

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 6, 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

City Staff:

John Taylor, City Administrator
Stephanie Nate, Deputy City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Todd Caldwell, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: City Attorney Tracy Cowdell, Council Member Brad Christopherson, Community Development Director Mark McGrath

BRIEFING SESSION

[6:03:56 PM](#) Chairman Kristie Overson conducted the Briefing Session, which convened at 6:03 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Brad Christopherson who was excused.

1. Review Administrative Report

[6:04:24 PM](#) Chair Overson called for questions on the Administrative Report. Chair Overson said she is happy to see the construction beginning on Redwood Road.

2. Review Agenda

[6:05:06 PM](#) The agenda for the City Council Meeting was reviewed. The suggestion was made to invite members of the Budget Committee to attend the Special City Council Meeting on May 13, 2015 and also the regular City Council Meeting on May 20, 2015 when budget discussions will be held.

[6:09:33 PM](#) Chair Overson noted that PIO Tiffany Janzen regularly “tweets” City Council Meetings. Chair Overson relayed a suggestion that Council Members be available in Council Chambers a half hour prior to Council Meetings to respond to live “tweets”/questions from citizens. It was noted that the Live Twitter Feed will need to be noticed as a public meeting.

[6:14:12 PM](#) Discussion was held regarding Taylorsville Dayzz plans and a parade float for the City Council. Council Member Armstrong relayed that he will be out of town the entire week of Taylorsville Dayzz.

[6:15:04 PM](#) Chair Overson called for input on “Council Corner” articles for placement in the City newsletter.

[6:15:54 PM](#) Chair Overson thanked Mayor Johnson for the excellent Town Meeting that was held last week regarding the new St. Mark’s Taylorsville Emergency Center. She cited the “Topping-Off Event” for the facility that she attended yesterday and referenced the good working relationship the City enjoys with the developer/builder.

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

City Staff:

John Taylor, City Administrator
Stephanie Nate, Deputy City Attorney
Tiffany Janzen, Public Information Officer
Tracy Wyant, UPD Precinct Chief

Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Todd Caldwell, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Marsha Thomas, Judge
Kary Webb, Clerk of the Court

Excused: City Attorney Tracy Cowdell, Council Member Brad Christopherson, Community Development Director Mark McGrath

Others: Candy Caballero, Gary Caballero, Pam Roberts, Lynn Handy, Laura Lewis, Gordon Willardson, Royce Larsen, Mary Bingham, Marion Patrick, John Gidney, Jim Dearden, Jolene Dearden, Nancy Wolf, Sue Lane, Virginia Watts, Tiffany Peaz

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:35:00 PM](#) 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, except Council Member Brad Christopherson who was excused.

1.1 Opening Ceremonies – Pledge/Reverence – *Council Chair Overson* (Opening Ceremonies for May 20, 2015 to be arranged by Youth Council)

Chair Kristie Overson directed the Pledge of Allegiance.
Chair Kristie Overson offered the Reverence.

1.2 Mayor's Report

No Mayor's Report was given.

1.3 Citizen Comments

[6:38:56 PM](#) Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

[6:39:03 PM](#) Mary Bingham cited the new fencing going up along Redwood Road and expressed the neighborhood's excitement over this enhancement. She thanked the City for implementing the project. Ms. Bingham relayed that the neighborhood strongly suggests the City consider funding for fencing on the east side of Redwood Road, as well. She cited a petition currently being circulated in support of fencing for the east side.

[6:40:09 PM](#) There were no additional citizen comments, and Chairman Overson closed the citizen comment period.

2. APPOINTMENTS

2.1 Appointment of Lynn Handy to the Economic Development Committee – *Council Member Barbour*

[6:40:13 PM](#) Council Member Dama Barbour recognized Lynn Handy and nominated him to serve as a member of the Taylorsville Economic Development Committee.

Council Member Dama Barbour **MOVED** to appoint Lynn Handy as a member of the Taylorsville Economic Development Committee. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Council Member Burgess stated There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Food Pantry/Tri-Park Services – *Candy Caballero*

[6:42:08 PM](#) Gary Caballero, of Tri-Park Services, reported on recent activities at the Taylorsville Food Pantry. Mr. Caballero relayed that there has been a recent change in Board Members. He recognized outgoing Board Members as Secretary Marion Patrick and Council Member Ernest Burgess. Mr. Caballero thanked these individuals for their service. It was noted that Council Member Burgess will still serve as an advisor to the Food Pantry Board and as liaison to the City Council. The new officers at the Food Pantry were recognized, as follows: President and Treasurer is Morris Pratt, Gary Caballero is Vice-President and Co-Manager, Tiffany Peaz is Secretary and Inventory Manager; Nancy Wolf is Public Relations and Intake Manager; Candy Caballero is Co-Manager; and Virginia Watts and Sue Lane assist at the front desk and dispense food to recipients. Mr. Caballero described various job duties of Board Members.

[6:47:38 PM](#) Mr. Caballero shared statistics related to the Food Pantry, as follows: During January through April, 390 households were served; new applications average five per day; average weight of food for a family of five is 30 lbs.; and 15 volunteers are regularly serving at the Pantry, including two 12-years (one boy scout). Mr. Caballero listed other organizations that have volunteered to help at the Pantry. He described a *Grocery Give-Away Program* conducted in conjunction with the Utah Food Bank. He cited approximately 1350 lbs. of food given out to 50 families last week.

[6:51:53 PM](#) Council Member Barbour thanked Ms. Patrick for her years of service and commended the terrific make-up of the Food Pantry Board. She asked how the Food Pantry works with the Utah Food Bank. Candy Caballero explained that the Taylorsville Food Pantry is a sub-agency of the Utah Food Bank.

[6:52:59 PM](#) Chair Overson asked for clarification on the *Grocery Give-Away* conducted on Wednesdays and Mr. Caballero explained that groceries left over from the Utah Food Bank are given to all recipients on Wednesdays regardless of whether qualifications are met. Chair Overson thanked Mr. Caballero for the fine report and commended the work of the Food Pantry Board.

[6:54:27 PM](#) Candy Caballero confirmed that deliveries from the Utah Food Bank are made every other week. Vice-Chair Burgess stated his appreciation for the services provided to citizens in the community through the Food Pantry.

[6:55:33 PM](#) Mayor Johnson cited the City's pride in the Taylorsville Food Pantry and noted that it is a nice place to visit.

3.2 Wasatch Front Waste & Recycling Report – Pam Roberts

[6:59:08 PM](#) Pam Roberts, Executive Director of the Wasatch Front Waste & Recycling District (WFWRD), reported on sanitation services provided recently in Taylorsville. She described the Taylorsville *Earth Day Collection* event that took place on April 25, 2015.

[6:59:12 PM](#) Ms. Roberts cited diversion rates in Taylorsville for the first quarter of 2015. She relayed that 29 landfill vouchers were used by Taylorsville residents during the first quarter.

[7:00:10 PM](#) Vice-Chair Burgess noted the large amount of glass that was recycled. Ms. Roberts cited revenue that comes back from glass recycling to help offset costs.

[7:01:08 PM](#) Council Member Dan Armstrong noted that the amount of green waste collected will increase during the next quarter.

[7:01:47 PM](#) Ms. Roberts reviewed first quarter comparisons for Taylorsville and District-Wide. She provided some District updates. She described work to implement online trailer scheduling. She relayed that more advanced notice (four to six weeks) is being given to residents for the area cleanup collection program, which will be conducted in Taylorsville neighborhoods July 2 through July 30, 2015. Ms. Roberts discussed a proposal being developed with Momentum Recycling for a curbside glass subscription program.

Ms. Roberts relayed that curbside green waste subscriptions have increased and Taylorsville currently has 350 subscribers. She noted that first quarter billings have gone out and due dates are the end of May.

[7:04:26 PM](#) Chair Overson asked for clarification on the online tool for looking up dates of area cleanups. Ms. Roberts illustrated how to look up the information on the WFWRD website.

[7:06:14 PM](#) Chair Overson commended friendly workers who provide annual green trailers and noted that renting a green waste trailer is an easy, inexpensive way to clean up a big yard. It was confirmed that the cost to rent a green waste trailer is only \$35.

[7:07:01 PM](#) Ms. Roberts confirmed that fluorescent light bulbs cannot be recycled with other glass. She noted that window panes can be recycled. She cited Momentum Recycling as the glass processing facility in the valley used by WFWRD. It was relayed that some stores, libraries, and the county government center will accept fluorescent light bulbs.

4. CONSENT AGENDA

4.1 Minutes – 04-15-2015 City Council Meeting

[7:07:49 PM](#) Council Member Dama Barbour **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: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no Planning Matters.

6. FINANCIAL MATTERS

6.1 **Formal Presentation of the Tentative Budget to the City Council; Set Date/Time of the Public Hearing for the 2015-2016 Fiscal Year Budget for May 20, 2015, at 6:30 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2014-2015 Fiscal Year Budget for May 20, 2015 at 6:30 p.m. – Mayor Johnson, John Taylor & Scott Harrington**

[7:08:44 PM](#) Mayor Johnson made a statement regarding the tentative budget being presented to the City Council for review. He stated that the tentative budget is balanced and financially prudent. He said he is proposing to take care of basic city needs sensibly and efficiently and to

support employees, residents, and businesses. He noted that this is being done in a manner that still allows the City to move forward, progress and grow, while being good stewards of tax payer dollars. He expressed his excitement over things currently happening in Taylorsville and also in terms of preparing for long-term growth. He stated that a tax increase is not needed and is not being proposed.

The Mayor relayed that the total budget for Fiscal Year 2015 is \$30,861,014 for all funds, of which the General Operating Fund is \$20,631,182. He cited other budget funds, including the Community Development Block Grant Fund in the amount of \$438,971; the Taylorsville Cemetery Fund at \$54,000; the Economic Development Fund at \$599,500; three Capital Funds (Property, Buildings, and Infrastructure) totaling \$6,586,971; and the Storm Water Fund in the amount of \$2,548,700. He explained that there is still ability to transfer \$763,926 to other funds in the City to help with capital projects.

[7:11:22 PM](#) Chief of Finance Scott Harrington officially presented the Tentative FY 2015-2016 Budget to the City Council. Mr. Harrington noted that the tentative budget presented is basically a flat budget compared to last year. He noted that there are increased costs for health and dental insurance, but commended departments for making some cuts that offset that increase. It was recommended to set the date and time for public hearings on both the proposed FY 2015-2016 Budget and on the final amendments to the FY 2014-2015 Budget for May 20, 2015, at 6:30 p.m.

[7:12:24 PM](#) Council Member Dama Barbour thanked Mr. Harrington for time spent with her reviewing the budget.

[7:13:06 PM](#) Mr. Harrington asked that the City Council tentatively adopt the tentative budget and set the date/time for two public hearings for next year's budget. He noted that the final budget can either be adopted on May 20, 2015, following the public hearings, or anytime up to June 22, 2015.

[7:13:50 PM](#) Council Member Dan Armstrong recommended that the Budget Committee meet next Monday, May 11, 2015, at noon, to review the tentative budget and then be prepared to give input during the May 13, 2015 Special City Council Meeting.

6.2 Resolution No. 15-06 – A Resolution Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 – *Scott Harrington*

[7:14:37 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-06 - Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. 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: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

[7:16:13 PM](#) Chair Overson reminded the Council of a special City Council Meeting scheduled for next week. She explained that Council Members are just receiving an official hard copy of the tentative budget, but will now have opportunity to review it and bring questions or concerns forward. She noted that Council Members can also meet individually with Mr. Harrington to have questions addressed.

6.3 Resolution No. 15-07 – Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah, Authorizing the Issuance and Sale of Not More Than \$6,750,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2015; and Related Matters – *Scott Harrington*

[7:16:39 PM](#) Chief of Finance Scott Harrington presented a resolution dealing with refunding of the 2006 Bonds used for storm drain and public infrastructure improvements. He cited the need to name individuals to serve on a Pricing Committee, as referenced in Section 3 of the resolution (Designated Officers). Mr. Harrington said he anticipates that refunding of the bonds will close this fiscal year. He indicated that he will send a timeline for the process. He confirmed that Pricing Committee Members on the previous bonds were John Inch Morgan, Morris Pratt, and himself. Council Member Dan Armstrong proposed that he, Scott Harrington, and John Taylor be designated as the new members of the Pricing Committee.

[7:19:42 PM](#) Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-07 – Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah, Authorizing the Issuance and Sale of Not More than \$6,750,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2015; and Related Matters, with designated members of the Pricing Committee as Council Member Dan Armstrong, Chief Financial Officer Scott Harrington, and City Administrator John Taylor. 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: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.4 Resolution No. 15-08 – Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah, Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah’s Sales Tax Revenue and Tax Increment Revenue and Refunding Bonds, Series 2015 to be Issued in the Aggregate Principal Amount of Not to Exceed \$2,300,000; and Related Matters – *Scott Harrington*

[7:20:50 PM](#) Chief of Finance Scott Harrington presented the subject resolution to adopt an agreement pledging sales tax revenue. He noted that part of this process will be covered in the RDA Board Meeting following this meeting.

[7:21:44 PM](#) Council Member Dan Armstrong **MOVED** to adopt Resolution No. 15-08 – Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah, Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah’s Sales Tax Revenue and Tax Increment Revenue and Refunding Bonds, Series 2015 to be Issued in the Aggregate Principal Amount of Not to Exceed \$2,300,000; and Related Matters. 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-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

[7:23:13 PM](#) Vice-Chair Ernest Burgess asked PIO Tiffany Janzen to give explanation regarding “live tweeting” with the Council. Ms. Janzen explained how an online tweeting session could take place between Council Members and citizens, with her serving as a moderator.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

[7:25:12 PM](#)

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

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Dayzz Committee is Now Accepting Applications for Exhibits, Food Vendors, and the Parade. Information and Applications are Available at ww.taylorsvilleut.gov

10.2 Get Into the River Festival 2015: Saturday, May 31, 2015, from 10:00 a.m. to 2:00 p.m. Millrace Park is Located at 1150 West 5400 South in Taylorsville. See the City's Website for More Detailed Information.

11. CLOSED SESSION (*Conference Room 202*)

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

[7:25:53 PM](#) It was determined that a Closed Session was not needed and no Closed Session was held.

12. ADJOURNMENT

[7:25:56 PM](#) Council Member Dan Armstrong **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: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. All City Council members present voted in favor and the motion passed unanimously. The meeting was adjourned at 7:26 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 06-03-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder