

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, April 15, 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
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

BRIEFING SESSION

Chairman Kristie Overson conducted the Briefing Session, which convened at 6:07 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Armstrong who was expected to join the meeting later.

1. Review Administrative Report

Chair Overson called for questions on the Administrative Report for Community Development. Council Member Brad Christopherson commended the City's proactive efforts regarding graffiti. Council Members agreed that graffiti removal is working well.

Chair Overson cited a presentation given during last night's Planning Commission Meeting regarding an update on the Bus Rapid Transit (BRT) project. She suggested that this would be a great presentation to share with everyone in a future Council Meeting.

Council Member Dan Armstrong joined the meeting at 6:09 p.m.

2. Review Agenda

The agenda for the City Council Meeting was reviewed.

Council Member Dama Barbour asked for a review of the Fancier's and Animal Hobby permit requirements. She relayed that she has had many calls regarding the animal permit considered in last night's Planning Commission Meeting. Community Development Director Mark McGrath stated that a review of the City's ordinance regarding animal permits will be conducted by the Ordinance Review Committee and changes to the ordinance will be considered.

Vice-Chair Ernest Burgess commented on a situation regarding a residence that has been turned into rental units. He encouraged citizens to be vocal about problems with rentals so that follow-up can be conducted.

3. Adjourn

Chair Overson declared the Briefing Session adjourned at 6:15 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

Others: Lee Bennion, Chris Curtis, Nate Beckstead, Aimee Winder Newton, Royce Larsen, Gordon Willardson, John Gidney, Lynn Handy, Lee Bennion, Johnny Anderson, Aaron Anderson, Laura Lewis, Mark Vlastic, Jim Dearden, Jolene Dearden, Scouts from Troop 1728

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Kristie Overson called the meeting to order at 6:33 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chair Overson recognized Salt Lake County Council Member Aimee Winder Newton who was present.

1.1 Opening Ceremonies – Pledge of Allegiance –*Council Member Barbour*

Council Member Dama Barbour recognized members of Scout Troop 1728 in attendance.

A scout from Troop 1728 directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Barbour* (Opening Ceremonies For May 6, 2015 to be arranged by Council Member Overson)

Council Member Dama Barbour offered the Reverence by sharing a quote from Mother Teresa.

1.3 Mayor's Report

Mayor Lawrence Johnson reported that he and other mayors from the Salt Lake Valley had the opportunity to ride in an electric bus earlier today. He described specifics of the electric bus and noted that it is operational for up to 140 hours before a recharge is needed.

1.4 Citizen Comments

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

6:40:56 PM Jolene Dearden, Vice-Chair of Community Council 2A, thanked the City for funding the beautification wall that is going in on Redwood Road at 5000 South. She asked the City to also consider funding a block wall on the east side of Redwood Road. She referenced a petition that is currently being circulated. She stated appreciation of the developments occurring in the City and said new walls will add to those improvements and make the whole area more attractive. She noted that residents are also looking forward to the completion of the new fire station.

6:43:03 PM Aimee Winder Newton, of the Salt Lake County Council, reported on the status of a decision regarding location of the Performing Arts Center. She relayed that the committee that was looking at sites has now submitted a recommendation to the Salt Lake County Mayor for consideration. She said that a decision will probably not be known for a few more weeks. Ms. Newton also reported that Salt Lake County will be selecting ZAP Advisory Board Members. She noted that Mayor Johnson has submitted an application to sit on that Board. She cited her goal to ensure that the west side of the County has adequate representation. She encouraged City officials to look at the 2015 Salt Lake County Parks and Recreation Master Plan to review what is planned for Taylorsville.

6:45:15 PM There were no additional comments and Chair Overson closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Cemetery Board Report – *Lee Bennion*

6:45:17 PM Lee Bennion reported on activities of the Cemetery Board and the status of the Taylorsville Cemetery. He thanked the City for supporting the cemetery. He cited a donation of \$1000 from the family of Phyllis Tolman Ash. He relayed that the cemetery budget is very tight, which presents challenges. He referenced a need to have a lawn mower repaired. He noted that Salt Lake County has helped repair the road and will be relied upon for other services.

6:47:06 PM Mr. Bennion recommended not changing prices at the cemetery. He described an influx of stuffed animals left in the back section of the cemetery. He said these were gathered and donated to the fire station. He relayed that water is currently in the canal, so clean up can now begin and flowers will be planted. He cited a desire to obtain a Taylorsville sign to place in the front area of the cemetery.

6:48:29 PM Mr. Bennion described a problem with uneven ground when graves settle which could create liability. He referenced a crew that comes in to raise or lower headstones when this happens. He noted that a lot of headstones are in pretty bad shape, but said a project will be implemented this year to clean them before Memorial Day and the Tombstone Tales event.

6:49:58 PM Mr. Bennion relayed that work is being done on the web page, with implementation of a map for burial sites and names. He displayed a map of the Salt Lake City Cemetery and cited a desire to create something similar for the Taylorsville Cemetery. He noted that there is presently a lot of dirt on site, but said it will be hauled away before Memorial Day.

6:51:08 PM Chair Overson said she loves the idea of providing burial site information online. She inquired about rates for burial plots.

6:51:33 PM Mr. Bennion relayed that for residents a space is \$1150 and for a non-resident it is \$1740. He stated that the opening/closing cost during the week is \$450 and on the weekends it is \$500.

6:52:00 PM Mr. Bennion described a program that is provided by the City, in coordination with hospitals and mortuaries, to assist the families of stillborn or new infants who have passed. He cited that spaces are provided with only a \$150 cost to open and close a grave. He referenced approximately 20 infant burials during the last year.

6:53:03 PM Mayor Johnson thanked Mr. Bennion for his efforts in maintaining the cemetery.

6:53:38 PM Vice-Chair Burgess asked about remaining spaces at the cemetery. Mr. Bennion said there are roughly 1000 spaces still open and the City owns about 475 of those spaces. He suggested that the best avenue for advertising available space at the cemetery is through the Valley Journal.

Chair Overson noted that the Historic Preservation Committee is looking forward to Tombstone Tales and appreciates the way the cemetery is maintained

3.2 West Valley Animal Services Quarterly Report – *Chris Curtis*

6:55:25 PM Chris Curtis and Nate Beckstead, of West Valley City, reported on animal services provided recently in Taylorsville, as follows:

- Shelter Operations – Strays, euthanasias, shelter intakes, and returns to owner are down from the same quarter last year; adoptions are up
- Lives saved for cats and dogs were at an average of 90% for the 3rd quarter
- Licenses sold are down a little compared to last year; reminders are being sent out

- Comparisons provided regarding adoptions, returns to owner, and rescues
- Field Operations – Calls for service are up and response times are based on types of calls (priorities 1 through 3 are considered emergencies)
- Top five calls for service are barking dogs, nuisances, cruelty, stray confined, and stray roaming
- Millrace Park patrols are dependent on case load
- Benchmarks for success – Increase animals licensed, returns to owner, lives saved, adoptions, and rescues; decrease impounded animals, enforcement actions, aggressive animal incidents, and euthanasia rates

Vice-Chair Burgess commended West Valley City for providing a valuable service to Taylorsville residents. Chair Overson added her appreciation for efforts made. She noted that reports have improved over the years.

Mr. Beckstead relayed that Ms. Curtis has implemented new cleaning techniques at the shelter that will help limit disease. Ms. Curtis recognized the fine staff at the animal shelter.

Council Member Barbour agreed that the caliber of reports has improved.

Vice-Chair Burgess thanked those at the shelter for the quality of care provided and asked that the good service be kept up.

Chair Overson recognized Representative Johnny Anderson in attendance. Representative Anderson's son, Aaron, was introduced and explained that he is working toward a citizenship merit badge.

3.3 Justice Court Quarterly Report – *Marsha Thomas*

7:04:15 PM Judge Marsha Thomas reported on recent activity in the Taylorsville Justice Court. She reviewed statistics for case filings, revenue, and expenses.

7:09:09 PM Judge Thomas reported on the status of two audits presently being conducted, as follows:

- (1) Bureau of Identification Audi – Reviewed for compliance, data quality, training of personnel, policies, and security. Audit finding was rendered on March 13, 2015 that the Court was compliant in all areas.
- (2) Utah Administrative Office of the Courts Audit – Reviewed for compliance with State laws/judicial rules and accounting policies/procedures. Preliminary phase has been completed, with more fieldwork and a final report still to be done.

7:12:06 PM Chair Overson asked about the average time needed to complete a full audit. The Judge relayed that it usually takes a year to 18 months to complete. The Judge confirmed that a lot of staff time is required to assist with an ongoing audit.

7:13:33 PM Judge Thomas reported that Judge Kwan is now back working full time, which has reduced stress on the Court. She noted that two employees have left the Court for other work; efforts will be made to fill those positions and be back to full strength.

7:14:06 PM Vice-Chair Burgess asked for clarification on the time required to complete an audit of the Court. The Judge explained that the Taylorsville Court is probably only audited once every 10 to 15 years.

7:15:42 PM City Prosecutor Tracy Cowdell asked about any potential impact on the Court resulting from recent legislation that has lessened penalties for drug cases. Judge Thomas indicated that she recently attended a conference to receive updates on the new legislation. She said she anticipates that the change will place more stress on Justice Courts.

4. CONSENT AGENDA

4.1 Minutes – April 1, 2015 City Council Meeting

Council Member Ernest Burgess **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: Barbour-yes, Armstrong-yes, Overson-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Public Hearing – For a Proposed Amendment to Section 1.20.020 Regarding Rear Yard Setbacks for the R-1-10 Zoning District – *Mark McGrath*

7:18:44 PM Community Development Director Mark McGrath indicated that this is a relatively straight forward ordinance amendment request from a local builder. He described historical requirements for minimum rear yard setbacks on single family residentially zoned properties. He explained that the old requirement was for a 15-foot setback in rear yards and then it was increased to a 30-foot minimum in the development code re-write. He referenced problems that this has created for builders. He said that the request is to establish the rear yard setback at a minimum of 20 feet in the R-1-10 zoning district. Mr. McGrath clarified that this would mean that everything in a back yard has to be at least 20 feet from the façade to the property line. He

related that the Taylorsville Planning Commission made a unanimous recommendation to make the proposed code amendment.

7:21:37 PM Chair Overson opened the public hearing on this matter and called for citizen comments. There were no citizen comments and Chair Overson declared the public hearing closed.

7:21:48 PM Vice-Chair Burgess asked for clarification on the basis for requesting this amendment. Mr. McGrath confirmed that the amendment will basically simplify how the law is enforced.

5.1.1 Ordinance No. 15-04 – For a Proposed Amendment to Section 13.20.020 Regarding Rear Yard Setbacks for the R-1-10 Zoning District – *Mark McGrath*

7:22:00 PM Council Member Dama Barbour **MOVED** to adopt Ordinance No. 15-04 – For a Proposed Amendment to Section 13.20.020 Regarding Rear Yard Setback for the R-1-10 Zoning District. 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: Barbour-yes, Armstrong-yes, Overson-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Discussion Concerning Gateway and Way-Finding Signage – *Mark McGrath*

7:23:55 PM Community Development Director Mark McGrath introduced Mark Vlastic, of Landmark Design of Salt Lake, to review sign recommendations contained in a new master plan for community signage. Mr. McGrath noted that the Taylorsville Planning Commission approved the draft Signage Master Plan document and the proposed signage strategy. He thanked members of the Steering Committee who assisted with this project.

Mr. Vlastic reviewed the Signage Master Plan and illustrated different designs for gateway signs. He described specific versions and options for signage.

7:30:09 PM Mr. Vlastic further reviewed materials and varying cost options for signage.

7:33:52 PM Mayor Johnson asked about a particular sign that has an engraved piece and how the logo could be changed out if necessary. Mr. Vlastic explained that the engraved plate can be removed and replaced. It was relayed that detailed signs have a life span of about ten years; gateway signs made of stone and concrete would have the same life span as a concrete wall.

Dan Armstrong noted that concrete can crumble and asked about any guarantees. Mr. Vlastic explained that guarantees will be based on materials and provided by the design contractor. He gave additional clarification on premium materials that may be used.

7:40:32 PM Discussion ensued regarding the potential vandalism of signs and ideas for the removal of graffiti.

7:43:30 PM It was confirmed that cost estimates have been provided to Mark McGrath. Cost estimates for different sign options were further reviewed.

7:47:13 PM Questions and comments from the Council were addressed regarding sign designs and colors. It was agreed that new signage is a great investment for the City and will positively impact economic development.

7:51:17 PM Mr. McGrath noted that numbers relayed earlier were for signs only and there could be variables and extra costs for easements, etc. He confirmed that budget for this year would cover foundations, landscaping, etc.

7:53:44 PM Mr. McGrath illustrated a map of the City and discussed existing gateway signs and proposed locations for gateway signs.

7:55:25 PM Mr. McGrath gave clarification on differing designs of existing signs and cited the old City logo that is used on some. He confirmed that all of the signs in the City are less than 15 years old. Council Member Armstrong asked about the condition of current signs and Mr. McGrath said they are varying. City Administrator John Taylor relayed that the Millrace and Senior Center signs are repaired often. He noted that the current City signs are pretty fragile.

7:59:59 PM Recommendations were listed for main areas of signage, as follows: Taylorsville City Center; 4700 South/Jordan River; Redwood Road/6600 South; 4100 South/Jordan River; Bangerter Highway/6600 South; 2700 West/4100 South;

8:08:41 PM It was relayed that the Salt Lake Community College has agreed to take down the sign they installed a few months ago and replace it with one similar to the gateway signs.

8:09:16 PM Other possibilities for signage were listed, as follows: Valley Regional Park, Taylorsville Park, Labrum Park, and the Baseball Fields on 2200 West.

8:10:15 PM Mr. McGrath indicated that he is confident the City can get at least six signs done with money already included in the current budget.

8:10:39 PM Council Member Barbour suggested that Mr. McGrath be asked to put together his recommendations on a City layout for sign options at the top six locations. Mr. Taylor stated that Administration would like to complete the gateway sign project within this fiscal year. Mr. McGrath gave additional clarification on the type of signs he is recommending at the six locations.

8:13:01 PM Council Member Armstrong confirmed that the proposed areas do not have existing City signage. He suggested that the sign proposed on 4100 South and 2700 West would not have high visibility.

8:13:49 PM Mayor Johnson cited the potential for graffiti on signs and suggested being very cautious in selecting durable materials. Mr. McGrath cited discussions with Facilities Manager Blake Schroeder who is responsible for overseeing graffiti. He relayed that Mr. Schroeder has asked to be involved in the selection of materials.

8:15:10 PM Mr. McGrath stated his intent to email Council Members with updates and to get started on this project right away.

8:15:34 PM Chair Overson called for any additional input from the Council. Council Member Brad Christopherson gave his preference on an option for signs. He indicated he prefers the wide metal piece with individual letters. Other Council Members stated their preference for Option 2, as a cleaner look. Mr. Vlasic commented that readability of individual letters on Option 2 has been good when implemented in other areas.

8:20:11 PM Mr. Taylor confirmed that the City will proceed on this project by ordering signs and acquiring rights-of-way.

8:20:48 PM Vice-Chair Burgess cautioned that signs should be placed in areas where they will not be subject to abuse. Mr. McGrath observed that most recommended locations are relatively isolated.

8:21:45 PM Council Member Dama Barbour asked for a status update on the Redwood Road Wall Project. Mr. Taylor reported that the install has been pushed out, but completion is still anticipated for the end of June. He cited two holdouts on the end of the project, but said he believes they will come on board once the wall is underway.

8:23:05 PM Vice-Chair Burgess asked for more explanation on recommendations for signage at City Center. Mr. McGrath noted that specific decisions have not yet been made.

6. FINANCIAL MATTERS

6.1 Bonds and Debt Service Options – *Scott Harrington*

8:24:15 PM Chair Overson thanked members of the Budget Committee for being in attendance.

8:24:21 PM Chief of Finance Scott Harrington led a discussion regarding the City's current bonds and debt service options. He cited complicated issues surrounding RDA and State laws with which the City must comply.

8:24:54 PM Mr. Harrington reviewed several scenarios for debt options, as follows:

- Paying off all debt with cash (not practical)
- Not using any cash
- Combined – some cash paid down and refund
- Refunding 2006 Series only
- Private placement versus public offering

8:25:51 PM Mr. Harrington reviewed data comparisons for a public offering and a private placement. He noted that the public offering is currently the best option. He said that the term of the bonds would be 10 to 11 years.

8:28:52 PM Mr. Harrington recommended refunding as the best alternative and reviewed figures for that option. He cited a net present value savings of \$330,583 for the public offering and \$352,130 for the public offering with reduction of the debt (difference of \$21,547). He said that if there are further questions regarding any of this data, he can respond off line.

8:30:05 PM City Financial Consultant Laura Lewis gave clarification on interest rates used to figure net present value.

8:30:55 PM Mr. Harrington outlined the next steps to be taken in this process, as follows:

- Time-line established
- Determine whether can be done under one new bond issue or if two are needed
- Public hearing held two weeks after publication of intent to issue bonds
- Parameters resolution in May
- Closing in June/July 2015

8:31:05 PM Mr. Harrington further described the differing bonds held by the City and listed specific options for refunding of such.

8:32:12 PM Council Member Christopherson asked for confirmation that the City would save about \$400,000 by refunding the bonds. Mr. Harrington clarified that \$400,000 would be saved by refunding the 2011, 2012, and 2013 Bonds and an additional \$400,000 would be saved by refunding the 2006 Series Bonds, as well. It was confirmed that only \$400,000 would need to be taken from Fund Balance to accomplish all of that, with restoration made within one to two years. Mr. Harrington stated that taking \$400,000 from the Fund Balance would put it at about 18% of next year's revenues. He observed that this would still leave the Fund Balance sitting well.

8:33:47 PM Council Member Barbour inquired about use of the proceeds from property sold at 5400 South and Redwood Road. Mr. Harrington recommended that those proceeds be used to pay off the 2013 bonds which were used to purchase the property. He gave clarification on separate issues that may need to be done to refund the bonds. He explained that the property sale proceeds, plus the \$400,000 from Fund Balance, are needed for the refunding plan. He cited a \$2 million balloon payment that is due on the bond in November, 2015. He confirmed that the \$1.2 million amount in proceeds from other property is not included.

8:35:54 PM Council Member Christopherson said that, based on information provided, he recommends going forward with the best alternative. Mr. Harrington referenced the timeline for the process which will likely begin with the first Council Meeting in May and end with the last meeting in June or first meeting in July. Council Member Christopherson reiterated his preference to proceed.

8:36:57 PM Mr. Harrington gave additional clarification to Vice-Chair Ernest Burgess regarding the refunding process.

8:37:59 PM Chair Overson asked Budget Committee Chair Lynn Handy if the Budget Committee has any recommendations on the refunding proposal. Mr. Handy indicated that the Budget Committee is meeting tomorrow night and will take a closer look then. He added that he recommends paying off the higher interest and taxable bonds.

8:38:46 PM Ms. Lewis described differing types of bonds and federal and state tax law. She gave explanation on interest associated with the bonds. She suggested that it makes the most sense to pay off the bonds in order to save the City money. She referenced ongoing communication with Bond Counsel to determine the best options for the City. She also gave clarification on tax increment money. She described a scenario experienced with financing projects in Orem City.

8:49:06 PM Ms. Lewis confirmed that it makes sense to use cash to pay taxable debt. She indicated that there is no question that the City's AA rating will be preserved.

8:51:08 PM Mr. Harrington confirmed that the City will move forward from here, using the “best alternative” for refunding bonds.

7. OTHER MATTERS

7.1 ULCT Conference Update

Chair Overson asked Council Members to give a brief update on the recent ULCT Conference. Vice-Chair Burgess reviewed sessions that were offered at the conference. He relayed his opinion that the conference was very beneficial.

8:54:26 PM Council Member Dama Barbour described a session presented by West Valley City regarding “Telling Your City’s Story.” She commended Taylorsville PIO Tiffany Janzen for the way she shares Taylorsville’s story. She observed that the conference was well worth attending.

8:59:02 PM Chair Overson reviewed valuable sessions she attended at the conference. She described classes regarding the Good Landlord Program and economic development/forecasting. She described a visit made to the Tabernacle Square in St. George where vibrant activity was occurring. She expressed hope that Taylorsville will eventually have a similar community activity area. She stated that the overall conference was great.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9:03:06 PM Council Member Dama Barbour expressed her excitement about the gateway sign project. She referenced a presentation that was given previously by Community Development Director Mark McGrath regarding options for an active or passive parkway at the City Center property. She asked that this presentation be refreshed and scheduled again for a May Council Meeting. Ms. Barbour also cited the upcoming budget season and suggested that for the next few months the Council go back to second-week work meetings. It was confirmed that a Special City Council Budget Meeting is scheduled for May 13, 2015. It was agreed to also add a special work meeting for the second week in June. It was noted that those extra meetings can be cancelled if not needed.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9:06:45 PM Mayor Johnson relayed that a representative from Mountain Star will make a presentation regarding the new St. Mark’s Taylorsville Emergency Center being built near the City Center during the Mayor’s upcoming Town Hall Meeting on April 29, 2015 at 6:00 p.m.

9.1 City Council Briefing Session – Wednesday, May 6, 2015 – 6:00 p.m.

9.2 City Council Meeting – Wednesday, May 6, 2015 – 6:30 p.m.

- 9.3 **Planning Commission Meeting – Tuesday, May 12, 2015 – 7:00 p.m.**
- 9.4 **City Council Work Session – Wednesday, May 13, 2015 – 6:00 p.m.**
- 9.5 **City Council Briefing Session – Wednesday, May 20, 2015 – 6:00 p.m.**
- 9.6 **City Council Meeting – Wednesday, May 20, 2015 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **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.)**
- 10.2 **Taylorsville Symphony Orchestra – Free Concert: Thursday, April 30, 2015 – 7:30 p.m. – Bennion Junior High (6055 South 2700 West)**
- 10.3 **Auditions for “Joseph and the Amazing Technicolor Dreamcoat” to be held Friday, May 1, 2015 – 6:30 – 9:30 p.m. and Saturday, May 2, 2015 – 9:00 – 11:30 a.m. – Taylorsville City Hall. For more information, go to www.taylorsvilleut.gov**
- 10.4 **Taylorsville Dayzz Committee is Now Accepting Applications for Exhibits and Food Vendors. More Information is Available at www.taylorsvilleut.gov**

11. CLOSED SESSION (*Conference Room 202*)

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

9:09:00 **PM** Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 9:10 p.m. 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-yes, 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.**

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; Community Development Director Mark McGrath; 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 Dan Armstrong **MOVED** to adjourn the Closed Session and the City Council Meeting. 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: 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 9:30 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 05-06-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder