

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, December 5, 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
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
Tracy Wyant, UPD Precinct Chief

Others Present: Jay Ziolkowski, Gordon Wolf, Lee Yates, Royce Larsen

BRIEFING SESSION

1. Review Administrative Report

17:59:20 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, and there were none.

2. Review Agenda

18:00:58 The agenda for the City Council Meeting was reviewed. Chairman Rechtenbach inquired about the status of certain follow-up items from the November 7, 2012 City Council Meeting. Mayor Wall noted that a meeting is yet to be held with LARP Chair Rhetta McIff regarding a potential "Race for the Cure" event. It was confirmed that Emergency Response Coordinator Lisa Schwartz was able to meet with resident Doug Shupe.

18:06:42 Chairman Rechtenbach noted a clarification that is needed within the November 7, 2012 City Council Meeting Minutes. City Recorder Cheryl Peacock Cottle agreed to make the change requested in the final minutes.

18:07:27 Mayor Wall referenced a recent meeting held with the Granite School District and indicated that more information will be presented at a future date.

Council Member Johnson inquired about the lights being dimmed along the flex lanes on 5400 South. City Engineer John Taylor confirmed that UDOT will be evaluating the lights and making necessary adjustments.

3. Adjourn

18:07:51 The Briefing Session was adjourned at 6:07 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 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
Patrick Tomasino, Building Official

Others Present: Rhetta McIff, Gordon Wolf, Erin Penrose, Lee Yates, Jay Ziolkowski, Lynn Handy, Jeremy Robertson, Andy Ho, Erin Penrose, McKenzie Miller, Alan Anderson, Cheryl Feld, Officer Juston Ells, Lt. Mike Schoenfeld, Detective Aaron Lavin, Detective Jaren Fowler, Detective Denise Ikemiyashiro, Jerry Milne, Sidnee Huff, Daniel Bertrand, Brent Garside, Scouts from Troop 491 and 574.

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:29:13 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 – Andy Ho, Youth Council

18:29:41 Youth Council Member Andy Ho directed the Pledge of Allegiance.

1.2 Reverence – McKenzie Miller, Youth Council (Opening Ceremonies For December 19, 2012 to be arranged by Council Member Burgess)

18:30:13 Youth Council Member McKenzie Miller offered the Reverence. She asked that a moment of silence be held for Bennion Jr. High student David Phan, who recently lost his life.

18:31:06 Chairman Rechtenbach recognized Scout Troops #491 and 574 in attendance.

1.3 Citizen Comments

18:32:14 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:33:48 Jeremy Robertson, newly elected president of UFA Local 1696, stated that he recently replaced Reo Castleton at the first of November. He expressed continued support for the process to educate residents regarding the potential annexation into the Salt Lake Valley Fire District. He added he is committed to the education and provision of factual information to citizens of Taylorsville.

18:35:44 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

18:36:06 Mayor Russ Wall gave an update on the recent suicide incident at Bennion Jr. High. He stated that the City will be working closely with Granite School District, ecclesiastical leaders, and other entities to help assist students and individuals in handling depression issues.

18:37:36 The Mayor commended Taylorsville UPD Precinct Officers, Taylorsville UFA Officers, and Taylorsville Communications Director Aimee Newton for the professional manner with which the incident was handled. Mayor Wall added that he recently had a meeting with personnel at the Granite School District where they commented that crisis incidents happen three to four times throughout the year; however, this was the first time that a fire department, police department and City have worked together to the extent that they did. Mayor Wall thanked the staff for their efforts.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Youth Council Report - *Erin Penrose*

18:39:31 Youth Council Chair Erin Penrose reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that Thanksgiving boxes were collected and given to five Taylorsville families. She also noted that a Coat Drive was held on November 17, 2012 and the Youth Council will be conducting a Secret Santa Program.

3.2 Citizen Award - *Chief Tracy Wyant*

18:40:08 Unified Police Department (UPD) Taylorsville Precinct Chief Tracy Wyant and Officer Juston Ellis presented a *Citizen Appreciation Award* to Cheryl Felds. Chief Wyant read a brief summary of the Citizen Appreciation Award given to both Cheryl Feld and Katie Wickman (who was unable to attend). The Chief explained that these individuals received this award for their efforts in helping to apprehend a violent and dangerous criminal. He added that their actions saved Officer Ellis from further harm and limited the need to escalate the use of force. On behalf of the Unified Police Department and the Taylorsville Precinct, Chief Wyant thanked Ms. Felds and Ms. Wickman for their selfless actions.

3.2.1 Presentation of Division Commanders Award - Chief Tracy Wyant

18:43:20 Chief Wyant asked Lt. Schoenfeld, Detective Erin Levin, Detective Jeren Fowler and Detective Denise Ikemiyashiro to step forward. Chief Wyant presented these officers with a *Division Commanders Award*. He stated that this award was recommended by Lt. Schoenfeld who supervises the officers. He described incidents related to search warrants involving the confiscation of illegal drugs, firearms, and stolen property. He relayed that the efforts of these officers led to 24 arrests. Chief Wyant stated that since the transition to the UPD in July, this unit has done incredible work under the leadership of Lt. Schoenfeld.

18:47:22 Council Member Larry Johnson commended the skills of the Street Crimes Unit.

3.3 UFA Quarterly Report - Chief Jay Ziolkowski

18:47:43 Unified Fire Authority (UFA) Battalion Chief Jay Ziolkowski presented a report on fire services provided in Taylorsville during the previous quarter. He referenced statistics on calls for service and addressed questions from the Council regarding callouts. He acknowledged that overall calls are up for the quarter referenced. He stated that traffic accidents and overall medical needs have increased during this quarter.

Council Member Larry Johnson asked for clarification regarding a breakdown between callouts with regard to medical calls and fire calls. Chief Ziolkowski stated that the general percentage is 80% for medical and 20% for fire callouts. He explained that traffic accidents are included in the 80%. He added that, overall, calls have increased from the previous year. Chief Ziolkowski stated that, with the exception of the last reporting period, the calls have been status quo or on a downward trend for the last five to 6 quarters. He expressed surprise at this trend. He also cited new records management personnel and indicated that it is possible that the process for compiling data may have an effect on numbers. He added that he will continue to watch the numbers and report back.

18:51:57 Chief Ziolkowski discussed community services offered by the UFA and described plans to bring the Annual "Guns and Hoses" event to Taylorsville through the Taylorsville Dayzz event. He added that proceeds will go back into the Taylorsville Dayzz event and other charitable causes.

18:54:01 Chief Ziolkowski addressed follow-up dialogue per requests made by Council in previous sessions. He commented on a question raised by Council Chairman Rechtenbach about cardiac/chest pains medical trends. He stated that he researched the data over the past five years and noted that no trend could be found based on the numbers. He added that he did not include full arrests and indicated that he can check that and report back, if requested. Chief Ziolkowski

addressed Council Member Johnson's question regarding garage fires and cited data in that regard.

18:54:55 Council Member Ernest Burgess inquired about fires resulting from discarded fireplace ashes in the garage. Chief Ziolkowski gave clarification and stated that the UFA has a public service announcement sent out in the fall in relationship to this issue in order to educate the public.

18:55:52 Council member Kristie Overson called for additional explanation in regard to the report on garage fires.

18:56:47 Mr. Ziolkowski read from an e-mail describing a recent response to a garage fire in Council District 4.

18:59:43 Council Member Overson asked what citizens can do to assist in fire response. Chief Ziolkowski reminded those in attendance of rules of the road for emergency vehicles (i.e. pull over to the right and stop). He also reminded parents to keep children from following emergency vehicles and asked that residents keep curbs clear.

19:00:58 Council Member Johnson asked about the length of fire hoses. Chief Ziolkowski stated that they are between 1000 and 1500 feet. He cited generally good placement of fire hydrants and adequate water pressure in Taylorsville.

