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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 20, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor:

Kristie Overson

Council Members:

Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Curt Cochran

City Staff:

Kim Horiuchi, Communications Director
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Saul Bailey, UPD Precinct Lieutenant

Excused: City Administrator John Taylor, Chief Financial Officer Scott Harrington, Council Chairman Daniel Armstrong; Council Member Brad Christopherson, UFA Assistant Chief Jay Ziolkowski, Community Development Director Mark McGrath

Others: Barbara Riddle

 6:02 PM Vice Chair Meredith Harker conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein Council Members Harker, Cochran, and Burgess were present. Council Members Armstrong and Christopherson were excused.

1. Review Agenda

The agenda for the City Council Meeting was reviewed. Vice Chair Meredith Harker asked about the status of any plans for the upcoming food truck event. Mayor Overson cited a required application process for those wanting to participate this summer with food trucks.

 6:05 PM Vice-Chair Harker noted that there will be a Tree Planting Event held on May 4, 2019, at 10:00 a.m. in Millrace Park.

2. Adjourn

Vice Chair Meredith Harker declared the Briefing Session adjourned at 6:07 p.m.

REGULAR MEETING

Attendance:

Mayor:

Kristie Overson

Council Members:

Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Curt Cochran

City Staff:

Kim Horiuchi, Communications Director
Tracy Cowdell, City Attorney
Saul Bailey, UPD Precinct Lieutenant
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Kristy Heineman, Council Coordinator
Jay Ziolkowski, UFA Assistant Chief
Mark McGrath, Community Development Director

Excused: City Administrator John Taylor, Chief Financial Officer Scott Harrington, Council Chairman Daniel Armstrong; Council Member Brad Christopherson; Economic Development Director Wayne Harper

Others: Barbara Riddle, Talia Butler, Kevyn Smeltzer, Natalie Pitts, Savannah Dearden, McKenna Rowley, Aimee Winder Newton, Marc McElreath, John Gidney, Carl Fauver, Annalee Morgan, Pam Rasmussen, Craig Rasmussen, Mel Bennett, Scott Baird, Carrie Sibert, David Young, Sergeant Brett Miller, Officer Kevin Takeno, Detectives Jason Albrecht, Kresdon Bennett, Orin Neal, Cody Pender, Jerry Valdez, John Neron, Matt Adams, Nick Stidham, Nelson Vargas, DPS Pilot Kent Harrison, Tactical Flight Officer Rob Wilkinson, Michelle Blue, Alicia Pocock

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

 6:29 PM Vice Chairman Meredith Harker 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 Council Members Harker, Cochran, and Burgess were present. Council Members Armstrong and Christopherson were excused.

1.1 Opening Ceremonies – Pledge and Reverence – *Youth Council* (Opening Ceremonies for March 6, 2019 to be arranged by *Council Member Burgess*)

 6:30 PM Youth Council Member Savannah Dearden directed the Pledge of Allegiance.

 6:30 PM Youth Council Member McKenna Rowley offered the Reverence.

1.2 Mayor's Report

 6:31 PM Mayor Kristie Overson cited the commendable snow removal services that have been provided in Taylorsville through a contract with Salt Lake County. She thanked Kevyn Smeltzer and Salt Lake County Public Works for their diligent efforts. She gave clarification on the city's responsibilities for snow removal and stated appreciation for Facilities Manager Blake Schroeder and his crew for doing a fine job.

 6:33 PM The Mayor discussed several legislative bills pertinent to Taylorsville that are being tracked.

 6:39 PM Mayor Overson described a recent ribbon cutting for the Hamlet Homes Muirhouse Development. She cited the commercial development going on at the former R.C. Willey property.

 6:41 PM The Mayor relayed that she has had recent opportunities to interact with the youth in Taylorsville, including a lunch with law enforcement officers and the student winner of the UPD Taylorsville Precinct's Christmas Card Art Contest. She thanked first responders for their prompt response to an incident in the city yesterday.

 6:42 PM Mayor Overson recognized Taylorsville's "Tuesday Team" and said she is excited regarding team/staff efforts to address street lights in the city.

1.3 Citizen Comments

 6:43 PM Vice Chair Meredith Harker reviewed the citizen comment procedures and called for any citizen comments. There were no citizen comments, and Vice Chair Harker closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Unified Police Department Team Citation Award – Precinct Chief Tracy Wyant

 6:44 PM Unified Police Department (UPD) Precinct Chief Tracy Wyant invited Lieutenant Saul Bailey to show a video clip of a recent car chase incident involving a dangerous fugitive who was ultimately apprehended.

Chief Wyant presented a *Team Citation Award* to officers from various agencies, including UPD, the Metro Gang Unit, the Street Crimes Unit, and the Department of Public Safety. Chief Wyant cited a combined coordination effort resulting in the apprehension of an armed career criminal. The following law enforcement individuals were recognized: Sergeant Brett Miller, Officer Kevin Takeno, Detectives Jason Albrecht, Kresdon Bennett, Orin Neal, Cody Pender, Jerry Valdez, John Neron, Matt Adams, Nick Stidham, Nelson Vargas, DPS Pilot Kent Harrison, and Tactical Flight Officer Rob Wilkinson.

 7:00 PM Mayor Overson stated appreciation, on behalf of Taylorsville, for the tremendous efforts of public safety officers in protecting citizens.

3.2 Salt Lake County Animal Services Presentation – *Talia Butler*

 7:01 PM Vice Chair Meredith Harker noted that Taylorsville currently contracts with West Valley City for the provision of animal services, but is also interested in hearing information regarding services that may be offered by other agencies.

 7:04 PM Talia Butler, Director of Salt Lake County Animal Services, noted that Taylorsville used to contract with Salt Lake County for animal services years ago. She indicated that the county would welcome that opportunity again. She gave a presentation regarding the services currently offered by Salt Lake County Animal Services. She cited the county's status as the largest "no kill" shelter in Utah. She also described the county's in-house veterinary program.

Ms. Butler discussed animal welfare concerns and public safety measures that include 24/7 response. She described the county's shelter operations, including intake and adoption protocol. She cited education programs, community outreach, administrative support, and community support. She listed community programs that are offered by the county, i.e. raccoon/skunk abatement, free vaccines, microchips, sterilizations, humane education, youth programming, pet training, volunteering, fostering, and emergency preparedness.

Salt Lake County Animal Services Associate Division Director Michelle Blue discussed services offered by the County.

 7:18 PM Alicia Pocock, Clinic Supervisor with Salt Lake County Animal Services, discussed clinical services that are provided.

 7:19 PM Vice Chair Harker inquired as to why Taylorsville previously changed providers for its animal services. Ms. Butler gave some background information.

 7:22 PM Scott Baird, Salt Lake County Public Works Director, offered to email a matrix that outlines services provided by the county so that comparisons may be made.

 7:23 PM Ms. Butler gave additional clarification on the programs offered by Salt Lake County.

 7:24 PM City Attorney Tracy Cowdell commented on the history of the city's animal services contracts. He referenced Taylorsville's partnership with West Valley City ten years ago to build a new shelter. He described provisions of the city's agreement with West Valley City and relayed that the contract requires quite a bit of notice in order to withdraw. He offered to

conduct an analysis to educate the Council on options and potential costs related to terminating the contract with West Valley City. Council Members agreed they would like to see such an analysis. Mr. Cowdell acknowledged that he can bring back information to the Council at any time.

3.3 Youth Council Report – *Youth Council Chair Natalie Pitts*

 7:28 PM Youth Council Chair Natalie Pitts and Youth Council Members McKenna Rowley, Annalee Morgan, and Savannah Dearden reported on recent activities and upcoming events for the Taylorsville Youth Council. The following activities were cited: tree planting at Little Confluence; learning about local government; making gifts for the Golden Living Center; caroling at the Golden Living Center; tree decorating at City Hall; Day at the Legislature; and a Valentines Dance at the Golden Living Center. It was noted that Youth Council Members will be attending the Youth Council Leadership Conference at Utah State University next month.

 7:34 PM Council Member Ernest Burgess thanked Youth Council Members for their participation with him in the Day at the Legislature event. Vice Chair Meredith Harker thanked Council Coordinator Kris Heineman for all she does as an Advisor to the Taylorsville Youth Council.

3.4 ChamberWest Report – *Barbara Riddle*

 7:33 PM Executive Director Barbara Riddle reported on upcoming events and past activities involving ChamberWest. She cited ChamberWest's purposes, as follows: to build business relationships; engage in political action; promote the community; represent the interests of business with government; and strengthen the local economy. She discussed the mission of ChamberWest and ways that is being fulfilled. She also described priorities for 2019.

Ms. Riddle illustrated a new brochure published by ChamberWest. She referenced some changes to the Legislative Affairs Committee. She discussed the new Business Continuity Planning Program and the new Workforce Development Task Force. She relayed that West Jordan City has recently joined ChamberWest. She outlined current staffing and identified components of government relations efforts. Ms. Riddle outlined communication tools used by the Chamber and noted that the Annual Awards Gala will be held on February 28, 2019 at the Maverik Center. She also listed other upcoming events involving ChamberWest.

 7:47 PM Council Member Ernest Burgess cited the tremendous impact made by ChamberWest during the last few years. He thanked Ms. Riddle and her staff for their work.

3.5 Salt Lake County Public Works Report – *Kevyn Smeltzer*

 7:49 PM Kevyn Smeltzer, with Salt Lake County, reported on public works services provided in Taylorsville. He discussed recent snow removal efforts. He issued a reminder about the 24-hour direct number citizens may call regarding issues related to snow. Vice Chair Meredith Harker made an observation about the need to use smaller equipment in order to remove snow in cul-de-sacs.

4. CONSENT AGENDA

4.1 Minutes – February 6, 2019 City Council Meeting

 7:53 PM Council Member Curt Cochran **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Armstrong-excused, Christopherson-excused, and Cochran-yes. **All City Council present members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

7.1 **Resolution No. 19-07 – A Resolution of the City of Taylorsville Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County on Behalf of the Council Clerk Elections Division for 2019 Municipal Election Services – *Cheryl Cottle***

 7:53 PM City Recorder Cheryl Cottle presented the subject resolution to consider approval of an Interlocal Agreement with the Salt Lake County Clerk's Election Division for the provision of 2019 municipal election services in Taylorsville. It was noted that the cost estimate provided in the agreement is a not-to-exceed amount and will be included in the FY 2019-2020 budget.

 7:59 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 19-07, as presented. Council Member Curt Cochran **SECONDED** the motion. Vice Chair Meredith

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

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Vice Chair Harker** – nothing for subsequent consideration.
- 8.2 Council Member Burgess** – nothing for subsequent consideration.
- 8.3 Council Member Christopherson** – nothing for subsequent consideration.
- 8.4 Council Member Cochran** – nothing for subsequent consideration.
- 8.5 Council Chair Armstrong** – nothing for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

 **7:59 PM**

- 9.1 Planning Commission Work Session – Tues., February 26, 2019 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, March 6, 2019 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, March 6, 2019 – 6:30 p.m.**
- 9.4 Planning Commission Work Session – Tuesday, March 12, 2019 – 6:00 p.m.**
- 9.5 Planning Commission Meeting – Tuesday, March 12, 2019 – 7:00 p.m.**
- 9.6 City Council Briefing Session – Wednesday, March 20, 2019 – 6:00 p.m.**
- 9.7 City Council Meeting – Wednesday, March 20, 2019 – 6:30 p.m.**
- 9.8 Planning Commission Work Session – Tuesday, March 26, 2019 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Whole Community Disaster Workshop*: Saturday, March 16, 2019 – 9:30 a.m. – 12:30 p.m. – Taylorsville Senior Center. See the City Website for More Details.**
- 10.2 *Taylorsville Art Show*: March 25 – 30, 2019 – Taylorsville Senior Center – See City Website for More Details.**
- 10.3 *Taylorsville Dayzz*: June 27-29, 2019 – See the City Website for More Details.**

11. CLOSED SESSION (*Conference Room 202*)

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

 8:01 PM It was determined that a Closed Session was not needed and no Closed Session was held.

12. ADJOURNMENT

Council Member Ernest Burgess **MOVED** to adjourn the City Council Meeting. Council Member Meredith Harker **SECONDED** the motion. Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Armstrong-excused, Christopherson-excused, and Cochran-yes. **All City Council members present voted in favor and the motion passed.** The meeting was adjourned at 8:01 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-06-19

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder