

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, April 3, 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:

John Inch Morgan, City Administrator
John Brems, City Attorney
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
Tracy Wyant, UPD Precinct Chief

Excused: Aimee Newton, Communications Director

BRIEFING SESSION

1. Review Administrative Report

18:00:15 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Barbour called for review of the Administrative Report, and City Administrator John Inch Morgan reviewed highlights of the report. Chair Barbour referenced the *Comcast Cares Day of Service* event scheduled for April 27, 2013.

2. Review Agenda

18:02:50 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:08:36 The Briefing Session was adjourned at 6:08 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:

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John Brems, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Rhetta McIff, Neighborhood Services Coordinator

Excused: Aimee Newton, Communications Director

Citizens: Douglas Arnesen, Katie Clark, Marin McIff, Dale Kehl, Renee Sorensen, Cary Davis, Courtney Woffinden, Joshua Pol, Fano Malieitulua, Erin Penrose, Steve Faurschou, John Gidney, Jerry Milne, Jason Richman, Jesse Allen, Chris Walden, Mike Ricketts, Darin Hoover, Brett Miller, Nicholas Warrick, Bradford Sousley, Jeff Sanderson, Nick Mingo

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:24 Chairman Dama Barbour 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.

18:31:04 Members of Scout Troop 235 were recognized.

1.1 Opening Ceremonies – Pledge of Allegiance – Youth Council Member Marin McIff

18:31:39 Youth Council Member Marin McIff directed the Pledge of Allegiance.

1.2 Reverence – Youth Council Member Katie Clark (Opening Ceremonies For April 17, 2013 to be arranged by Council Member Burgess)

18:32:09 Youth Council Member Katie Clark offered the Reverence.

1.3 Citizen Comments

18:33:15 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:33:27 There were no citizen comments, and Chairman Barbour closed the citizen comment period.

1.4 Mayor's Report

1.4.1 Proclamation Designating April 2013 as Child Abuse Prevention Month

18:33:50 Mayor Jerry Rechtenbach read a proclamation designating April 2013 as *Child Abuse Prevention Month* in the City of Taylorsville. The Mayor announced that on Saturday, April 6, 2013, the Prevent Child Abuse Utah Agency will sponsor an event at Taylorsville City Hall.

18:36:43 Renee Sorensen, with the Taylorsville Exchange Club, relayed that she sits on the Prevent Child Abuse Awareness Committee and serves Prevent Child Abuse Utah. She thanked the City of Taylorsville for its past support of child abuse awareness. Trina Taylor, with Prevent Child Abuse Utah, described programs her agency sponsors to work with families and keep children safe. She described a *Pinwheels for Prevention* Campaign that will be held Saturday, April 6, 2013, at 10:00 a.m., at Taylorsville City Hall. She cited goals to give away 75,000

pinwheels and place pinwheel gardens in every county throughout Utah. She referenced more information available on child abuse educational programs at www.preventchildabuseutah.org.

2. APPOINTMENTS

2.1 Courtney Woffinden to the Public Safety Committee – *Chairman Barbour*

18:41:19 Chair Dama Barbour recognized Courtney Woffinden and nominated her to serve on the Taylorsville Public Safety Committee.

18:41:24 Council Member Brad Christopherson **MOVED** to appoint Courtney Woffinden as a member of the Taylorsville Public Safety Committee. Council Member Larry Johnson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Cary Davis to the Budget Committee - *Chairman Barbour*

18:42:04 Chair Dama Barbour recognized Cary Davis and nominated him to serve on the Taylorsville Budget Committee.

18:42:15 Council Member Kristie Overson **MOVED** to appoint Cary Davis as a member of the Taylorsville Budget Committee. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Unified Police Dept., Taylorsville Precinct Awards Presentation - *Deputy Chief Wyant*

18:43:09 Unified Police Department (UPD) Taylorsville Precinct Deputy Chief Tracy Wyant presented awards, as follows:

Detective Chris Walden was recognized as *Officer of the Month* for January. The Chief relayed that Detective Walden recently followed through with a labor intensive narcotics investigation, resulting in eight arrests (5 five students and three adults). Chief Wyant commended Detective

Walden for going above and beyond his regular duties and assignments during this successful investigation.

Detective Jesse Allen was recognized as *Officer of the Month* for February. It was relayed that Detective Allen investigated a burglary that resulted in the arrest of multiple suspects for 24 felony offenses and the recovery of a significant amount of stolen property.

Chief Wyant presented a *Division Commander Award* to Officer Jason Richman. The Chief explained that in November, 2012, Officer Richman observed a suspicious vehicle with an unconscious driver who was later determined to have experienced a seizure. It was noted that, due to Officer Richman's quick actions, further injury and property damage were prevented.

Chief Wyant invited Sgt. Mike Ricketts, West Valley K9 Officer Darin Hoover, Officer Brett Miller, Officer Nicholas Warrick, Officer Bradford Sousley, and Officer Jeff Sanderson to come forward and receive *Division Commander Awards*. The Chief relayed that these officers were dispatched to a domestic dispute where they discovered a gunshot victim. He explained that officers then cleared the home in an effort to find the suspect and later tracked the suspect to a school where he had committed suicide. Chief Wyant commended Sgt. Ricketts for his professionalism, experience, and diligence in supervising a very tough situation. He also recognized the other officers for responding collectively and efficiently when dealing with the event.

18:52:25 Chair Barbour thanked Taylorsville officers for their extraordinary efforts and fine service to the community.

3.2 Youth Council Report – Erin Penrose, Youth Council Chair

Youth Council Chair Erin Penrose wished Council Member Kristie Overson a happy birthday. She cited recent activities of the Taylorsville Youth Council, as follows: attended Utah State University (USU) Youth Council Conference in Logan, Utah; and helped with Easter Egg hunts in the city. Ms. Penrose relayed that Youth Council elections will be held next month.

18:54:48 Chair Barbour commended Taylorsville Youth Council Members for their efforts at the USU Conference. She also recognized Council Coordinator / Youth Council Advisor Jessica Springer for her leadership with the Youth Council.

18:56:12 Council Member Kristie Overson cited the fine caliber of youth and future leaders serving on the Taylorsville Youth Council.

Ms. Springer noted that a video of events at the USU Youth Council Conference will be shown at a later date.

Mayor Rechtenbach also commended members of the Taylorsville Youth Council for their service to the City.

4. CONSENT AGENDA

4.1 Minutes – RCCM 03-06-13 & 03-13-13

18:56:42 Council Member Larry Johnson **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-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 Zoning Map Amendment

18:58:02 Community Development Director Mark McGrath described 3.3 acres of property on Sunstone Road. He illustrated aerial photos of the property and pointed out surrounding land uses. He also illustrated the property on the zoning map and the proposed land use map. He explained that the proposed amendment is to facilitate a Planned Unit Development (PUD) for single family homes by Ivory Homes. He noted that the proposal will also go before the Taylorsville Planning Commission. He indicated that this proposed development will be very similar to the project across from Taylorsville City Hall behind the credit union.

19:01:40 Chairman Barbour opened the public hearing on this matter and called for comments.

19:02:13 Nick Mingo, representing Ivory Development, cited recent meetings held with neighbors along 4800 South near the proposed development. He relayed that several neighborhood concerns were addressed and Ivory was able to facilitate all requests, except a request for no two-story homes. He cited conversations with Jerry Milne who has concerns with two-story homes being located behind his own property.

19:04:55 Mr. Mingo addressed questions from the Council regarding the size of homes and lots for the proposed development. He indicated that several options, i.e. landscaping ideas, are being considered in order to further address the concerns of neighbors.

19:07:48 Jerry Milne illustrated properties he owns that abut the proposed development. He indicated that he agrees with the approved zoning change, but proposes moving wider lots behind his properties and placing two-story homes near the apartments. He suggested planting

Columnar Spruce trees and modifying landscaping in order to maintain privacy for neighbors. Mr. Milne also cited concerns with fencing and suggested that uniform vinyl fencing be implemented. He indicated that he would like rambler-style homes built on the south side.

19:13:14 Chairman Barbour noted that the issue for discussion tonight only concerns the zoning amendment. Mr. McGrath noted that specific details for the PUD will be brought before the Planning Commission and another public hearing will be held at a future time, with notice given to surrounding residents.

19:14:09 Douglas Arnesen expressed concerns about the small size of lots proposed for the development.

19:21:37 There were no additional citizen comments, and Chairman Barbour declared the public hearing closed. She called for further discussion by the City Council.

19:15:44 Council Member Larry Johnson asked Nick Mingo to come forward to address concerns. Council Member Johnson suggested that vinyl fencing be included as part of the project. He also asked about rambler style homes being built on lots. Mr. Mingo indicated that further discussion will be held and consideration will be given to these requests.

19:17:09 Council Member Overson thanked Mr. Mingo for meeting with concerned residents. She also encouraged Jerry Milne to continue expressing his concerns during the future hearing before the Planning Commission.

19:18:10 Mr. McGrath relayed that this zoning amendment matter went before the Taylorsville Planning Commission on February 26, 2013 and similar concerns were addressed at that time. He relayed that the Planning Commission unanimously recommended approval of the zoning amendment and was enthusiastic about the opportunity to have another Ivory Development in the City. Mr. McGrath noted that the City Council can place zoning conditions on the approval, i.e. a specification for only single-family homes as a land use.

19:19:57 Chair Barbour agreed that the fencing issue is very reasonable. Mr. Mingo noted that fencing was done on the similar existing Ivory PUD. Council Member Overson observed that fencing is a requirement of a PUD. Mr. McGrath confirmed that fencing is on the list for Planning Commission consideration.

19:20:43 Council Member Christopherson inquired whether Mr. Mingo has any issues with the Council placing a limitation for only detached single family homes. Mr. Mingo indicated that there are no concerns and Ivory is only planning single family homes for the development.

5.1.1 Ordinance No. 13-08 - Amending the Zoning Map R-1-40 (Residential) to RM-4 (Residential Multi-Family) on Property Located at 4702 South Sunstone Road - Mark McGrath

19:22:07 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 13-08 - Amending the Zoning Map R-1-40 (Residential) to RM-4 (Residential Multi-Family) on Property Located at 4702 South Sunstone Road, with the addition of a zoning condition that limits the development to detached single-family homes. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 Tentative 2013/2014 Budget Calendar Presentation - John Inch Morgan

19:24:36 City Administrator John Inch Morgan illustrated a tentative 2013/2014 Budget Calendar. He reviewed the calendar, including planned budget discussions. He called for any recommended modifications to the calendar and agreed to provide copies of the Budget Calendar to City Council Members.

19:30:32 Chair Barbour suggested holding citizen comment periods later in City Council Meetings, after scheduled budget discussions are conducted, so that residents may hear budget rationale before making their comments.

19:31:11 Council Member Christopherson relayed that he has asked Mr. Morgan and Finance Director Scott Harrington to prepare both numerical and graphical documents regarding public safety/police and fire protection. He observed that this information will be helpful in aiding residents to understand certain challenges that are facing the City Council.

19:31:20 Mr. Morgan noted that he will be including a narrative for budgets, as has been done in the past. He cited a slightly different format for this year's budget that adds an extra column to the operations budget in order to extend results of budgeting decisions out to the next year.

19:34:19 The consensus of the Council was that there are no modifications to the proposed Budget Calendar. Mr. Morgan agreed to forward the calendar to the Council in its final form and indicated that he will be adding specific budget topics for each scheduled budget discussion. He affirmed that budget tabs will still be included.

19:35:44 Council Member Overson agreed that scheduling specific budget topics and parameters for budget discussions is appropriate.

7. OTHER MATTERS

7.1 **Ordinance No. 13-09 - Amending Chapter 2.36.030 (Elections) of the Taylorsville Code of Ordinances - *John Brems***

19:36:27 City Attorney John Brems presented the subject ordinance to amend Chapter 2.36.030 of the City Elections Code. He explained that this amendment is necessitated by recent legislation that has changed the dates for candidate filing in municipal elections. He noted that the proposed amendment will bring City code into compliance with State code and will adjust the election filing period to match new State Statute. He indicated that the new dates for this year's candidate filing period are June 3, 2013 through 7, 2013.

City Recorder Cheryl Peacock Cottle confirmed that the new filing dates will be posted on the City Website.

19:38:41 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-09 - Amending Chapter 2.36.030 (Elections) of the Taylorsville Code of Ordinances. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 **Discussion on Salt Lake County Interlocal Agreement Regarding the Homeless - *Mayor Rechtenbach***

19:39:39 Mayor Jerry Rechtenbach presented a proposed interlocal agreement with Salt Lake County regarding the homeless and called for discussion. He described background on the proposed initiative to ask cities within Salt Lake County to cooperate in contributing to a special fund (to be held by Salt Lake County) in order to share costs in caring for the homeless. He noted that this fund would become an annual budget item for each city. The Mayor cited a proposed contribution amount of \$0.35 per capita for all participating cities, which translates to a cost of \$20,000 to \$21,000 for Taylorsville. He expressed a desire to bring this matter up now prior to budget discussions. He agreed to distribute the proposed interlocal agreement to the City Council. Mayor Rechtenbach noted that the initiative is not mandated and will be solely a Council decision. He shared some language from the agreement and referenced options before the Council.

19:43:13 Chair Barbour relayed that she has attended a past meeting when this initiative was discussed. She inquired whether the \$0.35 amount was proposed by Salt Lake City Mayor Becker and Mayor Rechtenbach confirmed this was the case. Chair Barbour questioned who will control the proposed fund. The Mayor indicated that the tentative agreement stipulates that the fund will be managed by the county and distributions will be made through the Council of Governments (COG). He observed that there are still some questions yet to be answered.

19:44:32 Council Member Kristie Overson asked whether the proposed fund would affect the city's CDBG funds in any way. Mayor Rechtenbach relayed that it would not and these funds are independent of CDBG.

19:45:02 Council Member Brad Christopherson asked for information regarding amounts that Salt Lake City / Midvale have previously been paying toward caring for the homeless and how the proposed monetary contribution from other cities was obtained. Mayor Rechtenbach indicated that he does not know, but will find out.

19:45:45 Council Member Ernest Burgess asked if areas with greater needs in caring for the homeless have been identified. The Mayor indicated that information has not been provided, as far as he knows.

19:45:57 Council Member Larry Johnson asked who proposed the initiative. Mayor Rechtenbach relayed that Salt Lake City has proposed it; but, they will not receive the money, as Salt Lake County will essentially be the guardian of the *Council of Government Homeless Services Fund*. Council Member Johnson said he would like more information and the Mayor agreed to provide such. It was relayed that the agreement is presently scheduled to take effect July 1, 2013 with a five-year commitment; however, there is no penalty for a city withdrawing with a 0-day notice being given.

19:47:23 Chair Barbour agreed that there is a need to share costs for homeless needs, but indicated that the Council would like more information.

19:47:44 Council Member Burgess thanked the Mayor for keeping the Council informed.

19:47:58 Chairman Barbour called for a recess at 7:47 p.m. in order to convene a meeting of the Redevelopment Agency of Taylorsville City Board.

19:48:20 Council Member Ernest Burgess **MOVED** for a recess of the City Council Meeting in order to convene an RDA Board Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes,

Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was recessed at 7:48 p.m.

RECESS FOR RDA MEETING

The regular City Council Meeting was reconvened at 8:04 p.m.

7.3 Closed Session:

a. Strategy Session to Discuss the Sale or Purchase of Real Property

20:04:25 Council Member Larry Johnson **MOVED** at 8:04 p.m. to convene a Closed Session to discuss the sale or purchase of real property. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-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 Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson; City Attorney John Brems; Economic Development Director Donald Adams; Economic Development Assistant Wayne Harper; 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.

Council Member Larry Johnson **MOVED** to adjourn the Closed Session at 9:20 p.m. and reconvene the regular City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

21:21:59 The regular City Council Meeting was reconvened at 9:22 p.m.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:22:31

- 9.1 RDA Meeting - Wednesday, April 3, 2013 - 7:00 p.m.
- 9.2 Strategic Budget Planning Session - Friday, April 5, 2013 - 8:00 a.m. to Noon
- 9.3 Planning Commission Meeting - Tuesday, April 9, 2013 - 7:00 p.m.
- 9.4 Council Briefing Session - Wednesday, April 17, 2013 - 6:00 p.m.
- 9.5 City Council Meeting - Wednesday, April 17, 2013 - 6:30 p.m.
- 9.6 Planning Commission Work Session - Tuesday, April 23, 2013 - 6:00 p.m.
- 9.7 Council Briefing Session - Wednesday, May 1, 2013 - 6:00 p.m.
- 9.8 City Council Meeting - Wednesday, May 1, 2013 - 6:30 p.m.

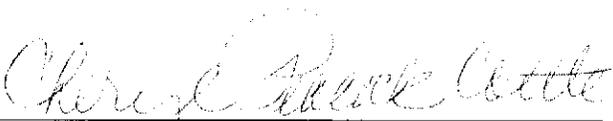
10. CALENDAR OF UPCOMING EVENTS

21:22:37

- 10.1 *Taylorsville Comcast Cares Day of Service* - April 27, 2013 - 8:00 a.m. to Noon - Registration/Breakfast, 7:00 a.m. - UDOT North P-Lot (4501 South 2700 West) Service Project will run from 8:00 a.m. to Noon, Lunch @ Noon - UDOT North P-Lot
- 10.2 *Taylorsville Dayzz* - Thursday, June 27 - 29, 2013 - For information and Schedule of Events: www.taylorsvilleut.gov

11. ADJOURNMENT

21:22:43 Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Johnson-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:22 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-17-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder