

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 6, 2014
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:

Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Kary Webb, Clerk of the Court
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: City Administrator John Taylor

Others: Dan Fazzini

BRIEFING SESSION

[6:04:26 PM](#) Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1. Review Administrative Report

[6:05:04 PM](#) Chair Overson called for questions on the Administrative Report and there were none.

2. Review Agenda

[6:05:33 PM](#) The agenda for the City Council Meeting was reviewed.

[6:06:42 PM](#) Council Member Dan Armstrong called for discussion during a future Work Meeting regarding code enforcement surrounding rental units and the Good Landlord Program. Council Member Barbour agreed that a review of the Good Landlord Program would be in order. Community Development Director Mark McGrath stated that he will add an overview of the Good Landlord Program to next week's Work Session. He relayed that the legislature is currently compiling information to review Good Landlord Programs and there may be some changes at the State level in the next session. Council Member Brad Christopherson observed that this would be a good opportunity to involve the Ordinance Review Committee. Council Member Burgess cited issues he is aware of relating to renting by room. Further discussion was held surrounding concerns with rental properties and the Good Landlord Program. Final direction was given to schedule discussion on the Good Landlord Program for next week.

[6:14:43 PM](#) Chair Overson noted that Council Members have each received the latest edition of the Utah League of Cities and Towns book on Powers and Duties for review. She referenced a flyer distributed to the Council regarding a September 17th event.

[6:15:12 PM](#) Chair Overson noted that pursuant to previous Council discussions, no money has been funded for improvements to the Community Garden. She relayed that Taylorsville Youth Ambassador Jasey Wyatt has completed a service project to provide a grow box in the Community Garden with the help of donations.

[6:15:57 PM](#) Council Member Dama Barbour asked whether fruit on trees in the Community Garden is being gathered and utilized. Mr. McGrath stated that the fruit in the garden is available to anyone in the community and anything left over will be donated to the Taylorsville Food Bank.

3. Adjourn

[6:17:01 PM](#) Chair Overson declared the Briefing Session adjourned at 6:17 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:

Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Mike Schoenfeld, UPD
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
Kary Webb, Clerk of the Court
Marsha Thomas, Judge

Excused: City Administrator John Taylor

Citizens: Paul Bateman, Marin McIff, Cheyenne Bradshaw, Dan Fazzini, Jerry Milne, Kam Kaiserman, Gordon Willardson, Jackie Willardson, UFA Fire Fighters from Station 117

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:33:50 PM](#) 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.

1.1 Opening Ceremonies – Pledge of Allegiance -*Youth Council*

Youth Council Member Cheyenne Bradshaw directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council (Opening Ceremonies For August 20, 2014 to be arranged by Council Member Kristie Overson)*

[6:34:53 PM](#) Youth Council Member Marin McIff offered the Reverence.

1.3 Mayor's Report

No Mayor's Report was given.

1.4 Citizen Comments

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

[6:36:31 PM](#) Paul Bateman commented on issues with rental properties and extensive parking in his neighborhood. He stated that too many homes are being turned into one-room rentals. He observed that this is contributing to a large number of vehicles on the street. He also referenced a neighboring property that was remodeled without a permit. Mr. Bateman listed his address as 4532 South Knights Bridge Road (2295 West).

[6:41:01 PM](#) Chair Overson invited Mr. Bateman to attend next week's Work Meeting when landlord and rental issues will be discussed. She asked that any specific code enforcement issues be reported directly to the Community Development Department. She indicated that any registered complaints will be addressed.

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

2. APPOINTMENTS

There were no appointments.

3. REPORTS

There were no reports.

4. CONSENT AGENDA

4.1 Minutes: 07-09-14 City Council Meeting; 07-16-14 City Council Meeting

[6:41:20 PM](#) Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. 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-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Update on 2700 West Trails - *Mark McGrath*

[6:42:09 PM](#) Community Development Director Mark McGrath discussed the 2700 West Trail System. He presented illustrations of the proposed crosswalks on 2700 West. He described features of the project, including landscaped islands. He relayed that the two crosswalks are going out for bid next week and construction will begin soon.

[6:47:07 PM](#) Council Member Barbour asked for clarification on timing of the project. Mr. McGrath indicated that construction should begin in September and the process will take about three weeks. He anticipated that the project will be completed by mid-October.

[6:48:11 PM](#) Council Member Brad Christopherson asked about the potential for widening the area sidewalks. Mr. McGrath relayed that State funding is in place and widening the sidewalks is still very much a part of the next phase of the project. He said that those construction drawings have not yet been completed, so the project is not yet ready to go out for bid.

5.2 Update on Construction Project at 5400 South 3900 West Intersection - *Wayne Harper*

[6:49:43 PM](#) Economic Development Director Wayne Harper referenced the State road improvements made at 4000 West and 5400 South that have had a negative impact on businesses. He illustrated the subject area. He relayed that the city has been working extensively with UDOT to respond to the situation. He noted that McDonalds did a \$600,000 remodel prior to the road improvements and their business is still in the negative.

[6:52:06 PM](#) Mr. Harper cited a recent change in UDOT personnel and said the agency is now more business-friendly. He updated the Council on the status of construction. He relayed that the project has been awarded and construction will commence next week. He stated that the property has been acquired and equipment will be seen in the area next week. Mr. Harper anticipated that this will be a 90-day project to be completed in October.

[6:53:41 PM](#) Mr. Harper discussed access needs for properties on the north. He described plans for the signal that will be installed in order to provide access. He relayed that UDOT will install a second signal to provide additional access. He listed the property owners of the road and said the bank will deed the road to the City in order to allow for improvements. He illustrated new access plans for the various properties in the area. Mr. Harper cited an easement that will be granted by Flower Patch for access to the property. He reported that all businesses are on board with this project. He referenced a change order on the existing project with Acme. He observed that this project is very good news for businesses.

[6:57:56 PM](#) Mr. Harper noted that UDOT has agreed to reimburse the City for all the signal arms, control boxes, etc. related to the project.

[6:58:27 PM](#) Council Member Christopherson asked about any costs to the city. Mr. Harper said that there are only nominal costs to the city for widening, etc.

[6:59:01 PM](#) Council Member Armstrong asked for clarification on access in the area and Mr. Harper gave clarification on ingress/egress. He described plans for navigation. He confirmed that signs will be installed for help with navigating.

[7:00:13 PM](#) Council Member Barbour congratulated Mr. Harper on his efforts to resolve issues for businesses in the area. Mr. Harper confirmed that businesses are absolutely thrilled. He reiterated that the project will be completed on both sides by the end of October.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

7.1 ***Resolution No. 14-22 - Authorizing the Salt Lake County Sheriff's Office to Provide Prisoner Transportation to the Taylorsville Municipal Court*** ***- Scott Harrington***

[7:01:04 PM](#) Chief Financial Officer Scott Harrington presented the proposed agreement with the Salt Lake County Sheriff's Office to transport prisoners from the Court. He described a cost decrease for each transport and relayed that there are no other changes to the agreement.

[7:01:59 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution 14-22 - Authorizing the Salt Lake County Sheriff's Office to Provide Prisoner Transportation to the Taylorsville Municipal Court. 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-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

7:02:40 PM

- 9.1 Planning Commission Meeting - Tuesday, August 12, 2014 - 7:00 p.m.**
- 9.2 City Council Work Session - Wednesday, August 13, 2014 - 6:00 p.m.**
- 9.3 City Council Briefing Session - Wednesday, August 20, 2014 - 6:00 p.m.**
- 9.4 City Council Meeting - Wednesday, August 20, 2014 - 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

7:03:23 PM

- 10.1 Public Safety Committee Presents: “Night Out Against Crime” - Thursday, August 7th, 6:30 - 8:30 p.m. - City Hall**
- 10.2 Taylorsville Arts Council Presents: “Hair Spray” - August 6, 7, 8, 9 & 11, 2014 - 7:30 p.m. For more information visit the City’s website at the following link: <http://www.taylorsvilleut.gov/displayarticle127.html>**
- 10.3 Movie in the Park (Back to the Future): Saturday, August 16, 2014 - 7:00 p.m. - 9:00 p.m. - City Hall**

Chair Kristie Overson thanked all those in attendance for being present.

11. CLOSED SESSION (*Conference Room 202*)

11.1 Strategy Session to Discuss the Sale or Purchase of Real Property

7:04:11 PM Council Member Dama Barbour **MOVED** to convene two Closed Sessions to discuss the sale or purchase of real property and to discuss the professional competency of an individual. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

CLOSED SESSION - 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; Economic Development Specialist 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.

11.2 Discussion Regarding the Professional Competency of an Individual

CLOSED SESSION - Professional Competency of an Individual

Those in attendance at this Closed Session were: Mayor Larry Johnson; Council Members Barbour, Burgess, Armstrong, Christopherson, and Overson; Chief Financial Officer Scott Harrington; City Attorney Tracy Cowdell; and City Recorder Cheryl Peacock Cottle.

A meeting of the City Council held on Wednesday, August 6, 2014 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member 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-yes, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:43 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-20-14

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder