

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 1, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Council Members:

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

Others: Bryn Gale

6:00 BRIEFING SESSION

[6:02:54 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 – *Administration*

[6:03:21 PM](#) Chairman Christopherson called for any questions or comments on the Administrative Report and there were none.

2. Review Agenda

[6:03:36 PM](#) The agenda for the City Council Meeting was reviewed. Council Member Dan Armstrong called for future discussion regarding the school speed zone near Vista Elementary. He observed that it does not seem long enough. City Administrator John Taylor agreed to follow up. Mr. Taylor cited speed limits and standards that are set by the State for school areas.

[6:08:11 PM](#) Council Member Kristie Overson stated that she will address some legislative issues during the regular meeting.

[6:08:35 PM](#) Chair Christopherson referenced ordinances regarding snow removal and cited complaints he received from residents who were ticketed for on-street parking during a period when there was no snow. He inquired about proactive enforcement.

[6:09:23 PM](#) City Attorney Tracy Cowdell commented on five or six complaints received. He explained that Code Enforcement placed warning notices on various cars parked on narrow city streets. He indicated that most citations went out when trucks were plowing snow. He said citations have been handled in the City Prosecutor's Office on a case by case basis, which has gone fairly well. Mr. Taylor gave clarification on the city ordinance that prohibits parking on the street for longer than 24 hours. Mr. Cowdell reiterated that Code Enforcement is leaving notices on cars in advance of tickets being issued.

[6:14:22 PM](#) Council Member Dama Barbour noted that on-street parking violations are a huge problem in her district. She observed that the City must follow its ordinance.

[6:15:47 PM](#) Council Member Ernest Burgess said he is in favor of enforcement and stated appreciation for the efforts of the Attorney's Office.

3. Adjourn

Chairman Christopherson declared the Briefing Session adjourned at 6:16 p.m.

REGULAR MEETING

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Saul Bailey, UPD 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

Others: Bryn Gale, Pam Roberts, Shelby Handy, Sean Summerhays, Joan Thalmann, Angelique Canepari, Royce Larsen, Dale Kehl, Cole Arnold, Lucas Carpenter, John Gidney, Roger and Clara Kehl, Dale and Sharron Kehl, David and Gail Harkness, and Robert and Dixie Swiatocha, Elliott Mott, John Hadlock, John Eugster, Lynn Handy

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:32:26 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.

1.1 Opening Ceremonies – Pledge/Reverence – *Youth Council* (Opening Ceremonies for February 15, 2017 to be arranged by Council Member Armstrong)

Youth Council Member Lucas Carpenter directed the Pledge of Allegiance.

[6:33:10 PM](#) Youth Council Member Cole Arnold offered the Reverence.

1.2 Mayor's Report

[6:33:40 PM](#) Mayor Lawrence Johnson gave an update on construction along I-215 and at the Bangerter Highway Intersections. He cited freeway construction delays experienced due to weather. He reported that all freeway lanes will be open by mid-November.

The Mayor relayed that the Banterter Interchange Project at the 5400 South, 7000 South, 9000 South, and 11400 South intersections was awarded to Ralph L. Wadsworth Construction. He reported that the 4015 through-turns on 5400 South will be eliminated as part of this project.

1.3 Citizen Comments

[6:35:52 PM](#) Chairman Brad Christopherson reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:36:13 PM](#) Elliott Mott stated that he is a volunteer organizer for group floats on the Jordan River. He requested help in making access at the Freedom Shrine available. He said presently access there is almost always locked. He indicated that kayakers and canoers need street-access, off-street parking, and access to the river. He also requested that the City work long-term with the County and State to make a permanent trailhead and access at that location for the Jordan River. Mr. Mott noted that the Freedom Shrine would be an ideal outtake point if it were not locked.

[6:38:10 PM](#) Council Member Armstrong asked for clarification on the location that is locked out. Mr. Mott stated that the locked area is off of 4500 South on the west side of the river. He confirmed that it is located at the Freedom Shrine Park near the Jordan River Parkway.

[6:38:46 PM](#) City Administrator John Taylor gave explanation that the reason access is locked from 4500 South at the UDOT facility, is because it is not compliant as an intersection for access to the park. He said that UDOT has allowed the City access during a couple of events during the year when certain requirements are met with traffic control, but it is otherwise kept locked for public safety reasons. Mr. Taylor noted that making this a public accessible parking lot would be a big hurdle to overcome, as the State requires the gate to be kept locked.

[6:39:49 PM](#) Council Member Armstrong inquired whether access can be gained through the nearby mobile park. It was clarified that the mobile community is private and there are signs prohibiting access.

[6:39:54 PM](#) Mr. Taylor stated that the City can approach the State again, but it is an uphill battle to gain access because it is a non-compliant intersection.

[6:40:16 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 LARP Holiday Decoration Awards – Joan Thalmann

[6:40:20 PM](#) LARP Chair Joan Thalmann presented *Holiday Decoration Awards* to the following residents: Roger and Clara Kehl; Dale and Sharron Kehl; David and Gail Harkness; and Robert and Dixie Swiatocha. Recipients received Great Harvest gift baskets and award certificates.

[6:44:33 PM](#) Ms. Thalmann cited efforts to organize the Fall Festival which will be held on October 14, 2017 at Taylorsville Park. She described potential activities that will be conducted at the event.

[6:45:36 PM](#) Council Member Kristie Overson thanked LARP Committee members for their efforts.

3.2 Youth Council Report – *Shelby Handy*

[6:46:33 PM](#) Youth Council Chair Shelby Handy reported on recent activities and upcoming events for the Taylorsville Youth Council. She cited Thanksgiving boxes that were provided by the Youth Council and described a Sub for Santa Program that was conducted. She illustrated photos of some Youth Council Members who recently job shadowed City officials and staff members. Ms. Handy described a Youth Ambassador Project that was completed. She discussed activities conducted at the recent Day at the Legislature event. Ms. Handy cited Youth Council Members' focus to "Build as a Youth Council."

[6:51:13 PM](#) Ms. Handy reviewed upcoming activities for the Youth Council, i.e. the Leadership Conference at Utah State University in March; Youth Ambassador Service Projects; and assistance with the upcoming Art Show in February.

[6:52:01 PM](#) Council Member Kristie Overson thanked Youth Council Members for attending this Council Meeting. She stated appreciation to those who supported the Youth Council at the recent Day at the Legislature. She also thanked Council Coordinator Kris Heineman for her constant support as a Youth Council Advisor.

[6:53:01 PM](#) Council Member Ernest Burgess added his appreciation for the fine caliber of Youth Council Members.

3.3 Green Committee Report – Jeffrey “Sean” Summerhays

[6:53:37 PM](#) Green Committee Chair Sean Summerhays reported on recent activities and upcoming events for the Taylorsville Green Committee. He cited the Earth Day Collection Event held last spring, which offered expanded services. He also noted that information was shared at the Taylorsville Dayzz event to educate residents. He referenced a goal to continue education and conduct field trips in order to learn of services available to the City. Mr. Summerhays stated that the committee desires to help the City be more sustainable. He also cited interest in expanding the committee in order to make a greater impact.

[6:56:20 PM](#) Chair Christopherson recognized committee members for their volunteer efforts. Council Member Burgess cited appreciation of the committee.

[6:56:55 PM](#) Council Member Dan Armstrong relayed that he has spoken with the District Scout Chairman who confirmed that they would like to have scouts participate in some service projects in the City. Council Member Armstrong asked that he be notified of potential projects.

[6:57:51 PM](#) Council Member Overson asked about a date for the planned Earth Day Collection Event. Mr. Summerhays indicated that the event has been scheduled for April 22, 2017 and said efforts are underway to expand the event.

[6:58:46 PM](#) Council Member Ernest Burgess expressed appreciation for the scouts who participated in last year’s projects. He indicated that the Green Committee would also like to be involved in the Night Out Against Crime event and will contact the Public Safety Committee Chair to pursue that involvement.

3.4 Wasatch Front Waste & Recycling Quarterly Report – Pam Roberts

[6:59:34 PM](#) Executive Director Pam Roberts reported on quarterly activities of the Wasatch Front Waste and Recycling District (WFWRD). Ms. Roberts reviewed tonnage and diversion rates for the previous quarter and cited comparisons with the previous year. She relayed that the annual leaf bag program took place last October/November and 196 tons of leaves were collected in Taylorsville. She explained that the leaves were then delivered to composting facilities at the Salt Lake Valley Landfill. Ms. Roberts discussed end-of-year comparisons for both Taylorsville and District-wide. She cited savings in landfill fees through Taylorsville’s recycling efforts.

[7:03:40 PM](#) Ms. Roberts gave updates on the WFWRD’s Administrative Control Board and explained that membership has expanded to include elected officials from the metro townships

and Millcreek City. She noted that Council Member Dama Barbour has been reappointed to represent Taylorsville on the WFWRD Board.

[7:05:24 PM](#) Ms. Roberts discussed the WFWRD campaign to encourage the use of reusable grocery bags. She relayed that the campaign slogan is “BYOB – Bring Your Own Bag.” She reported that WFWRD now has a 100% Compressed Natural Gas (CNG) fleet for residential collection, which saves approximately 4,000 tons in carbon dioxide pollution through the use of CNG fuel rather than diesel fuel.

[7:07:59 PM](#) Ms. Roberts stated that curbside green waste collection for Taylorsville will begin on Thursday, March 23, 2017. She reported that Taylorsville currently has 549 green waste subscribers. She noted that, due to limited funding, the Health Department is discontinuing the electronic waste collection drop-off location at the WFWRD offices and electronic waste materials may now be taken to the Salt Lake Valley and Trans Jordan Landfills, as well as to Sandy Public Works.

[7:09:15 PM](#) Chair Christopherson inquired about the size of the fleet. Ms. Roberts indicated that there are 46 high-load trucks for residential and park collections and two front-load trucks for dumpster collection. She indicated that these are all CNG vehicles.

[7:09:32 PM](#) Council Member Ernest Burgess cited the recently implemented fee to new homes and asked about the impact. Ms. Roberts agreed to bring more information on those funds in her next report. Council Member Burgess also asked for clarification on the provision of brown bags and Ms. Roberts listed stores who offer brown bags.

[7:11:21 PM](#) Council Member Dama Barbour stated that, as a member of the WFWRD Board, she has observed a tightly run ship and fiscal responsibility. Ms. Roberts recognized her staff for being very fiscally responsible.

4. CONSENT AGENDA

4.1 Minutes – January 11, 2017 and January 18, 2017 City Council Meetings

[7:12:22 PM](#) Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-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. 17-04 – Amending the City of Taylorsville Land Development Code Sections 13.08.020; 13.23.180; 13.23.200; 13.23.210; and 13.23.220 Related to Automobile Service Stations – Mark McGrath**

[7:13:00 PM](#) Community Development Director Mark McGrath explained that the proposed text amendment is being presented to address the non-conforming status of several automobile self-service stations (gas stations) within the City. He relayed that there are 13 operating gas stations within Taylorsville, only one of which is compliant with the standards and policies adopted in the current Land Development Code. He stated that, in an effort to bring as many gas stations as possible into conforming status, staff has proposed the following amendments:

- Modification of the land use matrix for non-residential properties in Section 13.08.020.
- Remove standard requiring gas stations to be spaced no closer than 1,000 feet from another gas station.
- Remove minimum 50-foot setback for free standing carwashes.
- Remove redundant language in Section 13.23.200 which is addressed in Section 13.08.020.
- Modify language to require Planning Commission review for industrial projects located within 300 feet of a residential district, in lieu of 250 feet.

Mr. McGrath relayed that the Planning Commission unanimously recommended approval of the proposed amendments at the January 10, 2017 Planning Commission Meeting with no conditions. He said staff also recommends approval of the amendments as presented.

[7:16:35 PM](#) Council Member Kristie Overson relayed that she attended the Planning Commission Meeting when this was discussed. She confirmed that the 12 gas stations in the City would become compliant under the recommended provisions. She questioned whether the amendment would allow gas stations to be closer together and possibly closer to a residential neighborhood.

[7:18:04 PM](#) Mr. McGrath noted that gas stations tend to want to locate on corners of busy intersections. He indicated that none of the existing gas stations in the City are current problems, so making them legal conforming does not impact the community. He said that, in terms of the distance requirement, Staff believes that the market should dictate those standards.

[7:20:17 PM](#) Chairman Christopherson opened the public hearing on this matter and called for citizen comments. There were no citizen comments and Chairman Christopherson declared the public hearing closed.

5.1.1 *Ordinance No. 17-04 – Amending the City of Taylorsville Land Development Code Sections 13.08.020; 13.23.180; 13.23.200; 13.23.210; and 13.23.220 Related to Automobile Service Stations – Mark McGrath*

[7:20:30 PM](#) Council Member Dan Armstrong **MOVED** to adopt Ordinance No. 17-04, 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 *Public Hearing – To Receive Public Comment Regarding Ordinance No. 17-01 - Amending Title 3 of the Taylorsville Municipal Code to Include Chapter 3.09: Municipal Transient Room Tax – Tracy Cowdell*

[7:20:56 PM](#) City Attorney Tracy Cowdell presented the subject ordinance regarding the City's implementation of a Municipal Transient Room Tax, as permitted by State statute. He gave background on the ordinance and cited a hotel in the City where a disproportionate amount of resources has been spent dealing with issues there. He relayed that the hotel has been very responsive to the City's concerns.

[7:22:44 PM](#) Mr. Cowdell explained that one solution to offsetting City expenses for response at the hotel is to impose a 1% municipal transient room tax as allowed by State Code. He clarified that people using the facility would pay the tax; the State Tax Commission collects the tax, which is then distributed to the City's general fund to offset expenses associated with having temporary lodging in the community. Mr. Cowdell speculated that implementing the 1% tax would generate about \$10,000 to \$12,000 per year.

[7:23:37 PM](#) Mr. Cowdell reported that there have been six police calls to the hotel location during the last month. He recommended that the Council consider implementing the tax. He clarified that a public hearing is not required, but has been scheduled to hear any comments on the issue. He explained that if the ordinance is adopted, the tax will go into effect on July 1, 2017.

[7:24:29 PM](#) Mr. Cowdell stated that transient is the term used for temporary lodging under 30 days. He confirmed that there is only one establishment to which this applies in Taylorsville.

[7:25:02 PM](#) Council Member Dan Armstrong asked how this might apply to individuals who temporarily rent rooms in their homes for under 30 days. Mr. Cowdell noted that the City does not want to recognize those situations as legitimate because they are illegal in the City. He said his office is currently evaluating this issue.

[7:25:31 PM](#) Council Member Ernest Burgess asked if the 1% tax would cover actual costs. Mr. Cowdell explained that State law sets the cap at 1%, so it cannot be any higher and there is also another fee collected through business licensing. He indicated that the hotel's business license fee is approximately \$11,000 per year.

[7:26:21 PM](#) Council Member Dan Armstrong asked about the hotel's participation in the Good Landlord Program. Mr. Cowdell described the City's Good Landlord Program which deals with long-term rentals and does not include short-term rentals.

[7:27:55 PM](#) Mr. Cowdell relayed that City law enforcement has spent time educating hotel management on ways to check on tenants. He said that the hotel is also putting in a new security system. He indicated that the City has put great effort recently into improving issues at the hotel.

[7:28:48 PM](#) Chair Christopherson noted that the hotel has been acquired by another company and is now under new management. He said there has been a marked decrease in nefarious activities under the new owner.

[7:30:01 PM](#) Chair Christopherson opened the public hearing on this matter and called for citizen comment. There were no comments and Chair Christopherson closed the public hearing.

6.1.1 Ordinance No. 17-01 – An Ordinance of the City of Taylorsville Amending Title 3 of the Taylorsville Municipal Code to Include Chapter 3.09: Municipal Room Tax – Tracy Cowdell

[7:30:23 PM](#) Council Member Dan Armstrong **MOVED** to adopt Ordinance No. 17-01, 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2 Public Hearing – To Receive Public Comment Regarding Resolution
No. 17-02 – Amending the Adopted Budget for the 2016-2017 Fiscal Year
– Scott Harrington**

[7:31:46 PM](#) Chief Financial Officer Scott Harrington presented the subject resolution regarding proposed amendments to the 2016-2017 Fiscal Year Budget. He explained that the amendments recognize anticipated increased revenue along with adjustments to service delivery expenditures. He indicated that the proposed changes are in the amount of \$1.9 million, a little over \$1 million of which is a transfer from the fund balance to the capital projects funds. He noted that this will lower the City's fund balance to 21.5%.

[7:32:43 PM](#) Chair Christopherson questioned whether the amount being transferred to capital projects is in anticipation of the City's contractual obligation to the Performing Arts Center (PAC). Mr. Harrington confirmed that is correct and there is a proposed transfer of \$1.4 million for that project. He also proposed transferring \$60,000 for the continuation of the 2700 West Wall Project and \$75,000 toward a garage at City Center.

[7:33:59 PM](#) Council Member Dama Barbour asked about the amount that will be available for the PAC by the end of this budget year. Mr. Harrington said there will be roughly \$2.6 million at the end of this budget year, which is well on the way to the \$3.3 million amount needed next year. He anticipated that the City will have no problem saving that amount by the time it is needed. He also relayed that the amount saved toward the garage will be \$285,000 by the end of this year, which is pretty close to what is required for that project.

[7:36:33 PM](#) Mr. Harrington cited savings amounts also designated for gateway signs (\$150,000) and the Redwood Road project (\$479,000).

[7:37:40 PM](#) City Administrator John Taylor cited funding match amounts that may come through the Wasatch Front Regional Council for the Redwood Road Project over the next two years.

[7:38:21 PM](#) Mr. Harrington reported that \$75,001 is being transferred to the cemetery fund to deal with ongoing maintenance of the cemetery. He relayed that a new police officer has been added for the remainder of the year and \$80,000 has been allocated for that officer, a vehicle, and equipment. He cited an addition of \$35,000 from a JAG grant received. He stated that \$5,000 has now been added for networking and WiFi at the museum, along with \$14,050 from the Jordan Valley grant (for Cabana Park landscaping).

[7:40:23 PM](#) Mr. Harrington cited an increase of \$15,000 for professional fees from increased building permits, along with an offset from building permit and plan review revenue. He noted

that the inspector vacancy that has now been open for two years was not filled and the City has instead been contracting with an engineer for needed support in the Building Department.

[7:41:06 PM](#) Mr. Harrington listed increases being recognized in revenue, as follows: \$245,000 to general sales tax; \$50,000 to building permits; \$300,000 to governmental revenue (B&C Roads); \$20,000 to plan check fee; \$150,000 to fines, and \$68,000 to interest income and electronic payment services. He reviewed revenue decreases, as follows: animal licenses by \$5,000 and State liquor funds by \$3,000.

[7:43:08 PM](#) Council Member Dama Barbour asked if there is a savings account for the Bus Rapid Transit Project (BRT). Mr. Harrington affirmed that there is over \$1 million, including some State money received, which is allocated for BRT. He also reported that there is also roughly \$607,000 set aside for trails, including money from the State. He clarified that when money is transferred to the capital project fund, specific projects and amounts must be designated. He noted that the Council can then transfer those amounts around within the fund to different projects, as needed, or pull monies back to the general fund.

[7:44:59 PM](#) Chairman Christopherson noted that there is also a \$3 million+ amount designated toward 6200 South projects as a result of State money received a few years ago. Mr. Harrington confirmed that this will fund projects related to Prairie View Drive and Summit Vista.

[7:45:36 PM](#) Council Member Ernest Burgess asked for clarification on funds designated for the cemetery. Mr. Harrington confirmed that the City must maintain the cemetery in perpetuity and once all the plots are sold, there will not be additional revenue. He noted that the City is currently relying on volunteers and low-paid employees, but may eventually need to hire a full-time sexton. He explained that the transfer to the cemetery fund is an effort to start funding that future need.

[7:46:50 PM](#) Council Member Ernest Burgess asked for clarification on funding for the Cabana Park. Mr. Harrington said that there is a total of \$150,000 in the budget for Cabana Park, but the City is also receiving a grant for \$14,050 for landscaping and water-wise features.

[7:47:39 PM](#) Council Member Burgess stated his appreciation to Administration, the City Council, and the Budget Committee for effectively managing City funds.

[7:48:10 PM](#) Chair Christopherson opened the public hearing on this matter and called for citizen comment. There were no comments and Chair Christopherson closed the public hearing.

6.2.1 Resolution No. 17-02 – A Resolution of the City of Taylorsville Amending the Adopted Budget for the 2016-2017 Fiscal Year – Scott Harrington

[7:48:33 PM](#) Council Member Dan Armstrong **MOVED** to adopt Resolution No. 17-02, 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 Resolution No. 17-03 – A Resolution of the City of Taylorsville Accepting a \$14,048.57 Landscape Leadership Funding Grant from Jordan Valley Water Conservancy District for Cabana Park – Mark McGrath

[7:49:12 PM](#) Community Development Director Mark McGrath presented the subject resolution to approve acceptance of a Landscape Leadership Funding Grant in the amount of \$14,048.57 from the Jordan Valley Water Conservancy District for Cabana Park. Mr. McGrath illustrated images showing the design of the new Cabana Park. He indicated that staff has been working with a neighborhood group, including Council Member Ernest Burgess, Planning Commissioner Don Quigley, Community Council Members, and area residents. Mr. McGrath indicated that the group developed the park plan over the last several months. He cited plans for a 20x30 pavilion with privacy provided by shrubbery and trees. He also described shrubbery around the periphery of the park, with a six-foot tan masonry wall around the north and west sides of the park. He illustrated a small green area planned for frisbee, baseball, etc. and a playground area with a number of benches.

[7:51:31 PM](#) Mr. McGrath observed that as the committee worked on this design, it was important to them to pay homage to the former Cabana/West Valley Swim Club. He illustrated an old marketing flyer for the swim club and noted that the former toddler pool was a gathering place for neighborhood moms. He described plans to do a commemorative sign at the park that is consistent with the new sign plan.

Mr. McGrath relayed that there is a Facebook page dedicated to the old Swim Club. He said considerable discussion was held on playground equipment and a plan has now been developed with which everyone is happy. He observed that the playground ties in well with the peripheral wall and the signage.

[7:54:56 PM](#) Mr. McGrath said the committee is focused on making the project sustainable and a nice amenity to the neighborhood. He explained that in conjunction with plans for the park, the committee worked on obtaining a grant through the Jordan Water Conservancy District. He

indicated that the District was enthusiastic about the City's participation in the grant program. He cited appealing aspects that will be implemented through water efficient and drought-tolerant landscaping. He stated that this landscape design will increase the buffer with adjacent neighbors. He said the planned implementations will save 393,000 gallons of water per year that would otherwise be used if the park were 100% grass. Mr. McGrath cited some contingencies that come with the grant and said a commitment must be made to show water meter usage for the next five years. Also, the park design cannot be modified without prior approval. He noted that if the park is converted to higher water usage, the grant funds must be returned. The District has also asked to use the City logo, photos, etc. for future marketing materials in conjunction with its water conservation program.

[7:53:14 PM](#) Mr. McGrath relayed that the grant amount is \$14,048.57. He stated that there is also a contingency to use drip irrigation. He said the request for the grant will be officially made one week from tonight.

[8:00:09 PM](#) Council Member Dan Armstrong asked about any planned lighting at the park. He cited safety concerns surrounding insufficient lighting in a neighborhood park. Mr. McGrath said that lighting is not included in the budget at this point. Mr. Taylor noted that there is a street light on the corner. Mayor Johnson stated that lighting will be installed if needed.

[8:01:08 PM](#) Council Member Ernest Burgess said he is happy that the park project is moving ahead and thanked the committee involved for all of its work.

[8:01:27 PM](#) Council Member Dan Armstrong **MOVED** to adopt Resolution No. 17-03, 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

[8:02:04 PM](#) Council Member Dan Armstrong cited concerns regarding the snow sliding hill on 3200 West. He relayed that vehicles have been accessing the grassy area by the water towers. He asked if there is some way to limit parking on the grass. City Administrator John Taylor agreed to pursue options for gating the area.

[8:03:33 PM](#) Council Member Ernest Bures said he would like to address the room for rent issue in the future and receive some kind of a report. He expressed interest in evaluating any improvements that are being made.

[8:04:32 PM](#) City Attorney Tracy Cowdell said he would be happy to report on that and will also watching the legislative session for action on a related bill. He indicated that the proposed bill could take away cities' ability to regulate these issues and that is a concern. He said he has asked City Lobbyist Charlie Evans to monitor the bill and keep the City informed.

[8:05:56 PM](#) Council Member Kristie Overson noted that the Council is getting a lot of emails about legislative issues and meetings. She indicated that she and Council Member Barbour are doing their best to keep up and attend meetings, but if anyone else is interested in attending they may do so. She encouraged Council Members to check emails, agendas and minutes related to legislative matters in order to keep informed.

[8:08:16 PM](#) Council Member Kristie Overson asked whether Taylorsville will be helping Sandy City with snow plowing following their recent fire. Mr. Taylor explained that Salt Lake County will be offering help with one or two of their snow plows, but that should not greatly impact Taylorsville. He said the City is willing to help make it work in order to assist Sandy City.

[8:09:29 PM](#) Council Member Dama Barbour asked about the regulation of food trucks. She cited a proposed bill that may affect food trucks in the City. Community Development Director Mark McGrath stated that the City adopted food truck provisions in 2012 with the new development code. He recognized the need to now go back and reevaluate the ordinance. He indicated that Taylorsville currently requires food trucks to have a business license and there are setback restrictions that must be followed. Mr. McGrath added that locations are restricted through business licensing, but the ordinance will be reviewed.

[8:11:36 PM](#) Mr. Cowdell confirmed that Lobbyist Charlie Evans will work on any bills that are important to the City. He encouraged Council Members to email Mr. Evans or City staff with any instructions. He suggested that Mr. Evans be invited to the next Council Meeting to report on legislative matters. Council Coordinator Kris Heineman will make those arrangements.

[8:12:44 PM](#) Mayor Johnson relayed that he recently contacted Jim Dunnigan regarding the landlord bill.

[8:13:05 PM](#) Council Member Ernest Burgess asked about the role of city representatives on the Legislative Policy Committee. Council Member Overson confirmed that they do, in fact, have a voice. Council Member Burgess said he would like the Landlord bill followed. Council Member Overson explained that, as the bills are numbered, they can be tracked online through email, etc.

[8:14:16 PM](#) Council Member Kristie Overson asked for clarification on the document containing the final mid-year budget amendments. Mr. Harrington gave explanation and stated that the final amendments will be posted on the City website.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

8:15:01 PM

- 9.1 Planning Commission Meeting – Tuesday, February 14, 2017 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, February 15, 2017 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, February 15, – 6:30 p.m.
- 9.4 Planning Commission Meeting – Tuesday, February 28, 2017 – 7:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, March 1, 2017 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, March 1 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

8:15:16 PM

- 10.1 **Radon Detection Kit Program in Progress - Sponsored by the Public Safety Committee. To Purchase a Kit and for More Detailed Information, See City's Website at www.taylorsvilleut.gov**
- 10.2 **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.**
- 10.3 **Taylorsville Art Show – February 10, 2017, from 2:00 p.m. – 7:00 p.m.; and February 11, 2017, from 10:00 a.m. – 2:00 p.m. – Taylorsville Senior Center (4743 Plymouth View Drive). See City Website for More Details.**

11. CLOSED SESSION (*Conference Room 202*)

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

8:16:06 PM It was determined that a Closed Session was not needed and no Closed Session was held.

12. ADJOURNMENT

8:16:11 PM Council Member Dama Barbour **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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:16 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-01-17

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder