

[Click for Audio Recording of Meeting](#)

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 14, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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
Saul Bailey, UPD Precinct Lieutenant
Cheryl Peacock Cottle, City Recorder
Wayne Harper, Economic Development Director
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Michael Kwan, Judge
Angela Price, Senior Planner
Jeff Gallegos, Clerk of the Court

Excused: Scott Harrington, Chief Financial Officer, UPD Precinct Chief Tracy Wyant

Others: Pam Roberts, John Gidney, Lynn Handy, Morris Pratt, Jason Wheeler, Carl Fauver, Emily Barnes, Marc McElreath, Ben James, Jody James, Mike Stangl, Matt Minkevitch, Brett Milne, Christine Durrant, Jo Alsop

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Vice-Chairman Dan Armstrong called the meeting to order at 7:04 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Chair Brad Christopherson who was excused.

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

Council Member Ernest Burgess directed the Pledge of Allegiance.

 7:06 PM Council Member Dan Armstrong offered the Reverence.

1.2 Mayor's Report

 7:07 PM Mayor Kristie Overson recognized Linda Harmon, with Coldwell Banker, who then presented a \$2,000 donation to the Taylorsville Food Bank. Also recognized were Christine Durrant and Jo Alsop with Coldwell Banker. It was noted that the donation is collected through contributions from agents. Morris Pratt accepted the donation on behalf of the Food Bank. He relayed that holiday turkeys will be provided to families in the community.

 7:14 PM Mayor Overson thanked City Council Members and staff members for attending a recent meeting to discuss city priorities. She observed that this was a very productive meeting. She also cited a recent opportunity to speak to the Taylorsville Planning Commission.

 7:15 PM The Mayor thanked everyone involved for quick action to mitigate issues at the home on Easton Street. She referenced the Jordan River Cleanup and acknowledged those ongoing efforts.

 7:17 PM The Mayor stated appreciation for public safety support in the community. She relayed that three fire fighters from Taylorsville have been deployed to California to help with wildfires.

 7:18 PM The Mayor discussed code compliance focus that will occur with the change in weather. She noted the need to have cars off of streets during snow events. She recognized proactive efforts of Taylorsville's code enforcement team.

 7:19 PM Mayor Overson reported that the 5400 South and Bangerter Highway Project is completed. She relayed that there will be a meeting regarding the upcoming 6200 South and Bangerter Highway Project on Tuesday, November 20, 2018, from 5:30 p.m. to 7:30 p.m., at Fox Hills Elementary.

 7:20 PM The Mayor stated her appreciation for the Taylorsville Team and thanked staff, volunteers, and Council Members.

1.3 Administrative Report – Administration

 7:21 PM It was suggested that the order of Item 5 and item 6 on the agenda be reversed. Council Member Curt Cochran **MOVED** to reverse the order of agenda items 5 and 6. Council Member Meredith Harker **SECONDED** the motion. **All Council Members present voted in favor and the motion passed.**

1.4 Citizen Comments

 7:21 PM Vice-Chairman Dan Armstrong reviewed citizen comment procedures and called for any citizen comments.

 7:22 PM Ben James, a resident living on Easton Street, proposed that 2700 West in Taylorsville be renamed as "Constitution Blvd.," similar to West Valley City.

 7:24 PM Jody James, a resident of Easton Street, thanked elected officials, law enforcement, and code compliance officials for their efforts. She inquired about more aggressive action against those running red lights. She stated her shock over the condition of the home that was recently demolished. She advised the city to be proactive and address problems while they are small.

 7:26 PM There were no additional citizen comments, and Vice-Chair Armstrong closed the citizen comment period.

2. APPOINTMENTS

2.1 Appointment of Emily Barnes to the Cultural Diversity Committee – *Council Member Cochran*

 7:26 PM Council Member Curt Cochran recognized Emily Barnes and nominated her to serve as a member of the Cultural Diversity Committee, specifically as the Education and Marketing Advisor. Ms. Barnes described her educational and professional background. She stated that she is a strong advocate for being involved in the community process.

 7:28 PM Council Chair Brad Christopherson joined the meeting at 7:28 p.m.

 7:28 PM Council Member Curt Cochran **MOVED** to appoint Emily Barnes to the Cultural Diversity Committee. Council Member Brad Christopherson **SECONDED** the motion. Vice-Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Wasatch Front Waste & Recycling Report – *Pam Roberts*

 7:29 PM Executive Director Pam Roberts reported on recent sanitation services provided in Taylorsville during the 3rd Quarter of 2018 by the Wasatch Front Waste & Recycling District (WFRD). She gave an overview of recycling activities and reviewed recent recycling survey results.

 7:35 PM Ms. Roberts outlined tonnage and diversion comparisons for 2017 and 2018. It was noted that tonnages district-wide have gone down since last year. Ms. Roberts reviewed year-to-date tonnage comparisons for Taylorsville and the whole District. The impact of the *Area Cleanup Program* was discussed.

 7:38 PM Ms. Roberts reviewed 3rd Quarter District Updates. She discussed results of the evaluation recently conducted by Herriman City regarding collection services. She relayed that the Salt Lake Valley Transfer Station has been funded as part of Salt Lake County's 2019 Budget. She stated that Salt Lake City has released a Request for Proposal (RFP) on behalf of the city and the county.

 7:42 PM Ms. Roberts discussed the 2019 budget vision for WFWRD and cited the District's focus on sustainability and environmental/financial stewardship. She outlined goals for the District. She discussed 2019 Continued Service Levels.

 7:45 PM 2019 Ms. Roberts reviewed highlights of the personnel and operations budget for 2019. She cited increases being proposed for bulk waste and green waste trailer rentals and mentioned the elimination of one vacant full-time employee position. She indicated that a 1% COLA and 2% merit increase is included, along with safety and performance incentives. Ms. Roberts mentioned a public hearing regarding the 2019 budget that is scheduled for November 19, 2018.

 7:50 PM Council Member Harker commended the advertisement placed on District vehicles and inquired about the origination of those ideas. Ms. Roberts gave explanation.

3.2 Taylorsville Municipal Justice Court Report – Judge Kwan

 7:52 PM Judge Michael Kwan reported on recent activity in the Taylorsville Justice Court. He reviewed statistics on court caseload for the previous quarter. The Judge outlined comparisons on court revenues and expenses. He cited new statute requiring notification regarding community service options and discussed the way this may impact revenue.

4. CONSENT AGENDA

4.1 Minutes – City Council Meetings: October 17, 2018 and November 7, 2018

 7:56 PM Council Member Meredith Harker **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **SECONDED** the motion. Vice Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Update on a Zoning Map and General Plan Amendment Request for the Property Generally Located at 4235 South 2700 West – Mark McGrath

 8:03 PM Community Development Director Mark McGrath gave an update on the status of a zoning and general plan map amendment request related to property at 4235 South 2700 West. He explained that this is a continuation of discussion from last month with Mike Stangl of Tech 27. Proposed site plans were distributed and amendments to previous drawings were described.

It was noted that the city recently held some initial discussions with the developer regarding the following: tilting the project toward more emphasis on office space; building articulation; addressing adjacent uses and streets; landscaping; additional heights and intensities, utilitarian elements oriented toward the center; and accommodating possible road improvements.

 8:10 PM Mr. McGrath described the proposed buildings as being 70% office and 30% warehouse. He said staff's opinion is that the project has come a long way in the last three weeks, although there are still some additional design elements to discuss. He suggested pulling new buildings that are adjacent to the road toward the street and moving parking behind the buildings in order to create an attractive street. He said that staff is pleased overall with the proposed project and the land use.

 8:12 PM Chair Brad Christopherson agreed that the project has come a long way and said he approves of the changes. Council Member Meredith Harker commented on the incorporation of favorable design elements and said she likes the proposed project. Council Member Cochran voiced his approval of the look of the proposed project.

 8:14 PM Mr. McGrath said the next step from here is to work with the development team on implementing an SSD designation and creating a development agreement. He described the process for gaining approvals from the Planning Commission, with final approval from the City Council.

 8:15 PM Developer Mike Stangl commented on the good compromise reached with city staff on the proposed project. He relayed that the prospective tenant, Perma Plate, is in favor of the amendments to plans.

6. FINANCIAL MATTERS

6.1 **Public Hearing – To Receive Public Comment Regarding Needs for the Community Development Block Grant (CDBG) Program – Angela Price**

 7:56 PM Senior Planner Angela Price relayed that the city is gearing up for the 2018-2019 CDBG process. She outlined the timeline for that process.

Vice-Chairman Armstrong opened the public hearing on the CDBG Program and called for comments.

 7:58 PM Jason Wheeler, of ASSIST, distributed information and commented on the lack of affordable housing in Salt Lake County. He expressed hope that the city will continue looking for ways to promote affordable housing. He thanked the city for past contributions.

 8:00 PM Matt Minkevitch, of the Road Home, described shelter services provided to homeless families and called for the city's continued participation in providing important funding.

 8:02 PM There were no additional comments and Vice-Chairman Armstrong declared the public comment period closed.

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Christopherson – Asked about the Journal deadline. PIO Kim Horiuchi confirmed that the deadline for articles to be included in the Journal is today.

8.2 Council Vice Chair Armstrong – Nothing for subsequent consideration.

8.3 Council Member Burgess – Referenced the April Cleanup and asked that a date be set soon.

8.4 Council Member Cochran

8.4.1 Council Corner Article Assignments – Suggestion was made to rotate the assignment for the Council's newsletter article among Council Members. Council Member Cochran will set up a new schedule beginning in January 2019.

8.4.2 Islamic Center Invitation – Council Member Cochran gave an update on a very productive visit he made recently to the Islamic Center. They have agreed to help resolve parking issues near the facility and have extended an invitation to city staff and officials to attend an event or dinner at their center. Council Member Cochran acknowledged that he will follow up to schedule attendance at an event.

8.5 Council Member Harker – Gave an update on Little Libraries and relayed that Don Quigley and his family would like to implement one in the Cabana Club Park, with the city's support. It was also proposed that Little Libraries would be a good idea for Eagle Projects. The support of the Parks and Recreation Committee was mentioned. City Administrator John Taylor confirmed that the city can help develop guidelines for Little Libraries. The Mayor confirmed that anyone who sponsors or spearheads a Little Library would ensure maintenance and long-term care.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

 8:25 PM

- 9.1 City Council Briefing Session – Wednesday, December 5, 2018 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, December 5, 2018 – 6:30 p.m.
- 9.3 Planning Commission Meeting – Tuesday, December 11, 2018 – 7:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, December 12, 2018 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, December 12, 2018 – 6:30 p.m.
(Tentative)

10. CALENDAR OF UPCOMING EVENTS

(For more Details on Events, Visit the City's Website)

 8:25 PM

- 10.1 *Winter Wonderettes (Sponsored by the Taylorsville Arts Council) – November 29 – December 1, 2018, at 7:30 p.m. – Taylorsville Senior Center. Tickets are \$7.00*
- 10.2 *Taylorsville/Salt Lake Community College Symphony Orchestra Holiday Concert – Friday, December 7, 2018, 7:30 p.m. – Bennion Jr. High School*
- 10.3 *Saturday with Santa and Christmas Around the World – Saturday, December 8, 2018 – 2:00 p.m. – 4:00 p.m. – Taylorsville Bennion Heritage Center (Sponsored by the Historic Preservation Committee, Parks and Recreation Committee, and the Cultural Diversity Committee)*

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

 8:26 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Meredith Harker **SECONDED** the motion. Vice-Chairman Dan Armstrong called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted and the motion passed unanimously.** The meeting was adjourned at 8:26 p.m.

Cheryl Peacock Cottle, City Recorder
Minutes approved: CC 12-05-18