

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 6, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

City Staff:

Robin Bronson, Human Resource Manager
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director

Excused: City Administrator John Inch Morgan, City Attorney John Brems

BRIEFING SESSION

1. Review Administrative Report

18:01:15 Chairman Barbour conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Barbour called for questions on the Administrative Report, and there were none.

2. Review Agenda

18:01:31 The agenda for the City Council Meeting was reviewed. Discussion was held regarding potential dates for the Strategic Planning Council Retreat. It was determined to make a final decision during the regular meeting.

18:12:14 Chairman Barbour cited a potential need to rearrange the Council Meeting schedule for the month of March and discussion ensued. It was determined to schedule a Work Session at 7:00 p.m. immediately following the Mayor's Town Hall Meeting. During March, regular meetings will be held on March 6, 2013 and March 13, 2013, and a Work Session will be scheduled for March 20, 2013 if needed.

18:24:21 Council Member Johnson cited his concern with the size of the substation on the property traded to the Salt Lake Community College. Mayor Rechtenbach gave clarification. The Mayor noted that there was discussion prior to the transfer about the height and description of the building and specifications were relayed to all Council members before a vote was taken.

3. Adjourn

18:26:02 The Briefing Session was adjourned at 6:26 p.m.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

City Staff:

Rhetta McIff, Neighborhood Services Coordinator
Aimee Newton, Communications Director
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Jessica Springer, Council Coordinator
Jay Ziolkowski, UFA Battalion Chief

Excused: City Administrator John Inch Morgan, City Attorney John Brems

Others Present: Shawna Lee Roper, Julie McWharter, Barbara Sames, Dana Larsen, Garrett Seely, Anna Barbieri, Peter Evans, Mattie Harrison, Anne Archuletta, Pam Roberts, Brett McIff, Monnica Manuel, John Gidney, Lauren Christensen, Royce Larsen, Abigail Oligario, Adam Black, Andy Ho, Angelica Manuel, Aubree Newton, Daniel Bertrand, David Witt, Emmy Beck, Erin Penrose, Gabby Magallanes, Isabella Manuel, Janet Tran, Jasey Wyatt, Katie Clark, Kendra Peterson, Leticia Hansen, Marin McIff, McKenzie Miller, Nadine Edmunds, Sidnee Huff, Spencer Braithwaite, Taylor Moulton, Tyler Newton, Tyler Pearce, Howard Wilson, Gil Pehrson, UPD Chief Shane Hudson, UPD Lt. Randy Thomas, Sgt. Vaughn Allen, Sgt. James Blanton, Officer Trent Colton, Officer Brad Durr, Officer Morgan Mathews, Officer Kevin Mathews, Officer Jeff Sanderson, Officer Kevin Barrett, Angela Bendixen, Gabriel Sanders

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:31:13 Chairman Dama Barbour 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 – Youth Council Member Katie Clark

18:31:56 Youth Council Member Katie Clark directed the Pledge of Allegiance.

1.2 Reverence – Youth Council Member Erin Penrose (Opening Ceremonies For February 20, 2013 to be arranged by Vice Chair Overson)

18:33:31 Youth Council Member Erin Penrose offered the Reverence.

1.3 Citizen Comments

18:33:56 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:35:12 Gil Pehrson presented concerns regarding the Taylorsville Bennion Heritage Center. He relayed that the building where farm animals are kept has a leaking roof. He noted that there are portions of the roof of the house that also leak. He inquired whether repairs might be made. He noted that the approved restroom facilities have commenced and he is very excited about the changes that are coming.

18:37:01 Mayor Rechtenbach thanked Mr. Pehrson for the information and stated that City Administrator John Inch Morgan will coordinate directly with the caretaker of the facility to address the concerns mentioned.

18:37:37 Lauren Christensen questioned whether there might be some additional parking enforcement during winter months, as there are a lot of cars parked on her street. She explained that the excess number of cars on her street prohibits the adequate removal of snow.

Mayor Rechtenbach gave clarification on the City's parking ordinance. He noted that the City is required to give a 24-hour notice before a vehicle can be removed. He commented that the City is looking into revisions to this ordinance. UPD Precinct Chief Tracy Wyant stated that he would be happy to discuss the issue further with Ms. Christensen.

18:39:23 There were no additional citizen comments, and Chairman Dama Barbour closed the citizen comment period.

1.4 Mayor's Report

18:39:49 Mayor Jerry Rechtenbach reported that Taylorsville recently received some cash awards for unclaimed funds in the amount of \$46,700.00. These funds will be allocated to enhance overtime in the police department. He noted that the funds are available now and are currently being put to use. He also stated that the City has received an allocation of prior year forfeitures in the amount of \$60,731.00; this amount is also being included in the current year budget.

18:40:41 The Mayor relayed that Scott Warren, Pastor of the Crosspoint Church, is organizing a Statewide Day of Service in conjunction with Governor Herbert and the "Standing Together Ministries." He stated that the event is scheduled for March 9, 2013 from 9:00 a.m. to noon. Pastor Scott is coordinating with other churches in the area, the Governor's office and Taylorsville's Event Coordinator Kris Heineman to finalize plans for this event. For those who may be interested in participating in this event, the information can be found on the City's social media sites, i.e. Facebook, Twitter, and City website.

18:41:44 Mayor Rechtenbach reported that the Utah Police Officers Association's Mid-Winter Convention will be held on February 7, 2013 in St. George, Utah. At that convention, one of the Taylorsville UPD Officers, Detective Scott Lloyd will be awarded a *UPOA Medal of Honor for Valor* related to his actions in December which saved the life of a young lady at the Work Force Services Building. Mayor Rechtenbach stated that he will be attending the event, along with UPD Precinct Chief Tracy Wyant.

18:42:29 Mayor Rechtenbach recognized Rhetta McIff who was recently awarded the *Citizen Forester of the Year Award* from the Utah Forestry Council and the International Society of Arborists. He observed that Ms. McIff was instrumental in Taylorsville achieving "Tree City USA" status last year. He stated that the City is very pleased with the recognition of Ms. McIff and believes the award is richly deserved.

2. APPOINTMENTS

2.1 Tyler Pearce as Chairman of the LARP Committee - *Chairman Barbour*

18:43:36 Chairman Barbour recognized and nominated Tyler Pearce to serve as Chairman of the Taylorsville LARP Committee.

18:43:53 Council Member Larry Johnson **MOVED** to appoint Tyler Pearce as Chairman of the Taylorsville LARP Committee. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Howard Wilson as Chairman of the Arts Council - *Chairman Barbour*

18:44:38 Chairman Barbour recognized and nominated Howard Wilson to serve as Chairman of the Taylorsville Arts Council.

18:44:59 Council Member Larry Johnson **MOVED** to appoint Howard Wilson as Chairman of the Taylorsville Arts Council. Council Member Kristie Overson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.3 2013 Youth Council: Abigail Oligario, Adam Black, Andy Ho, Angelica Manuel, Aubree Newton, Daniel Bertrand, David Witt, Emmy Beck, Erin Penrose, Gabby Magallanes, Isabella Manuel, Janet Tran, Jasey Wyatt, Katie Clark, Kendra Peterson, Leticia Hansen, Marin McIff, McKenzie Miller, Nadine Edmunds, Sidnee Huff, Spencer Braithwaite, Taylor Moulton, and Tyler Newton - *Vice Chair Kristie Overson*

18:45:33 Vice Chair Kristie Overson nominated the following individuals for appointment to the 2013 Taylorsville Youth Council: Abigail Oligario, Adam Black, Andy Ho, Angelica Manuel, Aubree Newton, Daniel Bertrand, David Witt, Emmy Beck, Erin Penrose, Gabby Magallanes, Isabella Manuel, Janet Tran, Jasey Wyatt, Katie Clark, Kendra Peterson, Leticia Hansen, Marin

McIff, McKenzie Miller, Nadine Edmunds, Sidnee Huff, Spencer Braithwaite, Taylor Moulton, and Tyler Newton.

18:47:23 Council Member Kristie Overson **MOVED** to appoint Abigail Oligario, Adam Black, Andy Ho, Angelica Manuel, Aubree Newton, Daniel Bertrand, David Witt, Emmy Beck, Erin Penrose, Gabby Magallanes, Isabella Manuel, Janet Tran, Jasey Wyatt, Katie Clark, Kendra Peterson, Leticia Hansen, Marin McIff, McKenzie Miller, Nadine Edmunds, Sidnee Huff, Spencer Braithwaite, Taylor Moulton, and Tyler Newton as members of the 2013 Taylorsville Youth Council. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-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 – Erin Penrose, Youth Council Chair**

18:48:29 Youth Council Chair Erin Penrose reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that Youth Council Members recently attended the “Day with the Legislature.” She also wished Council Member Larry Johnson a happy birthday (last Sunday). She relayed that the Youth Council is currently preparing for their competition at Utah State. They will also be assisting with the upcoming Taylorsville Art Show.

18:49:40 Council Member Overson asked Ms. Penrose to share how serving on the Youth Council has benefitted her. Ms. Penrose relayed that serving on the Taylorsville Youth Council has been a valuable learning experience in her life. She stated that it has helped her learn to work with different people and participate in activities within the community. She added that it has assisted her toward becoming a better leader and problem solver. She concluded that serving on the Taylorsville Youth Council has helped her make decisions about her future.

3.2 **Quarterly Report, Unified Police – Deputy Chief Tracy Wyant**

18:51:28 UPD Precinct Chief Tracy Wyatt asked Chief Shane Hudson to update the Council on a significant incident in Taylorsville that resulted in the apprehension of a burglary suspect on February 5, 2013. Chief Hudson described the incident. He thanked Lt. Randy Thomas and others who assisted with this event and helped ensure that no one was injured except the suspect.

18:55:38 Chief Wyant asked Lt. Thomas and Chief Hudson to come forward. Chief Wyant gave explanation on the depth of expertise, knowledge and resources to which UPD has access. He then gave a brief summary of an incident and outcome which occurred December 21, 2012. Chief Wyant described a “Threats in Progress” call involving an individual who was threatening

to harm himself. He listed the Officers involved, as follows: Sgt. Vaughn Allen, Sgt. James Blanton, Officer Trent Colton, Officer Brad Durr, Officer Morgan Mathews, K-9 Officer Kevin Barrett, Officer Jeff Sanderson, Officer Kevin Matthews, Dispatcher Angela Bendixen and Dispatch Trainee Gabriel Sanders. Chief Wyant observed that this incident exemplifies the competency of the police department. He asked all officers involved to stand and be recognized.

19:02:14 Chair Barbour thanked the City's law enforcement officers for their service on behalf of Taylorsville. She stated that public safety is the number one priority of any municipality and the City Council takes it very seriously.

19:03:09 Chief Wyant reported on recent law enforcement services provided by the Unified Police Department to the City of Taylorsville during the previous quarter. He relayed that the Police Department has received a 10% reduction in calls for services, with the exception to that trend being in Council District 3. Chairman Barbour clarified that District 3 encompasses a lot of commercial areas that generate a lot of calls. Chief Wyant agreed.

19:04:32 Chief Wyant reviewed Crime Trends and statistics for calls within each Council District. Council Member Larry Johnson asked for clarification on "Public Peace." Chief Wyant defined the meaning of "Public Peace" and "Public Order." He stated that there are two generalized codes that encompass a large number of sub-codes. He listed a few to be suspicious activities, alcohol offenses, curfews, unattended deaths, medical calls, agency assists, etc. Chief Wyant noted that the reason this category is broad in relation to this report is that it encompasses a large number of sub-codes to better define the many sub-sections referenced when compiling statistics.

19:08:26 Council Member Overson thanked Chief Wyant for his detailed explanation in response to several questions on the report that she emailed to him.

19:09:05 Council Member Burgess asked for clarification on offenses. Chief Wyant gave further explanation by stating that the decline of offenses for this quarter has many factors, i.e. joining with the Unified Police Department and its significant impact on police visibility. He added that quicker response times are valuable and the increase in narcotics enforcement has paid a dividend, as well; gaining an additional detective has also paid off.

Chief Wyant noted District 3 had an increase of 6%. He cited reasons for this increase. The two main areas of increase were larceny and traffic. He noted that Wal-Mart has increased their security presence internally and externally and this has resulted in an increase in apprehensions.

19:12:53 Council Member Johnson asked for clarification regarding "robbery alarm." Chief Wyant gave clarification on response to alarms by stating that the police department responds to

robbery or panic/duress alarms. The police do not respond to false alarms within Taylorsville, unless they are from the above mentioned category.

19:13:27 Chief Wyant reviewed statistics for traffic enforcement in Taylorsville.

19:14:37 Chief Wyant confirmed that neither the new Flex Lanes nor the Continuous Flow Intersections have impacted the number of traffic accidents. He relayed that both of these implements are working well and have improved traffic flow on 5400 South.

19:17:53 Council Member Johnson asked a question about possibly adjusting red lights to run longer on traffic signals. Chief Wyant referred this question to City Engineer John Taylor who commented that the timing of lights was not adjusted due of a greater risk for more severe accidents. He noted that, at this time, the lights are all red for 1.5 to 2 seconds.

19:18:34 Council Member Brad Christopherson asked for definition of "escapes." Chief Wyant explained that this offense is in relation to warrant services. He gave further clarification on enforcement in this area by stating that there are multiple ways of serving warrants. He cited warrants that can be served at the time of another offense when records are checked, at traffic stops, and during ongoing investigations.

Chief Wyant relayed statistics for varied offenses. He stated that some of the offenses listed were classified differently in formatting.

19:21:21 Council Member Johnson asked about statistics for graffiti. Chief Wyant noted this offense falls under damaged property.

Chief Wyant reviewed statistics for response times over the past year. He noted response times have been exceptional, particularly on priority one calls. He stated that the average response time for priority one calls is two minutes. He commented that this has been an improvement from a year ago when the response time was around three minutes. Chief Wyant cited parameters for classifying priority one calls.

19:24:10 Chief Wyant reviewed statistics for traffic accidents, traffic tickets, types of citations issued, the street crimes unit, pooled services, and code enforcement. Chief Wyant cited accomplishments of the Street Crimes Unit and listed their activity, arrests and property seized. Chairman Barbour asked about the category titled "search warrants." She questioned if search warrants were being served on residents. Chief Wyant confirmed that to be the case.

Chief Wyant explained that the "Pooled Services" category gives an idea as to the pooled services aspect of the Unified Police Department (UPD). He noted that SWAT had a record year

in 2012 with 56 operations served throughout the Salt Lake Valley. He pointed out that this is an average of over one per week.

19:28:30 Council Member Christopherson asked whether Taylorsville would have received the same assistance from outside sources prior to becoming a full member of UPD. Chief Wyant stated that the City has mutual aid agreements with neighboring cities and would have received some assistance, but would not have been considered a priority. He gave examples of receiving some assistance from neighboring police departments, but noted that the response times would have been higher.

19:30:07 Council Member Christopherson observed that joining UPD has been a huge benefit for Taylorsville and will continue to be beneficial in the future. Chief Wyant concurred.

19:31:10 Council Member Ernest Burgess inquired about the City's current code enforcement program. Chief Wyant observed that Taylorsville's code enforcement program is very successful, especially considering that it is run by only two individuals. He gave further clarification on the code enforcement process. He stated that it is not the intent of code enforcement to levy a fine or collect funds but, rather, the intent is to obtain compliance.

19:33:25 Council Member Overson commented on Chief Wyant's impressive report and thanked him again for his prompt response to her questions.

19:33:58 Chair Barbour expressed appreciation to Chief Wyant for the great job done by the UPD. Chief Wyant acknowledged the high caliber of men and women serving in the UPD.

3.3 Quarterly Report, Wasatch Front Waste and Recycling District - Pam Roberts, Executive Director

19:34:20 Pam Roberts, Executive Director of the Wasatch Front Waste and Recycling District (WFWRD), presented a report on sanitation services provided to the City of Taylorsville during the previous quarter. She shared that all employees have been transferred from the Sanitation Program to WFWRD.

19:35:27 Ms. Roberts relayed that WFWRD operates on a calendar year. She then cited accomplishments for 2012. Ms. Roberts referenced comparisons on Tonnage Reports for 2011 and 2012. She commented that recycling is the only commodity that increased in 2012. She noted that WFWRD will be involved in a lot more education regarding recycling in communities this year. She reviewed statistics for 2011 and 2012 cart repairs. Ms. Roberts described cost savings through innovative actions during 2012. She discussed paid claims and safe days. She observed that claims have dropped and the company reached 91% in safe days. Ms. Roberts stated that these areas led to a better rate for risk liability insurance. She cited an increasing trend

in customer satisfaction. She relayed that 2012 customer service results are currently being calculated and will be available soon.

Ms. Roberts referenced excellent employee satisfaction and noted that previous wage decreases were recently restored.

19:45:36 Ms. Roberts described the new billing procedures for sanitation services provided through WFWRD. She relayed that the District is currently contracting with a Taylorsville communications firm, Figeo, to assist with customer questions, education, billing statements, newsletters, webpage, etc.

19:48:42 Council Member Johnson cited the potential for collection difficulties and related fees. Ms. Roberts referenced the District's ability to collect through attachment to property tax notices or through liens placed with the taxing authority.

19:49:56 Chair Barbour commended Ms. Roberts for her proactive efforts and also those of her staff.

4. CONSENT AGENDA

4.1 Minutes – RCCM 01-02-13 & CCWS 01-09-13 & RCCM 01-16-13

19:50:34 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 ***Public Hearing*** - 6:30 p.m. - To Receive Public Comment for a Proposed General Plan and Zoning Map Amendments on Property Located at 4235 South 2700 West

19:52:17 Community Development Director Mark McGrath explained that re-zoning requests must be consistent with the City's general plan. He relayed that the subject request is not consistent with the current general plan. He cited two components, i.e. first to amend the general plan and secondly to amend the zoning map.

19:53:36 Mr. McGrath illustrated the subject property on an aerial photo. He also illustrated the current General Plan Map and the current Zoning Map wherein the subject property is zoned as

professional office. Mr. McGrath cited the new land development code adopted by the City in July, 2012. He gave clarification on zoning changes affected by the new code and cited a request to change the zoning from Professional Office designation to Residential Multi-family designation for a planned unit development.

19:56:28 The Concept Site Plan was illustrated. A planned unit development is proposed at 7.7 dwelling units per acre. The property is at 4200 South 2700 West, consisting of 19.4 acres with a total of 149 proposed single family residential units described as 54 townhomes and 95 single-family lots.

19:57:51 Mr. McGrath relayed that the proposal went before the Planning Commission on October 9, 2012 and the unanimous recommendation was that the City Council deny the application for both the General Land Use Amendment and the Zoning Map Amendment. He added that it is also the recommendation of staff to deny the proposal. Mr. McGrath cited quite a bit of public opposition.

20:00:23 Mr. McGrath gave clarification on code requirements for green space.

20:01:49 Chairman Barbour opened the public hearing on this matter and called for citizen comments.

20:01:23 Applicant Peter Evans, representing Woodside Homes, asked that he be allowed to reserve his comments until the end of the Public Hearing so that he can address any public comments or concerns that are brought up.

Chairman Barbour mentioned that the public hearing would cover both amending the general plan map and amending the zoning map. She then asked for public comments.

20:02:28 Mattie Harrison stated that she is a property manager representing the Board of Village II. She commented that while Village II would rather see this area used for commercial space, if the City Council should decide to change the zoning and amend the map, it is the Board's desire that Council Members hear their concerns before making a final decision. She stated that Woodside Homes has spent considerable time meeting with the management committee and asked that they also meet with the homeowners to hear their concerns as well. She referenced discussions with City Planner Michael Meldrum. She cited concerns with public streets. She noted that the greatest concern is at 2440 West which is an RV parking space for Village II and is narrow and unpaved. She raised her concern that if this becomes a city street, it could be disastrous. She noted that in her meetings with Taylorsville City Planner Mike Meldrum the suggestion was made that the City could possibly sell the property back to Village II for their maintenance and control. She brought up Dutch Draw Circle and stated that they would like to see this street become a locked gate for emergency vehicle access only. She commented that

Village II homeowners like the isolation and are proud of their community. Ms. Harrison addressed the Solitude Ridge area and stated that some of those streets need to be opened for emergency vehicles; the community has expressed agreement to leave this street open if it is acceptable to the City. She requested that a traffic study be conducted for this area, taking into account left turns at 2700 West and the presence of school children and school buses.

20:06:03 Anne Archuletta stated her support of the Planning Commission's decision and cited concerns regarding environmental impact, wildlife, and the number of children in the area. She recommended that an Environmental Impact Study be conducted.

20:07:08 Peter Evans referenced concerns that have been addressed with Village II. He cited a misunderstanding and the inappropriate timing of a plan submittal. He stated that the plan was submitted as an exhibit for some typical uses for the site. He added that he would like to address property use changes of the actual property before entering the specific PUD submittal process. He clarified that the current plan submitted is flawed and it was not realized that this plan would be presented for approval at this point. Mr. Evans gave three reasons for the Council's positive consideration, as follows: the project is compatible and cohesive with surrounding the area and creates a buffer as it is scaled down from the existing office use to the higher density residential use; it is the highest and best use of the property; this property has been marketed for years as a professional office space with little or no interest; and it would be a significant benefit to the City. He noted that while the tax revenue from residential is not as high as a professional or commercial use, it would be better than "anything times zero," which is their opinion of what the benefit would be if the zoning remains as professional office space. Mr. Evans concluded that they feel confident they can address the concerns of Village II. He cited their concerns to be isolation/privacy and connectivity. He stated that Woodside feels they can provide a better situation than what is currently there.

Mr. Evans stated that one of the things Woodside Homes has talked about with regard to Village II is deeding the buffer over to them so that they can permanently own it and make sure there is separation between the two communities. He reported that there are a lot of flaws with the exhibit that was submitted; however, Woodside Homes did not think the proposal would be submitted for a grade. He clarified that the purpose for the submission was for land use only.

20:12:48 There were no additional comments, and Chairman Barbour declared the public hearing closed.

20:15:10 Mr. Evans maintained that Woodside Homes submitted for a land use change and could separately submit a PUD proposal that would be in conformance with the land use. He advised that the PUD proposal would go through public hearing, input from surrounding property owners and staff planning to make sure they were in compliance with the code and the agreement with neighboring property owners.

Council Member Johnson stated his disagreement that this proposal is the better use for the property. He said he would support leaving the zoning as is.

20:15:48 Mr. Evans agreed that American Express would prefer viable commercial space, but noted that the market has proved that it is not viable as such.

Chairman Barbour instructed the Council that the agenda item is to be considered as is and future development cannot be taken into consideration. She asked if there were further comments or questions.

20:17:31 Council Member Kristie Overson stated that she has reviewed the Planning Commission's decision thoroughly and does not see a reason to disagree with the Planning Commission's recommendation. Council Member Burgess indicated he also agrees with the Planning Commission recommendation.

5.1.1 Ordinance No. 13-04 - Amending the General Plan Map from a General Plan Designation of Professional Office to Medium Density Residential - *Mark McGrath*

20:18:11 Council Member Ernest Burgess **MOVED** to uphold the Planning Commission's decision and **not** adopt Ordinance No. 13-04 - Amending the General Plan Map from a General Plan Designation of Professional Office to Medium Density Residential. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.1.2 Ordinance No. 13-05 - Amending the Zoning Map from PO (Professional Office) to RM-6 (Residential Multifamily) for 19.4 Acres of Property Located at 4235 South 2700 West - *Mark McGrath*

20:19:43 Council Member Ernest Burgess **MOVED** to uphold the Planning Commission's recommendation and **not** adopt Ordinance No. 13-05 - Amending the Zoning Map from PO (Professional Office) to RM-6 (Residential Multifamily) for 19.4 Acres of Property Located at 4235 South 2700 West. Council Member Chairman Dama Barbour **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Discussion to Set the Date for the 2013 Strategic Planning City Council Retreat - *Mark McGrath*

20:20:48 Community Development Director Mark McGrath cited the importance to meet in regard to the community's Strategic Plan. Mr. McGrath explained that staff believes that more time is needed to review the Strategic Plan and recommended a full day for the Strategic Planning Retreat. Mr. McGrath suggested three potential Friday dates, as follows: February 15, 2013; February 22, 2013; and March 1, 2013. Mr. McGrath indicated that Staff's preferred option is Friday, February 22, 2013.

20:23:16 Council Member Johnson raised his concern regarding meeting on a Friday and said he does not know whether or not he can make it on a Friday. He suggested that Saturdays are better for citizens and for himself.

20:23:59 Mayor Rechtenbach noted that the previous Strategic Planning Meeting for the public was widely advertised and a comprehensive invite was issued; however, the upcoming meeting is primarily for elected officials and City Staff to finalize the Strategic Plan, although it is a public meeting.

20:25:23 Council Member Burgess indicated he will know soon whether he can get off work on a Friday; however, Saturdays are better for him.

The Council was polled regarding their preferred meeting time, as follows:

20:27:28 Council Member Overson prefers Friday, but believes the most important thing is for all five Council Members to be in attendance. She advised that she can be flexible.

20:27:46 Council Member Johnson prefers all-day Saturday.

20:28:26 Council Member Overson prefers Friday.

20:28:37 Council Member Burgess prefers Saturday.

20:29:36 Council Member Christopherson is flexible and can do either Friday, February 22, 2013 or Saturday 23, 2013.

Council Chair Barbour said she will vote for Saturday because she believes it is important to have the entire Council in attendance.

Mr. McGrath agreed to work toward scheduling the Strategic Planning Retreat for Saturday, February 23, 2013.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

City Recorder Cheryl Cottle reviewed the amended schedule for upcoming Council Meetings, as follows: a work session will be scheduled to follow the Mayor's Town meeting on February 27, 2013 beginning at 7:00 p.m., a regular City Council Meeting will be held on March 6, 2013, a regular City Council Meeting will be held on March 13, 2013 and a work session will be scheduled on March 20, 2013 if needed.

Council Member Burgess stated that he will be out of town for the work session on March 20, 2013 and asked if information could be relayed to him. Chairman Barbour noted that it is only tentatively scheduled at this time. Ms. Cottle stated that a recording of the meeting will be available the day following the meeting, and minutes will be prepared within a few days.

Council Member Christopherson asked for clarification about a work session meeting being held on February 20, 2013. Ms. Cottle informed him that there is a regular City Council Meeting scheduled for February 20th, and a meeting beginning at 6:00 on the 27th, starting with the open house. Chairman Barbour stated that the City Council Work Meeting will start after the open house ends around 7:00. Council Member Overson clarified that if two council members are not in attendance, the remaining three must be at the meeting or it cannot be held.

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, February 12, 2013 - 7:00 p.m.**
- 9.2 **City Council Work Session - Wednesday, February 13, 2013 - 6:00 p.m.**
- 9.3 **Council Briefing Session - Wednesday, February 20, 2013 - 6:00 p.m.**
- 9.4 **City Council Meeting - Wednesday, February 20, 2013 - 6:30 p.m.**
- 9.5 **Planning Commission Work Session - Tuesday, February 26, 2013 - 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

20:34:51

- 10.1 **Taylorsville-SLCC Symphony Presents their 10th Season Black Tie Italian and Latin Flair - February 22, 2013 - 7:30 p.m. at Taylorsville High School - for ticket and other information please visit: www.taylorsvillesymphony.wix.com/site**
- 10.2 **Mayor's Town Hall Open House - Wednesday, February 27, 2013 - 6:00 p.m. to 7:00 p.m. - bring any comments or questions you have for our elected officials!**
- 10.3 **Registration for the Taylorsville Art Show - February 26 & 27, 2013 - 4:00 p.m. to 8:00 p.m. - for more information and entry forms visit: www.taylorsvilleut.gov/arts.main.html**
- 10.4 **Taylorsville Art Show - Friday, March 1, 2013 from 3:00 p.m. - 8:00 p.m. and Saturday, March 2, 2013 from 10:00 a.m. to 2:00 p.m. - Awards will be presented Saturday, March 2, 2013 at 2:00 p.m.**
- 10.5 **Taylorsville Iditarod - Saturday, March 2, 2013 - 10:00 a.m. - For more information visit: <http://taylorsvilleurbaniditarod.blogspot.com>**

11. ADJOURNMENT

20:35:14 Council Member Ernest Burgess **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-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 8:35 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-06-13