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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 15, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor:

Kristie Overson

Council Members:

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

City Staff:

Chad Woolley, City Attorney
Scott Harrington, Chief Financial Officer
Cheryl Peacock Cottle, City Recorder
Mark McGrath, Community Development Director
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Member Curt Cochran, City Attorney Tracy Cowdell, City Administrator John Taylor

 6:02 PM Chairman Brad Christopherson 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 Curt Cochran who was excused.

1. Administrative Report - Administration

 6:03 PM Chairman Christopherson called for any questions or comments on the Administrative Report and there were none.

2. Review Agenda

 6:03 PM The agenda for the City Council Meeting was reviewed.

3. Adjourn

Chair Christopherson declared the Briefing Session adjourned at 6:06 p.m.

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
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Wayne Harper, Economic Development Director
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Chad Woolley, City Attorney
Jeff Gallegos, Clerk of the Court
John Hiskey, Government Relations Specialist

Excused: Council Member Curt Cochran, City Attorney Tracy Cowdell, UFA Assistant Chief Jay Ziolkowski

Others: Barbara Riddle, Kory Holdaway, Pam Roberts, Marc McElreath, Carl Fauver, Tyson Alder, David Young, Detective Grayson Van Leeuwen, Officer Kevin Takeno, Detective Chelsea Winslow, Scouts from Troop 948

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

 6:32 PM 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, except Council Member Curt Cochran who was excused.

1.1 Opening Ceremonies – Pledge and Reverence – *Council Chair Christopherson (Opening Ceremonies for September 5, 2018 to be arranged by Council Member Cochran)*

A scout from Troop 948 directed the Pledge of Allegiance.

 6:33 PM Chair Christopherson offered the Reverence by sharing thoughts on the art of compromise.

1.2 Mayor's Report

 6:36 PM Mayor Kristie Overson expressed condolences and appreciation for those dedicated public servants from neighboring cities who have recently lost their lives in the line of duty.

 6:37 PM The Mayor introduced new Taylorsville Government Relations Specialist John Hiskey. She thanked the City Council for approving funding for this valuable staff allocation.

 6:38 PM Mayor Overson cited the many board and committee meetings she attends in representation of Taylorsville.

 6:39 PM The Mayor relayed that the city is currently taking applications for new Youth Council Members and Youth Ambassadors, with a deadline of September 14, 2018 to apply. She also thanked City Council Members for serving on various committees in an advisory capacity and for attending many city committee meetings and events.

 6:40 PM Mayor Overson discussed traffic issues on 6200 South and said that many resident concerns have been heard and addressed. She indicated that, while there is still traffic congestion being experienced during the completion of road projects, everything will be in order to ensure student safety by the start of school next Monday. She thanked administration for their many efforts in resolving citizen concerns.

 6:42 PM The Mayor reported that the city website will be reconstructed soon. She encouraged participation in a resident survey to give input on the city website. She cited a quarterly staff meeting held earlier today and thanked city staff for providing the best service possible for residents.

1.3 Citizen Comments

 6:43 PM Chairman Brad Christopherson reviewed the citizen comment procedures and called for any citizen comments. There were no citizen comments, and Chairman Christopherson closed the citizen comment period.

2. APPOINTMENTS

2.1 Resolution No. 18-23 – A Resolution of the City of Taylorsville Appointing Jeff Gallegos as the Clerk of the Taylorsville Justice Court – *Chad Woolley*

 6:43 PM City Administrator John Taylor presented the subject resolution to appoint Jeff Gallegos as the Clerk of the Taylorsville Justice Court. He gave a brief summary of Mr. Gallegos' experience and talents.

 6:45 PM Jeff Gallegos addressed the City Council and expressed his enthusiasm for working in the City of Taylorsville.

 6:46 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 18-23, 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.2 **Planning Commission Appointments:** – *Mark McGrath* **Don Quigley – District #1** **Justin Peterson – At-Large** **Marc McElreath – District #2** **Rebecca Scholes – Alternate Position**

 6:47 PM Community Development Director Mark McGrath presented the following as recommendations for appointment to open positions on the Taylorsville Planning Commission: Don Quigley (District #1); Justin Peterson (At-Large); Marc McElreath (District #2); Rebecca Scholes (Alternate). Mr. McElreath and Ms. Scholes were recognized as being in attendance.

 6:48 PM Council Member Dan Armstrong **MOVED** to approve all the appointments, as recommended. 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.3 Green Committee Appointments: Mark Wendel, Tyson Alder and Kathleen Richins – *Council Member Burgess*

 6:49 PM Council Member Ernest Burgess nominated the following individuals for appointment to the Taylorsville Green Committee: Mark Wendel, Tyson Alder, and Kathleen Richins.

 6:49 PM Council Member Ernest Burgess **MOVED** to approve all the appointments, as recommended. 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.4 Appointment of Ray Havens to the Parks and Recreation Committee – *Council Member Harker*

 6:50 PM Council Member Meredith Harker nominated Ray Havens for appointment to the Taylorsville Parks and Recreation Committee.

 6:50 PM Council Member Meredith Harker **MOVED** to approve the appointment of Ray Havens to the Taylorsville Parks and Recreation Committee. 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Unified Police Department Awards – *Precinct Chief Wyant*

 6:51 PM Unified Police Department (UPD) Precinct Chief Tracy Wyant presented three UPD awards. He described the commendable actions and proactive efforts of those recognized. Individuals who received awards were as follows:

Officer of the Month for June 2018 – Detective Grayson Van Leeuwen

Officer of the Month for July 2018 – Officer Kevin Takeno

Precinct Chief's Award – Detective Chelsea Winslow

 6:57 PM Chair Christopherson thanked UPD officers on behalf of the City Council for their efforts in Taylorsville.

 6:59 PM Chair Christopherson recognized scouts in attendance from Troop 948.

3.2 ChamberWest Report – *Barbara Riddle*

 7:02 PM Barbara Riddle reported on recent activities and upcoming events sponsored by ChamberWest.

 7:12 PM Council Member Ernest Burgess complimented Ms. Riddle for her work with ChamberWest and Chair Christopherson added his appreciation.

3.3 Wasatch Front Waste Recycling Briefing – *Pam Roberts*

 7:19 PM Wasatch Front Waste and Recycling District (WFWRD) Executive Director Pam Roberts showed an informative video and gave a briefing regarding recycling. She shared statistics regarding the recycling process, costs, etc.

 7:33 PM Chair Christopherson commented on the important service provided by WFWRD for a reasonable fee.

 7:33 PM Council Member Meredith Harker asked how the city can help educate residents on correct recycling principles. Ms. Roberts encouraged city officials to share recycling information with residents. She referenced additional information that is available on WFWRD's website.

 7:37 PM Council Member Ernest Burgess reported on efforts being made by the Taylorsville Green Committee to educate residents, including presenting information to students in schools.

 7:38 PM Ms. Roberts described a survey being planned to obtain input from citizens on recycling. She commented on the impact of potential tariffs.

3.4 Rank Choice Voting Options – *Kory Holdaway*

 7:41 PM Kory Holdaway gave a presentation regarding recently passed legislation (HB 35) and a pilot program now available for municipalities to utilize rank choice voting options.

 7:49 PM Mr. Holdaway addressed questions from Council Members. Pros and cons of the pilot program were discussed involving the elimination of a primary municipal election, increased voter turnout, associated costs, the availability of voting equipment, etc. It was noted that Taylorsville currently contracts with Salt Lake County Elections for election services and the County Clerk is not currently interested in providing election services for rank choice voting; therefore, the city would need to run its own municipal election if it should choose to participate in the pilot program.

 8:02 PM Council Member Ernest Burgess observed that anything that increases voter turnout is a positive, although more careful research must be done. He thanked Mr. Holdaway for providing the information.

 8:05 PM Mr. Holdaway expressed appreciation for the opportunity to present information.

4. CONSENT AGENDA

4.1 Minutes – August 1, 2018 City Council Meeting

 8:05 PM Council Member Dan Armstrong **MOVED** to adopt the Consent Agenda. 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 18-22 – A Resolution of the City of Taylorsville Approving a Telecommunications Franchise Agreement with MCI Metro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services – Chad Woolley**

 8:06 PM City Attorney Chad Woolley presented the subject resolution to approve a telecommunications Franchise Agreement with MCI Metro Access Transmission Services Corp. dba Verizon. He relayed that Verizon has been great to work with and negotiations on the franchise agreement have gone very smoothly.

 8:08 PM Council Member Ernest Burgess thanked Community Development staff and Planning Commissioners for their work on implementing design standards for small cell towers.

 8:11 PM It was confirmed that the franchise tax amount collected by the city is 3.5% of gross receipts.

 8:11 PM Curtis Cox from MCI Metro/Verizon relayed that permits will be submitted immediately if the agreement is approved and buildout will take place in 2019 and 2020. He confirmed that this franchise agreement is primarily for the fiber platform build that is necessary to eventually expand for the small cell and 5G formats.

 8:12 PM Council Member Meredith Harker **MOVED** to adopt Resolution No. 18-22, as presented. 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: Christopherson-yes, Armstrong-yes, Cochran-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Christopherson – Nothing for consideration.

8.2 Council Vice Chair Armstrong – He reported on the recent *Night Out Against Crime* event and thanked members of the Public Safety Committee and other city committees for their organizational efforts and support. He relayed that the event was well attended and very successful. He also thanked PIO Tiffany Janzen for her efforts in securing media coverage.

8.3 Council Member Burgess – He cited a parent night event planned for October 2, 2018 at 7:00 p.m. at Taylorsville High School regarding “The New Drug” Program. He read a letter from Salt Lake County Council Member Aimee Newton and inquired whether the city would like to participate in sponsorship through city advertisement. The Council and Administration expressed support of the event.

8.4 Council Member Cochran – Excused.

8.5 Council Member Harker – She reported on the three successful and fun *Movies in the Park* events held this summer and thanked members of the Parks and Recreation Committee for their efforts. City Administrator John Taylor was also recognized for his efforts to ensure success of the events.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

 8:22 PM

- 9.1 Planning Commission Meeting – Tuesday, August 28, 2018 – 6:00 p.m.
- 9.2 Mayor’s Town Hall Meeting – Wed., August 29, 2018 – 6:00 p.m. – 7:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, September 5, 2018 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, September 5, 2018 – 6:30 p.m.
- 9.5 Planning Commission Meeting – Tuesday, September 11, 2018 – 6:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, September 19, 2018 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, September 19, 2018 – 6:30 p.m.
- 9.8 Planning Commission Meeting – Tuesday, September 25, 2018 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

There were no upcoming events to mention.

11. CLOSED SESSION (*Conference Room 202*)

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

 8:22 PM

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

12. ADJOURNMENT

 8:23 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: Christopherson-yes, Cochran-excused, Armstrong-yes, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:23 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-19-18

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder