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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 19, 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
Council Member Curt Cochran

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Kristy Heineman, Council Coordinator
Kim Horiuchi, Public Information Officer

Others: Masen Harker



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.

1. Review Administrative Report

 6:03 PM Chairman Christopherson commended information contained in the Administrative Report. It was confirmed that the official ribbon cutting event for the Summit Vista development is scheduled for October 2, 2018.

2. Review Agenda

 6:04 PM The agenda for the City Council Meeting was reviewed. Chair Christopherson asked City Attorney Tracy Cowdell to draft a resolution asking the Unified Police Department (UPD) Board to consider salary increases for law enforcement personnel in order to be competitive with surrounding public safety entities.

 6:10 PM Council Member Dan Armstrong asked for a future update on the status of sidewalks in the city.

 6:10 PM Council Member Ernest Burgess asked about striping of school crosswalks on Redwood Road. City Administrator John Taylor agreed to follow-up with verification that both pedestrian and school crosswalks are striped according to standards.

 6:13 PM Chair Christopherson referenced the upcoming “*Taylorsville’s Got Talent*” event on October 12, 2018 and relayed that the participation of Taylorsville’s elected officials has been requested. He asked that each City Council Member come up with one idea for a talent number by the next City Council Meeting. The process to apply for participation in the event was discussed.

3. Adjourn

 6:15 PM Chair Christopherson declared the Briefing Session adjourned at 6:15 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
Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Jay Ziolkowski, UFA Assistant Chief
Kim Horiuchi, Public Information Officer
Wayne Harper, Economic Development Director

Others: Kent Burggraaf, Scott Crenshaw, Masen Harker, Jim Dunnigan, Pauline McBride, Tony Henderson, Oanh Le-Spradlin, Susan Yadeskie, Joan White, John Gidney, Carl Fauver, Lynn Handy, Susan Holman, Debbie Barton, Kory Holdaway, Scott Beckwith, Ty Rundle, Derek Moss, Kainoa Smith

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

 6:30 PM Chairman Brad Christopherson 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 all Council Members were present.

1.1 Opening Ceremonies – Pledge and Reverence – *Council Member Harker* (Opening Ceremonies for October 3, 2018 to be arranged by *Mayor Overson*)

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

 6:31 PM Council Member Meredith Harker introduced her son, Masen Harker, who offered the Reverence by sharing a patriotic musical number on the piano.

1.2 Mayor's Report

 6:33 PM Mayor Kristie Overson referenced inquiries received from residents regarding Swensen Valley Regional Park and the Real Soccer League (RSL). She shared information from an article published in the Salt Lake Tribune last December concerning RSL Owner Dell Loy Hansen's plans to build facilities at various Utah locations, including two potential sites in Taylorsville. The Mayor cited a comment shared in a City Council Meeting last February confirming that RSL is looking at sites in Taylorsville. She stated that she met with Salt Lake County in June of this year, where a conceptual site plan was illustrated based on talks between the county and RSL. She explained that she did invite one citizen to come and comment on that plan, so there is one community member who saw the plan, as well as herself, her staff, and county personnel. She indicated that the county came back with another plan about a month ago and it has been agreed not to make that plan public. She clarified that negotiations are all very preliminary at this point and are only between Salt Lake County and RSL. She noted that Taylorsville City is not involved in those negotiations.

 6:36 PM The Mayor referenced issues along the Jordan River Trail and stated that the Unified Police Department (UPD) Taylorsville Precinct has been very proactive in efforts there. She referenced recent productive meetings with officials and representatives from UPD, Taylorsville, Murray, the Jordan River Commission, Salt Lake County, business owners, and other law enforcement agencies wherein issues along the Jordan River Trail in Taylorsville/Murray were discussed. She acknowledged that there are problems in the area that must be addressed. She relayed that Taylorsville is defining a date in November when additional clean-up efforts (with big equipment) will be made along the trail in partnership with Salt Lake County and other agencies.

 6:39 PM The Mayor thanked Chief Wyant for the recent opportunity to participate in a multi-agency directed enforcement operation. She cited an invitation elected officials should have recently received to attend a day-long conference with UPD and learn more about law enforcement functions. She noted that RSVP's are needed.

 6:40 PM Mayor Overson relayed that two Unified Fire Authority (UFA) fire fighters from Taylorsville Station 117 were dispatched to help with the hurricane back east. She noted that she represents Taylorsville on the UFA Board and called for direction from the Council as that board makes a recommendation soon on a course of action regarding the recent Utah Attorney General's decision not to pursue criminal charges against former UFA officials.

 6:41 PM The Mayor relayed that she attended the Utah League of Cities and Towns (ULCT) Annual Convention last week and said it was great opportunity to learn new ideas and network

with other city representatives. She noted that Council Member Ernest Burgess was also in attendance at the conference.

 6:42 PM The Mayor reported that earlier today she, along with other mayors in the valley, signed a proclamation welcoming all residents to the valley, (including immigrants, refugees, etc.).

 6:44 PM Council Member Burgess expressed an interest in the cleanup along the Jordan River. Mayor Overson agreed to provide updates.

1.3 Citizen Comments

 6:45 PM Chair Christopherson recognized scouts in attendance from Troop 946.

 6:46 PM Chairman Brad Christopherson reviewed the citizen comment procedures and called for any citizen comments.

 6:46 PM Scott Crenshaw expressed gratitude for efforts by law enforcement to address auto/pedestrian accidents at crosswalks. He cited the need to better educate drivers.

 6:49 PM Dr. Scott Beckwith stated that he lives on the Jordan Canal Road. He cited concerns with the RSL footprint and observed that the city needs to be involved in decisions, due to the Taylorsville Dayzz event and the potential impact on neighboring residents.

 6:50 PM There were no additional citizen comments, and Chairman Christopherson closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Taylorsville Dayzz Report – *Jim Dunnigan*

 6:50 PM Taylorsville Dayzz Chair Jim Dunnigan cited concerns and potential impact on the Taylorsville Dayzz event at Valley Regional Park in relation to RSL plans. He then reported on the success of the 2018 Taylorsville Dayzz event. He cited 1243 volunteer hours rendered by community groups.

 6:54 PM Mr. Dunnigan recognized Susan Holman, who reported on the local entertainment provided at Taylorsville Dayzz.

 6:56 PM Debbie Barton reported on organization of the Taylorsville Dayzz parade.

 6:57 PM John Gidney reported on the vendor booths at Taylorsville Dayzz. He noted that revenue was generated for the Arts Council in the amount of approximately \$9,500.

 7:01 PM Mr. Dunnigan also reported on the car show held in conjunction with Taylorsville Dayzz and cited 180 entries.

 7:02 PM Mr. Dunnigan addressed questions from Council Member Harker regarding the possibility of adding more port-a-potties at the event in the future. Mr. Dunnigan acknowledged that more will be added in future years. The need to create more room around the food booths was also noted.

3.2 Senior Center Report – *Pauline McBride*

 7:06 PM Senior Center Manager Pauline McBride reported on recent activities and upcoming events at the Taylorsville Senior Center. She announced that the Senior Center's 16th Anniversary celebration will be held next week. She gave an update on a Refugee Garden that will be placed on the northwest corner of the Senior Center property by the end of October. She noted that this was made possible through an AARP grant given to Aging and Adult Services.

 7:09 PM Ms. McBride shared some statistics and demographic breakdowns regarding participants at the Senior Center, including meals served, rides provided, volunteer hours, and health screenings.

 7:12 PM Ms. McBride discussed the ESL (English as a Second Language) evening class that is provided at the center for senior refugees. She also reviewed new classes that have been implemented during 2018.

 7:14 PM Council Member Meredith Harker inquired about the best times to visit and tour the Senior Center. Ms. McBride relayed hours for the center.

3.3 Historic Preservation Committee Report – *Susan Yadeskie*

 7:14 PM Chair Susan Yadeskie reported on recent activities and current projects involving the Taylorsville Historic Preservation Committee. She discussed the evolution of the committee

over the years. She thanked the city for its quick response to needs at the Heritage Center and also for technical equipment that has been provided. She expressed appreciation to those who volunteer on the committee. She described current projects and the process to share historical information and digitize some audio recordings. She relayed that the Cultural Diversity Committee and the Parks and Recreation Committee will be assisting with the *Saturday with Santa* event coming up in December.

3.4 Public Safety Committee Report – Tony Henderson

 7:24 PM Chair Tony Henderson reported on activities of the Taylorsville Public Safety Committee. He described results of the *Radon Kit Program*. He discussed the committee's participation at the *Taylorsville Dayzz* event and noted that visits to the booth were few this year. He reported on success of the recent *Night Out Against Crime* event and thanked public safety entities for their support. He cited plans to offer more involvement in *Neighborhood Watch* programs.

 7:30 PM Council Member Harker suggested that the committee might be able to help educate drivers in regard to crosswalks. Mr. Henderson relayed that education has been provided in the past and will be continued.

3.5 UDOT Project for the I-215 Southbound Frontage Road EA – Oanh Le-Spradlin

 7:30 PM Project Manager Oanh Le-Spradlin reported on the environmental assessment process for the I-215 Frontage Road from 4100 South to 4700 South in Taylorsville. She described the project and stated that the purpose is to provide alternative access to and from I-215 and to improve mobility at the highly congested intersections and roadways within the study area. She referenced the National Environmental Policy Act (NEPA) and outlined the environmental assessment process. Ms. Le-Spradlin illustrated a map of the study area and cited development alternatives. She presented a map of the preferred alternative.

 7:37 PM Ms. Le-Spradlin reviewed UDOT's schedule for public involvement regarding the planned project and indicated that a public hearing is being proposed for October or November of 2018. She listed project contact information and addressed a question from Council Member Ernest Burgess regarding the exact location and layout of the planned frontage road.

4. CONSENT AGENDA

4.1 Minutes – City Council Meetings: 08-15-18 and 09-05-18

 7:38 PM Council Member Meredith Harker **MOVED** to adopt the Consent Agenda. 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: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Introduction and Discussion Regarding a Text Amendment to Chapter 13.07 Land Uses in Residential Districts; Chapter 13.08 Land Uses in Commercial, Office, Industrial, Mixed Use, and Research/Development Districts; Chapter 13.11 Special Use Standards; and Chapter 13.36 Definitions– *Mark McGrath*

 7:38 PM Community Development Director Mark McGrath described proposed text amendments to Chapter 13 of City Code regarding land use tables. He illustrated classifications on the zoning map and outlined types of land uses defined in code. He noted that there are not a lot of major changes, but some amendments are being recommended to simplify the code. He addressed questions on how changes to state code are implemented into city code.

 7:50 PM Mr. McGrath made clarification on the transfer of conditional use permits for properties and clarified that alcohol licenses are granted by the state with input from the city.

 7:54 PM Mr. McGrath discussed the basis for limiting the number of zoning classifications, combining some uses, or eliminating some that are not necessary.

 7:57 PM Mr. McGrath cited intent to introduce the proposed changes tonight and then bring a formal ordinance with recommended amendments back to the next Council Meeting in two weeks. He invited Council Members to contact him with any specific or individual questions or suggestions.

5.1.1 Public Comment Regarding Land Use Tables

 7:58 PM Chairman Christopherson opened the public comment period on this matter and called for citizen comments. There were no citizen comments and Chairman Christopherson declared the public comment period closed.

6. FINANCIAL MATTERS

6.1 **Resolution No. 18-26 – Accepting a Zoo, Arts and Parks Grant from Salt Lake County in the Amount of \$3500 to Fund the Taylorsville Bennion Heritage Center – Scott Harrington**

 7:59 PM Chief of Finance Scott Harrington presented the subject resolution to accept a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the amount of \$3500. He relayed that the funds received will be used for the Taylorsville Bennion Heritage Center, specifically to transport students to the museum.

 8:00 PM Joan White explained that the funds will help pay for the bussing of students on field trips to the museum. She cited the efforts of volunteers to help with field trips and invited elected officials to also participate.

 8:02 PM Council Member Meredith Harker **MOVED** to adopt Resolution No. 18-26, 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: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. OTHER MATTERS

There were no other matters.

7. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Christopherson – He relayed that he has asked the City Attorney's office to draft a resolution to take before the UPD Board recommending salary boosts to help with recruitment. He noted that Chief Wyant will be providing information regarding neighboring communities and law enforcement.

8.2 Council Vice Chair Armstrong – Nothing for consideration.

8.3 Council Member Burgess - Nothing for consideration.

8.4 Council Member Cochran - Nothing for consideration.

8.5 Council Member Harker - Nothing for consideration.

8. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

 8:04 PM

- 9.1 **Planning Commission Meeting/Field Trip – Thursday, September 20, 2018 – 5:00 p.m.**
- 9.2 **City Council Briefing Session – Wednesday, October 3, 2018 – 6:00 p.m.**
- 9.3 **City Council Meeting – Wednesday, October 3, 2018 – 6:30 p.m.**
- 9.4 **Planning Commission Meeting – Tuesday, October 9, 2018 – 7:00 p.m.**
- 9.5 **City Council Briefing Session – Wednesday, October 17, 2018 – 6:00 p.m.**
- 9.6 **City Council Meeting – Wednesday, October 17, 2018 – 6:30 p.m.**
- 9.7 **Planning Commission Meeting – Tuesday, October 23, 2018 – 6:00 p.m.**

9. CALENDAR OF UPCOMING EVENTS

 8:05 PM

- 10.1 ***Taylorsville Parent Night – “Fight the New Drug” – Tuesday, October 2, 2018 – 7:00 p.m. at Taylorsville High School Auditorium***
- 10.2 ***“Taylorsville’s Got Talent” (Sponsored by the Taylorsville Arts Council) – Friday, October 12, 2018 – 7:00 p.m. at the Taylorsville Senior Center – See the City’s Website for More Information***
- 10.3 ***“Fix It Clinic” (Sponsored by the Taylorsville Green Committee) – Saturday, October 13, 2018 – 2:00 – 4:00 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

 8:06 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: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:06 p.m.

Cheryl Peacock Cottle, City Recorder
Minutes approved: CC 10-17-18