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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 17, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Stephanie Shelman, Deputy 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

Excused: Council Chairman Brad Christopherson

6:00 BRIEFING SESSION

[6:01:07 PM](#) Vice-Chairman Dan Armstrong conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Chairman Brad Christopherson who was excused.

1. Review Agenda

[6:01:49 PM](#) The agenda for the City Council Meeting was reviewed.

3. Adjourn

Council Member Kristie Overson **MOVED** to adjourn the Briefing Session. Council Member Dama Barbour **SECONDED** the motion. All Council Members voted in favor and Vice-Chairman Armstrong declared the Briefing Session adjourned at 6:05 p.m.

REGULAR MEETING

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Stephanie Shelman, Deputy City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
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
Angela Price, Associate Planner
Michael Kwan, Judge

Excused: Council Chairman Brad Christopherson

Others: Shelby Handy, Arianna Jones, Cole Arnold, Ethan Ford, Yearim DeLeon, Bryn Gale, Malia Hansen Gordon Willardson, Carl Favre, Lynn Handy, Meredith Harker, Lynette Wendel, Lloyd Hegland, Abigail Philpot, Adrian S., Olivia Muniz, Georgia Widebusch, Gary Westenskow, Jennifer Ford, Lemuel Harsh III, Detective Louie Muniz, Detective Grayson Van Leeuwen, Officer Gene VanRoosendaal, Officer Darin Watrous, Sergeant Vaughn Allen, Sergeant Rob Scott

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:30:20 PM](#) Vice-Chairman Dan Armstrong 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, except Chairman Brad Christopherson who was excused.

1.1 Opening Ceremonies – Pledge/Reverence – Youth Council (Opening Ceremonies for June 14, 2017 to be arranged by Council Member Armstrong)

Youth Council Member Arianna Jones directed the Pledge of Allegiance.

[6:31:46 PM](#) Youth Council Member Abigail Philpott offered the Reverence.

1.2 Mayor's Report

There was no Mayor's Report given.

1.3 Citizen Comments

[6:32:14 PM](#) Vice-Chairman Daniel Armstrong reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:33:14 PM](#) Lloyd Hegland commented on needed maintenance at the Vista Ball Complex/Park Facility, including concerns with lighting. He stated appreciation for the playground equipment and recent improvements made in the park. He noted that the facility is very well used. He cited insufficient restroom facilities at the playground when the park is used for games.

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

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Unified Police Department Quarter Report – *Precinct Chief Tracy Wyant*

Sergeants Vaughn Allen and Rob Scott joined Unified Police Department (UPD) Precinct Chief Tracy Wyant in presenting Precinct Chief Awards.

Detective Louie Muniz was awarded a *Precinct Chief Award*.

[6:43:29 PM](#) Detective Grayson Van Leeuwen was also recognized with a *Precinct Chief Award*.

[6:46:07 PM](#) Officer Gene VanRoosendaal was recognized as *March 2017 Officer of the Month*.

[6:48:46 PM](#) Officer Darin Watrous was recognized as *April 2017 Officer of the Month*.

[6:52:12 PM](#) Chief Wyant reported on law enforcement activities in Taylorsville for the previous quarter (January – March, 2017). He reviewed overall crime trends, all area general offenses, and offenses for each Council District. He discussed response times that have remained fairly consistent. He outlined monthly comparisons regarding citations, burglaries, burglary alarms, and drug cases. He referenced activities of the Investigations Unit, CAR Unit, and SWAT Team.

[6:58:13 PM](#) Discussion was held regarding statistics on vehicle burglaries. Chief Wyant described changes that have been implemented to help reduce the number of stolen vehicles. He described ongoing education efforts and preventative tools that are being obtained.

[7:01:07 PM](#) Council Member Kristie Overson asked for the definition of public order. Chief Wyant described the types of offenses that fall under the umbrella of public order, i.e. domestic disputes, etc. Council Member Overson noted that the burglaries in her district are largely within apartment complexes and mobile home communities.

[7:03:37 PM](#) Council Member Dama Barbour cited graffiti issues in her district and asked about gang activity. Chief Wyant acknowledged that more gang activity is being seen. He listed efforts that are being made to identify gang units. Discussion ensued regarding the potential allocation of an additional officer.

[7:10:09 PM](#) Chief Wyant commented on issues regarding homelessness in the community.

3.2 Youth Council Report – *Shelby Handy*

[7:10:55 PM](#) Youth Council Chair Shelby Handy reported on recent activities and upcoming events for the Taylorsville Youth Council. She described the Utah State University Leadership Conference attended by Youth Council Members. Bryn Gale and Malia Hansen commented on their favorite parts of the Leadership Conference.

[7:15:19 PM](#) Ms. Handy reported on several events (Easter Egg Hunt, Pinwheel Garden, Museum Cleaning, and Earth Day Collection event) with which the Youth Council assisted. Ms. Handy described her service project which included painting fire hydrants in Council District 1.

[7:17:30 PM](#) Cole Arnold described his service project as a drive to collect stuffed animals and blankets for the fire/police departments' use in children they assist.

[7:18:51 PM](#) Yearim DeLeon described his service project to assist elderly residents at the Majestic Meadows Manufactured Home Community with raking leaves on their properties.

[7:26:17 PM](#) Vice-Chair Armstrong recognized all of the Youth Council Members in attendance and thanked them for their efforts in serving the community.

3.3 Youth Council Senior Recognition Awards – *Kris Heineman*

[7:27:24 PM](#) Youth Council Advisor Kris Heineman presented awards in recognition of the following senior Youth Council Members: Arianna Jones, Cole Arnold, Ethan Ford, Shelby Handy, and Yearim DeLeon. Ms. Heineman shared summaries of high school activities for each of the senior Youth Council Members.

3.4 Unified Fire Authority Quarterly Report –*Assistant Chief Jay Ziolkowski*

[7:39:07 PM](#) Mayor Johnson relayed that Jay Ziolkowski was recently promoted to be an Assistant Chief with Unified Fire Authority (UFA). Assistant Chief Ziolkowski affirmed that he will likely stay on as Taylorsville's liaison for UFA. He reported on recent fire services provided in Taylorsville by UFA. He reviewed statistics regarding fire and medical response. He also described fire prevention and community connection activities.

[7:43:12 PM](#) Chief Ziolkowski reported that there was only one structural fire during the last quarter. He discussed the opening of the new Station 117 and described engines and equipment at the station. He shared a safety message related to barbecuing and also referenced a UFA employee spotlight.

[7:46:41 PM](#) Council Member Ernest Burgess referenced statistics related to an increase in falls. Chief Ziolkowski acknowledged that falls have increased within the city as the population ages. He cited education efforts. Council Member Burgess noted the need to ensure that propane is turned off following the use of barbecues. Chief Ziolkowski also cited the advisability of keeping barbecues away from the walls and eaves of homes.

[7:49:39 PM](#) Council Member Dama Barbour noted that chicken coops must be kept several feet away from a home structure.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: April 19, 2017

[7:50:16 PM](#) Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **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: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 17-09 – A Resolution of the City of Taylorsville Amending Resolution No. 17-06: A Resolution of the City of Taylorsville Adopting the One-Year Action Plan for the Forty-Third Year of Community Development Block Grant Funding and Home Investment Partnership Funding (2017-2018) and Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – Angela Price**

[7:51:42 PM](#) Associate Planner Angela Price noted that on March 1, 2017, the City Council passed Resolution 17-06 to adopt the Community Development Block Grant (CDBG) One-Year Action Plan and corresponding budget. She explained that the funding allocations in the adopted resolution were based on last year's budget allocation from HUD and did not include language on how to proceed if the allocation ends up being different from last year. She stated that the resolution before the Council tonight maintains the funding recommendations that were adopted in March; however, there is a clause added that will allow for increases or decreases across the board to program budgets (described in Exhibit A) if the final HUD budget is different than the project budget.

Ms. Price observed that this change will allow staff the ability to submit the City's CDBG application and Action Plan as soon as a budget is allocated by Congress/HUD. She added that, as the City submits its Action Plan with Salt Lake County and the other entitlement cities, this clause allows the entire County to move forward with their submission.

[7:54:33 PM](#) Ms. Price confirmed that final funding amounts should be known within a few weeks. She acknowledged that she will relay the final amounts to the Council once known.

[7:56:30 PM](#) Council Member Ernest Burgess expressed concern over the lower allocation for YMCA and how this may impact local children.

[7:57:28 PM](#) Further discussion ensued regarding CDBG funding allocations and clarifications were made regarding unspent funds, etc.

[8:09:19 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution 17-09, as presented. Council Member Kristie Overson **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: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.2 Resolution No. 17-10 – A Resolution of the City of Taylorsville Declaring a Portion of Real Property Located at Approximately 6186-88 South Prairie View Drive, Taylorsville, Utah, as Surplus Property – *Wayne Harper*

[8:10:11 PM](#) Economic Development Director Wayne Harper presented the subject resolution. He explained that last year the City acquired the real property located at 6186-6188 South Prairie View Drive (duplexes) for the future widening of 6200 South, but is now interested in selling it to a third party. He stated that, in conjunction with UDOT, the amount of property to be retained for the widening project has been determined and it is recommended that the remainder of the parcel now be surplussed. Mr. Harper cited an appraised price and recommended the property be declared as surplus for an amount of \$143,476 (based on \$9 per square foot for the remaining property).

[8:11:53 PM](#) Council Member Kristie Overson **MOVED** to adopt Resolution No. 17-10, as presented, and with the surplus price set at \$143,476. Council Member Dama Barbour **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: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.3 Public Hearing – To Receive Public Comment on Final Amendments to the Fiscal Year 2016-2017 Budget

Chief of Finance Scott Harrington described final amendments needed to the current FY 2016-2017 Budget. He recognized a revenue increase of \$255,000 and a requested transfer of \$250,000 to capital projects for payments toward the Performing Arts Center. He indicated that this represents final changes needed before the end of the year.

[8:14:23 PM](#) Vice-Chair Dan Armstrong opened the public hearing on this matter and called for comments.

[8:14:44 PM](#) There were no comments, and Vice-Chair Armstrong declared the public hearing closed.

6.3.1 Resolution No. 17-11 – A Resolution of the City of Taylorsville Providing for Year-End Final Amendments to the 2016-2017 Fiscal Year Budget – Scott Harrington

[8:14:51 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution No. 17-11, as presented. Council Member Kristie Overson **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: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.4 Public Hearing – To Receive Public Comment on the Tentative Budget for the 2017-2018 Fiscal Year

[8:15:37 PM](#) Chief of Finance Scott Harrington reviewed highlights in the Tentative Budget for FY 2017-2018. He indicated that it is a very flat budget compared to last year, with few changes from the current budget. He cited a 3% increase to health insurance for employees (lowest increase in 10 years); \$100,000 added for sidewalk maintenance and repair; and \$75,000 to streetlights and cross walks. He referenced sales tax revenues slightly over \$8.5 million. Mr. Harrington indicated that road maintenance expense has increased and B&C road funds have increased.

[8:17:34 PM](#) Vice-Chair Dan Armstrong opened the public hearing on this matter and called for comments. There were no comments, and Vice-Chair Armstrong declared the public hearing closed.

[8:19:04 PM](#) Council Member Dama Barbour noted that a Work Session is scheduled for May 31, 2017 when the full Council will be present. She recommended waiting until the full Council is present to further discuss the FY 2017-2018 Budget.

6.4.1 Resolution No. 17-12 – A Resolution of the City of Taylorsville Adopting the Final Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – Scott Harrington

[8:20:17 PM](#) Council Member Dama Barbour **MOVED** to table Resolution No. 17-12, as presented. Council Member Ernest Burgess **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: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

[8:21:04 PM](#) Chief of Finance Scott Harrington cited rates that are paid for community service workers assigned through the Municipal Justice Court. He noted that Taylorsville currently pays double the rate recommended by the State and that rate has recently been increased from \$5 to \$10. This means that, under current policy, Taylorsville would potentially pay \$20 per hour for community service.

[8:21:33 PM](#) Judge Michael Kwan gave explanation regarding SB 71 and impacts now seen to court fines and the collection of such. He indicated that it has been the policy of the city to double the credit for community service on city projects. He explained the history of the policy to double the credit and recommended continuing under that policy.

[8:30:07 PM](#) City Administrator John Taylor noted that changing to \$20/hour for community service will mean paying more than what the supervisor of community service workers is paid. He referenced expenses associated with organizing and supervising workers.

[8:30:58 PM](#) Judge Kwan discussed benefits seen in not having to pay for service performed in the city. The daily cost of housing someone in jail was cited at \$104. He gave clarification on incentives for someone to perform community service in Taylorsville. He relayed that about $\frac{3}{4}$ of those fined choose to pay off part of their fines through performing community service. He confirmed that he does not know of any other cities that double the rate set by the State for community service.

[8:49:19 PM](#) After further discussion, the Council agreed to change city policy to pay only what is stipulated in statute, pending further consideration. It was confirmed that \$10 per hour will be the rate credited for community service until the issue is revisited.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[8:50:51 PM](#)

- 9.1 Planning Commission Meeting – Tuesday, May 30, 2017 – 7:00 p.m.**
- 9.2 Special City Council Meeting/Work Session – Wednesday, May 31, 2017 – 6:00 p.m.**
- 9.3 Planning Commission Meeting – Tuesday, June 13, 2017 – 7:00 p.m.**
- 9.4 City Council Briefing Session – Wednesday, June 14, 2017 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, June 14, 2017 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

[8:51:30 PM](#)

- 10.1 ***Seussical the Musical: (Presented by the Arts Council) – June 9, 10 & 12, 2017 – Salt Lake Community College Alder Amphitheater: For More Detailed Information See City’s Website***
- 10.2 ***Taylorsville Dayzz: June 22 – 24, 2017 – For More Detailed Information, See City’s Website***
- 10.3 ***Anything Goes: (Presented by the Arts Council) July 12 – 15 & 17, 2017 – For More Detailed Information, See City’s Website***

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

[8:52:14 PM](#) Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **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: **Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:52 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 06-14-17

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder