

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, November 7, 2012**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**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  
Kristy Heineman, Deputy Recorder  
Mark McGrath, Community Development Director  
John Taylor, City Engineer  
Scott Harrington, Chief of Finance  
Donald Adams, Economic Development Director  
Aimee Newton, Communications Director

**Citizens:** Jay Ziolkowski, Royce Larsen, Charles Christopher, Daryl Gudmunson

**BRIEFING SESSION**

**1. Review Administrative Report**

18:01:28 Chairman Rechtenbach 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 Rechtenbach called for questions on the Administrative Report. Council Member Barbour inquired about the status of the Best of Taylorsville Presentations. City Recorder Cheryl Peacock Cottle gave clarification and relayed intent to present the most recent Best of Taylorsville award during the November 14, 2012 City Council Meeting.

## **2. Review Agenda**

18:03:45 The agenda for the City Council Meeting was reviewed. City Council Chairman Rechtenbach requested that City Engineer John Taylor give an update regarding the Flex Lanes Project. It was decided that further discussion would be held under Other Matters during the regular meeting.

City Council Chairman Jerry Rechtenbach asked about the process for discussing the Administration's presentation of the budget adjustment. Mayor Wall explained that the Administration will present budget recommendations during the Council Meeting.

## **3. Adjourn**

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

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## **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 Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Donald Adams, Economic Development Director  
John Taylor, City Engineer  
Scott Harrington, Chief of Finance  
Aimee Newton, Communications Director  
Kristy Heineman, Deputy Recorder  
Michael Kwan, Judge  
Marsha Thomas, Judge  
Tess Faulkner, Clerk of the Court  
Maria Magallanes, City Council Intern

**Others Present:** Jay Ziolkowski, Royce Larsen, Charles Christopher, Daryl Gudmunson, Rhetta McIff, Erin Penrose, Taylor Moulton, Sidnee Huff, Andy Ho, Hannah Wright, Gabby Magallanes, Sgt. Scott VanWagoner, Doug Shupe, Tracy Cowdell, Peggy Sadler, John Gidney, Pam Manson, Lynn Handy, Chad Woolley, David Witt, Reo Castleton, Officer Jason Richman, Officer Denise Ikemyeshiro, Scouts from Troops 1993 and 6099

## 1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:28:57 Chairman Jerry Rechtenbach called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### 1.1 Opening Ceremonies – Pledge of Allegiance – *Youth Council - Taylor Moulton*

18:29:30 Youth Council Member Taylor Moulton directed the Pledge of Allegiance.

### 1.2 Reverence – *Youth Council - Sidnee Huff (Opening Ceremonies For November 14, 2012 to be arranged by Council Member Barbour)*

18:30:01 Youth Council Member Sidnee Huff offered the Reverence.

### 1.3 Citizen Comments

18:30:47 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:32:07 LARP Chair Rhetta McIff presented a proposal for the City to sponsor the “Race for the Cure” Event next summer. She provided a folder with event information to each Council Member.

18:35:10 Mayor Wall gave input on the event and noted that City officials will need to commit involvement in order to make the event successful.

18:37:10 Doug Shupe stated that he is representing his church and distributed information to the Council regarding emergency response ideas. He asked that the City endorse the program in order to more fully involve the community.

18:39:12 Chairman Rechtenbach suggested that Mr. Shupe contact the City’s Emergency Management Coordinator, Lisa Schwartz, for further coordination.

18:40:28 Council Member Ernest Burgess noted that the same program has been integrated in his area.

18:41:43 Mayor Wall agreed to have Ms. Schwartz get in touch with Mr. Shupe.

18:42:13 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

18:42:18 Chairman Rechtenbach recognized members of Scout Troops 1993 and 6099 in attendance.

#### **1.4 Mayor's Report**

18:44:09 Mayor Russ Wall acknowledged those responsible citizens who performed their civic duty and took advantage of the opportunity to vote during the recent election.

### **2. APPOINTMENTS**

#### **2.1 Appointment of Karen Eells to the LARP Committee - *Mayor Wall***

18:44:12 Mayor Wall recognized Karen Eells and nominated her to serve as a member of the LARP Committee. He added that Ms. Eells is very active in the community and will be a great asset to LARP. Chairman Rechtenbach welcomed Ms. Eells to the LARP Committee.

18:45:18 Council Member Dama Barbour **MOVED** to appoint Karen Eells as a member of the LARP 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: Barbour-yes, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach. **All City Council members voted in favor and the motion passed unanimously.**

#### **2.2 Youth Ambassador Appointments for 2012-2013 - Andy Ho, Sidney Huff, Gabriela "Gabby" Magallanes, Taylor Moulton, Erin Penrose, and Hannah Wright - *Mayor Wall***

18:45:59 Mayor Wall nominated Andy Ho, Sidney Huff, Gabby Magallanes, Taylor Moulton, Erin Penrose, and Hannah Wright to serve as 2012-2013 Taylorsville Youth Ambassadors, He noted that he, along with Council Member Ernest Burgess, Kathy Withers, and Alan Anderson, served on the Selection Committee to interview and select Youth Ambassador candidates.

18:49:13 Council Member Ernest Burgess **MOVED** to approve the appointments of Andy Ho, Sidney Huff, Gabby Magallanes, Taylor Moulton, Erin Penrose, and Hannah Wright as the 2012-

2013 Taylorsville Youth Ambassadors. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach. **All City Council members voted in favor and the motion passed unanimously.**

18:50:55 Council Member Ernest Burgess commented on the fine caliber of these young volunteers.

### 3. REPORTS

#### 3.1 Presentation of September & October Police Officers of the Month - *Chief Tracy Wyant*

18:51:36 Chief Tracy Wyant recognized Officer Jason Richman as *Officer of the Month* for September, 2012. Chief Wyant described extraordinary efforts made by Officer Richman to remove a sexual predator from the streets of Taylorsville.

Chief Wyant also recognized Detective Denise Ikemyeshiro as *Officer of the Month* for October, 2012. Chief Wyant described extraordinary efforts made by Detective Ikemyeshiro to confiscate drug paraphernalia in Taylorsville.

18:57:20 Council Member Larry Johnson cited his experience in accompanying Detective Ikemyeshiro on a call and commended her for her fine efforts.

#### 3.2 Unified Police Department Quarterly Report - *Chief Tracy Wyant*

18:59:43 Chief Tracy Wyant presented a Quarterly Report on recent activities of the Taylorsville Precinct of the Unified Police Department (UPD).

19:00:41 Chief Wyant reviewed data for General Offenses within each Council District for the third quarter and gave clarification on statistics for burglaries, alarms, over-time hours, drug confiscations, warrant services, etc. He confirmed that follow up can be performed on suspicious license plate numbers acquired by citizens.

19:07:24 City Attorney John Brems gave additional clarification on State and Federal funds related to drug forfeiture.

19:08:28 Chief Wyant gave explanation regarding traffic overtime money received by the City. Impacts to safety issues in regard to traffic enforcement were discussed. It was noted that safety is the City's primary focus. The need for additional traffic officers was cited.

19:10:57 City Administrator John Inch Morgan relayed that traffic overtime and seizure funds will be addressed during budget discussions.

19:11:37 Chief Wyant cited offenses and statistics gathered for each Council District during the recent quarter. He also listed reasons that it is not feasible to shift traffic enforcement responsibilities to patrol officers.

19:14:02 Council Member Kristie Overson commended Officer Jennifer Gober for directed enforcement efforts in Council District 2.

19:16:43 Council Member Dama Barbour acknowledged the efforts of Officer Michell Valencia for directed enforcement efforts in District 4.

19:17:29 Chief Wyant cited the nexus between illegal narcotics and offenses, as affected by economic situations.

19:18:30 Council Member Ernest Burgess relayed the importance of locking front doors. Chief Wyant also noted the value in having a neighborhood that is involved and aware. He suggested that residents be diligent in observing suspicious activities and not hesitate to call law enforcement.

19:20:31 Chief Wyant reported that large businesses located within Council District 3 contribute to the large volume of law enforcement calls in that area.

19:21:14 Chief Wyant reviewed statistics for average response times on calls for service in Taylorsville during the third quarter. He gave clarification on different types of responses.

19:22:27 Chief Wyant reviewed data pertaining to traffic accidents in Taylorsville during the third quarter. He noted that Taylorsville has two of the busiest intersections in the State at 4700 South and 5400 South. Chief Wyant noted that some improvement has been seen recently in these areas. He also cited the number of citations issued throughout the City.

19:24:14 Council Member Larry Johnson requested that future data be provided in relation to the impact of the flex lanes on 5400 South.

19:25:59 Chief Wyant highlighted recent activities of the Taylorsville Street Crimes Unit. He commented that there is a decrease in street crimes and attributed this to increased police presence through UPD resources.

19:28:25 Council Member Overson thanked Chief Wyant for his excellent communication efforts that have kept City Council Members advised of community activities.

19:29:37 Council Member Burgess also commended law enforcement officers for efforts in Taylorsville and cited his appreciation for a strong police presence in the community.

19:29:54 Council Member Johnson asked about search warrants. Chief Wyant clarified that search warrants are for a one-time use.

### **3.3 Spice Report - *UPD Sergeant VanWagoner***

19:31:06 Unified Police Department (UPD) Sergeant Stanton VanWagoner reported on illegal activities in Taylorsville involving the use of Spice and other illegal synthetic drugs. He described the effects of Spice and referenced synthetic narcotics trends.

19:31:46 Sergeant VanWagoner reviewed the history of the use of Spice and synthetic narcotics in the Salt Lake Valley. He also gave a brief history of his involvement in drug education.

19:40:38 Sergeant VanWagoner answered questions from the Council and illustrated types of synthetic narcotics confiscated. Discussion was held regarding types of drug paraphernalia used and controlled substances that are being sold illegally.

19:44:39 Sergeant VanWagoner commented that there are specific ordinances that can be written to help policing of Spice. Chairman Rechtenbach asked that information be provided to City Attorney John Brems and to the Taylorsville Ordinance Review Committee for further review and implementation. He suggested that input also be gathered from Community Development Director Mark McGrath and that an ordinance be prepared for consideration as soon as possible.

19:46:41 Council Member Johnson asked whether the UPD presents educational seminars to the public. Sergeant VanWagoner stated that there are many classes available.

### **3.4 Report from Unified Fire Authority - *Chief Michael Jensen***

19:47:53 Battalion Chief Jay Ziolkowski asked that Chief Michael Jensen be excused. Chief Ziolkowski relayed that he will be representing the Unified Fire Authority (UFA) in presentation of the report planned for this meeting.

19:47:58 Chief Ziolkowski reported on results of a citizen petition recently filed with the Salt Lake Valley Fire District Board regarding Taylorsville's potential annexation into the Salt Lake Valley Fire District. He relayed that 2800 signatures were submitted and, of those, 2400 were valid; as such, the petition has met the requirement for a public ballot vote.

19:48:58 Chief Ziolkowski recommended that the initiative to join the Fire District be placed on the ballot for the November, 2013 election. He added that the UFA would like to be part of a

public education campaign. Council Member Kristie Overson asked about the process for educating the public. Chief Ziolkowski cited neighborhood and district meetings. He added that there will be many scheduled meeting throughout the year where flyers and educational materials will be distributed. Council Member Ernest Burgess commented that he is pleased with the community involvement that has been expressed over this issue and feels it is a positive step toward community unification.

19:50:11 Chief Ziolkowski addressed the question of building a new fire station in Taylorsville if the City ultimately joins the Fire District. He informed Council Members that the District is willing to hold the monies for another year in order to fund a new Taylorsville station.

19:51:09 Chairman Rechtenbach agreed that the key to this issue is promoting education among citizens, so that a well-informed decision might be made when the initiative is presented on a ballot.

19:52:19 Chairman Rechtenbach expressed a desire to hold discussion regarding options surrounding a third station, or possible expansion of an existing station, etc. He indicated that a discussion with Fire District Officials could take place after the first of the year. He observed that some action is needed for Station #117.

19:59:13 Chairman Rechtenbach suggested that the order of the meeting be changed at this time.

19:59:47 Council Member Larry Johnson **MOVED** to address Agenda Items 3.7 and 3.8 ahead of Items 3.5 and 3.6 at this time. Council Member Dama Barbour **SECONDED** the motion. **All Council Members voted in favor.**

### **3.5 Court Quarterly Report - Judge Michael Kwan**

20:05:25 Judge Michael Kwan presented a Quarterly Report on activities in the Taylorsville Justice Court. He acknowledged Judge Marsha Thomas and Clerk of the Court Tess Faulkner in attendance.

20:06:47 Judge Kwan reviewed the Executive Summary of Court Revenues and Expenses. He noted that fines and forfeitures are down for Quarter 1 and expenses currently exceed total revenue by \$128,708.

20:08:45 Judge Kwan added that traffic cases were down, criminal cases were up, and civil and small claims cases were down. He reviewed statistics for cases disposed. He reported that the Court is current on new caseloads.

20:10:00 Chairman Rechtenbach inquired about the potential to reduce Court staff, as case filings are down. Judge Kwan observed that expenses cannot be cut simply by cutting Court personnel and cited reasons that it may not be feasible to cut Court staff. He observed that Court expenses are not out of control and are actually less than last year. Judge Kwan cited other municipal courts that have also experienced a drop in caseload. He suggested a need to re-examine ways to generate additional revenue.

20:10:57 Council Member Johnson inquired about the collection of fines for individuals sentenced to jail time. Judge Kwan indicated that jail time served is usually credited toward fines assessed. He cited factors that are considered when assessing fines.

20:12:43 Council Member Barbour noted that the City cannot continue to lose money each quarter as Court expenses exceed revenue. She inquired at what point tough decisions will be made.

20:16:16 Judge Kwan reviewed comparisons for traffic cases filed during the fiscal year versus 2011 and 2012. The Judge discussed the disposal of cases.

20:18:54 Judge Kwan cited requirements for personnel training and observed that training is cost effective. He listed a decrease in comp time and overtime. He relayed that the Court is working toward paperless filing with added technology management. Judge Kwan stated that administration of the Court is improving, employees report a higher job satisfaction, and the Court is providing professional development to its employees.

20:32:30 The Judge relayed that the Court has been working with the City's Human Resource Manager to ensure that the Court is in compliance with human resource policies and procedures. He noted that all Court employee evaluations are up to date and supervisors are monitoring work schedules to decrease comp time and overtime.

20:35:37 Judge Kwan reported that Salt Lake County has filed to discontinue its Court within two years and, as a result, the Taylorsville Court has begun planning for the potential handling of an increased case load. He relayed that the Court is working with the Unified Police Department (UPD) and Sheriff's Department on Court security and fingerprinting and is currently reviewing the serviceable life of court furniture and fixtures.

### **3.6 Prosecutor Report - Tracy Cowdell**

20:41:13 Taylorsville Prosecutor Tracy Cowdell reported on prosecution services in Taylorsville. He recognized his partner and fellow prosecutor Chad Woolley. He stated that there are four lawyers and one third-year law student on the prosecution team. He cited areas targeted to keep costs low in regards to the City's budget. Mr. Cowdell praised Unified Police Department

(UPD) officers and stated that their reports are detailed and efficient. He cited good relationships with the Court Clerks, Judges and City Administration.

Mr. Cowdell commented on Spice cases and noted that there is a backlog at the Crime Lab that causes a delay in the prosecution process. Mr. Cowdell called for questions from the Council. City Council Member Ernest Burgess asked about a study regarding streamlining of the prosecution process. Mr. Cowdell stated that such has been discussed, but has not been completed at this time. Mr. Burgess asked about the scheduling process. Mr. Cowdell explained that there are certain types of cases set for certain days of the week.

### **3.7 Public Safety Committee - *Peggy Sadler***

20:01:20 Public Safety Committee Chair Peggy Sadler reported on recent activities of the Taylorsville Public Safety Committee. She cited the committee's slogan as "Helping you keep our community safe." She cited Public Safety booths that are placed at the Taylorsville Dayzz event and other community events in order to educate residents on safety.

Ms. Sadler asked for the Council's support of a "Night Out Against Crime" event to be held in August, 2013. She explained that the purpose of the event is to promote safety within Taylorsville and instill a sense of unified community. It was noted that there are many opportunities for the public to become involved in keeping neighborhoods safe. Ms. Sadler asked that those seeking more information contact her directly.

20:03:50 Council Member Kristie Overson relayed that attendance at Public Safety Committee Meetings has dropped off and cited the need for additional volunteers on that committee. It was suggested that those interested in volunteering on the Public Safety Committee contact either Peggy Sadler or Council Member Overson.

### **3.8 Youth Council Report - *Erin Penrose***

20:00:48 Youth Council Chair Erin Penrose reported on recent activities and upcoming events for the Taylorsville Youth Council. She described plans for the Youth Council to provide "Thanksgiving Boxes" to four Taylorsville families. She confirmed that donations for the boxes have been received from local businesses.

## **4. CONSENT AGENDA**

### **4.1 Minutes – CCWS 10-10-12 & RCCM 10-17-12**

21:05:09 Council Member Ernest Burgess **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: Barbour-excused, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach yes. **All City Council members present voted in favor and the motion passed.**

## 5. PLANNING MATTERS

There were no planning matters.

## 6. FINANCIAL MATTERS

### 6.1 ***Resolution 12-41 - Authorizing the Expenditure of Funds for Legal Expenses - John Brems***

21:06:00 City Attorney John Brems presented the subject resolution to authorize expenditure of City funds for legal expenses. Mr. Brems gave background regarding the case involved. He stated that an agreement was recently reached through mediation and the case has been settled, due to the estimated cost that could be incurred through a potential jury trial. He confirmed that the subject property has been freed up and the case is now finalized.

21:09:35 Council Member Larry Johnson **MOVED** to adopt Resolution 12-41 - Authorizing the Expenditure of Funds for Legal Expenses. 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: Barbour-yes, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 6.2 ***Budget Discussion - Mayor Russ Wall and John Inch Morgan***

21:10:52 Mayor Russ Wall presented Administration's proposal for 2012-2013 Mid-Year Budget adjustments. He cited a \$2 million deficit in the budget, as a result of the reversal of the decision to join the Salt Lake Valley Fire District and the inability now to transfer taxing authority for fire services to the District.

21:13:07 Mayor Wall explained that Administration is presenting its recommendations for covering the referenced deficit by borrowing from the City's Fund Balance and also including mid-year budget adjustments. The Mayor asked that the budget be opened. He noted that this recommendation does not fix the budget deficit, but provides a patch through borrowing money from the fund balance. He pointed out that the adjustments made will not decrease the fund balance below 14%. He observed that the deficit will still need to be addressed by either joining the Fire District or by increasing taxes to cover that amount.

21:15:46 City Administrator John Inch Morgan described budget documents, as provided to the Council. He referenced a budget narrative document along with a line-item summary for each of the major funds. Mr. Morgan stated that Administration is submitting a proposed balanced budget as required by the State of Utah.

21:27:44 Mr. Morgan cited areas to be considered and requested that Council Members review the budget narrative and direct any questions to Chief Finance Officer Scott Harrington or himself.

21:29:32 Council Member Larry Johnson observed that the Council may make alternate recommendations for budget adjustments. Council Chairman Rechtenbach stated that he does not want to review the budget line by line, but would ask that each Council Member review the budget and come back with specific solutions and budget adjustments for next week's meeting. He explained that the bottom line is that \$1.943 million now needs to be adjusted within the City's budget. Council Member Overson asked for clarification regarding the timeline for the current financial statement. Mr. Morgan stated that the most current information is for the period through October 31, 2012. It was suggested that, in order to avoid repetition, any questions regarding budget adjustments go through Mr. Morgan and submitted in writing, so that responses can be given via email to all Council Members.

## 7. OTHER MATTERS

### 7.1 **Ordinance No. 12-30 - An Ordinance Amending Title 2, Administrative Code By Amending Chapter 2.48 (Adopting the Government Records Access and Management Act and the Utah Municipal General Retention Schedule by Reference) - John Brems**

21:40:48 City Attorney John Brems presented the subject ordinance to adopt the State's GRAMA Law and Municipal General Retention Schedule into the Taylorsville City Code by reference.

21:41:40 Council Member Kristie Overson **MOVED** to adopt Ordinance No. 12-30 - An Ordinance Amending Title 2, Administrative Code by Amending Chapter 2.48 (Adopting the Government Records Access and Management Act and the Utah Municipal General Retention Schedule by Reference. 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: Barbour-yes, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach. **All City Council members voted in favor and the motion passed unanimously.**

## **7.2 Discussion of Draft Economic Development Plan - *Donald Adams***

21:42:24 Economic Development Director Donald Adams presented the Draft Economic Development Plan for discussion. He stated that the purpose of the plan provided is to encapsulate all previous economic development information into a small, summary document. Mr. Adams explained that the City is currently 30% over-built in retail commercial land uses, but there are many vacancies and under-utilized properties in Taylorsville. He reviewed descriptions for current and potential business projects.

Mr. Adams described six different areas of focus within the plan, as follows:

(1) Employment /Jobs; (2) Retail; (3) Senior Housing / Services; (4) Marketing; (5) Community Revitalization; (6) Sample Outcome and Evaluation Indicators.

Discussion was held in regard to the signal at Bangert Highway/5400 South and related development in that area. Mr. Adams noted that there are aspects of certain projects that cannot be discussed in a public meeting. He relayed that he would be happy to discuss some project details privately with Council Members.

## **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

Council Member Larry Johnson asked City Engineer John Taylor to provide an update regarding the Flex Lanes Project on 5400 South. Mr. Taylor stated that the new flex lanes officially began operating earlier this morning. He cited general concern over the brightness of the lights and UDOT's intent to reduce brightness and possibly eliminate the number of lighted poles.

## **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

22:12:21

- 9.1 Strategic Planning Meeting - Saturday, November 10, 2012 - 8:00 a.m.**
- 9.2 Planning Commission Meeting - Tuesday, November 13, 2012 - 6:00 p.m.**
- 9.3 Council Briefing Session - Wednesday, November 14, 2012 - 6:00 p.m.**
- 9.4 Regular City Council Meeting - Wednesday, November 14, 2012 - 6:30 p.m.**
- 9.5 Planning Commission Meeting - Tuesday, November 27, 2012 - 6:00 p.m.**

## **10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Vocal Point Concert, Sponsored by the Taylorsville Arts Council - Friday, November 9, 2012 - 7:00 p.m. - Taylorsville High School, 5225 South Redwood Road - Tickets: \$10.00 - \$15.00.**

- 10.2 Veterans Day Event - Sunday, November 11, 2012 - Parade 11:00 a.m.;  
Program 12:15 p.m. For more information contact Pat Kimbrough at  
[pkimbrough@taylorsvilleut.gov](mailto:pkimbrough@taylorsvilleut.gov).**

**11. ADJOURNMENT**

22:13:30 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes, Johnson-yes, and Rechtenbach. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:13 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-05-12

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