19:02:57 Chairman Rechtenbach asked about the condition of fire hydrants within the City. Chief Ziolkowski acknowledged that the UFA will work with Taylorsville Bennion Improvement District to ensure that hydrants are adequate.

19:04:03 Council Member Dama Barbour expressed appreciation for the UFA's quick response to the recent incident in her neighborhood.

3.4 Economic Development Committee Report - *Lee Yates*

19:04:13 Economic Development Committee Chair Lee Yates presented a report via Power Point on recent activities of the Taylorsville Economic Development Committee.

19:05:34 Mr. Yates referenced the Economic Development Plan created by Wayne Harper and stated that input was given by the Economic Development Committee. He highlighted input on the plan, as provided by the committee.

19:06:44 Mr. Yates cited business retention visits that were made and described positive feedback received from businesses regarding City services.

19:08:25 Mr. Yates also cited feedback given by the Economic Development Committee on the City slogan and stated that the preferred slogan was "Opportunity in Every Direction."

19:10:28 Mr. Yates relayed that the Economic Development Committee has given input on videos that are being created for businesses regarding the benefits of locating in Taylorsville.

19:11:45 Mr. Yates noted that the committee is helping to present the 2012 Economic Development Holiday Open House in order to interact with the business community. He indicated that there will be storyboards to help illustrate and convey economic development messages to businesses. He cited an increase in attendance at the Holiday Open House over the years.

19:13:26 Mr. Yates listed the goals of the Economic Development Committee for 2013, as follows: 1) Act as a sounding board to the Economic Development Department, 2) Increase advisory role to the Mayor and City Council, 3) Continue to make business retention increase and succeed.

19:14:10 He also cited the following recommendations from the Economic Development Committee to move forward:

- (1) Evaluate Where We are as a City
- (2) Make Fact-based Decisions
- (3) Constraint Analysis
- (4) Niche Markets

19:18:35 Council Member Dama Barbour commended the Economic Development Committee for being a hard-working, organized committee.

CONSENT AGENDA

4.1 Minutes – RCCM 11-07-12

19:19:10 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda, including the correction needed, as noted earlier. 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.**

4. PLANNING MATTERS

There were no planning matters.

5. FINANCIAL MATTERS

6.1 ***Public Hearing*** - To Receive Public Comment Regarding Adjustments to the Fiscal Year 2012-2013 Budget

19:21:05 City Administrator John Inch Morgan referenced the recommended adjustments to the FY 2012-2013 Budget made on November 7, 2013. He described technical adjustments to recognize grant revenue and the need to identify approximately \$2 million in funds to cover the City's contract for fire services. He relayed that public notice was made, as required, regarding the public hearing scheduled for this meeting.

Chief of Finance Scott Harrington illustrated the proposed budget recommendations and summarized changes to the budget. He described unclaimed property and notice that was provided in that regard. He cited the following in relation to revenue:

- \$300,000 addition in sales tax revenue based on trend.
- Use of Fund balance.
- Seizure funds which also include unclaimed property. Mr. Harrington noted that there is a process necessary to notify individuals that money is available for them. Notification was made; the property was not claimed and is now available for the City to use. The City now needs to recognize that the process has been done.

Mr. Harrington cited the following with regard to expenses:

- City Council decreased their expenses by \$10,000.
- \$96,000 in the Court, the majority of which will be for leave time accrual paid to the county.
- Non-departmental - includes \$25,000 for the grant for emergency management and \$50,000 for the liability toward the lawsuit.
- Government Building has a \$10,800 increase for a corresponding expense for donations received for the Veteran's Memorial.
- Citizen's Committees received donations of \$3,499 through the Historic Committee grant to be used toward the Museum.
- Public Safety expenses of \$2,036,812 for the UFA contract for the second half of the year.
- Public works decreased \$50,000 from the reduction to street light maintenance.

- Eliminated funds toward bike trails.
- Eliminated funds toward Prairie View (\$60,000 remains for engineering the project, but the project will be deferred for another year).

Mr. Harrington reiterated that the above list is a summary of budget changes made per the Council's request.

19:29:27 Council Member Burgess inquired about the Jones Dairy restrooms. He suggested leaving money in the budget to finish the project with the condition that the School District be financially committed. He suggested that the School District be asked to develop a five-year plan in conjunction with the City before the money is expended. Council Member Overson agreed that cooperation from the School District is appropriate.

19:32:11 Mayor Wall stated that he met with the Granite School District earlier in the day. He relayed that a five year plan will be developed with them by the end of January to ensure cooperation. He noted that the Jones Dairy cannot continue to host students without sufficient restrooms at the facility.

19:33:40 Mr. Harrington listed the following adjustment for the CDBG fund and Capital Fund for the Fiscal Year Budget:

- Described increases to revenue to recognize CDBG grant monies.
- Additional \$10,000 for the shed at the Taylorsville Cemetery.
- \$100,000 added for park impact fund from Fund Balance.
- \$650,000 increase in revenue (the majority is leftover from HB 242 monies).

Mr. Harrington noted that no changes were made to the Storm Drain Budget. He relayed that \$1,354,466 will be transferred from the Fund Balance, leaving the balance at right around 13%. It was agreed that the City still has a healthy Fund Balance.

19:36:34 Chairman Jerry Rechtenbach opened the public hearing on this matter and called for citizen comments.

19:36:52 There were no comments, and Chairman Rechtenbach declared the public hearing close.

19:37:23 Chairman Rechtenbach noted that the budget has been adjusted as requested. He called for consideration of the ordinance to adopt the amended budget.

6.1.1 Ordinance 12-32 - An Ordinance of the City of Taylorsville Amending the Fiscal Year 2012-2013 General Fund, Federal Grants Fund, Cemetery Fund, Economic Development Fund, Capital Projects Fund, and Storm Drain Fund Budgets - *John Inch Morgan*

19:38:22 Council Member Dama Barbour **MOVED** to adopt Ordinance 12-32, as presented. 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-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. OTHER MATTERS

19:39:13 Mayor Wall reminded the Council of his State of the City address at the first of the year where he cited his goal of making the West Valley City/Taylorsville Animal Shelter a "No Kill Shelter" by 2015. He relayed that the West Valley City/Taylorsville Animal Shelter has been working with the Best Friends Organization. He added that the save rate is now 82%. He commented that great progress has been made and the goal of reaching 90% in order to be designated as a "No Kill" facility should be reached soon.

7. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

8. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

19:40:40

- 9.1 **Planning Commission Meeting - Tuesday, December 11, 2012 - 6:00 p.m.**
- 9.2 **City Council Work Session - Wednesday, December 12, 2012 - 6:00 p.m.**
- 9.3 **City Council Briefing Session - Wednesday, December 19, 2012 - 6:00 p.m.**
- 9.4 **Regular City Council Meeting - Wednesday, December 19, 2012 - 6:30 p.m.**
- 9.5 **Redevelopment Agency Board Meeting - Wed., Dec. 19, 2012 - 7:00 p.m.**

9. CALENDAR OF UPCOMING EVENTS

19:41:04

- 10.1 ***Economic Development Holiday Open House, Tuesday, December 11, 2012 - 3:30 p.m. to 5:30 p.m., Taylorsville City Hall. Public is invited. RSVP to: Jean Ashby at jashby@taylorsvilleut.gov or 801-963-5400 ext. 3059.***
- 10.2 ***Taylorsville Symphony Orchestra Concert, Taylorsville High School Auditorium, Friday, December 14, 2012 - 7:30 p.m.***

- 10.3 Santa Visits Taylorsville, Saturday, December 15, 2012 - 2:00 p.m. to 3:00 p.m., Taylorsville Bennion Heritage Center, located at 1488 West 4800 South. Bring the family to see Santa in a unique Victorian home setting. Free admission.**

10. ADJOURNMENT

19:41:39 Council Member Larry Johnson **MOVED** to adjourn the City Council Meeting. Council Member Dama Barbour **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 7:41 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-19-12

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