

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, July 11, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, Police Lieutenant
Mark McGrath, Community Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Jessica Springer, Council Coordinator
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Patrick Tomasino, Building Official

Others: Kevyn Smeltzer, Kelly Davis, Rebecca Schwendimann, Brent Overson, Charles Christopher

BRIEFING SESSION

1. Review Administrative Report

18:00:05 Chairman Rechtenbach 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 Rechtenbach called for questions on the Administrative Report. Council

Member Kristie Overson inquired about the City's emergency management trailer and plans for its storage. City Administrator John Inch Morgan confirmed that the trailer will be stored on site at the City Center. He relayed that the trailer will be used for emergency management purposes.

2. Review Agenda

The agenda for the City Council Meeting was reviewed. It was determined to move Agenda Item 6.2 to just before Agenda Item 2.1. Mayor Wall reviewed K-9 services that will be covered through the UPD contract and cited the associated cost savings to the City. He outlined reasons to surplus the City's two police dogs.

Mayor Wall gave clarification on a proposal submitted by Nathan Murray who will be considered for appointment to the Green Committee.

18:16:48 It was noted that some additional discussion will be held on Ordinance No. 12-15 in regard to temporary signage. Community Development Director Mark McGrath gave additional clarification.

3. Adjourn

18:22:15 The Briefing Session was adjourned at 6:22 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, Police Chief/Precinct Commander
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance

Wayne Harper, Economic Development Assistant
Aimee Newton, Communications Director
Jean Ashby, Economic Development Assistant
Kristy Heineman, Deputy Recorder

Citizens: Kevyn Smeltzer, Kelly Davis, Rebecca Schwendimann, Brent Overson, Charles Christopher, Rhetta McIff, Ken Cook, Jay Ziolkowski, Suzan Bukovinsky, John Gidney, Jay Ziolkowski, Doug Shupe, Dan Fazzini, Dean Paynter, Chief Del Craig, Doug Shupe, Sue Shupe, Sergeant Vaughn Allen, Officer Scott Lloyd, K-9 Officer "Joe" and K-9 Officer "Hutch," Officer Jake Elsasser, Officer Jeffrey Sanderson, James Dawson, Valerie Behm, Jared Page, John Bell, Simon Pearson, Mitch Haycock, Michael Stott

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Jerry Rechtenbach 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, Taylor Moulton

Taylorsville Youth Council Member Taylor Moulton directed the Pledge of Allegiance.

1.2 Reverence – Youth Council, McKenzie Miller (Opening Ceremonies For July 18, 2012 to be arranged by Council Member Burgess)

18:35:21 Taylorsville Youth Council Member McKenzie Miller offered the Reverence.

1.3 Citizen Comments

18:35:24 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:42 Doug Shupe expressed concerns regarding Labrum Park and the transition to City ownership of such. He addressed issues with access into his subdivision. He suggested that "blight money" be used toward Labrum Park. He stated that he does not want Labrum Park to look like the City Center Property. He called for better patrol of Labrum Park.

18:39:42 Brent Overson addressed zoning for some select properties along 1130 West that may be non-conforming uses. He cited issues with the rezone of certain properties. Chairman

Rechtenbach noted that Community Development Director Mark McGrath will be addressing this issue later in the meeting.

18:42:18 Rhetta McIff thanked elected officials and City staff for their support of the 5K Race held during Taylorsville Dayzz. She noted that Mayor Wall ran the race in 29 minutes. She commented that Mayor Wall will soon successfully complete the Healthy Heart Challenge and congratulated him on his success.

18:44:59 John Bell expressed concern over fireworks. He described a negative experience with fireworks on July 4, 2012 in his neighborhood. UFA Battalion Chief Jay Ziolkowski and City Administrator John Inch Morgan agreed to meet with Mr. Bell in regard to sanctions on fireworks. Mr. Bell also cited issues with the expensive renewal of dog licenses for his two dogs.

18:48:56 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

18:49:30 Mayor Russ Wall noted that the transformation to full membership in the Unified Police Department has resulted in the surplus of two K-9 units. He praised the efforts and abilities of the dogs and their handlers and gave accounts of their accomplishments. Recognition plaques were given to Officer "Joe" and Officer "Hutch." Mayor Wall requested that the dogs be allowed to become pets to their handlers.

18:53:50 Mayor Wall presented former Taylorsville Police Chief Del Craig with a plaque commending him for his six years of dedicated service to the City of Taylorsville. He noted that Chief Craig did not reapply for the position of Precinct Commander and has accepted a new position within the Unified Police Department (UPD).

18:55:10 Chief Craig gave thanks for the opportunity to serve in Taylorsville. He recognized the hard work and dedicated efforts of Taylorsville police officers and staff.

18:56:02 Council Member Larry Johnson commended Taylorsville Police Officers and thanked them for the great service extended.

Chairman Rechtenbach noted that many of the same officers will continue serving in the City of Taylorsville through the UPD.

1.5 Best of Taylorsville Award Presentation – *Rhetta McIff, LARP Chair*

18:59:08 LARP Chair Rhetta McIff presented the *Best of Taylorsville Award* for the month of July to Jim and Saskia Prince. Ms. McIff commented on the beautiful landscaping at the Prince residence and commended the owners for their water conservation efforts.

19:01:40 Council Member Larry Johnson made a motion to address Agenda Item 6.2 at this time. Council Member Kristie Overson seconded the motion. A roll call vote was taken with all in favor.

2. APPOINTMENTS

2.1 Nathan Murray, Green Committee – *Mayor Wall*

19:05:38 Mayor Wall nominated Nathan Murray to serve as a member of the Taylorsville Green Committee. The Mayor relayed that Mr. Murray has an interest in bringing a recycling program into Taylorsville for a national contest.

19:06:14 Council Member Kristie Overson **MOVED** to approve the appointment of Nathan Murray to the Taylorsville Green Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Resolution No. 12-27 – Appointment of a Unified Police Department Taylorsville Precinct Commander – *Mayor Wall*

19:07:01 Mayor Wall cited the need to appoint a new Precinct Commander for Taylorsville through the Unified Police Department (UPD) and described the process for selecting a new commander. He recognized Lieutenant Tracy Wyant and cited his many qualifications. He called for approval of the subject resolution to appoint Lieutenant Tracy Wyant as the Unified Police Department Precinct Commander.

19:10:32 Council Member Johnson inquired as to the role of the Precinct Commander and Mayor Wall gave clarification on potential duties.

19:11:57 Council Member Larry Johnson **MOVED** to approve Resolution No. 12-27 – Appointment of a Unified Police Department Taylorsville Precinct Commander. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Burgess-yes,

Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Quarterly Report, West Valley Animal Services – *Kelly Davis, Director of Operations*

19:12:42 Kelly Davis, Director of Operations for West Valley Animal Services, presented a quarterly report on animal services provided in Taylorsville.

19:13:50 Mr. Davis reviewed the following in regard to Animal Services: mission statement, performance indicators, benchmarks for success, etc. He cited a goal to create a “no kill” operation at the Animal Center. He described efforts to increase pet licensing.

19:17:04 Council Member Johnson inquired about educational programs that may be provided to the community. Mr. Davis cited plans currently in process to initiate a monthly meeting at the shelter in order to educate the public on various programs offered.

19:18:32 Chairman Rechtenbach asked about specific programs in place to meet the goals cited. Mr. Davis stated that there are many different programs, protocols and polices used to pursue goals. He also cited valuable volunteers used in various capacities at the shelter.

19:23:27 Mr. Davis reviewed statistics for field relations and noted an error on the report submitted. He relayed that the numbers should reflect that 95 citations were issued and 27 warnings were issued.

19:24:14 Mr. Davis described the process for responding to calls. He also gave clarification about procedures taken to determine ownership of stray animals.

19:27:43 Council Member Overson inquired about the ability to check online for lost animals. Mr. Davis indicated that programs entitled *Pet Harbor* and *Pet Finder* can be accessed through the website.

19:28:49 Mr. Davis cited noteworthy cases in regard to animal services. He described resolutions to certain animal situations.

19:31:15 Mr. Davis gave clarification on the criminal nature of certain citations. City Attorney John Brems noted that a record is kept of a vicious animal citation given to an owner, even if the owner moves out of the City.

Mr. Davis noted that resolution of neighborhood disputes over nuisance animals is encouraged. He also addressed the status of patrol at Millrace Park. He noted that it is a priority area and indicated that efforts have been made toward more officer visibility within the park.

