He explained that all of these entities will be on the same software so there will be no more transferring of calls. He clarified that calls will now be routed appropriately and response times will be reduced.

[7:31:17 PM](#) Council Member Brad Christopherson noted that Mr. Morgan negotiated the price for the software from \$13 million to \$8 million, for a savings of \$5 million. He acknowledged that most of the funds for the software are coming from a legislative bill sponsored by Senator Wayne Harper two sessions ago. Council Member Christopherson relayed that the final contract is now in VECC's hands and is waiting to be signed. He referenced the kickoff for the project and said migration should begin by March or April of next year. He said the process is actually

moving much faster than originally anticipated. He noted that member agencies will not be tasked with much of a cost at all. Council Member Christopherson reported that the VECC Board approved a resolution today to make staged payments, so that bonding of \$1 to \$2 million can be done up front and then paid back with accrued legislated funds. He reiterated that this will not impact the VECC budget on any level.

[7:34:04 PM](#) Council Member Kristie Overson relayed that the City is currently recruiting ninth through twelfth grade students as Taylorsville Youth Council Members. She stated that the closing date for applying is September 19, 2016 and applications are available on the City website. She asked that any known outstanding youth in the community be referred. Council Member Overson referenced the recent *Movie in the Park* event with which Youth Council members assisted. She noted that leftover popcorn from the event was distributed to the local police and fire departments. She cited an outdated can of soda with a reference to the previous Olympics that was found in the Council refrigerator.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[7:36:53 PM](#)

- 9.1 Planning Commission Meeting – Tuesday, September 13, 2016– 7:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, September 21, 2016 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, September 21, 2016 – 6:30 p.m.**
- 9.4 Planning Commission Meeting – Tuesday, September 27, 2016 – 7:00 p.m.**
- 9.5 City Council Briefing Session – Wednesday, October 5, 2016 – 6:00 p.m.**
- 9.6 City Council Meeting – Wednesday, October 5, 2016 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

[7:37:25 PM](#)

- 10.1 *Emergency Preparedness Fair: Thursday, September 8, 2016 – 6:00 p.m. – Taylorsville Senior Center (4743 Plymouth View Drive)***
- 10.2 *Taylorsville Senior Center Health Fair and One Mile Walk: September 22, 2016 – 9:00 a.m. (Walk) and 10:00 a.m.-1:00 p.m. (Health Fair)***

11. CLOSED SESSION (*Conference Room 202*)

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

[7:38:02 PM](#) It was determined that no Closed Session was necessary and a Closed Session was not held.

12. ADJOURNMENT

[7:38:05 PM](#) Council Member Dan Armstrong **MOVED** to adjourn the City Council Meeting. 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.** The meeting was adjourned at 7:38 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-21-16

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder