

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, June 15, 2016**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Lawrence Johnson

**Council Members:**

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

**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  
Tracy Wyant, UPD Precinct Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Shay Smith, City Engineer

**Excused:** Council Member Dan Armstrong

**6:00 BRIEFING SESSION**

**1. Roll Call of Council Members**

[6:01:54 PM](#) Chairman Ernest Burgess 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 Council Member Dan Armstrong who was excused.

**2. Review Agenda**

[6:04:33 PM](#) The agenda for the City Council Meeting was reviewed. Council Member Brad Christopherson said he would like to receive monthly progress updates on City projects during

the construction season. He called specifically for brief regular updates on the Cabana Club property, Vista Park, gateway signs, etc.

[6:07:02 PM](#) Council Member Kristie Overson noted that the Council needs to discuss plans and select two City locations for new branding signs that are to be placed this year. She asked that this discussion be scheduled for the July 6, 2016 meeting. She agreed that there is a need for regular construction updates and inquired about the status of improvement projects planned for Vista Park.

[6:08:29 PM](#) City Administrator John Taylor described the process for both park improvement projects (Cabana Club and Vista). He said the intent will be to get the projects done this fall. He noted that the Cabana Club Park is currently being scheduled and Vista Park will immediately follow. He noted that the most time consuming element will be the playground equipment in Vista Park. Council Member Overson stressed the importance of starting the projects right now.

[6:10:21 PM](#) Mr. Taylor ensured that best efforts will be made to get all those projects approved in the new budget completed before the snow flies.

[6:11:27 PM](#) Council Member Dama Barbour cited issues in the Azure Meadows Park related to teenagers and vandalism, etc. She referenced loose benches and asked about any monitoring of the parks. Mr. Taylor indicated that a member of the Facilities staff will be directed to Azure Meadows Park and more of a police presence will be sought there, as well.

[6:13:31 PM](#) Council Member Overson cited an email from Council Coordinator Kris Heineman regarding where Council Members should meet for the Taylorsville Dayzz Parade. Ms. Heineman also asked for more signups to help at the City's Taylorsville Dayzz booth. She noted that additional help is needed for Friday and Saturday nights.

### **3. Adjourn**

[6:15:07 PM](#) Chairman Burgess declared the Briefing Session adjourned at 6:15 p.m.

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## **REGULAR MEETING**

### **Attendance:**

Mayor Lawrence Johnson

### **Council Members:**

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

### **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  
Wayne Harper, Economic Development Director  
Jay Ziolkowski, UFA Battalion Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Shay Smith, City Engineer

**Excused:** Council Member Dan Armstrong

**Others:** Gordon Willardson, Jackie Willardson, Brian Page, Joan White, Pam Roberts, John Gidney, Anna Barbieri, Royce Larsen, Pauline McBride

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

[6:30:31 PM](#) Chairman Ernest Burgess called the meeting to order at 6:30 p.m. and welcomed those in attendance.

### **1.1 Roll Call of Council Members**

[6:31:11 PM](#) City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Dan Armstrong who was excused.

**1.2 Opening Ceremonies – Pledge/Reverence – *Mayor Lawrence Johnson*  
(Opening Ceremonies for July 6, 2016 to be arranged by *Council Member Armstrong*)**

[6:31:37 PM](#) Chief of Finance Scott Harrington directed the Pledge of Allegiance.

[6:31:42 PM](#) City Attorney Tracy Cowdell offered the Reverence.

**1.3 Mayor’s Report**

No Mayor’s Report was given.

**1.4 Citizen Comments**

[6:34:09 PM](#) Chairman Ernest Burgess reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

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

**2. APPOINTMENTS**

There were no appointments.

**3. REPORTS**

**3.1 Senior Center Report – *Pauline McBride***

[6:34:18 PM](#) Pauline McBride reported on recent activities and upcoming events at the Taylorsville Senior Center.

[6:34:36 PM](#) Ms. McBride expressed appreciation for the new “Remember Me Rose Garden” located at the Senior Center. She shared the history of engraved Senior Center fundraiser bricks that have now been placed in the garden. She relayed that senior citizens are grateful to see the bricks being used as part of the garden.

[6:37:03 PM](#) Ms. McBride described a new NuStep exercise machine that has been purchased thanks to fundraising efforts. She indicated that the Taylorsville Senior Center now has three NuStep machines that are constantly used.

[6:38:35 PM](#) Ms. McBride recognized community partners and volunteers. She cited a recent evening of entertainment and food held in recognition of volunteers at the Senior Center. She

reported that Preston Hutchings has taken over JaNae Mortensen's position as Assistant Program Manager to work closely with the Taylorsville Senior Center. She listed other current staff members/positions held at the Center.

[6:42:26 PM](#) Ms. McBride reviewed statistics for January through May, 2016 regarding recreation activities, transportation provided, meal programs, and volunteers at the Center.

[6:43:52 PM](#) Ms. McBride cited upcoming classes and events that will be held at the Taylorsville Senior Center. She invited Taylorsville officials to attend any of the upcoming events.

[6:44:44 PM](#) Ms. McBride relayed that Aging and Adult Services is striving to spread the word that Senior Centers are a "cool" place to be during hot summer months. She noted that homebound seniors can contact Aging and Adult Services to receive a donated fan if they do not have adequate cooling.

[6:45:35 PM](#) Council Member Kristie Overson observed that the Senior Center is well run and those who visit really enjoy it there. Chair Ernest Burgess echoed his thanks for efforts in maintaining the Senior Center.

### **3.2 Wasatch Front Waste & Recycling Quarterly Report – Pam Roberts**

[6:46:41 PM](#) Pam Roberts presented a year-to-date report (through April 2016) from the Wasatch Front Waste & Recycling District (WFWRD) regarding sanitation services provided in Taylorsville.

[6:46:57 PM](#) Ms. Roberts reported that a WFWRD driver, Gary Ray, won the *2016 National Waste and Recycling Association's Driver of the Year Award*. She noted that Mr. Ray has a 25-year accident/incident-free driving record and was also recognized by the Utah Safety Council.

[6:47:57 PM](#) Ms. Roberts relayed that a breakfast celebration for "National Garbage Person Day" will be held on Friday, June 17, 2016, at 6:30 a.m., at the Midvale public works complex.

[6:49:40 PM](#) Ms. Roberts discussed District updates and information. She noted that there are now almost 500 subscribers for the Green Waste Program in Taylorsville.

[6:50:09 PM](#) Ms. Roberts reported that the recycling market has declined for various reasons. She said that WFWRD has gone from receiving some revenue for those commodities to now actually paying for that process. She noted that recycling is half the cost of using the landfill, so recycling in the blue bin is still worth it. She cited Taylorsville's clean recycling rates.

[6:51:41 PM](#) Council Member Brad Christopherson inquired about the increased price for recycling. Ms. Roberts gave explanation regarding factors that contributed to the cost increase. She noted that eventually a fee increase to residents will have to be considered. She observed that sustainability is still important, as there are only two landfills in the valley. She estimated that the Salt Lake Valley Landfill has about another 60 years life and the TransJordan Landfill has approximately 10 to 15 years.

[6:53:57 PM](#) Ms. Roberts discussed recycling problems created with grocery plastic bags. She said plastic bags should now be taken to local grocers for re-use. Council Member Dama Barbour noted that plastic bags get caught up in recycling machinery. Ms. Roberts agreed that plastic bags can be placed in black cans. She noted that the preference is to not use them at all, but rather to use reusable bags that can be purchased at stores.

[6:55:39 PM](#) Ms. Roberts reported on the Earth Day event held on April 23, 2016 and reviewed statistics for tonnages captured. She noted that collections increased over last year's event.

[6:56:17 PM](#) Ms. Roberts relayed that the District is expanding its curbside glass program. She described areas where the service is now being offered and said it will expand into Taylorsville by next spring or early summer. She noted that the District contracts with Momentum Recycling for glass collection and there are currently over 800 subscribers in the valley.

[6:58:38 PM](#) Ms. Roberts reported that Cathy Jensen has recently joined the WFWRD team as the new controller.

[7:00:02 PM](#) Ms. Roberts reviewed tonnages for January through April, 2016 and discussed diversion rates. She indicated that Taylorsville has one of the highest diversion rates in the District.

[7:00:40 PM](#) Ms. Roberts noted that the Landfill Voucher Program has been very successful and many Taylorsville residents participate in that service. She also cited the Trailer Rental Program.

[7:01:20 PM](#) Council Member Kristie Overson commented on the high amount of hazardous household waste collected at the Earth Day Collection event. She cited a positive interaction that Youth Council Members had at the Earth Day event with a WFWRD driver named Monte.

#### **4. CONSENT AGENDA**

##### **4.1 Minutes – May 18, 2016 City Council Meeting**

[7:03:46 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: Armstrong-excused, Overson-yes, Christopherson-yes, 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. 16-20*** – A Resolution of the City of Taylorsville Determining the Certified Rate of Tax and Levying of Taxes Upon All Real and Personal Property Within the City for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 – *Scott Harrington*

[7:04:08 PM](#) Chief of Finance Scott Harrington presented the subject resolution to set the certified tax rate for Fiscal Year 2016-2017. He relayed that last year the rate was .001250% and this year it is .001165%, which is roughly a 3% decrease. He explained that house values have gone up, so rates have decreased. He noted that this tax rate will yield revenue in the amount of \$3,205,632.

[7:05:37 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution 16-20 – Determining the Certified Rate of Tax and Levying of Taxes Upon All Real and Personal Property Within the City for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. 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: Armstrong-excused, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

### 7.1 ***Resolution No. 16-19*** – A Resolution of the City of Taylorsville Re-Amending and Restating the Taylorsville Bennion Heritage Center Building Use and Rental Policy – *Joan White*

[7:05:52 PM](#) Joan White, of the Historic Preservation Committee, called for consideration of the subject resolution to amend the Building Use and Rental Policy for the Taylorsville Bennion Heritage Center property. She described recently recommended changes related to not allowing for-profit vendors to use the facility and to specify that the only equipment provided is tables and chairs. She noted that it has also been specified that no animals are allowed, except for certified service animals, and that the historic museum is not handicap-accessible; although, the dairy store does meet ADA requirements.

7:07:45 PM Chair Ernest Burgess thanked members of the Historic Preservation Committee for all they do.

7:08:17 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 16-19 Re-Amending and Restating the Taylorsville Bennion Heritage Center Building Use and Rental Policy. 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: Armstrong-excused, Overson-yes, Christopherson-yes, 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)**

7:08:52 PM

- 9.1 City Council Briefing Session – Wednesday, July 6, 2016 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, July 6, 2016 – 6:30 p.m.**
- 9.3 Planning Commission Meeting – Tuesday, July 12, 2016 – 7:00 p.m.**
- 9.4 City Council Briefing Session – Wednesday, July 20, 2016 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, July 20, 2016 – 6:30 p.m.**

#### **10. CALENDAR OF UPCOMING EVENTS**

- 10.1 *A Cleaner, Greener, Healthier Taylorsville Service Project: May 20, 2016 through June 20, 2016.* Wee City website for More Information at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)**
- 10.2 *Taylorsville Dayzz: June 23, 24, 25, 2016:* See City Website for More Detailed Information**
- 10.3 *Taylorsville Arts Council Presents: “Seven Brides for Seven Brothers” – July 13-16 and July 18, 2016 – 8:00 p.m. – Salt Lake Community College Amphitheater.* See Website for More Information at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)**

#### **11. CLOSED SESSION (*Conference Room 202*)**

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

7:10:03 PM Council Member Kristie Overson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 7:10 p.m. 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: Armstrong-excused, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 7:10 p.m. for the purposes 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, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; 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 Brad Christopherson **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: Armstrong-excused, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members presented voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:28p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-06-16

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*