19:35:27 Mr. Davis reviewed community involvement programs and cited partnership with the *Best Friends Society*. He stated that Animal Services provided educational material at the Taylorsville Dayzz event. He noted that tours of the Animal Shelter in West Valley City are regularly conducted. He also commented that there is a rise in volunteers who are residents of Taylorsville.

19:36:53 Council Member Burgess inquired about how citations are handled. Mr. Davis cited two options: paying the fine assessed or choosing to go to Court to address the citation.

19:38:07 Mr. Davis noted that the issuance of warnings for animal violations is at the discretion of officers.

19:39:12 Mr. Davis described the process for assessing late fees for non-renewal of animal licenses.

19:40:19 Council Member Johnson inquired about potential amounts for citations. He cited time that is spent by officers in pursuing small fines. Mr. Brems clarified that fines and fee schedules are set by the City Council. He referenced a uniform schedule mandated by the State of Utah.

3.2 Quarterly Report, Public Works – Kevyn Smeltzer, Operations

19:42:37 Kevyn Smeltzer, of Salt Lake County, reported on public works services provided to Taylorsville during the third quarter (January through March, 2012). He reviewed types of road maintenance services. He that noted there is a three-year pavement plan in place with the City Engineer and services are provided based on that plan. Council Member Ernest Burgess asked about the timeline for sealing roads. Mr. Smeltzer stated that the roads are reviewed for sealants every three years.

3.3 ICSC 2012 – Donald Adams

Economic Development Director Donald Adams reported on the recent International Council of Shopping Centers Conference. He cited 17 appointments, ranging from very large to smaller more exploratory items. Mr. Adams listed current areas being considered for development. He relayed that the Family Center development is moving along. He also noted that conversations have been held with a hotelier. Council Member Ernest Burgess asked about the timeline for finalizing construction in the area of the K-Mart shopping center. Mr. Adams stated that he would like to see it accomplished in concert with finalization of the UDOT construction.

4. CONSENT AGENDA

4.1 Minutes – RCCM 06-06-12 & CCWS 06-13-12 & RCCM 06-20-12

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

5. PLANNING MATTERS

5.1 ***Ordinance No. 12-15*** – Repealing Title 12 of the Proposed Land Development Code and Also Repeals in their Entirety Title 12 (Subdivisions), Title 13 (Zoning), and Chapter 15.24 (Building Code – Mobile Home Parks) and Adopting Chapters 1 through 37 of the Land Development Code – ***Mark McGrath***

20:06:37 Community Development Director Mark McGrath presented the subject ordinance to adopt the City's new Land Development Code. He cited a correction to verbiage on the agenda, but noted that the ordinance verbiage is correct.

20:07:01 Mr. McGrath reviewed the current proposal for temporary sign standards.

20:07:24 Mr. McGrath cited requests from business owners in regard to temporary sign standards: Mr. McGrath listed four proposals, as follows:

1. Allow feather signs to be included in portable signs.
2. Allow signs to be located in landscaped areas near streets if landscaping is not available outside of the business.
3. Allow feather signs to exceed 42 inches in height.
4. Allow two temporary portable signs per business.

20:21:01 James Dawson stated that he owns the 5400 South Coffee Shop. He called for immediate resolution in regard to temporary signs.

Additional discussion ensued regarding temporary signs. Council Chairman Rechtenbach asked for clarification regarding the definition of temporary signs. Mr. McGrath stated that signs can be placed for up to 365 days. Council Member Ernest Burgess asked for clarification in regard to visibility and it was given. Council Member Dama Barbour asked about A-frame type signs. Mr. McGrath clarified that temporary signs would not be allowed in park strips under the new

ordinance. Council Member Larry Johnson stated his opinion that more leeway is needed for small businesses who depend on visible exposure to draw in consumers. Mr. McGrath commented that the City is supportive of small businesses and hopes that the ordinance will allow for advertisement while still keeping the area appealing. He also noted that there are different ordinances for small businesses with temporary structures and stated this ordinance does not apply to those types of businesses.

Council Member Johnson asked that a decision on this ordinance be postponed. Council Chairman Rechtenbach commented that there have been many discussions held over the past months on the development code and enough research has been done to make an immediate decision. Council Member Burgess asked about regulation of the ordinance. Mr. McGrath gave clarification on temporary portable signs.

Mr. McGrath summarized staff recommendations as provided in the Council packet.

20:24:54 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 12-15 – Repealing Title 12 of the Proposed Land Development Code and Also Repeals in their Entirety Title 12 (Subdivisions), Title 13 (Zoning), and Chapter 15.24 (Building Code – Mobile Home Parks) and Adopting Chapters 1 through 37 of the Land Development Code, with the inclusion of staff recommendations cited for temporary signs, allowing one temporary portable sign and a height limit of 7 feet. Council Member Ernest Burgess **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Overson-no, Johnson-yes, Rechtenbach-no, and Barbour-no. **All City Council members voted and the motion failed with a 3 to 2 vote.**

Council Member Kristie Overson **MOVED** to adopt Ordinance No. 12-15, with the staff recommendations cited for temporary signs, and allowing feather signs not to exceed 10.5 feet. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-no, Rechtenbach-yes, and Barbour-yes. **The motion passed with a 4 to 1 vote.**

5.2 Ordinance No. 12-17 – Repealing the Existing Taylorsville Zoning Map and Adopting the Proposed Zoning Map as the Official Zoning Map of the City of Taylorsville – Mark McGrath

20:30:04 Community Development Director Mark McGrath presented the subject ordinance to adopt the official zoning map of the City. He noted one unresolved issue regarding 1130 West. Mr. McGrath observed that this is a complicated area. He noted that the area was previously zoned as A-1 and A-2. He cited controversial subdivisions in the area. Mr. McGrath gave explanation regarding the numerous types of zoning codes. He noted that the majority of lots in

the area are over 20,000 square feet. He commented that zoning laws are not retroactive. He cited the Small Area Master Plan (SAMP) that was written for this area about a decade ago. He relayed that the Zoning Map tries to implement goals and objectives from that SAMP. He illustrated various lot sizes along 1130 West. Mr. McGrath described ways that legal non-conforming uses work.

20:35:35 Mr. McGrath called for any other questions from the Council. Chairman Rechtenbach noted that one of the questions Brett Overson raised was with the number of large lots that might allow for the possibility of subdividing. Mr. Rechtenbach asked whether the new ordinance would preclude that type of activity. Mr. McGrath stated that in order to subdivide, the lot size would need to be 40,000 square feet.

20:38:32 Brent Overson addressed the City Council and stated that under the current ordinance residents could subdivide. He observed that residents may not know the map is changing. He commented that he knows several residents who want to be able subdivide into 10,000 square foot lots. Mr. Overson cited the rights of property owners to utilize their property according to its best and highest use. He recommended giving some consideration to extending some R-1-10 and changing some property to R-1-20. He suggested that this does not represent spot-zoning.

20:45:02 Further discussion ensued. Mr. Overson confirmed that neighbors within 400 feet must be notified either way when subdividing. He suggested retaining ½ acre lots where there are private lanes, but recommended that properties with frontage roads on 1130 West be allowed to retain current rights, in order to be able to subdivide if desired.

20:47:15 Chairman Rechtenbach called for Mr. McGrath's recommendation. Mr. McGrath agreed that it makes sense for the lot referenced by Mr. Overson to be zoned as R-1-20. He commented that, based on past experience with subdivisions in the area and the SAMP, the proposed zoning map represents staff recommendations. He stated that he does not believe the City should create patchwork zoning and cautioned against making arbitrary decisions.

Mr. McGrath observed that the City is trying to preserve an area that is rural in nature. He relayed the concerns of some neighbors who feel that they are losing the original country atmosphere through the development of subdivisions.

20:52:28 Chairman Rechtenbach observed that this area is one of very few with a "pioneer feel," but noted that now second or third generation property owners may want a subdivision. Council Member Barbour suggested that the proposed zoning could possibly compromise the current zoning regulations. Chairman Rechtenbach asked if there are other areas in the City with similar zoning concerns. Mr. McGrath stated that there are none. He confirmed that there are other areas in the City where zoning changes have been made. Council Member Barbour asked how many residents were aware of the zoning change. Council Member Burgess suggested notifying

affected residents of the possible changes. Chairman Rechtenbach suggested that Mr. McGrath work with the local residents and Mr. Overson to provide possible solutions. He recommended adopting the zoning map and having Mr. McGrath return with suggestions at a later date.

Mr. Overson agreed that the ordinance needs to be adopted. He also suggested that a particular piece of property be zoned differently, as it violates the previous ordinance and the proposed ordinance. Council Member Johnson inquired about the urgency of approving this ordinance. Chairman Rechtenbach clarified that, as the new code has been adopted, the old zoning map now conflicts with that code. Chairman Rechtenbach recommended that the particular lot referenced be changed and the proposed ordinance be otherwise adopted.

21:05:08 Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 12-17 – Repealing the Existing Taylorsville Zoning Map and Adopting the Proposed Zoning Map as the Official Zoning Map of the City of Taylorsville, with one amendment to change Lot 2B of the “Kevin Subdivision” to R-1-20 zoning. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.3 Discussion Regarding Labrum Park – *John Taylor*

21:08:22 City Engineer John Taylor opened discussion regarding Labrum Park. He thanked resident Doug Shupe for his proactive involvement in regard to Labrum Park. Mr. Taylor cited recommendations made by the committee and observed that Labrum Park is a family-type park. Mr. Taylor stated that there are a few recommended changes to the proposed map. Chairman Rechtenbach called for security cameras to be placed in the park, and Mr. Taylor confirmed that plans are in place for such.

21:10:36 Council Member Larry Johnson inquired about park policies in place in order to manage large parties due to the park’s proximity to subdivisions. Mr. Taylor noted that these concerns have been addressed. City Administrator John Inch Morgan stated that Labrum Park is designated as a special use park that requires reservations. He noted that parking will be limited.

21:13:10 Council Member Overson called for the definition of special use parks. Mr. Morgan clarified that the City owns three special use parks, i.e. Labrum Park, the City Center Park, and the Heritage Center Park.

21:14:34 Mr. Taylor reviewed the architect’s cost estimates. He relayed that the cost for park improvements would be \$1.3 million, not including roadway improvements for \$300,000. Mr. Taylor noted that there is currently \$300,000 allocated for the roadway improvements and

\$300,000 budgeted for the park; another \$1 million is, therefore, needed to complete the total project, as opposed to completing it in phases. Mr. Taylor observed that the roadway needs to be completed immediately.

21:16:46 Doug Shupe stated his desire to have the project completed properly, as it is near his back yard.

21:17:29 Mr. Taylor observed that there is a need to refine the proposed design and bring back further recommendations.

21:17:52 Council Member Johnson stated his desire to have this project completed as soon as possible, as the neighboring residents have been very patient.

21:18:15 Chairman Rechtenbach agreed and noted that the Council must weigh all projects in the balance.

21:18:51 Doug Shupe asked about the possibility of using previously allocated blight money to complete this project. Mr. Morgan noted that there has already been a \$7 million project completed in the area. Mr. Taylor stated that he would research funding possibilities.

21:20:30 Mayor Wall relayed that the City has only owned this park since June 20, 2012 and did not have an opportunity to consider improvements prior to the closing of the budget. He commented that the City will be closing the park to make roadway changes. Mayor Wall suggested considering how the project might be completed in phases with the possibility of taking money from the fund balance. Council Chairman Rechtenbach raised the possibility of breaking the project into two different budget years. He suggested completing the road work and walls this fiscal year and then completing landscaping next year. Mayor Wall noted that this suggestion means the park would be closed for two years.

21:23:19 Doug Shupe commented that the most important issue is providing safe access to residents on 6020 South.

21:23:51 Mr. Taylor confirmed that the public road and the wall behind the park can be completed for \$300,000, but the walls on the east side of the park would not be included. He also commented that it would make sense to do major construction within the park while the park is closed anyway for road construction.

21:27:52 Mayor Wall suggested that Mr. Taylor refine numbers and proposals for Labrum Park and bring them back next week. Chairman Rechtenbach directed that this discussion be scheduled for July 18, 2012.

6. FINANCIAL MATTERS

6.1 **Ordinance No. 12-11 – Amending Chapter 2.36 of the Taylorsville Code of Ordinances with Respect to Campaign Contribution Limitations** – *John Brems*

21:29:01 City Attorney John Brems presented the subject ordinance to amend Chapter 2.36 of the Taylorsville Code in regard to campaign contribution limitations. He noted that the proposed code should withstand constitutional muster and will avoid corruption and the appearance of corruption.

21:29:50 Council Member Larry Johnson said he agrees with leaving Council contributions at \$1500, but disagrees with a \$7,500 limit for the Mayor. Mr. Brems noted that the Mayor's campaign needs to be spread over five districts and is more expensive. He observed that Council Member's campaigns are relegated to one district. Chairman Rechtenbach clarified that the contribution noted is for any one contributor and stated that the current trend is to eliminate the limits altogether. Mr. Brems noted that there are only two cities in the State with contribution limitations. Council Member Ernest Burgess stated that he would also like the contribution limit to be \$2,500 for the Mayor's campaign.

21:33:40 Council Member Kristie Overson **MOVED** to adopt Ordinance 12-11 – Amending Chapter 2.36 of the Taylorsville Code of Ordinances with Respect to Campaign Contribution Limitations, as presented. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-no, Overson-yes, Johnson-no, Rechtenbach-yes, and Barbour-yes. **All City Council members voted and the motion passed with a 3 to 2 vote.**

6.2 **Ordinance No. 12-14 – Declaring Two K-9 Police Assets (Property) and Various Items Associated with the Care of the Two Police Dogs as Surplus to the Needs of the City of Taylorsville, and Instructs the City Administrator to Assign These Assets to the Current Respective Handlers** – *John Inch Morgan*

19:02:26 City Administrator John Inch Morgan presented the subject ordinance declaring two K-9 Police Assets as surplus and assigning them to their current respective handlers. It was noted that the K-9 officers were purchased through grant monies.

Council Member Larry Johnson raised question regarding the eligibility of the dogs to be allowed back on the police force if the need arises. Mr. Morgan stated that there are considerations that would preclude the allowance of the dogs back on the police force.

19:04:40 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 12-14 – Declaring Two K-9 Police Assets (Property) and Various Items Associated with the Care of the Two Police Dogs as Surplus to the Needs of the City of Taylorsville, and Instructs the City Administrator to Assign These Assets to the Current Respective Handlers. Council Member Kristie Overson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Ordinance No. 12-13 – Prohibiting the Discharge of Fireworks within Specified Areas of the City of Taylorsville – *John Inch Morgan*

21:36:45 City Administrator John Inch Morgan referenced an executive order issued by Mayor Wall banning fireworks in certain areas of the City. He presented the subject ordinance to support the executive order regarding prohibition of the discharge of fireworks in specific areas.

21:37:20 Council Member Overson inquired about the timeframe for the ordinance. UFA Battalion Chief Jay Ziolkowski explained that the ordinance will apply to the fire season for the current fiscal year and include New Year's and the Chinese New Year. He noted that the ordinance will be in effect until June 30, 2013.

21:39:10 Council Member Dama Barbour asked for clarification on what fireworks are allowed. Mayor Wall gave clarification that the State allows some aerial fireworks. He noted that business licenses were sold to firework stands before the Fire Marshal issued warnings. He noted that over the July 4th Holiday, there were seven officers on duty to handle fireworks calls only and officers were kept busy all night. He commented that there were many fireworks seized and many citations written. Council Member Johnson asked for clarification regarding time restrictions for fireworks. Mayor Wall stated that the cutoff time for fireworks is 11:00 p.m., with the exception of New Year's where the time is midnight. Chief Ziolkowski gave additional clarification regarding State law pertaining to fireworks.

21:40:39 Council Member Johnson inquired how many citations for fireworks have been issued. Mayor Wall asked Police Chief Tracy Wyant to bring citation data back to next week's Council Meeting.

21:43:50 Council Member Johnson complimented the smooth operation of fireworks during the Taylorsville Dayzz event now that they have been moved to the ball field.

21:45:08 Council Member Larry Johnson **MOVED** to adopt Ordinance 12-13 – Prohibiting the Discharge of Fireworks within Specified Areas of the City of Taylorsville. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 Discussion of Community Council Ordinance – Mitch Haycock, ORC, and Michael Stott

21:45:42 Ordinance Review Committee Chairman Mitch Haycock and Michael Stott presented proposed ordinances regarding community councils. They called for input from the City Council.

21:49:39 Michael Stott recommended that community councils function as advisory councils. He also recommended that community council boundaries coincide with district boundaries, thereby forming five community councils in the City. Mr. Stott stated that it is advantageous to keep boundaries uniform with council district boundaries. He explained that residents within each boundary area would meet to discuss particular interests for their community. He observed that community council meetings would in essence be considered “Town Meetings.” Council Member Johnson asked if there would be a limited number of people within community councils. Mr. Stott stated that there would be no limitation, as community councils would consist of residents, business owners, etc. He relayed that there is opportunity for anyone who comes to a meeting to participate. Chairman Rechtenbach asked where meetings would be held. Mr. Haycock stated that it would be up to the City Council to decide locations. Council Member Barbour asked if there were any community councils presently established. Mr. Stott confirmed there are not any at this time. Council Member Barbour stated that she would like to see community councils in a smaller geographical area and would like them set up two-fold, i.e. neighborhood watch and emergency preparedness. She suggested that community councils be organized as neighborhoods, rather than by district boundaries. Mr. Stott observed that having multiple community councils within districts would make it more difficult for City officials to participate.

Council Member Larry Johnson questioned the possibility of community councils taking control from designated committees that are already established within the City. Mr. Haycock cited varying issues that interest residents and observed that residents belonging to community councils may also be directed toward volunteering on City committees. Chairman Rechtenbach reminded the Council that the goal tonight is not to solve the problem and build the councils, but rather to discuss the feasibility of bringing community councils about. Council Member Kristie Overson stated that community councils are a great starting place in providing people an avenue to discuss issues within their areas. Chairman Rechtenbach observed that the concept is good, but suggested that rather than debating the pros and cons, a committee be formed to decide size,

breakdown, topics of discussion, etc. He recommended that such a committee bring suggestions back to the Council for further discussion and review.

Council Member Ernest Burgess asked about the process for delivering information given at community council meetings back to elected officials. Mr. Haycock confirmed that there would not be a City Councilman assigned as an advisor over community councils. Further discussion ensued regarding the potential structure and geographical boundaries for community councils. Mr. Stott asked for clarification regarding the structure. Chairman Rechtenbach suggested that if there are sub-districts, there is greater likelihood for citizens finding neighborhood issues in common. Mr. Stott clarified that the Mayor would designate initial community council leadership for the first year and, thereafter, community councils would elect leadership.

Council Member Overson stated that she has read through the ordinance and believes it is a good ordinance. She stated that consideration should be given to creating small community councils. Discussion was held on the potential need to include City Council Members as advisors. Mr. Stott gave explanation regarding the interface between community council members and City officials.

Council Member Barbour stated that she is supportive of having a sense of community throughout the City and feels this is a great way to enhance such. Mayor Wall stated his reasons for allowing community councils to meet unencumbered by advisory members from the City Council or the Mayor's office. Council Member Burgess asked about results being seen in Salt Lake City. Mr. Stott stated that his job is to attend community council meetings as liaison for the Salt Lake City Mayor. He noted that community councils are a place where democracy can be heard and residents can meet with their City leaders and educate themselves about City matters. Mr. Stott summarized by recommending that community councils are a good avenue for Taylorsville.

Council Member Dama Barbour asked about the authority allowed community councils. Mr. Stott clarified that their function is purely advisory and no decision making ability is given. He noted that agendas are set by each community council and meetings are informal.

Council Member Burgess asked for an example of a decision made by a community council. Mr. Stott stated that most City-wide policies are presented to community councils, i.e. alcohol ordinances, sustainability ordinances, etc. He went on to explain that community council meetings are also used when City officials want to disseminate information for an informal poll. Mr. Stott relayed that if the Taylorsville City Council is committed to having community councils in Taylorsville, he is willing to help establish them.

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 City Council Briefing Session – Wednesday, July 18, 2012 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, July 18, 2012 – 6:30 p.m.
- 9.3 RDA Meeting – Wednesday, July 18, 2012 – 7:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, August 1, 2012 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, August 1, 2012 – 6:30 p.m.
- 9.6 City Council Work Session – Wednesday, August 8, 2012 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Art's Council Presents "Annie" – Taylorsville High School Auditorium, 5400 South Redwood Road – 7:00 p.m. – August 3, 4, 6, 10 & 11

11. ADJOURNMENT

Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:24 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-01-12

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder, and Kristy Heineman, Deputy Recorder