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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 15, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

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
Saul Bailey, UPD Precinct Lieutenant
Mark McGrath, Community Development Director
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Angela Price, Associate Planner

Excused: Mayor Larry Johnson, Chairman Brad Christopherson, Chief Finance Officer Scott Harrington

Others: Dan Fazzini

6:00 BRIEFING SESSION

[6:00:42 PM](#) Vice-Chairman Dan Armstrong conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Chair Brad Christopherson, who was excused.

1. Review Agenda

[6:00:53 PM](#) The agenda for the City Council Meeting was reviewed.

3. Adjourn

Vice-Chair Armstrong declared the Briefing Session adjourned at 6:05 p.m.

REGULAR MEETING

Attendance:

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
Saul Bailey, UPD Precinct Lieutenant
Cheryl Peacock Cottle, City Recorder
Wayne Harper, Economic Development Director
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Angela Price, Associate Planner

Excused: Mayor Larry Johnson, Chairman Brad Christopherson, Chief Finance Officer Scott Harrington

Others: UFSA District Administrator Ifo Pili, UFA Chief Dan Petersen, Dan Fazzini, Curt Cochran, Carl Fauver, Pam Roberts, Barbara Stallone, Ken Donarski, Eric Rathofer, Coralee Peterson, Garl Fink, John Gidney, Marc McElreath, Meredith Harker, Matt Minkevitch, Sergeant Jaren Fowler, Officer Kent Kobayashi, Officer Jason Albrecht, Tony Hill, Nile Easton, Coralee Moser

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:30:18 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 Chair Brad Christopherson, who was excused.

1.1 Opening Ceremonies – Pledge and Reverence – *Council Member Armstrong (Opening Ceremonies for December 6, 2017 to be arranged by Council Member Barbour)*

Vice-Chair Dan Armstrong directed the Pledge of Allegiance.

[6:36:17 PM](#) Council Member Ernest Burgess offered the Reverence.

1.2 Mayor’s Report

There was no mayor’s Report.

1.3 Citizen Comments

[6:36:43 PM](#) Vice-Chairman Dan Armstrong reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

[6:37:05 PM](#) Eric Rathofer commented on problems he has encountered with illegal solicitation, criminal trespassing, and a lack of police response when violations are reported.

[6:40:10 PM](#) Marc McElreath, Taylorsville resident and West Jordan City Fire Chief, complimented Taylorsville Code Enforcement staff for working with him over several months to correct issues behind his home. He also spoke regarding the proposed UFA tax increase. He observed that the tax increase is probably justified, but said the Taylorsville representative on the UFA Board should hold the Board accountable to fix past management problems within the Fire District.

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

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Unified Police Department Awards – *Precinct Chief Tracy Wyant*

[6:42:56 PM](#) Unified Police Department Precinct Lieutenant Saul Bailey presented *Officer of the Month Awards*, as follows:

August 2017 Officer of the Month – Officer Kent Kobayashi

September 2017 Officer of the Month – Officer Jason Albrecht

October 2017 Officer of the Month – Sergeant Jaren Fowler

3.2 UFSA Tax Increase Discussion
– *District Administrator Ifo Pili and Chief Dan Petersen*

[6:50:25 PM](#) Unified Fire Authority (UFA) Assistant Chief Jay Ziolkowski introduced Unified Fire Service Area (UFSA) District Administrator Ifo Pili and Unified Fire Authority Chief Dan Petersen. UFSA Board Chair Coralee Moser, UFA CFO Tony Hill and Communications Director Nile Easton were also recognized in attendance. It was noted that UFSA is its own taxing entity and is separate from UFA. The UFSA Board is proposing a needed tax increase.

[6:52:09 PM](#) Mr. Pili described the Unified Fire Service area and noted that it is a local district with taxing authority consisting of 11 cities and townships. The funding gap was discussed and it was noted that it has been eight years since the last tax increase. It was relayed that the tax is not tied or indexed to inflation. UFSA has had to utilize its fund balance, or bank account, and using that account is not sustainable at current levels. Fund balance projections with and without an increase were illustrated.

[6:56:55 PM](#) Chief Petersen shared the impacts of no increase, as follows: risk of lower bond rating; reduction in support services; and reduction in number of person crews. The basis for having four-person crews was reviewed. The Capital Replacement Plan was outlined.

[7:05:04 PM](#) Mr. Pili reported on potential average annual cost increases for residential and commercial properties. A timeline for public hearings and adoption of the UFSA budget was relayed.

[7:07:09 PM](#) Council Member Kristie Overson asked how long into the future the proposed tax increase will sustain fire services. Mr. Pili indicated that the Board feels this will build the foundation for the next couple of years, but the increase may not address future capital needs.

[7:10:11 PM](#) Chief Petersen commented on the recent audit and progress that has been made with transparency and in partnership with the UFA Board.

[7:15:21 PM](#) Chief Petersen cited a need to keep pace with inflation. He said that if taxes stay fixed, services will need to be reduced. He suggested that a small incremental increase will be necessary in order to maintain current service. Mr. Pili and Chief Petersen addressed additional questions from Council Members.

[7:20:19 PM](#) Council Member Dama Barbour observed that public safety is any city's number one priority. Chief Petersen confirmed that Taylorsville is fully equipped and has three four-member crews.

[7:21:18 PM](#) Vice-Chair Armstrong acknowledged the impact on property taxes for residences related to a number of tax increases being implemented by varying entities.

[7:22:26 PM](#) UFSA Board Chair Coralee Moser addressed concerns with previous budget matters that were not previously disclosed under the prior organization's administration. She outlined changes and improvements that have since been implemented to improve transparency under the new administration and following the audit. She cited procedural and policy changes. She said that the Board accepts responsibility and noted that Chief Petersen is very transparent. She confirmed that regular audits are occurring and the funds are now being managed responsibly.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: November 1, 2017

[7:27:23 PM](#) Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. 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.**

5. PLANNING MATTERS

5.1 Ordinance No. 17-22 – An Ordinance of the City of Taylorsville Concerning a Proposed Amendment to Section 14.60.060: Naming of Public Places – Exceptions of the Taylorsville Code – *Mark McGrath*

[7:28:10 PM](#) Community Development Director Mark McGrath explained that this ordinance amendment expands the exception provisions in Chapter 14.60 (Naming of Public Places) to allow the City Council to adopt honorary commemorative names. Current code allows the Council to give naming consideration to entities or individuals who have made significant land or monetary contributions. This amendment would allow the council consideration of entities or individuals who have made a significant public service contribution. Mr. McGrath relayed that staff recommends approval of the proposed amendment.

[7:30:34 PM](#) Council Member Kristie Overson **MOVED** to adopt Ordinance No. 17-22, 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.**

5.2 Resolution No. 17-21 – A Resolution of the City Council Adding the Commemorative Street Name “Cody Brotherson Parkway” to 4100 South from 2200 West to 2700 West in Taylorsville – *Mark McGrath*

[7:31:28 PM](#) Community Development Director Mark McGrath relayed that on November 6, 2016, West Valley Police Officer Cody Brotherson was killed in the line of duty at the shared border between West Valley City and the City of Taylorsville on 4100 near 2200 West. In honor of their fallen officer, West Valley City has requested the participation of the City of Taylorville in adding the commemorative street name of “Cody Brotherson Parkway” to 4100 South between 2200 West and 3600 West. 4100 is the common border between West Valley and Taylorsville from the Jordan River to 2700 West. West of 2700 West, the street is entirely in West Valley. It was noted that the West Valley City Council has adopted a similar resolution. It was clarified that the street will still officially remain known as 4100 South, but will have an honorary designation.

[7:33:07 PM](#) Council Member Dama Barbour **MOVED** to adopt Resolution No. 17-21, 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.**

6. FINANCIAL MATTERS

6.1 Resolution No. 17-22 – A Resolution of the City of Taylorsville Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2018 – *Pam Roberts*

[7:33:39 PM](#) Vice-Chair Dan Armstrong reminded the Council that WFWRD has determined a need to increase its fees. The District is required by statute to obtain approval by resolution from the majority of the legislative bodies of governments located within the District in order for those fee increases to become effective.

[7:34:16 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution No. 17-22, as presented. 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.**

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

[7:35:51 PM](#) Associate Planner Angela Price recognized the sub-recipients in attendance and thanked them for services provided. She reviewed the national objectives for the CDBG Program. She explained that the City of Taylorsville is holding a Public Needs Hearing to allow residents an opportunity to discuss community needs they would like to see addressed with the CDBG program.

[7:42:33 PM](#) Vice-Chair Armstrong opened the public hearing regarding needs for CDBG funds and called for any comments.

[7:42:37 PM](#) Barbara Stallone, of the Family Support Center, described services provided for residents in Taylorsville. She noted that about 100 families in the Taylorsville area were served last year by the Family Support Center. UFA Assistant Chief Jay Ziolkowski stated that, as a Member of the Board of Directors for the Family Support Center, it is a pleasure to watch what is being done to serve the community.

[7:44:57 PM](#) Matt Minkevitch, Executive Director of Road Home, described community needs for use of the homeless shelter. He cited those who are also helped through housing assistance.

[7:47:08 PM](#) There were no further comments and Vice-Chair Armstrong declared the public hearing closed.

7. OTHER MATTERS

7.1 Discussion Regarding Appointment for Mid-Term City Council (District 2) Vacancy – *Stephanie Shelman*

[7:47:18 PM](#) Deputy City Attorney Stephanie Shelman gave a Power Point presentation regarding the process for filling the midterm vacancy for City Council District 2 when Council Member Kristie Overson begins her term as Mayor in January, 2018. It was noted that the process for filling a Council vacancy by appointment is outlined in State Code. Public notice of the vacancy must be given at least two weeks before the City Council will meet to fill the vacancy and then applicants must be interviewed during an open meeting. Qualifications that candidates must meet were listed and a two-step interview process was outlined. Potential interview questions were discussed. Ms. Shelman reviewed a proposed timeline for the appointment process.

It was decided that the vacancy will be noticed beginning December 1, 2017, with a deadline to submit names to City Recorder Cheryl Peacock Cottle by December 29, 2017 at 5:00 p.m.

[8:01:09 PM](#) It was determined that the Swearing-In Ceremony for newly elected officials will be held Wednesday, January 3, 2018 at 4:30 p.m. in the City Council Chambers. Applicants will be interviewed during a Special City Council Meeting held on January 10, 2018.

7.1.1. Resolution No. 17-23 – A Resolution of the City of Taylorsville Recognizing the Midterm Vacancy in the City Council, Directing that Public Notice be Given, Identifying the Date, Time and Place of the Meeting Where the Vacancy Will be Filled, Identifying the Person to Whom Interested Persons May Submit Interested Person’s Name for Consideration and Setting the Deadline for Such Submissions

[8:06:44 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution No. 17-23, with the insertion of information as previously discussed. 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.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[8:07:28 PM](#)

- 9.1 Board of Canvassers Meeting – Tuesday, November 21, 2017 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, December 6, 2017 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, December 6, 2017 – 6:30 p.m.
- 9.4 Planning Commission Meeting – Tuesday, December 12, 2017 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

[8:08:31 PM](#)

- 10.1 *America Recycles Day Fix-It Clinic*: Presented by the Taylorsville Green Committee & the Utah Recycling Alliance – Saturday, November 18, 2017, 2:00 p.m. – 4:00 p.m., at Taylorsville City Hall. For More Information, Contact Jeffrey Summerhays at jsummerhays@wasatchfrontwaste.org
- 10.2 Saturday with Santa: December 2, 2017 – 2:00 p.m. – 4:00 p.m., Taylorsville Bennion Heritage Center (Dairy Store) – 1488 West 4800 South

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

8:08:34 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, Christopherson-excused, Overson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:08 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-06-17

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder