

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 3, 2011
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 Larry Johnson
Council Member Morris Pratt

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Michael Meldrum, Principal Planner
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Interim Economic Dev. Director
Del Craig, Police Chief
Aimee Newton, Public Relations Consultant

Excused: Council Member Dama Barbour, Council Member Bud Catlin, Community Development Director Mark McGrath

Others: Kristie Overson, Marsha Rosati-Dykes, John Gidney

BRIEFING SESSION

1. Review Administrative Report

18:02:09 Chairman Rechtenbach conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were

present, except Council Members Barbour and Catlin who were excused. Chairman Rechtenbach called for questions on the Administrative Report, and there were none. It was noted that Principal Planner Michael Meldrum was in attendance to cover for Community Development Director Mark McGrath.

2. Review Agenda

18:11:10 The agenda for the City Council Meeting was reviewed. John Inch Morgan gave clarification on the amounts to be granted to the Taylorsville Arts Council and the Little League Program under Ordinance 11-12 (\$1,000 each).

It was determined that Court Reports should continue on a monthly basis for the time being.

3. Adjourn

18:11:51 The Briefing Session was adjourned at 6:11 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Larry Johnson
Council Member Morris Pratt

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Michael Meldrum, Principal Planner
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Interim Economic Dev. Director
Patrick Tomasino, Building Official
Aimee Newton, Public Relations Consultant
Jean Ashby, Economic Development Admin. Asst.
Marsha Thomas, Judge

Excused: Council Member Dama Barbour, Council Member Bud Catlin, Community Development Director Mark McGrath

Citizens: Kristie Overson, Marsha Rosati-Dykes, John Gidney, David Gourley, Aubrey Thomson, Rhetta McIff, Brett McIff, Bailey Wyatt, Jay Ziolkowski, Roger Lewellyn, Audree Lewellyn, Kelsey Rowley, Bailey Wyatt, Randy Wigren, Judy Wigren, Jim Day, John Milton Beck, Israel Grossman, Bruce Wasden, Dean Paynter, Laura Lewis, Dave Ballou, Ernest Burgess, Janice Wayman, Lynn Handy, Blaine Carlton, Dave Blair, Heidi Blair, Jan Jackson, Dana Jackson, Henrietta Lastufka, Ron Lastufka, Steve Harris, Antonio Martinez, Nathan Combs, Erin Penrose, Tifanie Pulley, Preston Kirk, Donna Drecksel, James and Pamela Vaughn, Will and June McCullough

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:29:58 Chairman Jerry Rechtenbach called the meeting to order at 6:29 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Members Barbour and Catlin who were excused.

1.1 Opening Ceremonies – Pledge of Allegiance – *Kelsey Rowley, Youth Council*

18:31:03 Youth Council Member Kelsey Rowley directed the Pledge of Allegiance.

1.2 Reverence – Bailey Wyatt, Youth Council (Opening Ceremonies For August 17, 2011 arranged by Council Member Rechtenbach)

18:31:32 Youth Council Member Bailey Wyatt offered the Reverence.

1.3 Citizen Comments

18:32:08 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:34:31 There were no citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

18:34:43 Mayor Russ Wall reported on the recent week-long Utah Samoan Flag Day Celebration, which was held on City Center property. He indicated that staff will now assess the festival and finalize the contract for maintenance of the property by the Samoan Community.

18:35:56 The Mayor introduced Aimee Newton of Figco. He relayed that Ms. Newton's company has contracted with the City to provide marketing and public relations services. He noted that a Statement of Qualifications for marketing and public relations services was issued. He reported that there were seven respondents, and Ms. Newton's firm was awarded the contract.

18:36:33 Council Member Johnson asked questions about the hourly rate for Ms. Newton. The Mayor relayed that the hourly contract is for \$48.00 per hour, with expenses of \$1500 allowed over the course of the contract. Mayor Wall noted that funds for the marketing consultant will come from the Mayor's Budget.

18:37:25 Mayor Wall responded to questions regarding the condition of the new lawn on the City Center property and explained that watering of the new lawn was only done at night for the duration of the Samoan Festival. He relayed his understanding that the new grass will restore itself.

18:39:11 City Engineer John Taylor reported on flooding issues experienced over the past two weeks and gave status updates for conditions in the City. He noted that areas along 5400 South and 6200 South have been the hardest hit by storm events. He explained that the storms have been greater than what pipe capacity and roadways can handle. Mr. Taylor described damage to asphalt that occurred at the intersection of 2700 West and 6200 South. He also cited issues in the Misty Hills area at 6200 South and 3800 to 4000 West. He said that solutions are being sought for homes that are historically flooded in that area during significant storms.

18:39:20 Mr. Taylor relayed his understanding that a number of homes in the Ivory Highlands area have experienced backyard flooding. He said he knows of no structures that were damaged in Ivory Highlands. He called for any questions regarding flooding.

18:39:59 Council Member Johnson thanked Mr. Taylor for his response to flooding issues on 3200 West.

18:41:11 Mr. Taylor gave an update on the road closure at 1300 West and 5400 South. He reported that a geotechnical firm recently completed drilling in the area and results should be received soon. He cited some conceptual design ideas for mitigating the problematic slope. He relayed that preliminary estimates for boxing the canal are \$2.5 million.

18:40:49 Chairman Rechtenbach cited a surplus in the Storm Drain Fund. City Administrator John Inch Morgan explained that solutions may exhaust the storm drain fund and dip into the fund balance. He estimated that the surplus in the storm drain fund is under \$2 million.

18:41:27 Mayor Wall inquired why it is taking so long to get answers along 1300 West. Mr. Taylor said that the geotechnical firm has been concerned about drilling in the area that might

cause an actual slope failure and block off the irrigation canal. He explained that it has taken some time to mitigate liability issues for the City.

18:42:14 The homes at risk for flooding in the area of 1300 West were cited and the seriousness of the situation was noted. Mr. Taylor relayed that caution has been exercised due to utility and liability issues. He agreed to keep the Council updated on the situation.

1.5 Recognition of the Best of Taylorsville Home & Business Beautification Awards – Rhetta McIff, LARP Chair

18:43:19 LARP Chair Rhetta McIff presented the *Best of Taylorsville Home and Business Beautification Award* to Rodger and Audree Llewelyn. She also recognized other nominees for the month of July, as follows: Randy and Judy Wigren, Lamar and Sandra Major, James and Pamela Vaughn, and Will and June McCullough.

18:44:10 Ms. McIff cited the difficulty in narrowing down a winner because all of the properties nominated truly exemplified criteria that the LARP Committee looks for in making a selection for the Beautification Award.

2. APPOINTMENTS

2.1 John Milton Beck, Green Committee – Mayor Russ Wall

18:48:17 Mayor Russ Wall recognized John Milton Beck and nominated him to serve as a member of the Green Committee.

18:48:58 Council Member Morris Pratt **MOVED** to approve John Milton Beck as a member of the Green Committee. 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: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.2 Jennifer Lisonbee, Arts Council – Mayor Russ Wall

18:49:47 Mayor Russ Wall nominated Jennifer Lisonbee to serve as a member of the Arts Council

18:50:44 Council Member Larry Johnson **MOVED** to approve Jennifer Lisonbee as a member of the Arts Council. Council Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-

excused. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Youth Council – *Aubrey Thomson, Youth Council Vice-Chair*

18:51:10 Youth Council Vice-Chair Aubrey Thomson reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that Youth Council Members are busily preparing for the Community Yard Sale to be held on Saturday, August 27, 2011.

18:52:43 Ms. Thomson cited a presentation given to the Youth Council regarding the “Fit for Life Program” proposed by Mayor Corroon. She said plans are being made to incorporate that program into upcoming Youth Council activities.

3.2 Granite School District

18:52:34 Dr. David Gourley, of Granite School District, reported on plans for a project near Taylorsville High School. He stated that he currently serves as the Facilities Assistant Superintendent for Support Services at Granite School District. He noted that some of his career was spent in Taylorsville schools and expressed his love of the community.

18:53:46 Dr. Gourley recalled that the District passed a bond approximately two years to complete various projects and stated that one of those projects is to place Hartvigsen School in a new location. He said that a population plat of students with severe handicap issues indicates a majority in the Taylorsville/West Valley Area. He cited a desire to align the school with a secondary school in order to encourage interaction with students from a high school. Dr. Gourley referenced some sites that were originally considered, but relayed that current plans are to place Hartvigsen next to Taylorsville High School. He reviewed several factors that must be considered in meshing the two facilities, i.e. traffic flow, etc. He indicated that the design of the project addresses these factors. He said that the District Architect is in attendance to review design plans. He said that suggestions from the Council will be considered.

18:56:33 Dr. Gourley acknowledged that there will be a construction period in the area, but expressed hope that the surrounding neighborhood should not be impacted by traffic flow around the new building. He referenced the beautification project that the City implemented on the corner of 5400 South and Redwood Road and said that the School District would like to advance that design for further beautification if desired.

18:57:44 Council Member Morris Pratt inquired about any meetings that have been held with neighbors regarding the project. He relayed that he has received several calls from neighbors who are concerned about the lack of information provided and the lack of invitation for input.

18:58:36 Dr. Gourley reported that this is not a typical project for the District and Community Council Meetings were held with the school. He agreed that in hind sight it would have made sense to provide more information to residents.

18:58:40 Council Member Pratt noted the need for the school and suggested that the District make a similar presentation to neighbors regarding the new project.

18:59:38 Dr. Gourley observed that this re-design will make the school property more usable. He referenced a full-sized practice field included in the design. He confirmed that new parking lots will replace existing green areas, which will affect drainage and the look of Redwood Road.

19:00:23 Council Member Larry Johnson inquired about the enrollment number for Hartvigsen School. Dr. Gourley recognized Hartvigsen Principal Janice Wayman, who relayed that there are currently 225 students enrolled. It was noted that students are non-driving, so busses will be an issue.

19:01:46 Council Member Johnson questioned the basis for choosing the Taylorsville High School location, and Dr. Gourley reiterated reasons to place Hartvigsen next to a secondary school. He observed that Taylorsville students have always been conducive to interaction with disadvantaged students, etc.

19:02:33 Chairman Rechtenbach voiced concerns about increased traffic circulation, etc. Dr. Gourley affirmed that hours for the two schools will be staggered. He cited plans for opening and closing a gate on the property.

19:04:19 Janice Wayman, Principal of Hartvigsen School, gave explanation on ways that Hartvigsen students may interact with the Taylorsville High School and Plymouth Elementary students. She relayed that students from Taylorsville High will be able to model typical appropriate behavior.

19:06:07 Ms. Wayman noted that the school will have a swimming pool and a hot tub that will be available to the community.

19:06:58 Council Member Johnson said he would like to see residents receive more information.

19:10:10 Jim Day, Architect from Granite School District, reviewed the site plan for the new Hartvigsen School and the surrounding property. He answered questions about the size of the building. He clarified that the school will be 50 feet from residences.

19:14:06 Mr. Day explained that a retention reservoir is being built and the District's Civil Engineer has been meeting with City Engineer John Taylor. He noted that meetings have been held with Community Councils and PTA Members, but have not been held specifically for neighbors.

19:16:06 Council Member Johnson inquired whether the City has anything to say about this project or if it is a done deal. Mayor Wall clarified that the School District is a separate entity that does not have to go through the regular planning process and has no obligation to notify the City or get approval.

19:17:45 Council Member Pratt asked whether the new practice field be lit. It was relayed that it will not be lit and the District has already had community requests for use of the field

19:19:01 Mr. Day answered questions about lighting near the school. He said that lights are typically turned off at 10:00 p.m.

19:21:12 Council Member Pratt inquired about a timeline for the project. Mr. Day described timing for different phases of the project. He relayed that the school will be completed by the beginning of the 2013 school year.

19:22:30 Council Member Pratt requested that if meetings regarding the project are held with Community Councils, etc. the City be advised.

3.3 Quarterly Report, UFA – Jay Ziolkowski, Battalion 13

19:23:13 City Administrator John Inch Morgan said that Chief Ziolkowski may need to postpone his report due to a conflict, but Battalion Chief Jay Ziolkowski arrived at the meeting shortly thereafter.

Chief Ziolkowski proceeded to report on services provided to Taylorsville through the Unified Fire Authority during the past two previous quarters. He described some flooding issues that have been experienced.

4. CONSENT AGENDA

There were no matters for consideration on the Consent Agenda.

19:26:20 Council Member Morris Pratt **MOVED** to address Agenda Item 5.1 after Item 6.5. 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: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Discussion Regarding the Proposed Land Development Code – *Mark McGrath*

20:45:48 Principal Planner Michael Meldrum referenced Chapters 7, 8, and 9 of the proposed Land Development Code and called for any comments or changes.

20:48:00 Mr. Meldrum defined “Accessory Apartments,” and Donald Adams gave further explanation regarding apartments.

20:51:08 Mr. Meldrum referenced a heading under Dwelling, Earth Sheltered, that has been removed for all other chapters. He indicated that this reference should also be deleted from Chapter 7.

20:51:38 Council Member Pratt inquired about the land use category for animals and whether special permits are still required. Mr. Meldrum acknowledged that permits will be required and will be handled administratively. Mr. Adams confirmed that this requirement replaces the Animal Hobby Permit.

20:52:49 Council Member Pratt questioned what would happen in the event that something comes up that is not defined in a land use category. Mr. Meldrum said that a text amendment could be requested for something not currently anticipated. He noted that in the proposed ordinance, the Community Development Director also has latitude to recognize such things.

20:53:29 Mayor Wall inquired about decisions relating to animal permits being made by staff. Mr. Adams explained that the provision for Administrative Conditional Use is the same process that is currently used with notices mailed to neighbors; if there is no concern, Staff will typically grant the conditional use. He stated that if there is a high concentration of concern, then the matter is turned over the Planning Commission for a decision.

20:55:04 Mr. Meldrum highlighted items in Chapter 8. He noted that Alcohol categories in Chapter 8 have been changed to mimic the new State Code.

20:56:18 Mr. Meldrum noted that the Dwelling Single Family use was changed by the Planning Commission from a permitted use to an administrative conditional use.

20:56:41 Mr. Meldrum relayed that the Mixed Use Development Residential and Office Use and Commercial Use should be shown as an Administrative Conditional Use in the Transit Corridor Zoning District.

20:57:14 Mr. Meldrum gave additional clarification under permitted mixed uses relating to alcohol. It was noted that there is currently no distance restriction other than public use categories and the new code is more restrictive than the current ordinance.

20:58:40 Mr. Meldrum noted a change to the word "complementary."

20:59:25 Mr. Meldrum addressed Chapter 9 and cited one minor change to the Land Use Chart in that the District name was inadvertently left off the column heading.

21:00:49 Chairman Rechtenbach called for clarification on setbacks under Section 10 for Landscaping. Mr. Adams gave explanation and agreed that the language could be clearer. Mr. Adams agreed to make the appropriate change regarding landscaping setbacks.

21:03:50 Mr. Meldrum relayed that Chapters 10 through 13 will be scheduled for discussion during the August 10, 2011 Work Session

6. FINANCIAL MATTERS

6.1 ***Public Hearing*** – 6:30 p.m. – To Receive Public Comment on Monetary and Non-Monetary Appropriations to the Habitat for Humanity Organization – *John Inch Morgan*

19:26:55 City Administrator John Inch Morgan explained that anytime the City is contemplating providing funds or assets to another agency, a study must be conducted and a public hearing held. He referenced property at 2024 West 6200 South that was acquired by the City as part of the 6200 South Continuous Flow Intersection Project. Mr. Morgan relayed that the property is currently of no value to the City and was previously surplussed by the City Council for a minimum bid of \$5,000. He reported that the concept has been presented to sell the property for the \$5,000 in administrative costs to *Habitat for Humanity*. He noted that the lot is odd-sized, but a home could be placed on the property by *Habitat for Humanity*.

19:28:54 Mayor Wall relayed that he served for a short time on the Board for *Habitat for Humanity* and became aware that they were seeking properties throughout the county to do projects. He described the *Habitat for Humanity* program and the process wherein typically a

low-income family applies for a home through the organization. He said that after a screening process, an applicant that is selected puts in hours/labor on Habitat properties to buy down the mortgage that is carried by *Habitat by Humanity*. The Mayor noted that if the family fails to pay on the mortgage, they are replaced with another family.

19:29:39 Mayor Wall observed that if the property were to be placed on the open market, the City itself would not receive the proceeds from any sale because the property was bought with a Right-of-Way Acquisition Fund. He explained that it is, therefore, not a matter of tax dollars coming back to the City. He cited problems with the property, because existing zoning would allow for the construction of a private home or even a duplex there. He noted that neighbors have had previous concerns regarding rental properties on the property. The Mayor said that if the property goes out on the open market, the City may not have much control. He relayed that appropriating the property to *Habitat for Humanity* is a good risk because they have a good reputation for building nice, quality homes. He suggested that the City would have some input on ensuring that the home matches the neighborhood, although it would necessarily be a small home due to the lot size.

19:31:38 Mayor Wall apologized to neighbors for any confusion concerning the City's intent and the public hearing. He indicated that he has now met with several of the neighbors.

19:32:12 Council Member Johnson inquired about the City's ability to deny construction of a duplex on the property.

19:32:17 Principal Planner Michael Meldrum confirmed that the property is currently zoned as A-1 and a duplex could not be built there now. He explained that the previous duplex on the property was allowed through old Salt Lake County zoning ordinances.

19:33:23 It was relayed that *Habitat for Humanity* will do a screening process with applicants before approving them for a home.

19:33:56 Mayor Wall suggested that a committee might be formed by the City to work with *Habitat for Humanity* and give input on any house that is built.

19:35:50 Council Member Pratt inquired about any other offers or suggestions for the property. Mayor Wall recounted a suggestion for the City to landscape the property and make it a park. He cited potential problems with code enforcement on public property, but said that the City could create a special improvement district for that street and turn responsibility over to the neighborhood as a pocket park.

19:36:54 Chairman Rechtenbach opened the public hearing on this matter and called for citizen comments.

19:36:59 Steven Harris inquired about the estimated value for the home planned. Mayor Wall indicated that he has not seen a plan yet and does not have that information. Mr. Harris noted inaccuracies on the map presented. He said that neighbors are concerned about setbacks on the lot and cited a complication with the title of the property in relation to the utility easement. Mr. Harris said he believes the proposal is premature until title issues are straightened out. He presented concerns with the potential value of a small home built on the property and stated his belief that any *Habitat for Humanity* home would not correlate with surrounding property values. He suggested that if City wants to sell the property to neighbors for \$5,000, they might be able to form an HOA and maintain it as a pocket-park property.

19:42:25 Mayor Wall stated that there may be a problem with the City selling the property at under-value to residents. He explained that the City may only sell the property below market value for a charitable use. He said he has no problem offering the property to the neighborhood to purchase at the appraised value. Mayor Wall referenced questions of whether the street is public or private, although public services have been received for years.

19:42:29 Mr. Meldrum listed the dimensions of the lot from east to west and reported that the maximum width for a structure on the property would be 83 feet.

19:43:30 Bruce Wasden relayed that he has property in Scipio that owns the road and said he was told by the State that since it's been a used road for over seven years, he may own it. Mr. Wasden inquired whether this proposal has been considered by the Planning Commission. Mayor Wall responded that it has not, as this is just the starting point. Mr. Wasden cited problems created with the continuous flow intersection and 6020 South, i.e. safety hazards. He suggested that the subject property is part of that mess. He cited concerns of the neighbors and the need to protect the interest and investment of property owners.

19:46:40 Chairman Rechtenbach asked Mr. Wasden to complete a citizen comment form. Mr. Wasden asked City Recorder Cheryl Cottle to submit the form on his behalf.

19:46:25 Heidi Blair relayed that she has been working closely with City Engineer John Taylor regarding issues in the neighborhood and has also recently met for a nice discussion with the Mayor. She indicated that the Mayor answered many questions of the residents and made some valid points. Ms. Blair stated that most neighbors are not hugely concerned, but are fearful of the unknown and would like to be informed. She referenced some information she found online that illustrates what a *Habitat for Humanity* home may look like. She said that neighbors do not want a rental property and are concerned with property values.

19:50:27 Council Member Johnson stated that he agrees with Mr. Wasden about respecting residents' desires. He suggested that the City go back to neighbors and gather input.

19:51:35 Ron Sutton relayed that he lives next door to the lot in question. He expressed his concern that the road will have to be widened again in 10 to 15 years and that this matter will have to be brought back.

19:53:25 There were no additional citizen comments and Chairman Rechtenbach declared the public hearing closed.

19:53:49 Mayor Wall stated that he is comfortable having the ordinance tabled and meeting with neighbors for further discussion. He clarified that the property must be disposed of and the City cannot hold the property; it must either sell for this use or sell to a private property owner. He reiterated that if the property is sold on the public market, the City will lose some control over the future of the property.

19:54:59 Chairman Rechtenbach noted that a decision does not have to be made immediately and a decision may be given some time.

19:55:25 Council Member Johnson agreed that adequate time should be given to form a committee and gather input from the neighborhood.

19:55:37 Mayor Wall clarified that the neighborhood will be informed, but now that the public hearing has been closed the Council will be able to move forward with action at a future meeting.

19:56:10 Ms. Blair commented away from the microphone regarding the private nature of the road and the receipt of public services. It was noted that the City Engineer is working on the issue.

19:57:04 Council Member Johnson advised the neighborhood to gather a wide-range of input from residents in the area.

6.1.1 Ordinance No. 11-11 – Approving the Sale of Certain Real Property Located at 2024 West 6200 South to Salt Lake Valley Habitat for Humanity for Less than Full Fair Market Value

19:57:24 Council Member Morris Pratt **MOVED** to table Ordinance No. 11-11, pending discussion with neighbors to a meeting, time uncertain. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. He confirmed that the Public Hearing on this matter was previously closed. There being no further discussion, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-

yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

19:58:44 Mayor Wall made recommendations regarding forming a committee and suggested that Bruce Wasden be invited to sit on the committee. He stated that Mr. Taylor will continue communicating with the neighborhood. Chairman Rechtenbach confirmed that he would also like to participate on the committee.

**6.2 Public Hearing – 6:30 p.m. – To Receive Public Comment on Appropriations to the Taylorsville Arts Council and Youth Little League
– John Inch Morgan**

19:58:54 Mayor Wall cited small amounts allocated in the budget for appropriations to the Taylorsville Arts Council and Youth Little League Programs. He noted that these types of appropriations to private entities require a public hearing before allocation. The Mayor gave clarification on the amounts of being appropriated to each entity (\$1000 each).

20:00:23 Council Member Johnson inquired about allocations made last year. Mayor Wall said that there was not an allocation last year to the Arts Council, but \$1,500 was given to the Little League Program.

20:01:00 Mayor Wall gave clarification on the budget for the Arts Council.

20:01:19 Chairman Rechtenbach opened the public hearing on this matter and called for citizen comments.

20:01:32 There were no citizen comments and Chairman Rechtenbach declared the public hearing closed.

6.2.1 Ordinance No. 11-12 – Appropriating a Monetary Contribution to Taylorsville Arts Council and Youth Little League

20:01:40 Council Member Larry Johnson **MOVED** to approve Ordinance No. 11-12 – Appropriating a Monetary Contribution to Taylorsville Arts Council and Youth Little League. Council Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

20:02:38 City Administrator John Inch Morgan inquired whether the Council would consider a recess at this time in order to convene the RDA Board Meeting. Chairman Rechtenbach stated that he would prefer to cover the next three agenda items before the recess.

6.3 Resolution No. 11-23 – Accepting the 2011 VOCA Victim Assistance Funds in the Amount of \$33,065.68 – Chief Del Craig

20:02:21 Chief Del Craig presented the subject resolution for Council consideration to approve a VOCA Grant which helps fund direct services to victims. He explained that the primary purpose of the grant is to pay toward the salary of the City's Victim Advocate.

20:03:42 Council Member Morris Pratt **MOVED** to approve Resolution No. 11-23 – Accepting the 2011 VOCA Victim Assistance Funds in the Amount of \$33,065.68. 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: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

6.4 Resolution No. 11-24 – Accepting the 2011 Utah Commission on Criminal and Juvenile Justice (CCJJ) Taylorsville Police Department Equipment Replacement Program in the Amount of \$5,000 – Chief Del Craig

20:04:07 Chief Del Craig presented the subject resolution and called for approval. He relayed that the funds will be used for law enforcement enhancements, i.e. a camera and communications equipment for motor cops.

20:04:54 Council Member Morris Pratt **MOVED** to approve Resolution No. 11-24 – Accepting the 2011 Utah Commission on Criminal and Juvenile Justice (CCJJ) Taylorsville Police Department Equipment Replacement Program in the Amount of \$5,000. 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: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

6.5 Resolution No. 11-25 – Accepting a Grant from the Administrative Office of the Courts in the Amount of \$1,000.00 – Judge Michael Kwan

20:05:17 Judge Marsha Thomas noted that this grant was requested from the Justice Court Technology Security and Training Account, which has monies available from surcharges imposed on convictions and moving violations. She relayed that this year the grant will be used for replacement of the monitor in the Courtroom, which is used to display hearings that are

conducted by video. She described a program that allows video-conferencing between jails and the prison.

20:06:34 Council Member Larry Johnson **MOVED** to approve Resolution No. 11-25 – Accepting a Grant from the Administrative Office of the Courts in the Amount of \$1,000.00 Council Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

20:06:54 Council Member Morris Pratt **MOVED** to recess the City Council Meeting in order to convene the RDA Board Meeting. Chairman Rechtenbach declared the Council Meeting in recess at 8:07 p.m.

20:45:34 The City Council Meeting was reconvened following the Redevelopment Agency Board Meeting at 8:45 p.m.

7. OTHER MATTERS

7.1 Discussion Regarding Monthly Court Reports – *Chairman Rechtenbach*

21:04:28 The Court Report schedule was already determined during the Briefing Session (Court Reports will continue on a monthly basis).

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:05:00

- 9.1 RDA Meeting – Wednesday, August 3, 2011 – 7:00 p.m.
- 9.2 City Council Work Session – Wednesday, August 10, 2011 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, August 17, 2011 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, August 17, 2011 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, September 7, 2011 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, September 7, 2011 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Taylorsville Arts Council Presents – “Into the Woods” – August 4, 5, 6, & 8, 2011 – 8:00 p.m. – Salt Lake Community College Redwood Campus Amphitheater – Tickets are \$7 a person or \$25 for a family of up to 6 people.**
- 10.2 **Community Yard Sale – Saturday, August 27, 2011 – 8:00 a.m. to 1:00 p.m. – Hosted by the Taylorsville Youth Council, reserve your spot today. Spaces are \$35 for a parking spot size area. Contact Jessica at 801-963-5400 or jspringer@taylorsvilleut.gov for more information.**

11. ADJOURNMENT

21:06:15 Council Member Morris Pratt **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:06 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-17-11

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder