

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

**Wednesday, April 1, 2015**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

**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  
Chad Woolley, Assistant 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  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Deputy City Attorney

**Excused:** Mayor Larry Johnson, City Attorney Tracy Cowdell

**BRIEFING SESSION**

6:06:01 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:06 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. Council Member Dama Barbour asked about the type of plantings in the pedestrian islands on 2700 West. Community Development Director Mark McGrath confirmed that the plants are Daylilies.

6:07:32 PM Chair Overson inquired about the wall on Redwood Road. City Administrator John Taylor explained that progress has been made, but there are still two holdouts toward the northern end of the planned fence section. He indicated that construction will commence soon and the wall will be manufactured. Mr. Taylor relayed that demolition is expected to begin in the next two weeks; the wall will then be started on the south end, with work continuing north. He said the wall should be completed sometime in June. He also clarified that the medians on 2700 West will not impact the Taylorsville Dayzz Parade.

6:08:48 PM Council Member Christopherson asked if updates on additional projects, i.e. gateway signs could be added to future reports. Mr. Taylor relayed that a presentation on gateway signs will be rendered during the next Council Meeting. Council Member Christopherson cited needed maintenance projects, i.e. rusted street lights along Redwood Road and the deteriorating rock wall. Mr. Taylor relayed that contractors will start mitigation of the I-215 off-ramps next week and will move north to repair the rock wall, etc. He said that an answer has not yet been received from the light manufacturer, but sandblasting is being considered.

## **2. Review Agenda**

6:11:14 PM The agenda for the City Council Meeting was reviewed. It was noted that Mayor Johnson is excused from tonight's meeting. City Administrator John Taylor confirmed that he will handle presentation of the proclamation for the Mayor under Agenda Item 1.3.1.

6:14:26 PM Public Information Officer Tiffany Janzen confirmed that the locations, as listed on the agenda for several Easter Egg Hunts on April 4, 2015, are correct.

6:16:21 PM Chair Overson referenced documents that need to be signed by Council Members and then returned to Council Coordinator Kris Heineman.

## **3. Adjourn**

6:16:50 PM Chair Overson declared the Briefing Session adjourned at 6:16 p.m.

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## REGULAR MEETING

### Attendance:

#### 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  
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Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Deputy City Attorney

**Excused:** Mayor Larry Johnson, City Attorney Tracy Cowdell,

**Others:** Kevyn Smeltzer, Gordon Willardson, Jackie Willardson, Kameron Kellett, Renee Sorensen, John Gidney, Rachel Pratt, Lynn Handy, Anna Barbieri, Ted Jensen, Garl Fink, Steven Faurshou, Marin McIff, Jessica Forsyte, Miranda Rankin, Cheyanne Bradshaw, Aubree Newton, Ryan Kingston, April McKay, Royce Larsen, Scott Brown, Pauline McBride, Jerry Oswald, Jan Oswald, Preston Handy, John and Fotine Keladis

### 1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Kristie Overson called the meeting to order at 6:31 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 –*Council Member Armstrong*

Youth Council Member Jessica Forsyte directed the Pledge of Allegiance.

#### 1.2 Reverence – *Council Member Armstrong (Opening Ceremonies For April 15, 2015 to be arranged by Council Member Barbour)*

6:34:46 PM City Council Member Dan Armstrong offered the Reverence.

### 1.3 Mayor's Report

#### 1.3.1 Child Abuse Awareness Month Proclamation -- *John Taylor*

City Administrator John Taylor read a proclamation from the City proclaiming the month of April, 2015 as *Child Abuse Awareness Month*. He also recognized Renee Sorensen, of the Taylorsville Exchange Club, and Rachel Pratt, of the Community Support Center.

6:37:54 PM Ms. Pratt commented on efforts to stop child abuse and to protect and advocate for children. She thanked the City for its support of these efforts. Ms. Sorensen thanked Taylorsville for helping to promote awareness of child abuse prevention through implementation of a "Pinwheel Garden." She relayed that pinwheels will be placed in front of Taylorsville City Hall on Saturday, April 4, 2015 as reminders to prevent child abuse. She noted that the "Pinwheel Garden" will stay in place through the month of April. She suggested that participants bring along a screw driver to help place pinwheels.

6:40:36 PM Mr. Taylor thanked Council Members and community volunteers for their efforts.

### 1.4 Citizen Comments

6:41:06 PM 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

### 2.1 Appointment of Kameron Kellett to the Budget Committee – *Council Member Armstrong*

6:42:15 PM Council Member Dan Armstrong recognized Kameron Kellett and nominated him to serve as a member of the Taylorsville Budget Committee.

6:42:30 PM Council Member Dan Armstrong **MOVED** to appoint Kameron Kellett as a member of the Taylorsville Budget Committee. Council Member Dama Barbour **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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **3. REPORTS**

#### **3.1 Youth Council Report – *Marin McIff***

Youth Council Chair Marin McIff reported on recent activities and upcoming events for the Taylorsville Youth Council.

6:44:51 PM A report was presented on the Utah State University Leadership Conference recently attended by Taylorsville Youth Council Members.

6:50:14 PM Chair Overson cited her opportunity to take Youth Council Members to the Leadership Conference. She commended the high caliber and fine conduct of the youth and thanked Council Coordinator Kris Heineman for her great service as advisor to the group.

#### **3.2 Salt Lake County Public Works Report – *Kevyn Smeltzer***

6:52:49 PM Kevyn Smeltzer reported on public works services provided recently in Taylorsville. He cited a cost savings due to the lack of snow this year. He said that good weather has allowed spring maintenance to be conducted ahead of schedule. He noted that some of the funds saved from snow removal will be rolled over into road maintenance this summer.

6:52:53 PM Mr. Smeltzer described the Class C Road Inventory Report recently submitted to the City Administrator following an annual inventory on one-third of Taylorsville roads. He explained that a visual inspection is done of these roads and they are then rated. He said that this information is placed in an asset management database, resulting in an Overall Condition Index for roads. Mr. Smeltzer relayed that this index is used to prioritize road maintenance. He reported that Taylorsville roads are some of the best in the valley.

6:54:10 PM Council Member Dan Armstrong inquired about any road problems that need immediate attention. Mr. Smeltzer cited one road with a problem, but said that Taylorsville roads are generally in good condition.

6:55:06 PM City Administrator John Taylor cited several intersections in Taylorsville that will receive attention this year. He confirmed that costs for this road maintenance are already included in the current budget.

#### **3.3 Economic Development Report – *Wayne Harper***

6:56:09 PM Economic Development Director Wayne Harper reported on current economic development activity in Taylorsville.

6:57:01 PM Mr. Harper highlighted several economic development projects currently occurring in the City, as follows:

- New Del Taco – Located just south of Salt Lake Community College on Redwood Road; buildings should be demolished soon; site plan and building permits are ready for review.
- Improvements at 4700 South near Taylorsville Bennion Improvement District (TBID) – Consolidating some accesses for the Casa Linda Apartments, Del Taco and TBID.
- New 3900 West Roadway – Road is already complete and accesses the West Point Shopping Center.
- Jimmy John's – A new business is going in at 3900 West 5400 South; currently under construction and should open in June, 2015.
- Crescent Corporate Center – A 300,000 sq. ft. office building next to American Express on 2700 West, with construction to start on the first 100,000 sq. ft. building this summer.
- Canal Work – Currently boxing the canal while the water is out to provide better parking access.
- Performing Arts Center – Salt Lake County should have a decision on the city location by mid-April.
- Labrum Park – Sprinkler system and landscaping to be finished in the next few weeks; children's playground and parking should be completed by the first of June.
- Pedestrian Bridge at 4500 South – Should be completed by early summer for access to valley trails.
- Crossroads of Taylorsville – Working on the following: a revised site plan, a sign package, a revised demolition plan, new tenants, and exterior building improvements around Schmidt's Pastry Cottage. Meetings are scheduled with the developer next week.
- Erickson Living Retirement Community – This is a senior development that has been well received by the Planning Commission; scheduled to open next year.
- Markosian Auto – Located at 4300 South Redwood Road; averaging 140 to 160 units; incentive to be paid off sooner than anticipated.
- Nelson Labs Expansion – Expansion taking place on the east side of Redwood Road.
- State Crime Lab (4501 South 2700 West) – Building to be started in the fall of 2015; a \$39 million building.
- HCA Underway – This is an Emergency Center located on the City Center Property; site work is underway; completion scheduled for the end of October, 2015.
- Legacy Plaza at 54<sup>th</sup> – Furniture Warehouse demolishment underway; new tenants going in this spring.

Mr. Harper relayed that the Casa Linda Apartment managers have been selected and a contract is now in place.

Mr. Harper noted that the International Council of Shopping Centers (ICSC) Conference will be attended in May of 2015 and appointments are currently being scheduled.

7:16:08 PM Chair Overson observed that this report has contained very good news. She thanked the Economic Development Department for its fine efforts.

#### 4. CONSENT AGENDA

##### 4.1 City Council Minutes – March 4, 2015 and March 18, 2015

Council Member Dan Armstrong left the minute briefly at 7:15 p.m.

7:16:44 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. 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: Armstrong-excused, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed.**

#### 5. PLANNING MATTERS

##### 5.1 ***Public Hearing – Regarding an Appeal of a Planning Commission Decision Concerning a Conditional Use Permit for a Home Occupation Daycare Located at 6257 South Hathaway Street – Mark McGrath***

7:18:09 PM Community Development Director Mark McGrath explained that on December 9, 2014, the Taylorsville Planning Commission voted to approve a Conditional use Permit (CUP) for a home-occupation daycare located at 6257 South Hathaway Street. He illustrated the subject property. He relayed that, following approval by the Planning Commission and within the required 10-day appeal period, two letters were received from area residents appealing the Planning Commission's decision. He noted that on February 18, 2015, the City Council voted to hear the appeal and conduct a public hearing on the matter.

Mr. McGrath observed that no other area of land use regulation is more scrutinized than the conditional use permit process. He explained that under current State law, which City code mimics, conditional use permits are essentially permitted uses unless there is some evidence presented that illustrates a violation of a previously adopted standard or ordinance of the City.

Mr. McGrath referenced a number of findings of fact in this case, as listed in his Staff Report. He indicated that the two most applicable findings are listed under #10 (the decision-making framework for the City Council in appeal situations) and #12 (adopted standards for Taylorsville home occupations and daycares).

7:22:26 PM Mr. McGrath reviewed questions for Council consideration and Staff findings, as follows:

- Has an alleged procedural irregularity occurred that does not appear in the record?
  - No procedural irregularity has been alleged. All meetings have been properly noticed and conducted according to law.
- Does the proposed use influence patterns of growth adverse to the integrity of the general plan as implemented by this code?
  - No.
- Does the proposed use have a long term detrimental impact on city resources available for capital improvements or urban services?
  - No.
- Does the proposed use undermine the health, safety, or welfare of the surrounding neighborhood or community?
  - Taylorsville has adopted standards, regulations, and restrictions applicable to all home based businesses, as well as regulations applicable specifically to home-based daycare businesses.

7:24:13 PM Mr. McGrath relayed that Staff has determined that the proposed home-based daycare at 6257 South Hathaway Street is compliant with every standard articulated in City Code and with the conditions identified in the Staff recommendations under #12. Mr. McGrath stated that it is Staff's opinion that the subject application meets all the adopted standards of the City and the Planning Commission's decision was appropriate. He indicated that Staff is recommending that the City Council uphold the Planning Commission's decision.

7:25:41 PM Mr. McGrath confirmed that fences on the property have been measured.

7:25:56 PM Chair Overson noted that the City Council has received the following for review: the Planning Commission packet, the minutes from the Planning Commission Meeting, and the audio recording of the Planning Commission Meeting, along with the Staff Report contained in tonight's Council packet.

7:26:22 PM Applicant April McKay came forward with her Attorney Ryan Kingston. Mr. Kingston asked that Ms. McKay be allowed to reserve her comments until after everyone else has had a chance to speak and then she will address any concerns cited.

7:27:43 PM Chair Overson outlined procedures for conducting the public hearing. She opened the public hearing on this matter.

7:28:02 PM Jerry Oswald stated that he lives on Hathaway Street. He suggested that the applicant is not in compliance because of fluctuating traffic in the area. He cited six to seven cars at the property every day. He relayed that there are children being dropped off and going in and out and the resident does not have a business license. He gave his opinion that they are not currently compliant.

7:29:04 PM Planning Commissioner Ted Jensen said that he lives about a block and a half from the subject property and has taken time to observe traffic in the area. He relayed that he has never seen more than two cars in the driveway at one time; garbage cans have been placed and removed appropriately; and driveways and sidewalks were cleared completely during the single snow storm experienced. He referenced photos he has taken for documentation. Mr. Jensen said the home is kept perfectly clean and the streets are clean. He indicated that he would love to have this kind of a home in his neighborhood and, as far as he is concerned, Ms. MacKay has earned approval of her CUP. He stated that he strongly recommends upholding the Planning Commission's decision.

7:31:26 PM Jan Oswald indicated that she has taken several pictures of the property and there are a lot of cars in the neighborhood. She stated that a big van parked on the street prevented snow plows from coming when needed. She relayed that there was a car parked longer than 24 hours on the street. She cited a petition against the daycare that was signed by over 60 individuals. Chair Overson affirmed that the City Council has seen the petition. Ms. Oswald observed that the applicant is a renter and may be renting from family. She reiterated that there are several cars at the property. She said she has photos of the cars and also of the applicant's previous daycare location. She indicated that she does not want the current property to look like the old property. (The pictures referenced were provided to the City Recorder as part of the meeting record).

7:33:36 PM Fotine Kelaidis stated that she lives right across the street from the subject property. She cited 71 neighborhood objections and said that neighbors were disappointed that their request was turned down. She indicated that cars and vans are in and out of the property all day long, dropping off and picking up children. She stated that activity at the location is very busy. Ms. Kelaidis said that her biggest concern is that the street is busy and she once saw three tiny toddlers running in traffic. She relayed that cars come around the corner very fast. She suggested that the area is not a safe place for a daycare and someone will get hurt. She provided photos to the Council which she said reflected a typical day at the property.

7:36:27 PM There were no additional citizen comments and Chair Overson declared the public hearing closed.

7:36:35 PM Ms. McKay came forward to address issues. Mr. Kingston said that Ms. McKay has four children old enough to drive and that is why there are several cars parked at the property. Mr. Kingston noted that he is not only Ms. McKay's attorney, but is also her brother. He said that his children are the only ones currently being tended by Ms. Mackay and she is not required to have a license to babysit relatives. He insisted that his children have never been in the street near the property.

7:38:24 PM Mr. Kingston reported that the car previously referenced as being parked on the street was not there more than 24 hours.

7:39:04 PM Ms. McKay cited her understanding that pictures were taken while she was moving in and cleaning out the house. She suggested that her neighbors do watch her all the time and are not very friendly.

7:40:16 PM Mr. Kingston reported that someone went to Ms. McKay's house and vandalized the house numbers. He said she has since replaced and repaired those numbers and has also installed security cameras. Ms. McKay relayed that everything she is required to comply with has been done. She asked the City Council to approve and uphold the Planning Commission's decision.

7:41:22 PM Council Member Armstrong questioned how long it takes to drop off and pick up children at the location. Ms. McKay said it usually takes five or ten minutes. She noted that she has grandchildren who also visit and affirmed that they would be coming to the property whether she does daycare or not.

7:42:48 PM Ms. McKay confirmed that no children under the age of seven live at the home and she is currently only tending relatives. She explained that she has a large family that comes to visit. She also noted that she has five older children who drive and commute to college every day. She indicated that she is aware that she is limited to eight children in the daycare.

7:43:57 PM Chair Overson observed that the Council must discuss this appeal and make a decision.

7:44:07 PM Council Member Brad Christopherson explained that Council Members are not hearing this appeal as the City Council, but as a quasi-judicial body. He said this is a legal question and not a question of opinion. He observed that this is a matter of whether the application complies with law and with City code. Council Member Christopherson stated that, based on everything he has heard, the application meets all of the standards and legal requirements. He cited opinions that have been shared that may be related to code enforcement. He reiterated his belief that this application complies with code.

7:45:38 PM Council Member Dama Barbour inquired of Mr. McGrath whether anything new has been shared tonight regarding this matter. Mr. McGrath responded that, in terms of issues, nothing new has been heard.

7:46:29 PM Council Member Brad Christopherson **MOVED** to uphold the Planning Commission's decision of December 9, 2014 concerning File 11H14, based on the findings of fact and conditions stated in the staff report that have remained unchanged. 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **6. FINANCIAL MATTERS**

### **6.1 Discussion Regarding Bonds and Debt Service – *Scott Harrington***

7:47:22 PM Chief Financial Officer Scott Harrington led a discussion regarding the City's current bonds and debt service.

7:48:29 PM Mr. Harrington presented a summary of bonds the City has outstanding. He relayed that the Series 2006 Bonds for public infrastructure and storm drain projects were originally issued in the amount of \$10 million, with the full \$10 million amount drawn down and a little over \$3 million repaid.

Mr. Harrington cited the Series 2008 Bonds for a joint venture with West Valley City for the Animal Shelter. He reported that the original amount was roughly \$1.5 million, which gave Taylorsville an 18.4% interest in the Animal Shelter. He noted that roughly \$1 million is still left to pay on that bond.

Mr. Harrington described the 2011 Economic Development bonds for improvements at 3800 West and 5400 South. He clarified that only interest is being paid on these bonds at this point and they will need to be refunded/refinanced at a fixed rate.

Mr. Harrington cited 2012 Taxable Bonds used for the Markosian Auto deal. He described the 2013 Taxable Bonds in the amount of \$4.2 million for the purchase of property at 5400 South and Redwood Road.

7:51:14 PM Mr. Harrington reviewed the 2006 Debt Service Repayment Schedule. He explained that this is a level schedule with payment amounts basically the same each year.

7:51:31 PM Council Member Dama Barbour inquired whether the 2006 schedule is for the storm drain. Mr. Harrington confirmed that it is for the storm drain and public infrastructure and is appropriated at 54% through Fund 10 in the General Fund and 46% through the Storm Drain Fund. Mr. Harrington noted that this bond was taken out for 20 years.

7:52:28 PM Mr. Harrington reviewed the 2012 RDA Schedule for Taxable Bonds used for Markosian Auto.

7:52:36 PM Mr. Harrington illustrated the 2011 Bonds, which are tax exempt.

7:52:44 PM Council Member Barbour inquired about the bond for Markosian Auto. Mr. Harrington confirmed that all 2011, 2012 and 2013 bonds were issued under the \$10 million super parameters.

7:53:16 PM Mr. Harrington illustrated the 2013 RDA Schedule for the purchase at 5400 South and Redwood. He noted that this one is different because there is a \$2 million principle payment due the first of November, 2015. He reminded the Council that last year \$1 million was put away in savings for this payment, with \$500,000 this year and \$500,000 next year. He confirmed that this is the property that has been sold for \$4.2 million and there can be income to meet this. He said the property has been sold and the money is in the bank, but the bond has not yet been paid. He indicated this can be discussed more later, but there is money to pay it.

Mr. Harrington referenced upcoming projects on the horizon and the question of whether there are additional projects for which to bond.

7:54:54 PM Council Member Armstrong gave his opinion that if a project comes up, then it can be bonded at that time. He suggested not taking funding received from the sale of one property to try and fund another project. He cited the potential for rising interest rates soon and said it would be advantageous to refinance or restructure bonds at a fixed rate now. He observed that hundreds of thousands of dollars can be saved now if bonds are refunded. Mr. Harrington confirmed that doing this would not affect future ability to get bonds and, based on sales tax backing, the City could obtain up to another \$100 million and still have room. He cited roughly \$16 million in outstanding bonds.

7:56:36 PM Budget Committee Chair Lynn Handy agreed that refunding should be done soon to save money on rising interest rates. He agreed that projects can be addressed as they are presented.

7:57:46 PM Council Member Christopherson questioned how long it takes to obtain a bond and whether there is flexibility if something must be acted on quickly.

7:58:22 PM Mr. Harrington explained that the \$10 million bonds referenced earlier were done to allow flexibility needed at that time. He said the plan at that time was to take the bonds out for three years and then refinance them, which is the point the City is at now. He observed that it has been a little over three years and the bonds should be refinanced with a locked lower interest rate. He commented that bond issues can usually be completed in four months from start to finish. Mr. Harrington said that refunding of the bonds could be done by the end of the fiscal year, but it will be a fairly tight schedule.

7:59:39 PM Council Member Dama Barbour inquired how much has been taken down on the \$10 million bonds. Mr. Harrington gave clarification on figures. He proposed that funds from the sale of the property be used to pay off taxable bonds that have a higher interest rate. Council Member Barbour said she does not want to mix funds from different projects. Mr. Harrington suggested that it is not really mixing, as it is all City money. He said that in paying off the taxable bonds and refunding the 2006 bonds, the City would realize a net savings of \$450,000. He noted that rolling the Economic Development bonds into that, as well, would save additional money related to bonds issuance, attorney fees, etc.

8:02:48 PM Mr. Handy commented that tax exempt bonds are better and more acceptable.

8:03:46 PM Mr. Harrington gave additional clarification on which bonds are fixed rates and which are fluctuating and taxable.

8:05:09 PM Mr. Handy suggested having the City's financial consulting company present additional information and opinions. Mr. Harrington confirmed that he is already working with them.

8:05:41 PM Council Member Christopherson asked for a list of other options.

8:06:16 PM Mr. Harrington noted the need to determine plans for the City Center property. Chair Overson noted that some of these decisions were already made in a previous Council Meeting.

8:07:04 PM Council Member Christopherson cited the need to take into account the Performing Arts Center (PAC) potentially coming to the Taylorsville City Center property. He said previous decisions made about the City Center property may need to be re-evaluated in that case for compatibility with the PAC. He said he would like to see the option that Mr. Harrington is proposing, with explanation for replenishment, and also information on not taking that option. Council Member Christopherson confirmed that he is interested in seeing options and scenarios that provide flexibility, saves the most money, and keeps debt down. Mr. Harrington reiterated that the option to save the most money is to pay the bonds down now while the City has the cash.

Council Member Christopherson observed that the benefit of economic development is that the burden for City services is not on individual home owners, but is on sales and commercial tax from commercial businesses.

8:09:43 PM Mr. Harrington asked whether the Council is on board with trying to get refunding accomplished during this fiscal year. Council Member Christopherson and Chair Overson agreed that would be great. Mr. Harrington said this will require a fairly aggressive schedule. He agreed to send out a time table next week, including milestones needed to accomplish this financial goal.

8:10:12 PM Council Member Armstrong thanked Mr. Harrington and Mr. Handy for taking a hard look at decisions to be made and for keeping the City's best interests in mind.

8:10:56 PM Council Member Ernest Burgess commented on the \$1.2 million in proceeds from the City Center property sale. Mr. Harrington confirmed that the amount could be spent on a park at City Center, depending on the appetite of the Council.

8:11:24 PM Chair Overson agreed that everything could change with a decision on the PAC in a couple of weeks. Mr. Harrington cited the City's opportunity to take action while it has the cash available. He addressed a question regarding where the funds received as proceeds from property sales are being parked. He indicated that the safest bet is to put them in the State Treasurer's Fund, rather than in a bank.

8:13:27 PM Chair Overson thanked Mr. Harrington for rendering a great presentation and the Budget Committee for its input. She observed that recent developments are very encouraging and exciting. Mr. Harrington confirmed that he will email his presentation to the Council.

8:14:15 PM Mr. Handy thanked Budget Committee members in attendance and all other Budget Committee members who serve the City.

## 7. OTHER MATTERS

### 7.1 **Resolution No. 15-05** – A Resolution in Support of Changing the Name of Valley Regional Park to the “Gary C. Swensen Regional Park” – *Chair Overson*

8:14:56 PM Chair Overson presented the subject resolution regarding a proposal to change the name of the Valley Regional Park to the “Gary C. Swensen Regional Park.”

8:15:03 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 15-05 – In Support of Changing the Name of the Valley Regional Park to the “Gary C. Swensen Regional

Park.” Council Member Dama Barbour **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: Armstrong-no, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted and the motion passed with a four-to-one vote.**

#### **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

8:16:03 PM Council Member Christopherson asked about a future update on gateway signs. Community Development Director Mark McGrath confirmed that an update on gateway signs will be given at the next Council Meeting. Council Member Christopherson also called for future discussion regarding options for addressing needed maintenance on Redwood Road.

#### **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

8:16:48 PM

- 9.1 **Planning Commission Meeting – Tuesday, April 14, 2015 – 7:00 p.m.**
- 9.2 **City Council Briefing Session – Wednesday, April 15, 2015 – 6:00 p.m.**
- 9.3 **City Council Meeting – Wednesday, April 15, 2015 – 6:30 p.m.**
- 9.4 **Mayor’s Town Meeting – Wednesday, April 29, 2015 – 6:00 p.m.**

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

8:17:11 PM

- 10.1 ***Easter Egg Hunt: Saturday, April 4, 2015 – 9:00 a.m. – Labrum Park (6100 South Jordan Canal Road) – Sponsored by Bennion Lion’s Club***
- 10.2 ***Easter Egg Hunt: Saturday, April 4, 2015 – 9:00 a.m. – Valley Park Fields (5100 South 2700 West) – Sponsored by Salt Lake County Parks and Recreation***
- 10.3 ***Easter Egg Hunt: Saturday, April 4, 2015 – 10:00 a.m. – Taylorsville City Hall, Sponsored by CrossPoint Church***
- 10.4 ***ULCT Mid-Year Conference: April 8 – 10, 2015 – St. George, UT. For more information visit the website: <http://www.ulct.org/training-events/ulct-conferences/midyear-conference>***
- 10.5 **Earth Day Collection Event: Saturday, April 25, 2015 – 8:00 a.m.-12:00 noon – Taylorsville City Hall. Items Collected are: Document Shredding, Electronic Waste, Prescription Drop-Off, Glass Recycling, Household Hazardous Waste, Useable Items (Clothing, Kitchenware, etc.)**

**10.6 Taylorsville Dayzz Committee is Now Accepting Applications for Exhibits and Food Vendors. More Information is Available 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*

8:18:34 PM It was determined that a Closed Session was not needed and no Closed Session was held.

**12. ADJOURNMENT**

8:18:37 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Dama Barbour **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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:19 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-15-15

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