

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 5, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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
Stephanie Nate, Deputy City Attorney
Cheryl Peacock Cottle, City Recorder
Tiffany Janzen, Public Information Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Todd Caldwell, UFA Battalion Chief
Tiffany Janzen, Public Information Officer
Stephanie Nate, Deputy City Attorney

Excused: Chief Financial Officer Scott Harrington; Council Coordinator Kristy Heineman;
Mayor Lawrence Johnson; Tracy Cowdell, City Attorney

5:30 – 6:00 P.M. – LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL

City Council Members were available to address live questions from residents via social media.
No questions were presented.

6:00 BRIEFING SESSION

6:02:40 PM Council Chairman Kristie Overson conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1. Review Administrative Report – *Community Development*

The Administrative Report was reviewed and no questions were presented.

2. Review Agenda

6:03:10 PM The agenda for the City Council Meeting was reviewed. It was noted that Mayor Johnson is excused tonight and no Mayor's Report will be given. Council Coordinator Kris Heineman was also excused. Chair Overson asked Council Members to advise Ms. Heineman regarding plans to attend the Utah League of Cities and Towns Conference in September, so that registration information may be submitted next week.

6:06:12 PM It was noted that the City's *Volunteer Appreciation Picnic* will be held on September 17, 2015 at the Taylorsville-Bennion Heritage Center.

6:06:57 PM Chair Overson called for a future discussion regarding sidewalks and wall priorities. City Administrator John Taylor cited a list of wall priorities and agreed to provide a map of proposed walls. He said that critical sidewalk repairs and trip hazards are the first priority. He confirmed that \$100,000 is currently allocated for sidewalks.

6:09:48 PM Council Member Barbour asked about any underspend amount in this year's budget. Mr. Taylor said the underspend amount falls to the fund balance. He observed that there is money in the fund balance and an amount desired to spend on sidewalk repairs may be identified. He recommended allocating \$200,000 or \$300,000 annually. He suggested not tying sidewalk repair costs to budget underspend, but, rather, allocating an annual amount in order to get ahead of this issue.

3. Adjourn

6:11:07 PM Chair Overson declared the Briefing Session adjourned at 6:11 p.m.

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
Stephanie Nate, Deputy City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Todd Caldwell, UFA Battalion Chief
Tiffany Janzen, Public Information Officer

Excused: Chief Financial Officer Scott Harrington; Council Coordinator Kristy Heineman; City Attorney Tracy Cowdell; Mayor Lawrence Johnson

Others: Jennie Peterson, Chelsea Winslow, Mandi Gilbert, Kathy Ricci, Gordon Willardson, Jackie Willardson, Royce Larsen, Brandy Stephens, Lynn Handy, Ken Donarski, Ryan Simmons, Lyn Simmons, Barbra Larsen, Joan Thalman, Macade Jensen, Scouts from Troops 235, 491, and 77

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:30:04 PM Chairman Kristie Overson called the meeting to order at 6:30 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/Reverence – *Council Member Armstrong* (Opening Ceremonies for August 19, 2015 to be arranged by *Council Member Barbour*)

6:30:34 PM Council Member Dan Armstrong directed the Pledge of Allegiance.

6:31:15 PM Council Member Dan Armstrong offered the Reverence by reciting and commenting on the “America the Beautiful” anthem.

1.2 Mayor’s Report

No Mayor’s Report was given, as the Mayor was excused.

1.3 Citizen Comments

6:34:15 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:34:23 PM Gordon Willardson thanked elected officials for their efforts and commented on Taylorsville’s low tax rate. He requested that this type of information be included in the Taylorsville Journal. He also asked that Council action items and votes be included in the Journal.

6:37:55 PM There were no additional citizen comments, and Chairman Overson closed the citizen comment period.

6:37:58 PM Chair Overson recognized members of Scout Troops 235, 491, 77. She also recognized Youth Council Member Jessica Forsyte in attendance for a school assignment.

6:39:53 PM Chair Overson relayed that the *Night Out Against Crime* event will be held at Taylorsville City Hall tomorrow night, August 6, 2015.

2. APPOINTMENTS

2.1 Appointment of Rebecca McPherson to the LARP Committee – Council Member Armstrong

6:40:25 PM Council Member Dan Armstrong nominated Rebecca McPherson to serve as a member of the Taylorsville LARP Committee.

6:40:45 PM Council Member Dan Armstrong **MOVED** to appoint Rebecca McPherson as a member of the Taylorsville LARP Committee. 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.**

3. REPORTS

3.1 UPD Officers of the Month Awards – *Precinct Chief Tracy Wyant*

6:41:21 PM Unified Police Department Precinct Chief Tracy Wyant presented the May 2015 and June 2015 *Officer of the Month Awards*, as follows:

May 2015 Officers of the Month – Officers Chelsea Winslow and Mandi Gilbert: Chief Wyant described heroic actions by both Officer Winslow and Officer Gilbert when responding to a suicidal threats call. He relayed that because of the officers' quick actions, the victim made a full recovery. He commended both officers for their bravery and commitment to life in a dangerous and volatile situation.

June 2015 UPD Employee of the Month – Precinct Prosecutor Liaison and Front Lobby Receptionist Jennie Peterson: Chief Wyant stated that Ms. Peterson has been a tremendous addition to the civilian staff at the Taylorsville Precinct. He relayed that she is the initial point of contact with citizens who visit the precinct and always greets the public in a professional manner. He cited community events with which Ms. Peterson has assisted, i.e. a DUI Checkpoint and the *Taylorsville Dayzz Festival*. Chief Wyant commended Ms. Peterson for her volunteerism, her incredible work ethic and her attitude.

4. CONSENT AGENDA

4.1 Minutes – July 8, 2015 City Council Meeting

6:47:17 PM Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. 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.**

5. PLANNING MATTERS

There were no Planning Matters.

6. FINANCIAL MATTERS

6.1 ***Public Hearing*** – To Receive Comments on the City of Taylorsville Five Year Consolidated Action Plan and Amending the 2015-2016 CDBG One Year Action Plan

[6:48:12 PM](#) CDBG Consultant Kathy Ricci confirmed that Agenda Item 6.1.1 will need to be tabled for consideration at a later date.

[6:49:31 PM](#) Chair Overson opened the public hearing on this matter and called for citizen comments.

[6:49:36 PM](#) There were no citizen comments and Chair Overson declared the public hearing closed.

6.1.1 ***Resolution No. 15-21*** – Adopting the Five-Year Consolidated Plan for the Community Development Block Grant – *Kathy Ricci*

[6:50:11 PM](#) Council Member Brad Christopherson **MOVED** to table Resolution No. 15-21 – Adopting the Five-Year Consolidated Plan for the Community Development Block Grant to a later date. 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.**

6.1.2 ***Resolution No. 15-22*** – Approving the Reallocation of FY 2014-2015 CDBG Funds for Land Purchase at the Taylorsville Senior Center and Amending the One Year CDBG Action Plan for FY 2015-2016

[6:50:53 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 15-22 – Approving the Reallocation of FY 2014-2015 CDBG Funds for Land Purchase at the Taylorsville Senior Center and Amending the One Year CDBG Action Plan for FY 2015-2016. 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: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 15-20 – A Resolution Approving an Interlocal Cooperation Agreement Between the City and Salt Lake County to Participate in Purchasing a Commercial Aerial Photography License of High-Resolution Google Imagery Data – *Stephanie Nate*

6:51:30 PM Deputy City Attorney Stephanie Nate presented the subjection resolution regarding an interlocal agreement with Salt Lake County to participate in the purchase of a commercial aerial photography license for high-resolution google imagery data.

6:52:43 PM Council Member Dan Armstrong inquired about the City's cost contribution. Ms. Nate cited a contribution from Taylorsville of approximately \$3,750. It was noted that several other cities are participating in the overall cost. City Administrator John Taylor clarified that Taylorsville's cost will not go up and is based on the City's square mileage needs. He confirmed that the agreement precludes providing the images for public use.

6:53:48 PM Council Member Brad Christopherson called for explanation on uses for the imagery. Mr. Taylor cited City's GIS database containing aerial maps, exhibits, etc. He noted that the cost for the City to do its own aerial photography is well over \$50,000. Council Member Christopherson referenced a need to update the aerial map hanging in the upstairs conference room at Taylorsville City Hall.

6:54:39 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 15-20 – Approving an Interlocal Cooperation Agreement Between the City and Salt Lake County to Participate in Purchasing a Commercial Aerial Photography License of High-Resolution Google Imagery Data. 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.**

7. OTHER MATTERS

6:55:29 PM Chair Overson referenced other matters as discussed in the previous Briefing Session. She cited a thank-you note received from the Taylorsville Dayzz Committee expressing appreciation to the City Council for its participation in the recent *Taylorsville Dayzz* event.

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 Planning Commission Meeting – Tuesday, August 11, 2015 – 7:00 p.m.
- 9.2 City Council Social Media/Briefing Session – Wednesday, August 19, 2015 – 5:30-6:30 p.m.
- 9.3 City Council Meeting – Wednesday, August 19, 2015 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

[6:56:33 PM](#)

- 10.1 Public Safety Committee Presents: *“Night Out Against Crime”* Thursday, August 6, 2015, 6:00 p.m. at Taylorsville City Hall
- 10.2 UFA Presents: *“Push to Survive” Open House: August 3,9,15 & 21 – 6:00 – 7:00 p.m. at Station #118 located at 5317 South 2700 West*
- 10.3 *Movies in the Park Presents: “Indiana Jones and the Last Crusade” - Saturday, August 15, 2015 – 8:45 p.m. Taylorsville City Hall*
- 10.4 *Movies in the Park Presents: “E.T.” - Saturday, August 29, 2015 - 8:45 p.m. Taylorsville City Hall*
- 10.5 *Tombstone Tales: September 10-12, 2015: 6:30 – 8:00 p.m. at the Taylorsville Cemetery located at 4745 South Redwood Road*

[6:57:32 PM](#) Council Member Dan Armstrong referenced a request from Arts Council Chair Howard Wilson for help at the Tombstone Tales event. He suggested that this might be a service opportunity for local scouts. He asked when Council Members are expected to assist at the event. Chair Overson agreed to follow up with details on the assistance needed from the Council.

11. CLOSED SESSION (*Conference Room 202*)

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

[6:57:23 PM](#) Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 6:58 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 the Closed Session were: Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; Deputy City Attorney Stephanie Nate; City Administrator John Taylor; 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 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 7:57 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-19-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder