

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 17, 2011
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

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
Mark McGrath, Community Development Director
Donald Adams, Interim Economic Dev. Director
Robin Bronson, Human Resource Manager

Excused: Mayor Wall, Council Member Dama Barbour and Council Member Bud Catlin

Others: Kristie Overson, Marsha Rosati-Dykes

BRIEFING SESSION

1. Review Administrative Report

18:02:15 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 for the Community Development Department. Council Member Pratt referenced the business American Security and inquired

whether they need two business licenses. Community Development Director Mark McGrath clarified that two separate licenses were requested by the business.

2. Review Agenda

18:05:52 The agenda for the City Council Meeting was reviewed. Council Member Johnson noted a need for additional cleanup of weeds along 4700 South. City Administrator John Inch Morgan gave explanation on City cleanup efforts being made through the use of community service workers. He noted that weed control has been hard to keep up with due to many recent storms.

3. Adjourn

18:10:20 The Briefing Session was adjourned at 6:10 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Donald Adams, Interim Economic Dev. Director
Robin Bronson, Human Resource Manager
Marsha Thomas, Judge
Jean Ashby, Economic Dev. Dept. Admin. Asst.
Lisa Schwartz, Emergency Response Coordinator

Excused: Council Member Bud Catlin

Citizens: Kristie Overson, Marsha Rosati-Dykes, Rhetta McIff, Brett McIff, John Gidney, Israel Grossman, Dave Ballou, Kelly Davis, Steve Ashby, Jay Ziolkowski, Ruth Jacobson, Dan Fazzini, Vance Geltz, Adam Westover, Matt Tibbitts, Aaron Tibbitts, Justin Tibbitts, Kaylee Westover, Laura Westover, Ryan Hansen, Alex Kiesel, Austin Kiesel, Ben Wooley, Parker Mack, Mike Daley, Jolene Daley, Jarl Jacobson, Ruth Jacobson, Ernest Burgess, Members of Scout Troop 3934

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:33 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, except Council Member Catlin who was excused.

1.1 Pledge of Allegiance -- Opening Ceremonies – *Chairman Rechtenbach*

Council Member Pratt directed the Pledge of Allegiance.

1.2 Reverence – *Chairman Rechtenbach (Opening Ceremonies For September 7, 2011 to be arranged by Youth Council)*

18:31:10 Mayor Wall offered the Reverence. He described the recent homecoming event for the body of Jared Day, a Taylorsville resident who lost his life during active military duty. He reported that Council Member Dama Barbour and Police Chief Del Craig were also able to attend the homecoming event, which was held earlier in the day.

1.3 Citizen Comments

18:35:41 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:41 Dave Ballou cited the need for clean up along 6200 South and 1300 West. He relayed that there are 10 to 15 homes with large weeds growing along vinyl fences. He stated that he has personally spent time recently trying to remove the weeds. He questioned whether the City has budget for weed removal.

18:39:04 Chairman Rechtenbach relayed that there is budget for weed removal. Mayor Wall cited reasons that weeds cannot be poisoned. He agreed to have Police Chief Del Craig follow up through code enforcement personnel and said that the major responsibility for weed removal falls to property owners. Mr. Ballou clarified that at least half of the weeds are growing in the public right of way.

18:40:24 Dr. Brett McIff, representing both the Healthy Taylorsville and the LARP Committees, reported on the "Commit To Be Fit Event" being sponsored by Salt Lake County. He encouraged everyone to participate in helping Taylorsville become the healthiest city. He relayed that City residents can sign up at www.slfit.org.

18:42:36 Chairman Rechtenbach suggested that Dr. McIff communicate with the City's Public Relations Specialist and Council Member Pratt

18:43:21 Ruth Jacobson stated that she lives on Misty Way. She described flooding that occurred recently in her basement and in that of her neighbor's, Mike and Jolene Daley. She cited inadequate storm drain systems for their homes. She thanked City Engineer John Taylor for his efforts and inquired about any long-term remedies.

18:47:47 City Administrator John Inch Mark described issues related to 100-year storm events.

18:51:30 City Engineer John Taylor reported on conditions that contributed to the recent flooding of the residences.

18:53:28 Council Member Johnson asked about any immediate fixes for the flooding referenced. Mr. Taylor said that he is addressing immediate problems and referenced some potential temporary measures. He acknowledged that previous repairs were made to the storm drains in the area, but explained that this is a new issue. He agreed to keep in touch with the Jacobson and Daley families.

18:55:00 Council Member Johnson thanked Mr. Taylor for his extra efforts.

18:55:44 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

18:56:03 Chairman Rechtenbach recognized scout troops in attendance.

1.4 Mayor's Report

Mayor Russ Wall had nothing to report.

2. APPOINTMENTS

2.1 Donald Adams, Economic Development Director – *Mayor Wall*

18:56:51 Mayor Wall described the hiring process for a new economic development director for the City. He nominated Donald Adams as the new Economic Development Director for the City and called for advice and consent from the Council.

18:58:00 Council Member Dama Barbour **MOVED** to approve Donald Adams as the Taylorsville Economic Development Director. 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-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.2 Re-Appoint Anna Barbieri, Dan Fazzini Jr., and Dale Kehl to the Planning Commission – *Chairman Rechtenbach*

18:59:34 Chairman Rechtenbach recognized Dan Fazzini, who was in attendance. He nominated Anna Barbieri, Dan Fazzini Jr., and Dale Kehl for appointment to the Taylorsville Planning Commission.

18:59:37 Council Member Morris Pratt **MOVED** to re-appoint Anna Barbieri, Dan Fazzini Jr. and Dale Kehl to the Taylorsville Planning Commission. 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.**

2.3 Israel Grossman, Economic Development Committee – *Mayor Wall*

19:00:19 Mayor Wall nominated Israel Grossman to serve as a member of the Economic Development Committee. He confirmed that Mr. Grossman is currently a candidate for City Council and if he should win the election will no longer serve as a committee member.

19:00:51 Council Member Larry Johnson **MOVED** to appoint Israel Grossman as a member of the Economic Development 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: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-excused, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Eagle Scout Project – *Matt Tibbitts & Adam Westover*

19:02:40 Adam Westover reported on the Eagle Scout Project that he recently performed via service in Millrace Park. He illustrated his tree-planting project through a Powerpoint presentation.

19:07:59 Mr. Westover addressed questions from the City Council.

19:08:40 City Administrator John Inch Morgan thanked Rhetta McIff for procuring trees for the Eagle Projects.

19:08:26 Matt Tibbitts described his Eagle Project and illustrated his efforts in cleaning up debris resulting from the 6200 South Redwood Road Project. He displayed before and after pictures of the area that was cleaned.

19:12:17 Chairman Rechtenbach commended these young men for the service they have rendered and for completing their Eagle Projects.

19:13:01 Mr. Morgan cited the high quality of the Eagle Projects performed.

19:14:14 A photograph was taken of the scouts with elected officials.

3.2 Quarterly Report, West Valley Animal Control – *Kelly Davis*

19:15:07 Kelly Davis, of West Valley Animal Control, described services provided to the City of Taylorsville during the previous quarter. He reported that adoptions have increased by 3% over the last year and euthanasia has decreased slightly. He noted that animal license sales and renewals have increased considerably. Mr. Davis described responsibilities given to volunteers and reported on the micro-chip program.

19:19:32 Council Member Johnson inquired about any type of a “hardship program” that may be offered. Mr. Davis said that reduced rates for obtaining dogs at the shelter are available for qualified low-income individuals.

19:21:02 Mr. Davis announced the “First Annual Pet Fest Event” scheduled for September 24, 2011, from 10:00 a.m. to 2:00 p.m., at the West Valley Park. He described plans for the event, i.e. tours, canine demonstrations, entertainment, drawings, etc.

19:23:18 Council Member Pratt referenced data on the number of pets owned in Taylorsville and questioned the accuracy of the information. Mr. Davis explained that the data is based on a survey that was conducted and said it serves as a guideline for Animal Services.

19:24:33 Council Member Johnson inquired about the number of units assigned to Taylorsville. Mr. Davis reported that there are five units total for use in West Valley City and Taylorsville, two of which are assigned to Taylorsville. He noted that officers are moving all over as calls come in.

19:25:38 Mr. Johnson inquired about priorities for call response, and Mr. Davis listed them in priority order, as follows: 1) bite of a human in progress; 2) bite of an animal in progress; 3) any other event in progress.

19:26:39 Council Member Barbour inquired about attacks listed that have occurred around the City. Mr. Davis described types of aggressive animal behavior reported.

19:28:32 Council Member Johnson asked whether Mr. Davis can personally make a decision to destroy an aggressive animal. Mr. Davis said that such situations go to court and a judge determines if euthanasia is an option. He described the policy for emergency action.

3.3 Quarterly Report, Taylorsville Police Department – *Chief Del Craig*

19:32:50 Chief Del Craig reported on law enforcement services in Taylorsville during the final fiscal quarter. He noted that calls for service trended lower than the previous year overall. He cited some increase in burglaries and a slight reduction in traffic accidents at major intersections. The Chief referenced concerns over fireworks and reported that new legislation will be sponsored to reduce the time period for allowing fireworks. He relayed that a person believed to be responsible for several Taylorsville robberies is now in custody.

19:36:42 Council Member Pratt made a suggestion regarding data to be included in future reports. Chief Craig agreed to reduce data to cover only the last two or three years.

19:37:39 Council Member Pratt inquired about the numbers of known gang members in Taylorsville. Chief Craig indicated that the Metro Gang Task Force is working on a database update to provide such information.

19:39:56 Council Member Johnson inquired about the timing of traffic signals and noted problems with drivers who run lights. Chief Craig described difficulties with intersection enforcement. He relayed his personal opinion that "Photo Cop" is the best way to provide adequate enforcement at intersections; however, current legislation prevents such use.

19:42:19 Chairman Rechtenbach noted a typographical error and Chief Craig clarified that 6020 South should actually be listed as 6200 South

19:42:55 Chairman Rechtenbach stated that he would like to see the causes of traffic accidents listed in future reports. Chief Craig acknowledged that this valuable information has been provided in the past and agreed to include it in future reports.

19:44:11 Council Member Johnson cited the shortage of Taylorsville police officers, but suggested that during down times officers park at busy intersections in order to discourage drivers from running lights. Chief Craig relayed that this is currently happening, but noted that in order to address the issue long-term, consistent enforcement is necessary.

3.4 Monthly Report, Taylorsville Courts – Judge Kwan

19:46:13 Judge Michael Kwan reported on recent activities in the Taylorsville Justice Court.

19:46:58 Judge Kwan reviewed an Executive Summary of Court revenues and expenses through a Powerpoint presentation. He cited expenses that have significantly decreased.

19:49:02 Judge Kwan reviewed the Case Load Summary and reported on traffic cases.

19:50:48 The Judge referenced data on revenues and expenses.

19:51:12 Judge Kwan acknowledged that overall revenue from traffic school has increased. He noted that the City's \$55 fee is now considered average.

19:52:36 Chairman Rechtenbach congratulated the Court for fiscal improvements made, and Judge Kwan acknowledged the efforts of Court Staff and Judge Marsha Thomas.

19:53:19 Judge Kwan reviewed comparisons of revenues and expenses for other municipal courts. He noted that is important to compare apples to apples.

19:54:08 Council Member Pratt said he doesn't care how other courts are doing, but is impressed with comparisons of the Taylorsville Court's previous years.

19:55:09 The Judge clarified that over the life of the Taylorsville Court, since 1998, net revenues over expenses is \$1.1 million. He said that individual years have been up and down, but the broader picture illustrates that the Court has brought in revenues.

19:56:03 Judge Kwan said that the Court will continue along a forward-moving path and asked for help in dispelling rumors and misinformation about the Taylorsville Court. He noted that

Court expenses are closely tied to the revenues that are brought in and suggested that more resources given to the Court results in more revenue. He stressed the purpose of the Court in protecting the constitutional rights of Taylorsville citizens. He cited efforts being made to make schedule adjustments that should minimize police officer time spent in Court.

19:57:02 Council Member Pratt was excused from the Council Meeting at 7:57 p.m.

19:58:39 Judge Kwan relayed that revenue collections have increased thanks to a team who tracks and enforces court orders. He reported that collections are current from 2007 to the present and collections are being pursued as far back as 2001. The Judge estimated that there may still be around \$2 million in uncollected revenue. He acknowledged that a portion of this amount will ultimately be deemed uncollectible after collection efforts have continued for a couple of more years. He affirmed that the Court is absolutely current on tracking collectibles since 2007.

4. CONSENT AGENDA

4.1 Minutes – CCWS 07-13-11 & RCCM 07-20-11 & RCCM 08-03-11

20:02:44 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Larry Johnson **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: 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

20:09:19 Community Development Director Mark McGrath presented Chapters 10, 12, and 13 of the proposed Land Development Code for discussion. He explained that all three chapters are new concepts to the code.

20:04:15 Mr. McGrath cited several questions that were previously e-mailed from Council Member Pratt and indicated that those will be addressed.

20:05:57 Mr. McGrath described the classification of “Open Space.” He reviewed key points in the chapter and referenced changes to be made.

20:07:09 Mr. McGrath addressed questions from Council Members regarding Chapter 10.

20:09:53 Mr. McGrath reviewed Chapter 12 regarding the Traditional Neighborhood Development Overlay Zone. He defined the meaning of an overlay zone. He outlined key points contained in the chapter and cited questions and changes that have been noted.

20:13:57 Mr. McGrath discussed Chapter 13 regarding the hospital district and noted that it is the shortest chapter in the entire code. He answered questions that were presented regarding the hospital district. He noted that medical offices locating in the City do not have to have the Hospital Designation, but are allowed in any commercial classification in the City. Mr. McGrath explained that the Hospital Designation is a very special district designed to accommodate the needs of a large hospital. He also clarified that the designation is envisioned in the City for two places: (1) the large IHC Facility on 4700 South and Bangerter Highway; and (2) the Wasatch Canyon complex just off the I-215 freeway exit.

20:17:56 Mr. McGrath defined "off-street parking."

20:19:35 Economic Development Director Donald Adams gave additional clarification on specific regulations for hospital zones. He affirmed that the hospital zone classification is less restrictive than a regular commercial zone.

20:21:27 Additional questions were addressed regarding residential compatibility.

20:22:31 It was relayed that Chapter 11 of the Development Code will be discussed during the September 11, 2011 Council Meeting, possibly along with other chapters.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

20:22:54 Council Member Johnson questioned whether Chapter 11 should be moved to the September Work Session for discussion. It was determined that it will be scheduled for the September 7, 2011 Meeting for now.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:24:41 City Administrator John Inch Morgan described the new format being proposed for the Town Meeting scheduled for August 31, 2011. He explained that the Town Meeting will be conducted as an hour-long informal open house.

- 9.1 Town Meeting – Wednesday, August 31, 2011 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, September 7, 2011 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, September 7, 2011 – 6:30 p.m.**
- 9.4 City Council Work Session, Wednesday, September 14, 2011 – 6:00 p.m.**
- 9.5 Board of Canvassers Meeting, Primary – Tues., Sept. 20, 2011 at 6:00 p.m.**
- 9.6 City Council Briefing Session – Wednesday, September 21, 2011 – 6:00 p.m.**
- 9.7 City Council Meeting – Wednesday, September 21, 2011 – 6:30 p.m.**
- 9.8 Board of Canvassers Meeting, General – Tues., Nov. 22, 2011 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

20:25:54

- 10.1 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.**
- 10.2 Early Voting – August 30 through September 9, 2011 (weekdays only; closed Labor Day) from 10:00 a.m. to 4:00 p.m. Taylorsville City Hall is an Early Voting Location.**
- 10.3 2011 Municipal Election Primary – Tuesday, September 13, 2011 – polls are open from 7:00 a.m. to 8:00 p.m. Contact Cheryl Cottle at 801-955-2006 for additional information on polling locations.**

11. ADJOURNMENT

20:26:43 Council Member Dama Barbour **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-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:29 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-07-11

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder