

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, January 11, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Council Members:

Council Chairman Ernest Burgess
Vice-Chairman Brad Christopherson
Council Member Daniel Armstrong
Council Member Dama Barbour
Council Member Kristie Overson

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
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Mayor Lawrence Johnson

6:00 BRIEFING SESSION

1. Roll Call of Council Members

[6:02:56 PM](#) Chairman Ernest Burgess 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 Christopherson who was expected later in the meeting.

2. Review Administrative Report – *Administration*

[6:03:39 PM](#) Chair Burgess called for any questions or comments on the Administrative Report and there were none.

3. Review Agenda

[6:03:43 PM](#) The agenda for the City Council Meeting was reviewed.

[6:10:21 PM](#) Council Member Dama Barbour suggested that the City's lobbyist, Charlie Evans, be invited to give legislative updates at the next City Council Meeting. City Attorney Tracy Cowdell agreed to contact Mr. Evans. Council Member Barbour noted the need for the City to discuss legislative matters in order to be on the same page when voting on issues important to the City.

[6:13:40 PM](#) Chair Burgess relayed that the ribbon cutting for Siragusa's expansion will be tomorrow, January 12, 2017, at 11:00 a.m. It was noted that the exercise being held at City Hall tomorrow should be finished by 11:00 a.m.

Council Member Brad Christopherson joined the meeting at 6:14 p.m.

[6:14:00 PM](#) Council Member Dama Barbour cited invitations to the upcoming ChamberWest Gala. She noted that the City has always bought a table at this event. City Administrator John Taylor agreed to gather information about plans for the event and get back to the Council.

[6:15:29 PM](#) Mr. Cowdell confirmed that Mr. Evans will attend next week's City Council Meeting to present a Legislative Report.

4. Adjourn

[6:15:54 PM](#) Chairman Burgess declared the Briefing Session adjourned at 6:15 p.m.

REGULAR MEETING

Attendance:

Mayor Lawrence Johnson

Council Members:

Council Chairman Ernest Burgess
Vice-Chairman Brad Christopherson
Council Member Daniel Armstrong
Council Member Dama Barbour
Council Member Kristie Overson

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

Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Matthew Taylor, Senior Planner
Jean Ashby, Economic Development Assistant

Others: Gordon Willardson, Jackie Willardson, Shelby Handy, Kevyn Smeltzer, Royce Larsen, Garl Fink, Meredith Harker, John Gidney, Ken Olsen, Carl Stewart, Brad Reynolds, Ryan Hales, Ray Johnson, Rick Roller, Mark Banks, Dick Passey, Malia Hansen, Peter Keil, P.J. Keil, Gary Santy, Cole Arnold, Meaghan Squire, Scouts from Troop 872

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:35:49 PM](#) Chairman Ernest Burgess called the meeting to order at 6:35 p.m. and welcomed those in attendance.

1.1 Roll Call of Council Members

City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.2 Opening Ceremonies – Pledge/Reverence – *Council Member Christopherson* (Opening Ceremonies for January 18, 2017 to be arranged by Mayor Johnson)

[6:35:58 PM](#) Calvin Smith Elementary teacher Meredith Harker directed the Pledge of Allegiance.

[6:36:44 PM](#) City Attorney Tracy Cowdell offered the Reverence.

Chair Burgess recognized scouts in attendance from Troop 872.

1.3 Mayor's Report

There was no Mayor's Report.

1.4 Citizen Comments

Chairman Ernest Burgess reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:39:45 PM](#) Gordon Willardson called for an update on rental properties and code enforcement in the City. City Administrator John Taylor agreed to meet with Mr. Willardson to discuss this subject on Thursday of this week.

[6:40:19 PM](#) There were no additional citizen comments, and Chairman Burgess closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Taylorsville High School Internship Program Presentation – *Shelby Handy*

[6:40:24 PM](#) Youth Council Member Shelby Handy reported on the Taylorsville High School Internship Program she recently participated in through the City of Taylorsville. She described the various City departments she worked with and duties that were performed. Ms. Handy thanked individual staff members who helped facilitate her internship.

[6:49:40 PM](#) Council Member Kristie Overson thanked Ms. Handy for coming up with this idea for an internship and also expressed appreciation for staff who worked with her.

[6:50:34 PM](#) Council Member Dama Barbour stated how impressed she is with Ms. Handy and the internship she completed.

3.2 Salt Lake County Public Works – *Kevyn Smeltzer*

[6:51:19 PM](#) Kevyn Smeltzer, of Salt Lake County Public Works, reported on public works services provided in Taylorsville. He specifically discussed challenges that were faced with snow removal issues in the month of December. He commended many employees who worked to remove snow for long hours during storms on Christmas and New Year's Day. He referenced inexperienced drivers, unusually low temperatures, and heavy traffic on streets over the holidays that impacted snow removal.

[6:54:04 PM](#) Mr. Smeltzer cited a 24-hour hotline that is available to take complaints regarding snow removal issues. He noted that the number (385-468-6101) is posted on the City website.

[6:55:23 PM](#) Council Member Dan Armstrong thanked Public Works personnel for stepping up, handling problems and working hard.

[6:55:58 PM](#) Council Member Brad Christopherson thanked Public Works for providing great service and cited other roads in areas of the valley that were not cleared as well as they were in Taylorsville.

[6:56:26 PM](#) Council Member Kristie Overson observed that areas in her district were generally well cleared.

[6:56:40 PM](#) Mr. Smeltzer shared ideas with those in attendance on ways that residents can assist with snow removal efforts. He noted that cars parked on roads are the biggest problem for snow plow drivers. He thanked the City for proactive efforts in enforcing the removal of cars from snowy streets. He cautioned residents against blowing snow out into the street.

[6:58:27 PM](#) Chair Burgess noted that the most important thing is to get cars off the roadways to facilitate snow removal.

[6:59:01 PM](#) Mr. Smeltzer described the process for plowing roads. He cited steps that are taken when cars are parked on both sides of the roads, which presents a safety issue.

[6:59:49 PM](#) Council Member Dama Barbour thanked Mr. Smeltzer for stepping up and working through recent challenges in snow plowing.

[7:00:22 PM](#) Council Member Kristie Overson asked for a reminder about the obligations of property owners, including residences and businesses. City Administrator John Taylor relayed that property owners are responsible to remove snow from public sidewalks within 24 hours of a snow storm. He noted that crews do take care of some of the back sidewalks that are walled off from property owners, i.e. along 5400 South, 2700 West, 6200 South, and Redwood Road. He clarified that citations have not been issued to date for lack of snow removal on sidewalks, but cars illegally parked on snowy roads were ticketed and towed. Mr. Taylor issued a reminder that cars may not be parked on streets for more than 24 hours at a time and may not be parked on streets at all until snow is removed.

[7:04:14 PM](#) Council Member Brad Christopherson described a day that 2700 West was not plowed near the Taylorsville Recreation Center. Mr. Taylor explained that main roads are a first priority. He outlined roads for which the State has snow-plowing responsibility. Mr. Smeltzer acknowledged that 2700 West should have been done as a first priority and agreed to follow up.

[7:06:55 PM](#) Discussion was held about the City's ordinance on street parking during snowy conditions. It was confirmed that the City assumes responsibility to clear sidewalks where there are walls. Council Member Dama Barbour stated concern with keeping areas cleared near bus stops. Mr. Taylor agreed to review bus stop areas and identify the best ways to get those cleared by responsible parties.

[7:09:33 PM](#) Council Member Dan Armstrong suggested distributing an email reminder about snow removal regulations to City businesses. Mr. Taylor agreed that this is a good idea.

3.3 Economic Development Report – *Wayne Harper*

[7:10:33 PM](#) Economic Development Director Wayne Harper reported on economic development activities and projects in Taylorsville.

[7:10:43 PM](#) Mr. Harper listed recent ribbon cutting ceremonies and upcoming business openings in the City. He noted that the official date for the opening of Regal Cinemas is now set at March 17, 2017.

[7:14:13 PM](#) Mr. Harper described a small office building going in at Jade Square. He discussed development at Crossroads of Taylorsville and Legacy Plaza at 54th. He cited new tenant recruitment that is occurring there.

[7:16:02 PM](#) Mr. Harper relayed that the Crescent Center is rebranding as Tech27. He discussed activity surrounding the Bangerter/5400 South Interchange Project. He reported that Summit Vista is constructing new roads at their project site, is conducting pre-sales, and should close on the property the end of April.

[7:18:15 PM](#) Mr. Harper cited the closing of another business at West Point Shopping Center. He reported that Mr. Car Wash will go in on the site of the Bank of the West Building. He discussed the new home for Rancheritos and also cited the Taylorsville Gateway project on the old R.C. Willey property, where there has been no new tenant activity.

[7:20:04 PM](#) Mr. Harper referenced the new Chopfuku restaurant and also described the urgent healthcare and medical care/dialysis facilities going in on 2700 West and 5400 South.

[7:20:19 PM](#) Mr. Harper discussed plans for a two-story building to complete phase two of the Centre Pointe Plaza at 6585 South Redwood Road. It was confirmed that this is where a gateway sign is located.

[7:21:34 PM](#) Mr. Harper cited activity surrounding announcement on December 6, 2016 of the Taylorsville Performing Arts Center (PAC). He discussed the timeline for design, bid preparation, and construction.

[7:22:21 PM](#) Mr. Harper relayed that ChamberWest recently held a ribbon cutting for their new facilities.

[7:22:36 PM](#) Council Member Dan Armstrong asked about plans for the area at 3200 West and 4700 South. Mr. Harper relayed that Deseret First Credit Union has purchased that property, demolished the gas station, and will be relocating there with a new building.

[7:23:06 PM](#) Mr. Harper confirmed that TJ Maxx has said they will open in August of this year, although there is no signed lease.

[7:23:28 PM](#) Council Member Dama Barbour commended Mr. Harper for a very productive year in economic development. Mr. Harper acknowledged the hard work of Economic Development Assistant Jean Ashby and also thanked Administration for its efforts. Chair Burgess recognized the team effort involved.

4. CONSENT AGENDA

4.1 Minutes – Council Meeting: December 14, 2016

[7:24:42 PM](#) Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Kristie Overson **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 ***Public Hearing – To Receive Comment Regarding Ordinance No. 17-02 – General Plan Map Amendment for Approximately Seven Acres of Property Generally Located at 6610, 6624 and 6676 South 1300 West from the Low Density Residential to Medium Density Residential Land Use Designation - Matthew Taylor***

Senior Planner Matthew Taylor explained that both planning matters are related, so he will present information on both items together to be followed by two separate public hearings. He relayed that application has been made for a General Plan Amendment for property between 6610 and 6676 South on 1300 West. He said the request is to change to a medium density

residential land use designation from a low density residential designation. He indicated that the zoning amendment application is for a rezone from R-1-40 to R-M-10 (Multiple Residential Family) with 10 units per acre.

[7:27:09 PM](#) Mr. Taylor illustrated aerial photos of the subject property, which is seven acres in size. He described the existing zoning designation and presented photos of the three homes on the property. He noted that the property surrounds a multi-property development with 16 units. He also illustrated photos of the surrounding areas.

[7:28:51 PM](#) Mr. Taylor explained that the proposal is for 63 townhome units. He showed illustrations of the proposed structures. He also rendered photos of homes previously built by the applicant.

[7:29:42 PM](#) Mr. Taylor outlined the analysis of goals contained in the General Plan and indicated that the proposed amendments seem to be supportive of most policies contained therein. He reported that both Staff and Planning Commission have recommended approval of the amendments. He cited concern regarding the possibility of changes to the project after zoning approval. He described recommendations from the Planning Commission for three conditions to be placed on the project, as follows:

- 1) That no more than 11.5 units per net acre are to be developed for the site.
- 2) That the height of each structure is limited to two stories, and that no stacked units are developed at the site.
- 3) That each unit be no less than 1,600 square feet.

[7:30:48 PM](#) Mr. Taylor noted that these recommended conditions are intended to somewhat control the final product as town homes, rather than allowing for condominiums or apartments. He confirmed that there will still be some project details to work out, but the conditions suggested are strong enough to facilitate the project appropriately as town homes. He noted that this is what is intended by the current developer.

[7:32:44 PM](#) Council Member Kristie Overson clarified that the Planning Commission recommended these conditions to the City Council and they are contained within the proposed ordinance.

[7:32:54 PM](#) Council Member Dan Armstrong asked whether the common areas of the property will be taken care of by a homeowners association (HOA) and Mr. Taylor said that is correct. Mr. Taylor gave additional clarification on PUD (planned unit development) standards and the process for final approval. He indicated that the contractor for the project is Brad Reynolds Construction.

[7:33:37 PM](#) Mr. Taylor confirmed that the plan relayed to him is that the town homes will be sold to individual/private buyers. He acknowledged that there is the potential for owners to rent them out at some point.

[7:34:38 PM](#) Chairman Burgess opened the public hearing on this matter and called for citizen comments.

[7:35:03 PM](#) Ken Olsen introduced himself as the applicant/developer. He described negotiations with the current property owners, i.e. Mr. Michaelson and the Hansen's. He discussed areas surrounding the property. He recognized Brad Reynolds, who is the builder.

[7:38:43 PM](#) Brad Reynolds, the proposed builder, described surrounding projects. He cited a desire to make a nice transition in the neighborhood with a custom townhome product. He indicated that all would be three-bedroom units with double-car garages, granite countertops and two-tone paint. He relayed that the units will be dressed up. Mr. Reynolds addressed concerns with rentals and observed that someone looking for a rental would likely be seeking a cheaper product. He described good turnout at a neighborhood meeting that was held. He referenced current concerns on the property with rats, trash, and traffic. He stated that Ryan Hales has been hired to perform a traffic study.

[7:42:46 PM](#) Council Member Armstrong asked about financing plans for the project. Mr. Reynolds relayed that cash will be paid for the ground and then the entire project would be financed all at once, with units built in clusters of 15, 18 or 20. He indicated that roads currently meet City standards and may be maintained either by the City or the HOA, depending on the City's preference. He confirmed that each unit is individually metered for utilities. Mr. Reynolds explained that the HOA will own/maintain all of the exteriors of the units and homeowners will own all of the interiors and the footprint of the unit. He said there will be a 20-foot rear yard minimum setback for units and the back yard will be fenced all around the perimeter. He indicated that most of the area will be kept open for green space and there will be playgrounds; however, no swimming pool is planned in order to minimize costly amenities. He confirmed that garbage pickup will be handled privately.

[7:45:31 PM](#) Council Member Christopherson asked if there are any objections by the developer to the recommended conditions. Mr. Reynolds relayed that there are no concerns with the recommendations made.

There were no additional citizen comments and Chairman Burgess declared the public hearing closed.

5.1.1 Ordinance No. 17-02 – General Plan Map Amendment for Approximately Seven Acres of Property Generally Located at 6610, 6624, and 6676 South 1300 West from the Low Density Residential to Medium Residential Land Use Designation – *Matthew Taylor*

[7:46:18 PM](#) Council Member Kristie Overson noted that she attended the Planning Commission Meeting when this project was discussed and feedback was favorable. She noted that this ordinance simply deals with the General Plan amendment and does not approve site plans, etc. Council Member Overson **MOVED** to adopt Ordinance No. 17-02, as presented. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Public Hearing – To Receive Comment Regarding Ordinance No. 17-03 – A Zoning Map Amendment for Approximately Seven Acres of Property Generally Located at 6610, 6624, and 6676 South 1300 West from the R-1-40 (Single Family Residential) and RM-6-Zone (Multiple Family Residential) to the RM-10 (Multiple Family Residential) Zone - *Matthew Taylor*

[7:46:09 PM](#) Chairman Burgess opened the public hearing on this matter and called for citizen comments. There were no citizen comments and Chairman Burgess declared the public hearing closed.

5.1.1 Ordinance No. 17-03 – A Zoning Map Amendment for Approximately Seven Acres of Property Generally Located at 6610, 6624, and 6676 South 1300 West from the R-1-40 (Single Family Residential) and RM-6-Zone (Multiple Family Residential) to the RM-10 (Multiple Family Residential) Zone – *Matthew Taylor*

[7:48:19 PM](#) Council Member Dan Armstrong **MOVED** to adopt Ordinance No. 17-03, as presented. Council Member Dama Barbour **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

There were no Financial Matters.

7. OTHER MATTERS

7.1 Council Elections for 2017 Council Chair and Council Vice Chair – Cheryl Peacock Cottle

City Recorder Cheryl Peacock Cottle relayed that written nominations for the 2017 Council Chair and Council Vice Chair have been received, as follows: Council Chair – Brad Christopherson; and Council Vice Chair – Daniel Armstrong and Kristie Overson.

Ms. Cottle distributed printed ballots and voting took place. The ballots were collected by Deputy Recorder Kris Heineman and submitted to the City Recorder for tabulation. Ms. Heineman verified the voting results. Ms. Cottle announced the results of the election as follows: 2017 City Council Chair will be Brad Christopherson and 2017 City Council Vice Chair will be Dan Armstrong.

7.2 Council Advisor/Representative Assignments for 2017

7.2.1 Resolution No. 17-01 – A Resolution of the City of Taylorsville Appointing Council Member Dama Barbour to the Wasatch Front Waste and Recycling District’s Administrative Control Board – Tracy Cowdell

Chairman Burgess called for consideration of Resolution No. 17-01.

[7:53:31 PM](#) Council Member Dan Armstrong **MOVED** to adopt Resolution 17-01 to appoint Council Member Dama Barbour to the Wasatch Front Waste and Recycling District’s Administrative Control Board. Council Member Brad Christopherson **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2.2 Recommendations for: Mosquito Abatement District – Council Member Kristie Overson Jordan River Commission – Council Member Dan Armstrong

Council Members discussed recommended appointments and confirmed those appointments as presented. It was noted that there is no need to reappoint Council Member Kristie Overson to the Mosquito Abatement District, as she is currently serving a four-year term.

Council Member Brad Christopherson **MOVED** to appoint Council Member Dan Armstrong to the Jordan River Commission. Council Member Dama Barbour **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

[7:56:33 PM](#) Mayor Johnson recognized Youth Council Member Cole Arnold, who was job shadowing with him during the meeting. The Mayor also noted that Youth Council Member Meaghan Squire is job shadowing with Public Information Officer Tiffany Janzen.

[7:56:41 PM](#) Council Member Brad Christopherson indicated that he is fine with still serving on VECC, with Scott Harrington as his alternate. He noted that he will also continue to serve on the Taxing Entity Committee and the Ordinance Review Committee. He observed that, as Council Chair, he will now sit on the Arts Council Board of Trustees; therefore, the Public Safety Committee Advisor needs to be reassigned. Council Member Dan Armstrong agreed to assume the role as advisor to the Public Safety Committee.

[7:58:28 PM](#) The need to reassign the Council Advisor for the LARP Committee was cited. It was determined that this will be addressed in the future.

[7:59:25 PM](#) Council Member Kristie Overson asked for clarification regarding a Council advisor being assigned to the Taylorsville Food Pantry. She asked whether sitting on the board of an organization that receives City funding is a conflict of interest. City Attorney Tracy Cowdell explained why he does not view a situation where goals are aligned as a conflict. He cited a potential need to evaluate each advisor role on an individual basis.

[8:01:33 PM](#) City Attorney Tracy Cowdell suggested amending the agenda by motion and then taking an additional motion to appoint Council Member Christopherson to VECC.

[8:02:27 PM](#) Council Member Dan Armstrong **MOVED** to amend tonight's agenda to add an appointment to VECC. Council Member Dama Barbour **SECONDED** the motion. **All Council Members voted in favor.**

[8:03:10 PM](#) Council Member Dama Barbour **MOVED** to appoint Brad Christopherson to the VECC Board. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. Council Member Christopherson suggested adding the appointment of Scott Harrington as an alternate. Council Member Barbour amended her motion accordingly and Council Member Armstrong reaffirmed his second. There being no further discussion, Chair Burgess called for a roll-call vote. The vote was as follows:

Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

[8:04:28 PM](#) Council Member Kristie Overson observed that it is important to have City representation at all committee and board meetings. She suggested that if someone cannot attend his/her assigned meeting, other Council Members be contacted by email and invited to substitute.

[8:05:19 PM](#) Mayor Johnson thanked Chairman Ernest Burgess for doing a fine job as Council Chair this past year.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

[8:06:06 PM](#) Newly-elected Council Chair Brad Christopherson conducted the remainder of the Council Meeting.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[8:06:00 PM](#)

- 9.1 City Council Briefing Session – Wednesday, January 18, 2017 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, January 18, 2017 – 6:30 p.m.
- 9.3 Planning Commission Meeting – Tuesday, January 24, 2017 – 7:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, February 1, 2017 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, February 1, 2017 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Celebration of “Friendship and Love” Through Music and Song – February 10 & 11, 2017 at 7:00 p.m. - Taylorsville Senior Center (4743 Plymouth View Drive). See City Website for More Details.*
- 10.2 *Taylorsville Art Show: February 10, 2017 – 2:00 p.m.-7:00 p.m.; February 11, 2017 – 10:00 a.m.-2:00 p.m. – Taylorsville Senior Center (4743 Plymouth View Drive). See City Website for More Details.*

- RECESS FOR RDA BOARD MEETING

The City Council Meeting was declared in recess at 8:07 p.m. in order to convene a Board Meeting of the Redevelopment Agency of Taylorsville.

- RECONVENE REGULAR CITY COUNCIL MEETING

8:18:50 PM The Regular City Council Meeting was reconvened at 8:18 p.m., following the RDA Board Meeting.

8:19:02 PM Council Member Brad Christopherson noted that Work Sessions have not been held during the last year and proposed holding an additional Work Session with a “State of the City” presentation given from each department head to report on projects and other activities in the City. He asked if there is any interest in holding a half day, full day, or evening work session. He indicated he is not in favor of holding sessions on a Saturday.

8:20:59 PM Council Members Barbour and Overson agreed that this is a good idea and each said they can be available. Council Member Christopherson proposed choosing a date/time in February. City Administrator John Taylor recommended scheduling either an afternoon during work hours or an additional Wednesday evening to allow staff to attend. Mayor Johnson suggested scheduling a Work Session for reports on projects. Several dates were suggested. Council Member Armstrong said he would rather attend on a night other than Wednesday. City Attorney Tracy Cowdell suggested possibly scheduling a retreat with a facilitator, as some other cities do. It was noted that any Council Meeting will be open to the public.

8:27:57 PM Discussion ensued and the final consensus was to plan a Work Session on March 8, 2017, at 6:00 p.m. Council Member Christopherson agreed to put together some recommendations for the meeting’s topics and provide them to Administration beforehand.

11. CLOSED SESSION (*Conference Room 202*) *- For the Purpose(s) Described in Statute U.C.A. 52-4-205*

8:32:58 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 8:32 p.m. Council Member Dama Barbour **SECONDED** the motion. Chairman Ernest Burgess called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 8:32 p.m. for the purpose listed below, wherein no other matters were discussed.

- **Discussion Concerning the Sale or Purchase of Real Property**

Those in attendance at the Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial

Officer Scott Harrington; Community Development Director Mark McGrath; 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 Dan Armstrong **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:35 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-01-17

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder