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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, June 20, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Kristie Overson

Council Members:

Council Member Meredith Harker
Council Member Curt Cochran
Council Member Ernest Burgess

City Staff:

John Taylor, City Administrator
Stephanie Shelman, Deputy City Attorney
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Angela Price, Associate Planner
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Scott Harrington, Chief Financial Officer

Excused: Council Chair Brad Christopherson, Council Vice-Chair Dan Armstrong, City Attorney Tracy Cowdell, Community Development Director Mark McGrath

6:00 BRIEFING SESSION

 6:00 PM Council Member Meredith Harker conducted the Briefing Session as Acting Chair and convened the meeting at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Chair Brad Christopherson and Vice-Chair Dan Armstrong who were excused.

1. Review Administrative Report – Administration

Council Member Harker called for any questions or comments on the Administrative Report.

2. Review Agenda

The agenda for the City Council Meeting was reviewed.

3. Adjourn

 6:01 PM Council Member Meredith Harker declared the Briefing Session adjourned at 6:03 p.m.

REGULAR MEETING

Attendance:

Mayor Kristie Overson

Council Members:

Council Member Meredith Harker
Council Member Curt Cochran
Council Member Ernest Burgess

City Staff:

John Taylor, City Administrator
Stephanie Shelman, Deputy City Attorney
Angela Price, Associate Planner
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Chairman Brad Christopherson, Vice-Chairman Daniel Armstrong, City Attorney Tracy Cowdell, Community Development Director Mark McGrath

Others: Joan Thalmann, Marwan Farah, Brian Atkinson, Carl Fauver, Marc McElreath, Lynn Handy, Timothy Pitts

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

 6:29 PM Council Member Meredith Harker called the meeting to order at 6:30 p.m. and welcomed those in attendance as Acting Council Chair. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Chair Brad Christopherson and Council Vice-Chair Dan Armstrong who were excused.

1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Harker* (Opening Ceremonies for July 18, 2018 to be arranged by *Mayor Overson*)

 6:30 PM Council Member Meredith Harker directed the Pledge of Allegiance.

 6:33 PM City Recorder Cheryl Peacock Cottle offered the Reverence.

1.2 Mayor's Report

 6:33 PM Mayor Kristie Overson commented on interactions she has had with citizens at City Hall and also through email and social media. She cited some issues that have been of concern, i.e. the signal pole location at 6200 South and Westbrook Drive. She noted the need to review this situation and make it a safe area for pedestrians and students. She also cited comments she has received regarding people driving too fast through subdivisions and reminded everyone to do their part in driving appropriately.

 6:35 PM The Mayor relayed that Zion's Bank participates in an annual paint-a-thon and recently painted two Taylorsville homes. She commended a cub-scout group who assisted with cleanup at the project. Mayor Overson reported that she participated in a *Select 25 Luncheon* yesterday, sponsored by Select Health, where 25 non-profit organizations were selected as recipients for grants, including a Taylorsville organization. She stated that she will be attending the Unified Police Department (UPD) Board Meeting tomorrow where that budget will most likely be passed. She said it is not expected that Taylorsville will be impacted by a tax or rate increase. She congratulated the Taylorsville UPD Precinct for their efforts. The Mayor cited the upcoming Taylorsville Dayzz event next week and observed that this will be a fun event.

 6:40 PM Council Member Harker recognized scouts and students in attendance.

1.3 Citizen Comments

 6:41 PM Council Member Meredith Harker reviewed citizen comment procedures for the audience. She then called for any citizen comments. There were no citizen comments, and Council Member Harker closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

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

 6:41 PM Kevyn Smeltzer, of Salt Lake County Public Works, reported on services provided in Taylorsville during the previous quarter. He reviewed the Traffic Signal Report for Taylorsville. He discussed recommended repairs and upgrades for traffic signals and illustrated a map showing traffic signal ownership. He gave explanation regarding traffic signal opticom and traffic signal ATMS.

 6:45 PM Mr. Smeltzer made an additional clarification regarding traffic signal opticom. He outlined traffic signal flash status. He illustrated a sample of an inspection report and discussed the signal maintenance plan. He referenced a glossary of terms.

 6:50 PM Council Member Curt Cochran asked about the cost of stationary pole speed signs. Mr. Smeltzer estimated those costs at \$2500 to \$5000, depending on data collection capabilities.

3.2 Parks and Recreation Committee Report – *Joan Thalmann*

 6:51 PM Parks and Recreation Committee Chair Joan Thalmann reported on recent activities and upcoming events for the Parks and Recreation Committee. She announced that the beautification recognition program is being discontinued. She cited upcoming *Movies in the Park* that are scheduled and discussed the *Remember Me Memorial Garden*. She relayed that seven trees were donated for Arbor Day and were planted at Labrum Park. She reported that trees were also planted at Little Confluence, but they ultimately died.

 6:55 PM Ms. Thalmann relayed that the committee is coordinating *Movies in the Park* with the *Food Trucks* scheduled at City Hall. She noted that activities are being planned at the Taylorsville Senior Center next January/February and some type of winter activity is being considered.

 7:01 PM Discussion was held regarding watering issues with trees that were planted in the parks. Council Member Ernest Burgess indicated that members of the Green Committee would also like to help with the *Movies in the Park*. Council Member Harker noted that assistance may be given when popcorn is bagged on July 10th.

3.3 Bangerter Highway Update – *Marwan Farah and Beau Hunger*

 7:03 PM Marwan Farah, Project Director with UDOT, and Beau Hunter, with Horrocks Engineers, discussed intersection projects at 5400 South and 6200 South/Bangerter Highway. Mr. Hunter described a series of lane closures planned on 5400 South, following completion of the Taylorsville Dayzz event, in order to build the new ramps. He also cited work to remove the existing through-turns at 5400 South and 4015 West, with completion expected for late August 2018. He relayed that completion of overall road construction is anticipated for November 2018 before the holiday shopping season begins.

 7:05 PM Mr. Hunter stated that a state environmental study was completed in April for the 6200 South/Bangerter Highway Project. He relayed that 25 residential and three commercial properties will be acquired as part of the project and they should all be contacted regarding right-of-way acquisitions by the end of August. He reported that a contractor will be procured and on board by spring. Mr. Hunter indicated that project work is scheduled to start in the summer of 2019. The first phase will be home demolition and underground work and the project will be completed by the end of 2020.

4. CONSENT AGENDA

There were no matters for the Consent Agenda.

5. PLANNING MATTERS

There were no Planning Matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 18-17 - A Resolution of the City of Taylorsville Determining the Certified Tax Rate and Levying of Taxes Upon all Real and Personal Property Within the City for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – Scott Harrington**

 7:08 PM Chief of Finance Scott Harrington presented the subject resolution and gave explanation regarding determination of the City's certified tax rate for Fiscal Year 2018-2019. He cited the rate at 0.001003% , which yields revenue in the amount of \$3,283,520.

 7:10 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-17, as presented. Council Member Curt Cochran **SECONDED** the motion. Council Member Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Harker-yes, Burgess-yes, Cochran-yes, Christopherson-excused, and Armstrong-excused. **All City Council members present voted in favor and the motion passed.**

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 **Council Chair Christopherson** - excused

8.2 **Council Vice Chair Armstrong** - excused

8.3 **Council Member Burgess** - noting to discuss

8.4 **Council Member Cochran** – nothing to discuss

8.5 **Council Member Harker** – nothing to discuss

 7:11 PM Council Coordinator Kris Heineman indicated that she will email City Council Members regarding details for the Taylorsville Dayzz Parade.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 **Off-Site Planning Commission Meeting – Tuesday, June 26, 2018 – 5:00 p.m.**

- 9.2 City Council Briefing Session – Wednesday, July 18, 2018 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, July 18, 2018 – 6:30 p.m.
- 9.4 Planning Commission Meeting – Tuesday, July 10, 2018 – 7:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, August 1, 2018 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, August 1, 2018 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS



7:12 PM

- 10.1 *Taylorsville Dayzz* – June 28-30, 2018 – See City’s Website for More Information
- 10.2 *Food Truck League Night* – Saturdays Through the Summer – 4:00 p.m. – 8:00 p.m., City Hall
- 10.3 *Outdoor Movie Night* – Presenting “*Wreckit Ralph*” – Saturday, July 14, 2018, at City Hall
- 10.4 “*Annie Get Your Gun*” – July 16-21, 2018, at the Salt Lake Community College Alder Amphitheater
- 10.5 *Outdoor Movie Night* – Presenting “*Wonder*” – Saturday, July 28, 2018, at City Hall

11. CLOSED SESSION (*Conference Room 202*)

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



7:13 PM Council Member Curt Cochran **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 7:13 p.m. Council Member Ernest Burgess **SECONDED** the motion. Council Member Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Harker-yes, Burgess-yes, Cochran-yes, Christopherson-excused, and Armstrong-excused. **All members of the City Council present voted and the motion carried.**

The meeting was closed at 7:13 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Strategy Session Concerning the Sale or Purchase of Real Property**

Those in attendance at the Closed Session were: Mayor Kristie Overson, Council Members Burgess, Cochran, and Harker; 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 were taken and are now on file as a Protected Record.

12. ADJOURNMENT

Council Member Meredith Harker **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Curt Cochran **SECONDED** the motion. Council Member Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Harker-yes, Burgess-yes, Cochran-yes, Christopherson-excused, and Armstrong-excused. **All members of the City Council present voted and the motion carried.** The meeting was adjourned at 8:15 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-18-18

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder