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

**Wednesday, July 18, 2018**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

**Mayor:**

Kristie Overson

**Council Members:**

Council Chairman Brad Christopherson  
Council Member Curt Cochran  
Council Member Ernest Burgess  
Council Member Meredith Harker

**City Staff:**

John Taylor, City Administrator  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Tracy Wyant, UPD Precinct Chief  
Jay Ziolkowski, UFA Assistant Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Scott Harrington, Chief Financial Officer

**Excused:** Council Member Dan Armstrong, Community Development Director Mark McGrath

 6:05 PM Chairman Brad Christopherson conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Dan Armstrong, who was expected at a later time.

### 1. Review Administrative Report

 6:05 PM There were no questions or comments regarding the Administrative Report.

### 2. Review Agenda

 6:06 PM The agenda for the City Council Meeting was reviewed. Chair Christopherson called for discussions under “Other Matters” during the regular meeting regarding recycling and also concerning the withdrawal of Herriman City from the Unified Police Department.

 6:10 PM Council Member Meredith Harker suggested scheduling additional strategic planning sessions. Mayor Kristie Overson said that she would be happy to schedule a planning session similar to that held earlier in the year. Chair Christopherson expressed that he is also in favor of scheduling planning sessions and recommended identifying and reviewing the history of completed projects. The Mayor agreed to send out some potential dates for consideration in scheduling a four-hour planning session.

 6:18 PM Council Member Meredith Harker relayed that she has a neighbor who would like to start a *Neighborhood Watch Group*. UPD Chief Tracy Wyant referred her to UPD Detective Scott Lloyd to help get a group started.

 6:18 PM Council Member Curt Cochran shared a suggestion he received from a citizen during Taylorsville Dayzz to ban plastic bags in Taylorsville.

### 3. Adjourn

 6:20 PM Chair Christopherson declared the Briefing Session adjourned at 6:20 p.m.

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## REGULAR MEETING

### Attendance:

### Mayor:

Kristie Overson

**Council Members:**

Council Chairman Brad Christopherson  
Vice-Chairman Daniel Armstrong  
Council Member Ernest Burgess  
Council Member Meredith Harker  
Council Member Curt Cochran

**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  
Wayne Harper, Economic Development Director  
Jay Ziolkowski, UFA Assistant Chief  
Kristy Heineman, Council Coordinator

**Excused:** Community Development Director Mark McGrath

**Others:** David Moss, Nathan Beckstead, Don Quigley, Carl Fauver, Lynn Handy, Kathy Schuster, Travis Jones, David Young, Lisa Romney

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

Chairman Brad Christopherson called the meeting to order at 6:32 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1.1 Opening Ceremonies – Pledge and Reverence – *Mayor Overson (Opening Ceremonies for August 1, 2018 to be arranged by Council Member Burgess)***

 6:33 PM Mayor Kristie Overson directed the Pledge of Allegiance.

 6:33 PM Planning Commissioner Don Quigley offered the Reverence.

**1.2 Mayor's Report**

 6:36 PM Mayor Kristie Overson gave a status update on the Performing Arts Center. She discussed recent economic development activity and cited some productive meetings the city has held with several Taylorsville business owners, brokers, and developers. She commended Economic Development Director Wayne Harper and Economic Development Assistant Jean Ashby for their efforts. She cited some recent ribbon cutting ceremonies in the city.

 6:39 PM Mayor Overson reported that the 2018/2019 budget for the Unified Police Department (UPD) was adopted at the last UPD Board Meeting. She referenced the impact of Herriman withdrawing from the UPD. She noted that UPD is currently looking for a new CFO. She also described the recent opportunity to meet with managers from Taylorsville mobile home communities and address their concerns.

### **1.3 Citizen Comments**

 6:41 PM Chairman Brad Christopherson reviewed citizen comment procedures for the audience. He then called for any citizen comments. There were no citizen comments, and Chairman Christopherson closed the citizen comment period.

## **2. APPOINTMENTS**

There were no appointments.

## **3. REPORTS**

### **3.1 West Valley Animal Services – *David Moss/Nathan Beckstead***

 6:42 PM David Moss, of West Valley City Animal Services, recognized Nathan Beckstead and Kathy Schuster also in attendance from West Valley Animal Services. Mr. Moss relayed that bikes have been purchased for officers to implement bike patrols in parks. He said this has allowed for more positive interaction with citizens.

 6:45 PM Kathy Schuster reported on animal services rendered in Taylorsville for the previous quarter. She discussed shelter operations including adoptions, returns to owners, rescues, and the kitten nursery. She reviewed shelter statistics in the city regarding strays, adoptions, euthanasia, returns to owners, and shelter intakes. She reviewed numbers for licenses sold and lives saved. Ms. Schuster acknowledged reasons that improvements have been seen, i.e. microchipping, etc.

 6:50 PM Council Member Dan Armstrong referenced a recent incident that occurred in his district when a dog was attacked. He asked for an update and Nathan Beckstead provided information regarding the recent re-homing of a dog and a citation issued. He agreed to provide more verification via email to Council Member Armstrong.

 6:48 PM Mr. Beckstead discussed field operations and reviewed statistical breakdowns on calls for service and Millrace Park patrols. He listed benchmarks for success.

 6:55 PM Mayor Overson asked about an issue with an aggressive dog that she has had reported and Mr. Beckstead gave clarification. Chair Christopherson relayed a positive report he received regarding response by Animal Services to a barking dog. Mr. Beckstead described the process for addressing issues with excessive barking.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – City Council Meetings: June 6, 2018 and June 20, 2018

 6:58 PM Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Curt Cochran **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes, and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

Council Member Burgess commended City Recorder Cheryl Cottle for preparation of the Council Meeting minutes.

#### 5. PLANNING MATTERS

##### 5.1 ***Resolution No. 18-21 – A Resolution of the City of Taylorsville Providing Notice of a Pending Land Use Ordinance to Amend the Permitted Land Use Matrix for the Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts in the Taylorsville City Code – Mark McGrath***

 6:59 PM Council Chair Brad Christopherson noted that Community Development Director Mark McGrath is excused this evening. Chair Christopherson presented the subject resolution and gave background information on the need for some housekeeping changes and cleanup in the land use ordinance. Council Member Dan Armstrong asked about the timeline implemented by the ordinance. Chair Christopherson clarified that the maximum time period is six months, but it can be lifted at any time. He explained that this will allow the Planning Commission and staff time to work on needed changes. City Administrator John Taylor noted that changes are expected back possibly in August, but no later than September.

 7:01 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-21, as presented. Council Member Dan Armstrong **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes,

and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 6. FINANCIAL MATTERS

### 6.1 ***Ordinance No. 18-21 – An Ordinance of the City of Taylorsville Granting to Rocky Mountain Power an Electric Utility Franchise and General Utility Easement – Scott Harrington***

 7:02 PM Chief of Finance Scott Harrington described the subject ordinance that approves an updated franchise agreement with Rocky Mountain Power. He cited franchise tax collected in the amount of approximately \$2 million per year. He cited the process to refine the agreement. He recognized Lisa Romney and Travis Jones in attendance from Rocky Mountain Power and relayed that they have worked with the City Attorney's Office over the past year to improve and finalize the proposed agreement.

 7:03 PM Mr. Harrington gave clarification on the ten year-term in the agreement, with the option for one renewal for an additional 10 years. He explained that the franchise tax percentage of 6% has not changed from the old contract, but city revenue will go up and down depending on sales.

 7:04 PM Mr. Harrington gave additional explanation on poles/equipment owned by Rocky Mountain Power. He noted that the proposed agreement allows Rocky Mountain to service equipment, etc. for Taylorsville customers. He described provisions for expansion projects in the city. He acknowledged that the franchise agreement streamlines the process for providing power in the city.

 7:09 PM Ms. Romney described the process for providing power to the Summit Vista development. Mr. Harrington reiterated that the proposed agreement will streamline the process for providing repairs and service in Taylorsville. Ms. Romney also explained the process for responding to needed repairs and indicated that neighborhoods are no longer being patrolled to identify street lights that are out. Rocky Mountain Power responds to any reports of repairs needed. Mr. Harrington relayed that city code enforcement officers regularly perform patrols throughout the city on Friday mornings to identify needed street light repairs.

 7:12 PM Council Member Meredith Harker **MOVED** to adopt Ordinance No. 18-21, as presented. Council Member Curt Cochran **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes,

and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2 Resolution No. 18-18 – 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***

 7:13 PM Chief of Finance Scott Harrington presented the subject resolution to authorize an amended agreement with Salt Lake County to provide bailiff and security services at Taylorsville City Center. He cited an increase of \$8500 over last year's contract. He referenced some additional costs for Salt Lake County that have necessitated the increase. He confirmed that this new amount was already anticipated in this year's approved budget.

 7:14 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-18, as presented. Council Member Meredith Harker **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes, and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.3 Resolution No. 18-19 – 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 CA 000000000000075 – *Scott Harrington***

 7:14 PM Chief of Finance Scott Harrington presented the subject resolution for an extension of the agreement with Salt Lake County to provide prisoner transport services. He explained that this renews an existing contract with an increase of \$.09 per prisoner. He acknowledged that the need to transport prisoners is now rare because of the ability to do arraignments by video conference. City Attorney Tracy Cowdell indicated that transportation needs are higher on public defender days. He stated that transporting costs have gone down dramatically over ten years ago.

 7:18 PM Council Member Curt Cochran **MOVED** to adopt Resolution No. 18-19, as presented. Council Member Dan Armstrong **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes,

and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.4 Resolution No. 18-20 – A Resolution of the City of Taylorsville Approving a Pass-Through Funds Agreement Between the City and the Utah Department of Transportation Regarding BRT Funding – *Scott Harrington***

 7:18 PM Chief of Finance Scott Harrington presented the subject resolution for the city to accept \$1.2 million from the Utah Department of Transportation (UDOT) to help fund the Bus Rapid Transit (BRT) project. He cited requirements for use of the funds specifically for the project. He also referenced the reporting process to UDOT.

 7:19 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-20, as presented. Council Member Meredith Harker **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes, and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

**7. OTHER MATTERS**

 7:20 PM Chair Brad Christopherson called for discussion regarding recycling issues. He noted that he serves on the Wasatch Front Waste and Recycling District (WFWRD) Board. He described issues that have resulted in China causing them to no longer accept recycling materials from the United States. He relayed that it is now more expensive to recycle materials here than to take them to the landfill. He said the Board is looking at the long-term impact of this situation. Chair Christopherson reviewed materials that are recyclable.

 7:26 PM Council Member Curt Cochran discussed the possibility of banning plastic bags. He said that a citizen has suggested to him that Taylorsville lead out in Salt Lake County by placing a ban on plastic bags. Mayor Overson noted that legislation proposed last year failed regarding the ban of plastic bags. Council Member Meredith Harker cited the high number of Taylorsville residents who participate in recycling.

 7:35 PM Council Member Ernest Burgess discussed ways to eliminate plastic bags and provide education. Chair Christopherson agreed to bring back any recommendations from the WFWRD Board.

 7:40 PM Chair Christopherson discussed the consequences of Herriman withdrawing from the Unified Police Department (UPD). He cited difficulty that is currently being experienced by

law enforcement agencies in filling officer vacancies. Chief Tracy Wyant relayed that the Taylorsville precinct is currently down three positions, with two more openings expected soon.

 7:43 PM Chair Christopherson cited the need to proactively plan for additional funding for law enforcement in the future. He observed that officers deserve to be compensated fairly for their efforts. He discussed the potential of a needed tax increase in the future to create additional revenue.

 7:46 PM Mayor Overson discussed creative ideas for generating funds specifically for public safety officers. Mr. Harrington gave clarification on anticipated revenue from online sales following recent legislation.

 7:53 PM Lengthy discussion was held regarding the current difficulty in filling law enforcement vacancies and competing agencies that have increased police officer salaries. The potential need was discussed to generate funds through small incremental tax increases in the future in order to fund needed law enforcement and keep up with inflation. The importance of educating citizens and maintaining transparency was noted. It was agreed that further discussion on this issue should be part of future long-term planning sessions.

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

**8.1 Council Chair Christopherson** – nothing for consideration.

**8.2 Council Vice Chair Armstrong** – nothing for consideration.

**8.3 Council Member Burgess** – reported on the high quality of the “Annie Get Your Gun” production.

**8.4 Council Member Cochran** – relayed that he will be in attendance at the August 1<sup>st</sup> Council Meeting, but out of town for the August 15<sup>th</sup> meeting.

**8.5 Council Member Harker** – reported on the recent *Movie in the Park*. She cited a large turnout at that event. She asked about ownership of the street sign advertising “Annie Get Your Gun.” Mayor Overson clarified that the sign was rented by the Arts Council for advertising purposes.

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

 **8:07 PM**

**9.1 City Council Briefing Session – Wednesday, August 1, 2018**

**9.2 City Council Meeting – Wednesday, August 1, 2018**

- 9.3 **Planning Commission Meeting – Tuesday, August 14, 2018**
- 9.4 **City Council Briefing Session – Wednesday, August 15, 2018**
- 9.5 **City Council Meeting – Wednesday, August 15, 2018**
- 9.6 **Planning Commission Meeting – Tuesday, August 28, 2018**

## 10. CALENDAR OF UPCOMING EVENTS

 8:07 PM

- 10.1 **“Annie Get Your Gun” (Sponsored by the Arts Council) – July 16-21, 2018 at the Salt Lake Community College Alder Amphitheater at 8:00 p.m.**
- 10.2 **Food Truck Saturdays – 4:00 – 8:00 p.m. – City Hall**
- 10.3 **Outdoor Movie Night, Featuring “Wonder” – Saturday, July 28, 2018 at City Hall**
- 10.4 **Night Out Against Crime (Sponsored by the Public Safety Committee): Tuesday, August 14, 2018 – 6:00 – 8:00 p.m. at Taylorsville City Hall**

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

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

It was determined that a Closed Session was not needed and no Closed Session was held.

## 12. ADJOURNMENT

 8:09 PM Council Member Dan Armstrong **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Cochran-yes, Christopherson-yes, and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:09 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-01-18

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