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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 3, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

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
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Mark McGrath, Community Development Director
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Scott Harrington, Chief Financial Officer

6:00 BRIEFING SESSION

[6:05:55 PM](#) Chairman Brad Christopherson conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1. Review Agenda

[6:06:42 PM](#) The agenda for the City Council Meeting was reviewed. It was noted that the RDA Board Meeting may be held earlier in the evening, as long as it does not begin before the noticed time of 7:00 p.m.

[6:10:11 PM](#) City Attorney Tracy Cowdell relayed that a Closed Session in which David Church is invited to brief the Council on pending litigation issues may be needed soon. It was determined that this could be scheduled for the meeting on June 21, 2017.

2. Adjourn

[6:10:54 PM](#) Chairman Christopherson declared the Briefing Session adjourned at 6:10 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
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Wayne Harper, Economic Development Director

Others: Senator Karen Mayne, Joan Thalmann, Mike Allan, Jeff Whitbeck, Oanh Le-Spradlin, Gordon Willardson, Jackie Willardson, Carl Favre, Meredith Harker, John Gidney, Lynn Handy, Dale Kehl, Dan George, Dustin Christensen, John Hadlock

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:29:38 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/Reverence – *Mayor Johnson* (Opening Ceremonies for May 17, 2017 to be arranged by Youth Council)

Mayor Lawrence Johnson directed the Pledge of Allegiance.

[6:32:32 PM](#) City Attorney Tracy Cowdell offered the Reverence.

1.2 Mayor's Report

There was no Mayor's Report.

1.3 Citizen Comments

[6:32:45 PM](#) Chairman Brad Christopherson reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:33:27 PM](#) Gordon Willardson commented on the high caliber of the Taylorsville Police Chief and commended him for doing a fine job in the community. Mr. Willardson expressed appreciation to all involved in managing the city budget well.

[6:36:26 PM](#) Dan George commented regarding his property on Woodhaven and his efforts to remodel and remediate the property. He expressed concerns over delays he experienced through working with the Building Department and described issues that were encountered. He cited a conversation with his neighbor who relayed that he would speak with a friend on the City Council regarding the derailment of plans for the property. He said there has been a formal complaint submitted to the city by his neighbor.

[6:43:31 PM](#) City Administrator John Taylor indicated that the City Council has not been involved at all in the permit process and the application is being handled 100% through staff review.

[6:43:25 PM](#) City Attorney Tracy Cowdell noted that there was never a building permit for the property and there has been condominiumizing of the home.

[6:44:10 PM](#) Chair Christopherson observed that having a family live in the basement and a family living in the top of the home is by definition a multi-family use. He indicated that obtaining a building permit for the property is an administrative staff issue and not an issue for the Council's involvement. He noted that the matter can be separately discussed with the Council Member for District 2 if desired.

[6:45:32 PM](#) Mr. Taylor asked that Mr. George leave his contact information and said the city is happy to follow up and discuss concerns with the property.

[6:45:39 PM](#) UFA Battalion Chief Jay Ziolkowski noted that the Month of May is *Building Safety Month* and discussed the Unified Fire Authority's campaign on safety awareness. He read a statement from the Fire Marshall regarding the background and purpose of *Building Safety Month*. He cited more information that can be found at www.unifiedfire.org. Chief Ziolkowski also reminded Council Members and Administration that they are welcome to attend the Strategic Plan Meeting scheduled for May 18, 2017.

There were no additional citizen comments, and Chairman Christopherson closed the citizen comment period.

2. APPOINTMENTS

There were no appointments

3. REPORTS

3.1 Legislative Discussion – *Senator Karen Mayne*

[6:48:07 PM](#) Senator Karen Mayne distributed a list of legislation she helped pass during the 2017 Session, along with a handout regarding the State budget. She relayed that she and Senator Wayne Harper passed the most legislation this year. She reported on legislative matters and described legislation passed regarding Substance Use Disorder Programs/Recovery Residences that may come into residential areas. She gave explanation regarding SB 261. She cited issues experienced in neighborhoods and controls that cities now have.

[6:53:48 PM](#) Senator Mayne discussed concerns with expenses to property owners regarding sewer issues and described SB 45 that requires companies to disclose the responsibilities customers have regarding their water lines. She referenced SB 165 regarding the establishment of scholarships for public safety officers and incentives being provided to encourage them to stay in law enforcement. She also discussed SB 65 which will allow postal facilities to provide federal and state services in rural areas.

[7:00:53 PM](#) Council Member Kristie Overson thanked Senator Mayne for help with SB 222 regarding transit funding.

[7:03:31 PM](#) Council Member Ernest Burgess thanked Senator Mayne for fighting on behalf of west-side residents and important issues.

3.2 LARP Committee Report – Joan Thalmann

[7:05:48 PM](#) LARP Chair Joan Thalmann reported on recent activities and upcoming events for the Taylorsville LARP (Leisure Arts Recreation Parks) Committee. She indicated that the beautification awards will now be going forward. She relayed that membership of the LARP committee has decreased. She noted that a great new candidate for committee membership has recently applied.

Ms. Thalmann discussed efforts at the *Remember Me Rose Garden*. She said the committee is still planning the Family Fall Festival for October 14, 2017 at the Taylorsville Park. She described activities that will be held at the event, i.e. a pumpkin carving contest, face painting, balloon arts, chalk art, etc. She noted that the Heritage Preservation Committee and the Arts Council will be involved with the festival.

[7:12:00 PM](#) Council Member Dama Barbour confirmed that there is a great need for more participation on the LARP Committee.

[7:14:58 PM](#) Ms. Thalmann described potential plans for an Antique Car Show event.

[7:17:28 PM](#) Council Member Dan Armstrong thanked Joan Thalmann for her efforts on behalf of the LARP Committee. He anticipated that the Fall Festival will be a success.

[7:18:36 PM](#) Ms. Thalmann suggested adding a Motorcycle/Halloween Parade to the Fall Festival.

3.3 Wasatch Front Waste & Recycling Momentum Recycling LLC Report – Mike Allan and Jeff Whitbeck

[7:19:19 PM](#) Deputy Director Mike Allan, of the Wasatch Front Waste & Recycling District (WFWRD), noted that he is filling in for Pam Roberts who is unable to attend.

[7:20:33 PM](#) Mr. Allan described the *Bring Your Own Bag Campaign* designed to help reduce the number of plastic bags used, as they can no longer be recycled.

[7:21:14 PM](#) Mr. Allan reported on waste management services provided in Taylorsville over the previous quarter. He cited tonnage and diversion rates and savings seen as a result of recycling. He reviewed comparisons to last year for tonnage and diversion. He recognized the *2017 Driver of the Year Award* given to Rhonda Kitchen. Mr. Allan also noted that curbside green waste collection started on March 23, 2017 and there are now 610 subscribers in the City for this service.

[7:24:03 PM](#) Mr. Allan described the new subscription curbside glass services program. He introduced Jeff Whitbeck, with Momentum Recycling, who contracts with WFWRD to provide the service. Mr. Whitbeck stated appreciation for the partnership with WFWRD and Taylorsville in conjunction with the curbside glass program. He relayed that there are currently about 1100 subscribers in the District. He noted that there are not many subscribers in Taylorsville so far and asked for help in getting the word out. He thanked the City for its recent article in the newsletter. He said information on the program will be available at the Taylorsville Dayzz event and some door-to-door canvassing will also be conducted during the summer.

[7:26:53 PM](#) Council Member Ernest Burgess asked for further clarification about glass collection. It was confirmed that the drop-off collection containers for glass will not be removed, but the curbside collection should complement that service. Mr. Whitbeck commented on the benefits of glass recycling.

[7:28:45 PM](#) Council Member Dama Barbour asked about any residents who may wish to share a subscription for glass collection. Mr. Whitbeck cited an overall desire to give the program long-term sustainability and for households to have individual bins, but said the sharing of carts is informally encouraged to help divert glass from the landfill.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: April 12, 2017

[7:29:28 PM](#) Council Member Kristie Overson **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: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 Formal Presentation of the Tentative Budget to the City Council; Set Date/Time of the Public Hearing for the 2017-2018 Fiscal Year Budget for May 17, 2017 at 6:30 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2016-2017 Fiscal Year Budget for May 17, 2017 at 6:30 p.m. – Mayor Johnson, John Taylor and Scott Harrington

[7:30:09 PM](#) Mayor Johnson read a statement presenting the tentative FY 2017-2018 budget.

[7:32:52 PM](#) Chief of Finance Scott Harrington reviewed highlights of the tentative 2017-2018 budget.

[7:35:49 PM](#) Mr. Harrington confirmed that he will be available to meet with one or two Council Members at a time to discuss the proposed budget.

[7:36:29 PM](#) Chair Christopherson thanked members of the Budget Committee and staff for their work on the budget.

**6.2 Resolution No. 17-08 – A Resolution of the City of Taylorsville
Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the
Tentative Budget for the 2017-2018 Fiscal Year – *Scott Harrington***

[7:37:15 PM](#) Council Member Dan Armstrong **MOVED** to adopt Resolution No. 17-08, as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Brad Christopherson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2.1 Public Comment Regarding the Tentative Budget

[7:36:48 PM](#) Chairman Brad Christopherson called for any citizen comments regarding the tentative budget.

[7:37:09 PM](#) There were no citizen comments, and Chairman Christopherson closed the public comment period.

7. OTHER MATTERS

7.1 UDOT I-215 Renewal Project Update – *Oanh Le-Spradlin*

[7:38:38 PM](#) UDOT Project Manager Oanh Le-Spradlin reported on the UDOT I-215 Renewal Project. She covered the following:

- Completed Activities – 2017 and 2016
- Current Activities – include NB I-215, concrete paving and traffic shifts onto median.
- Update on ramp closures
- Upcoming Activities

[7:43:37 PM](#) Mayor Lawrence Johnson thanked UDOT for addressing safety concerns and doing a great job with the project. He noted that signage is in the process of being switched and finalized. Ms. Le-Spradlin acknowledged that everything is new this week and evaluations are being made to determine what works.

[7:48:16 PM](#) Questions were answered regarding ramp closures.

[7:50:47 PM](#) Ms. LeSpradlin, relayed that the project is on track for fall 2017 completion. She cited a contact number for questions and comments. She recognized that the Taylorsville Dayzz event is coming up and said that will be taken into consideration.

[7:51:39 PM](#) Mayor Johnson noted that those who have complaints may call the hotline number provided.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[7:52:18 PM](#)

- 9.1 Planning Commission Meeting – Tuesday, May 9, 2017 – 7:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, May 17, 2017 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, May 17, 2017 – 6:30 p.m.**
- 9.4 RDA Board Meeting – Wednesday, May 17, 2017 – 7:00 p.m.**
- 9.5 Planning Commission Meeting – Tuesday, May 23, 2017 – 7:00 p.m.**
- 9.6 City Council Work Session – Wednesday, May 31, 2017 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

[7:52:49 PM](#)

- 10.1 *Taylorsville/Salt Lake Community College Symphony Orchestra - Free Concert: Friday, May 5, 2017 – 7:00 p.m. – Salt Lake Community College Amphitheater.***
- 10.2 *Seussical the Musical: (Presented by the Taylorsville Arts Council) June 9, 10 & 12, 2017 Salt Lake Community College Amphitheater: 8:00 p.m. Tickets \$8 each or \$30/Family***
- 10.3 *Taylorsville Dayzz: June 22-24, 2017 – See City’s Website for More Detailed Information***

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

It was noted that the Redevelopment Agency of Taylorsville City Board Meeting will convene following adjournment of the City Council Meeting.

[7:53:46 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: Christopherson-yes, Overson-yes, Armstrong-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:53 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 06-14-17

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder