

**City of Taylorsville**  
**Work Session**  
*Minutes*

**Wednesday, August 10, 2011**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**Attendance:**

Mayor Russ Wall

**Council Members:**

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

**City Staff:**

John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Del Craig, Chief of Police  
Mark McGrath, Community Development Director  
John Taylor, City Engineer  
Scott Harrington, Chief of Finance  
Donald Adams, Interim Economic Dev. Director  
Aimee Newton, Public Relations Consultant  
Jean Ashby, Economic Dev. Admin. Asst.

**Excused:** Council Member Bud Catlin, City Administrator John Inch Morgan

**Others:** Israel Grossman, Kristie Overson

Chairman Jerry Rechtenbach called the Work Session to order at 6:00 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Catlin who was excused.

**1. Discussion Regarding the Advisability and Desire of the City Council to Adopt Electronic Meeting Procedures – *John Inch Morgan***

18:04:49 City Attorney John Brems addressed this item, as City Administrator John Inch Morgan was excused. Mr. Brems stated that in order to have a meeting conducted electronically the statute requires that there be a resolution, ordinance or policy adopted. He explained that an electronic meeting is a meeting conducted where some members are connected to the meeting by telephone. He clarified that the Council is able to specify in the ordinance that there be a quorum present at the anchor location, which would be City Hall; or the ordinance may state that the quorum can include those who are on the phone.

18:08:04 Council Chair Rechtenbach read a statement from Council Member Catlin regarding this agenda item. In the statement, Council Member Catlin indicated that he is opposed to enabling legislation and doesn't feel an ordinance for electronic meetings is necessary.

Council Chair Rechtenbach directed that this item be brought back as an ordinance at the first meeting in September. The consensus of the Council was that the ordinance should state that there needs to be a quorum present at the anchor location and, if there is a quorum present, others may participate by electronic means, which includes voting on issues.

**2. Discussion Regarding the Proposed Land Development Code – *Mark McGrath***

18:11:16 Council Chair Rechtenbach stated that the Council has not had time to review Chapters 10 through 13 adequately. He proposed postponing this discussion to the first regular Council Meeting in September.

18:13:26 Council Member Pratt responded that Chapter 11 will need extensive review and that there were very few questions that came up on 10, 12 and 13. Council Member Pratt agreed to forward his concerns and questions to Mark McGrath prior to the meeting on September 7, 2011.

18:14:02 Council Member Barbour agreed that Chapter 11 brings up many questions and said she would prefer to discuss these question offline and come prepared with answers at the September 7<sup>th</sup> meeting. Mark McGrath stated that he will review the questions offline and then send an email to the Council with a summary of answers to those questions.

**3. Other Matters**

18:20:19 Council Member Morris Pratt asked that the *Celebrate Your Museum Day* be put on the agenda under Upcoming Events. Council Member Pratt relayed that he will talk to Joan White, of the Historic Preservation Committee, and then e-mail Council Coordinator Jessica Springer with details.

18:21:42 Council Member Johnson cited the need for a street sweeper on City Hall property. City Engineer John Taylor agreed to follow up on this issue.

#### 4. Adjournment

18:22:55 Council Member Dama Barbour **MOVED** to adjourn the City Council Work Session. 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-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 6:22 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-07-11

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder and Jessica Springer, Deputy Recorder*