

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, January 21, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Larry Johnson

Council Members:

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

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
Wayne Harper, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Mike Kelsey, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Stephanie Nate, Assistant City Attorney

BRIEFING SESSION

Chairman Kristie Overson conducted the Briefing Session, which convened at 6:10 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1. Review Administrative Report

Chair Overson called for questions on the Administrative Report for Community Development and there were none.

2. Review Agenda

The agenda for the City Council Meeting was reviewed. Chair Overson noted that Council Members should meet with Chief of Finance Scott Harrington regarding mid-year budget adjustments. It was confirmed that a presentation on budget adjustments will be given at the next City Council Meeting.

Chair Overson questioned whether Council Members are receiving weekly email updates from the Utah League of Cities and Towns. All indicated they are receiving the updates, except Council Member Armstrong. City Administrator John Taylor noted that the City's lobbyist also sends out legislative updates and suggested that Council Members request being added to that distribution list.

Discussion was held regarding plans for Council participation in the upcoming *Urban Cart Dart* event.

3. Adjourn

Chair Overson declared the Briefing Session adjourned at 6:16 p.m.

REGULAR MEETING

Attendance:

Mayor Larry Johnson

Council Members:

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

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
Mike Kelsey, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Marsha Thomas, Judge
Kary Webb, Clerk of the Court
Rhett McIff, Neighborhood Services Coordinator

Others: Keith Sorensen, Gary Caballero, Marin McIff, Nathan Beckstead, Stephen Aina, Doug Stowell, Charlie Evans, Ryan Perry, Chris Curtis, Shawn Fausett, Heather Fausett, Sarah Fausett, Curt Cochran, Garl Fink, Doug Arnesen, Jessica Forsyth, Zach Eberhard, Mike Shoenfeld, John Gidney, Dean Paynter, Cheyanne Bradshaw, Miranda Rankin, Randy Cutliff, Preston Handy, Marvin Lee, Joan Lee, Inger Russell, Richard Russell, Cole Arnold, Mark Snow, Scott Childs, Zach Eberhard, Aubree Newton, Joan Thalmann, Cynthia Matthews, Steve Fauschou, Dean Paynter, Janet Tran, Leiani Brown, Royce Larsen, Jaren Fowler, Chelsea Winslow, Colby Ottley, Trent Colton, Chris Walden, Michell Valencia, Shane Hudson, Mike Schoenfeld

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Kristie Overson called the meeting to order at 6:35 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 of Allegiance – *Youth Council*

Youth Council Member Jessica Forsyth directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council* (Opening Ceremonies For February 4, 2015 to be arranged by Council Member Overson)

Youth Council Member Zach Eberhard offered the Reverence.

1.3 Mayor's Report

No Mayor's Report was given.

1.4 Citizen Comments

Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

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

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 UPD Awards - *Chief Tracy Wyant*

UPD Taylorsville Precinct Chief Tracy Wyant invited UPD Lieutenant Mike Schoenfeld and UPD Chief Shane Hudson to help him present awards to Taylorsville Precinct officers, as follows:

Officer Michell Valencia was recognized as having recently returned from military service in Afghanistan after 14 months. Chief Wyant thanked Officer Valencia for his service and stated that the City is honored to have him back.

Officer Trent Colton received the *Division Commanders Award* for the month of October. A letter sent from Melissa Groves was cited regarding Officer Colton's recent handling of a traffic accident. Chief Wyant thanked Ms. Groves for her letter and commended Officer Colton for his fine work.

Detective Jaren Fowler received the October 2014 *Officer of the Month Award*. Chief Wyant relayed that Detective Fowler was nominated by Sergeant Vaughn Allen related to the handling of automobile theft cases and drug enforcement efforts. The Chief cited 52 cases handled in October, 2014, resulting in the seizure of large amounts of narcotics and the recovery of several stolen vehicles. Officer Fowler was recognized for his tireless and relentless pursuit of criminals and his contribution toward public safety in Taylorsville.

Officer Chelsea Winslow received the November 2014 *Officer of the Month Award*. Chief Wyant relayed that Officer Winslow serves as a Field Training Officer and is responsible for training new officers. It was noted that Officer Winslow also helps train UPD officers in arrest control techniques and participates in high level investigations. Her impeccable report-writing skills were cited. The Chief commended Officer Winslow for her maturity and for the experience she demonstrates beyond her actual time as a law enforcement officer.

Officer Colby Ottley received the December 2014 *Officer of the Month Award*. Chief Wyant described a significant case wherein Officer Ottley responded on December 14, 2014 to a burglary alarm at Guitar Center. The Chief relayed that Officer Ottley conducted surveillance and noticed a suspect running out with property, whereupon he confronted the suspect alone and showed great restraint in not discharging his firearm at the suspect. It was noted that over 100 items were recovered and returned to Guitar Center and other businesses that have been victimized. Officer Ottley was commended for his professionalism and his demonstrated level of restraint.

Detective Chris Walden received the *Precinct Chief's Award*. He was honored for his impact on countless students in Taylorsville as the Student Resource Officer. It was relayed the Detective Walden is now working in the Attorney General's Office. Chief Wyant cited the City's appreciation of Detective Walden's dedication to students and to the City of Taylorsville.

Detective Shawn Fausett received the *Precinct Chief's Award*. He was honored for his service from 2003 to 2014 in Taylorsville. Chief Wyant commended Detective Fausett for making a positive impact in Taylorsville and noted that he is now serving in UPD's Riverton Precinct.

Chief Wyant cited another *Precinct Chief's Award* intended for Detective Gene VanRoosendaal. It was relayed that Detective VanRoosendaal was not able to be in attendance tonight and his award will be saved and presented at another time.

Council Member Brad Christopherson expressed gratitude to law officers in Taylorsville. Council Member Dama Barbour added her appreciation for the City's officers. Vice-Chair Ernest Burgess noted that his vehicle was broken into recently but, thanks to the efforts of Taylorsville officers, his possessions were recovered.

Mayor Lawrence Johnson cited his opportunity to occasionally accompany officers on assignments and expressed his appreciation for their fine work.

3.2 LARP Beautification Awards – Keith Sorensen

Leisure Arts Recreation and Parks (LARP) Committee Chair Keith Sorensen thanked fellow LARP Committee Members for their efforts. He recognized committee members Dean Paynter and Joan Thalman in attendance. *LARP Home Beautification Awards* were presented, as follows:

- *Beautification Award* (for May through October, 2014) - Richard and Inger Russell
- *Halloween Outside Home Décor Award* – Scott Childs (“Beetlejuice Home”). It was noted that Mr. Childs has been doing this for 15 years in conjunction with the Utah Food Bank
- *Halloween Outside Home Décor Award* – Claude and Nada Murray (not in attendance)
- *Holiday Outside Home Décor Award for Month of December* – Marvin and Joan Lee
- *Holiday Outside Home Décor Award for Month of December* – Melanie and Jens Noel

Cash awards and certificates of recognition were presented to award recipients. Mr. Sorensen commended the award winners for enhancing the Taylorsville community.

3.3 Food Pantry Report – Gary Caballero

Gary Caballero reported on services provided at the Taylorsville Food Pantry. He relayed that during the last quarter over 350 families were served on an emergency basis. He noted that recipients have been very appreciative. Mr. Caballero stated that the Taylorsville Food Pantry has the best volunteers in the world and they all serve with great compassion. He cited recent support of the Food Pantry from City staff and the Unified Police Department through their “Holiday Food Drives.” He reported that Coldwell Banker recently made a donation which was used on new freezers and shelves at the pantry.

Mr. Caballero explained that there are people from the community who come in on a regular basis to see what is needed and then come back with cases of food. He referenced three new walk-in volunteers who have helped unload trucks. He explained that regular bi-weekly food drops are received from the Utah Food Bank. He described efforts made to qualify for rescue food shipments, resulting in Taylorsville now being included on that route.

Mr. Caballero reported that the Food Pantry has been working with the “Utahns Against Hunger” organization to provide training regarding senior food assistance, etc. He described a database that is maintained to track Food Pantry visits and demographics and to identify specific needs.

Mr. Caballero expressed appreciation for the City’s facilities management staff for their recent help with repairs, etc.

Vice-Chair Burgess thanked Mr. Caballero, Candy Caballero, and the other volunteers at the Food Pantry for their efforts and service.

3.4 Youth Council Report – Marin McIff

Chair Overson relayed that Youth Council Members have been job shadowing City staff and elected officials. Youth Council Chair Marin McIff recognized Youth Council Members in attendance and introduced those who were job shadowing. She then reported on recent activities and upcoming events for the Taylorsville Youth Council.

A slide show was presented illustrating Youth Council Projects, i.e. *Thanksgiving Boxes* and the *Sub for Santa Program*. A special thank you was given to Mayor Johnson for his donation of “Chick Fil-A” gift cards and for his help with gift wrapping. Ms. McIff thanked all those involved for their support of service opportunities.

Jaden Muir described his Food Pantry Service Project. He challenged everyone to gather as much non-perishable food as possible by February 15, 2015. He indicated that drop-off locations for food donations are located at City Hall and at the Taylorsville Senior Center.

Ms. McIff cited upcoming events for Youth Council Members, as follows: the *Day at the Legislature Event* on January 28, 2015 and the *Leadership Conference* at Utah State University in March, 2015.

Council Member Barbour expressed pride in the Taylorsville Youth Ambassadors and the Youth Council Members. She thanked Council Chair Kristie Overson and Council Coordinator Kris Heineman for their help in mentoring these future leaders.

3.5 Animal Services Quarterly Report – Nathan Beckstead

Nathan Beckstead reported on animal services provided in Taylorsville during the previous quarter.

Mr. Beckstead reported on shelter operations, including strays, adoptions, euthanasia rates, returns to owner, and shelter intakes. He reported that 561 licenses were sold from October through December, 2014, with a comparison of 526 sold during the same period in 2013. He cited percentages regarding the number of dogs and cats' lives saved at the shelter. He gave a breakdown on adoptions, returns to owners, and rescues of dogs and cats during the second quarter.

Mr. Beckstead discussed statistics for the top five calls for service, i.e. barking, nuisance, cruelty, strays confined, and stray roam. He also described response times on priority calls.

Mr. Beckstead reported on field operations at Mill Race Park and cited statistics on patrols during the second quarter, with comparisons to the previous year.

Mr. Beckstead outlined benchmarks for success, as follows:

- Increase percentage of animals licensed, returns to owners, and adoptions/rescues
- Decrease impounded animals, enforcement action, aggressive animal incidents, and euthanasia rates

Mr. Beckstead relayed that Kelly Davis recently retired from his position as Director of Operations for the West Valley Animal Shelter, as of December 31, 2014. Mr. Beckstead introduced Chris Curtis as the newly appointed Director at the West Valley Animal Shelter. It was relayed that Ms. Curtis has 20 years of experience with West Valley City. Ms. Curtis stated her excitement over the opportunity of working with those in Taylorsville to provide animal services.

Council Member Barbour inquired about the *Catch and Release Program*. It was confirmed that this program is still in effect. Clarification was given on what falls under the category of "strays."

3.6 Justice Court Quarterly Report – *Marsha Thomas*

Judge Marsha Thomas reported on activities in the Taylorsville Justice Court for the previous quarter.

Judge Thomas cited 5,398 case filings from July 1, 2014 through December 31, 2014. She relayed that filings were down this year. She gave a breakdown of case types, i.e. traffic (82%); misdemeanor (12%); and small claims (6%).

Judge Thomas shared statistics regarding court revenue and court expenses for the last six months of 2014. She discussed accounts receivables and described collection tools being used by the court. She cited revenue amounts collected and received in the court over the past 16 years.

The Judge gave a status report on current projects in the court, as follows:

- A Utah State Courts full audit is underway
- Continuing paper/laserfiche file destruction and digitizing of court documents
- Working to improve calendaring and case-flow management of both current and older cases
- Refining procedures/reporting practices for information received from and sent to other governmental agencies
- Would like to increase information available on the City's web page

Judge Thomas called for any questions from the Council. Chair Overson asked about the remodel in the court clerk area and the inclusion of bullet-proof glass. Judge Thomas described the configuration and said there are still some additional improvements wanted.

Chair Overson cited Court information on the City website and Judge Thomas commented on the content. The Judge indicated that there are plans to add more information, i.e. "Frequently Asked Questions," etc.

Vice-Chair Burgess commented on the safer configuration of the court clerks' window.

Judge Thomas expressed appreciation to Clerk of the Court Kary Webb and to all other court employees for their support during Judge Kwan's absence. She relayed best wishes from the Court for Judge Kwan's speedy recovery and return.

3.7 Prosecutor's/Indigent Defense Quarterly Report –*Stephen Aina/Doug Stowell*

Prosecutor Stephen Aina reported on prosecution activities in the Taylorsville Justice Court. He referenced the prosecutors' role as ambassadors for the City and cited a goal to not be labeled as "bad guys." He described the prosecutor's mission of meeting the needs of the community and conducting successful prosecutions. He relayed that prosecutors recently attended some training on drug and alcohol detection and analysis. Mr. Aina relayed that the Prosecutors' Office is working with traffic enforcement officers to observe their methods and processes. He advised that efforts are always being made to be cost effective in providing services. He gave an explanation on the bail bonds process. He described efforts to ensure that bail bonds companies work harder to have defendants brought back to Court or to have judgments rendered and collected as revenue to the City. He clarified that prosecutors are not out to make money for the City, but rather to help with cost efficiency.

Council Member Armstrong asked about DUI cases and ways of tracking the history of defendants. Mr. Aina explained that the prosecution and judge do have restricted access to look at driving and criminal history before defendants come to court. He noted that any third offense will be referred to District Court for a felony conviction. Council Member Armstrong referenced a situation with his family member who was hit by an individual with six previous DUI's.

Council Member Dama Barbour inquired whether a person's criminal record is a public record. Mr. Aina explained that a Court record is a public record, but a person's personal criminal record is protected and regulated by the BCI.

Indigent Defense Attorney Doug Stowell further explained that a court record is a public record, but a person's personal criminal record is protected. Mr. Stowell reported on defense services provided in the Taylorsville Justice Court. He distributed a handout containing information related to defense services. He referenced pre-trial conferences and various types of hearings conducted. He reviewed statistics contained in the overview provided. He cited court calendars and invited those interested to come to court and observe.

Mr. Stowell relayed that he recently visited with Judge Kwan in the hospital and reported that the Judge should be home by Friday of this week.

Mr. Stowell described a recent traffic experience at the newly configured intersection in Taylorsville.

4. CONSENT AGENDA

4.1 City Council Minutes – 01-07-2015

Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

Chair Overson recognized newly-elected Planning Commission Chair Curt Cochran and relayed that Israel Grossman is the new Planning Commission Vice-Chair.

5.1 Public Hearing – To Receive Comment Regarding Amendments to Section 13.36.070 “F” Definitions of the Taylorsville Land Development Code

Community Development Director Mark McGrath cited Section 13.36.070 of the Taylorsville City Code concerning accessory apartments and transient lodging. He explained that staff recently discovered a typographical error in the Land Development Code adopted in 2012 concerning the definition of “family” that has been officially codified. He relayed that the typo states that the definition of family includes, among other things, four or more unrelated people; however, this is an obvious error that was discovered during the review process two years ago, but somehow got codified incorrectly. Mr. McGrath stated that the definition, which should have been three or fewer unrelated people, is found elsewhere in the code stated correctly. He described additional minor elements of the definitions that have been discovered and recommended for change. He reported that the Planning Commission made a unanimous recommendation for approval of the proposed changes on January 13, 2015.

Chair Overson opened the public hearing on this matter at 8:10 p.m. and called for citizen comments.

There were no citizen comments and Chair Overson declared the public hearing closed.

5.1.1 Ordinance No. 15-02 – Amending Section 13.36.070 “F” Definitions of the Taylorsville Land Development Code – *Mark McGrath*

Council Member Brad Christopherson **MOVED** to adopt Ordinance 15-02 – Amending Section 13.36.070 “F” Definitions of the Taylorsville Land Development Code. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the

motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

7.1 Legislative Issues Discussion

Taylorsville Lobbyist Charlie Evans reported on legislative issues pertinent to Taylorsville. He cited Council Members' request for updates on ten legislative matters, as follows:

- Prison Relocation – Mr. Evans indicated that this is not a done deal; the prison will probably be relocated to an area where it is welcomed.
- Gas Tax Increase – Mr. Evans noted that every legislator has a different opinion on this issue. He speculated that a sales tax will most likely be added to a portion of each gallon of gasoline. He described a local tax option. Council Member Barbour cited her concern with the local option and its potential impact to economic development. Mr. Evans relayed general opinion that this will likely be a Salt Lake County option, but noted that it is unknown what will happen for sure.
- Transportation Funding Needs
- Public Safety Mandates / Body Cameras – Mr. Evans said that the Administrative Rules Committee has referred this matter to a legislative task force and follow-up legislation is expected in 2016.
- Water Rights Legislation – Mr. Evans said that he will oppose anything that limits the City's ability to work with special districts.
- Special Districts
- Education Money – Mr. Evans indicated that any new money will come from the General Fund. Council Member Barbour cited the Governor's proposal that may affect transportation and trickle down to cities.
- Health Care and Medicare Funding – Mr. Evans referenced the Healthy Utah Plan.

- Crime Lab on 2700 West
- Air Quality concerns – Mr. Evans has not seen any legislation on clean air.

Discussion was held regarding township legislation and annexation issues. It was noted that unincorporated areas will make their own decisions. Council Member Brad Christopherson noted that Senator Karen Mayne is the sponsor of this bill. It was suggested that the bill will pass substantially as proposed.

It was relayed that Salt Lake County Council Member Aimee Newton has called attention to a bill being run by Craig Hall on school district splits. It was noted that Ms. Newton opposes this bill and has asked for the Taylorsville City Council's support in also opposing.

Mr. Evans explained that the Salt Lake County Performing Arts Center will be built either in Taylorsville or in Murray City. He indicated that Murray is being very aggressive in its pursuit to have it located in their city.

City Attorney Tracy Cowdell commented on township legislation and preventing any unintended consequences. Mr. Evans agreed that this needs to be watched very carefully. He said that the bill would require unincorporated areas to decide for themselves, but should not affect the City. Mr. Cowdell cited concerns that cities not have any say in annexing an unincorporated area.

City Administrator John Taylor said that this will be pushed heavily this year and communication needs to be very open. Chair Overson asked that Council Members be added to email updates on legislation. Mr. Evans agreed to send daily updates through his assistant and encouraged Council Members or City staff to contact him at any time with questions or concerns.

7.2 Fire District Update – *Ryan Perry*

Ryan Perry, of the Unified Fire Authority, gave an update on the status of the new Taylorsville Fire Station 117. He presented building illustrations and site plans for the new station. He indicated that conceptual approvals have been received and the architect has been given the go-ahead to put out an RFP for a contractor. He relayed that the UFA is pushing hard for a May timeframe to start construction.

Chair Overson inquired about the process for building in the City. Mr. Perry clarified that the UFA will need to come before the Taylorsville Planning Commission fairly soon to seek a conditional use permit.

Council Member Barbour inquired about colors for the new fire station and having them match other City buildings. It was relayed by Cynthia Matthews, who is lead on the project, that City

colors were provided by Landmark Design. She said it is hard to see the actual colors on the renderings provided, but the architect has the true colors requested. Feedback was encouraged. Mr. Taylor explained that colors are still conceptual and have yet to be finalized.

7.3 Open and Public Meetings Act Training – Tracy Cowdell

Council Member Brad Christopherson **MOVED** to table the Open Meeting Training to a future time. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members 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)

- 9.1 **City Council/Citizen Committee Chairs Meeting – Wednesday, January 28, 2015 – 6:30 p.m.**
- 9.2 **Mayor’s Town Meeting – Thursday, January 29, 2015 – 6:00 p.m. - 7:00 p.m.**
- 9.3 **City Council Briefing Session – Wednesday, February 4, 2015 – 6:00 p.m.**
- 9.4 **City Council Meeting – Wednesday, February 4, 2015 – 6:30 p.m.**
- 9.5 **Planning Commission Meeting – Tuesday, February 10, 2015 – 7:00 p.m.**
- 9.6 **City Council Briefing Session – Wednesday, February 18, 2015 – 6:00 p.m.**
- 9.7 **City Council Meeting – Wednesday, February 18, 2015 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Local Officials Day at the Legislature – Wednesday, January 28, 2015 – Capitol Hill**
- 10.2 **Taylorsville Urban Cart Dart – Saturday, March 7, 2015 – 10:00 a.m. – Location TBD**
- 10.3 **Taylorsville Youth Council Food Drive Challenge – January 1st through February 13, 2015 – Drop-off Locations: Taylorsville City Hall (2600 West Taylorsville Blvd., First Floor Atrium); Taylorsville Senior Center (4743 Plymouth View Drive, Main Lobby)**

11. CLOSED SESSION (*Conference Room 202*)

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

At 8:48 p.m., Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property and to discuss the professional competence of an individual. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. It was later determined that a Closed Session was also needed to discuss the deployment of security personnel, devices, or systems. There being no further discussion, a roll-call vote was taken. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

Sale or Purchase of Real Property

Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; Assistant City Attorney Stephanie Nate; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

Discussion Regarding the Professional Competency of an Individual

Those in attendance at this Closed Session were: Mayor Larry Johnson; City Administrator John Taylor; Council Members Barbour, Burgess, Armstrong, Christopherson, and Overson; Chief Financial Officer Scott Harrington; City Attorney Tracy Cowdell; Economic Development Director Wayne Harper; Assistant City Attorney Stephanie Nate; and City Recorder Cheryl Peacock Cottle.

A meeting of the City Council held on Wednesday, January 21, 2015 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

Discussion Regarding the Deployment of Security Personnel, Devices, or Systems

Those in attendance at this Closed Session were:

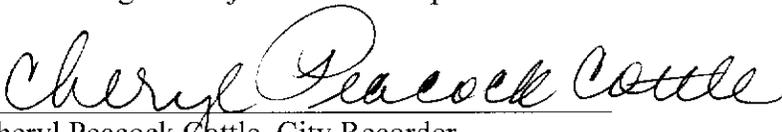
City Council Members Overson, Barbour, Armstrong, Burgess, and Christopherson; Mayor Lawrence Johnson; City Administrator John Taylor; Police Chief Tracy Wyant; City Attorney

Tracy Cowdell; Assistant City Attorney Stephanie Nate; Chief of Finance Scott Harrington; Economic Development Director Wayne Harper; and City Recorder Cheryl Peacock Cottle.

A meeting of the City Council held on Wednesday, January 21, 2015 was closed to discuss the deployment of security personnel, devices, or systems, wherein no other items were discussed.

12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:35 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-04-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder