

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

**Wednesday, September 7, 2011**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Russ Wall

**Council Members:**

Vice-Chairman Larry Johnson  
Council Member Dama Barbour  
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  
John Taylor, City Engineer  
Scott Harrington, Chief of Finance  
Donald Adams, Economic Development Director

**Excused:** Council Member Bud Catlin, Council Member Jerry Rechtenbach

**Others:** Kristie Overson, Marsha Rosati-Dykes

**BRIEFING SESSION**

**1. Review Administrative Report**

18:06:35 Vice-Chairman Larry Johnson 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 except Chairman Rechtenbach and Council Member Catlin, who were excused. Vice-Chairman Johnson called for questions on the Administrative Report, and there were none.

Council Member Morris Pratt inquired about invitations that were sent out to City volunteers for the recent *Volunteer Recognition Picnic*. City Administrator John Inch Morgan noted that invitation lists were prepared in the absence of Volunteer Event Coordinator Elaine Waegner. He apologized for any volunteers who may have been missed.

## 2. Review Agenda

The agenda for the City Council Meeting was reviewed.

## 3. Closed Session

18:08:05 Council Member Dama Barbour **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:08 p.m. Council Member Morris Pratt **SECONDED** the motion. Vice-Chairman Larry Johnson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-excused, Barbour-yes, Rechtenbach-excused, Johnson-yes, and Pratt-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

### CLOSED SESSION

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, Council Members Barbour, Johnson, and Pratt, City Attorney John Brems, Economic Development Director Donald Adams, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Morris Pratt **MOVED** to adjourn the Closed Session at 6:27 p.m. and convene the regular City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Larry Johnson called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-excused, Barbour-yes, Rechtenbach-excused, Johnson-yes, and Pratt-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

## **REGULAR MEETING**

### **Attendance:**

Mayor Russ Wall

### **Council Members:**

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  
Scott Harrington, Chief of Finance  
Donald Adams, Economic Development Director  
Marsha Thomas, Judge  
Aimee Newton, Public Relations Consultant  
Patrick Tomasino, Building Official

**Excused:** Chairman Jerry Rechtenbach, Council Member Bud Catlin

**Citizens:** Adam Larson, Dave Ballou, Israel Grossman, Kevyn Smeltzer, Marsha Rosati-Dykes, Kristie Overson, Ernest Burgess, John Gidney, Dean Paynter, Jay Ziolkowski, Alan Anderson, Richard Van Boekum, Preston Valora, Shelly Edwards, Julie Morris, Spencer Braithwaite, Reagan Marie Gabbitas, Abby Black, Andy Ho, Curt Cochran, Aubrey Thomson, Janae Fairbourn, Charles Christopher, Luis and Susie Lopez and family, Members of Scout Troop 676,

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

18:31:39 Vice-Chairman Larry Johnson called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Chairman Rechtenbach and Council Member Catlin who were excused.

**1.1 Opening Ceremonies – Pledge of Allegiance  
– *Andy Ho, Youth Council***

Youth Council Member Andy Ho directed the Pledge of Allegiance.

**1.2 Reverence – *Spencer Braithwaite, Youth Council (Opening Ceremonies For September 21, 2011 arranged by Council Member Catlin)***

Youth Council Member Spencer Braithwaite offered the Reverence.

18:34:08 Vice-Chairman Johnson recognized members of Scout Troop 676 in attendance.

**1.3 Citizen Comments**

Vice-Chairman Larry Johnson reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:35:50 Rhetta McIff reported that members of the Garden Club have provided healthy snacks for the evening. She noted that she also brought bread and jam from Great Harvest Breads. She invited those in attendance to help themselves.

There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

**1.4 Mayor's Report**

**1.4.1 Introduce Adam D. Larson (new Orchestra Conductor)**

18:37:11 Mayor Russ Wall recognized Adam D. Larson and introduced him as the new conductor for the Taylorsville Symphony Orchestra. Mr. Larson relayed that the Symphony will present a Halloween Concert on October 27, 2011.

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

18:38:02 LARP Chair Rhetta McIff recognized Luis and Suzie Lopez and their daughters and presented them with the *Best of Taylorsville Home & Business Beautification Award* for the month of August.

## 2. APPOINTMENTS

### 2.1 Resolution No. 11-26 – Giving Advice and Consent for the Appointments to the Employee Appeal Board – *John Inch Morgan*

18:41:48 City Administrator John Inch Morgan cited the need to make new appointments to the Taylorsville Employee Appeal Board in order to fill recently expired terms. He noted that the terms are staggered and two individuals must now be replaced. He cited the Mayor's desire to appoint Ken Cook and Dean Paynter to fill vacancies left by Steven Woodland and Clyde Marshall. Mr. Morgan clarified that the Mayor's intention is to appoint Greg Christiansen as the Board Chair. He called for consideration of Resolution 11-26.

18:42:43 Council Member Morris Pratt **MOVED** to approve Resolution No. 11-26 – Giving Advice and Consent for the Appointments to the Employee Appeal Board. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Johnson called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Barbour-yes, Rechtenbach-excused, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

### 2.2 Ordinance No. 11-06 – Appointing Temporary Judges to the Taylorsville Justice Court – *John Brems*

18:43:23 City Attorney John Brems referenced the need to appoint temporary judges in the Taylorsville Justice Court on occasion and called for consideration of Ordinance 11-06. He explained that Judge Kwan has been ill and will be absent for the immediate future, so the need for temporary judges is imminent.

18:44:36 City Administrator John Inch Morgan gave explanation on flexibility within the ordinance and reasons that specific judges have not been named. He indicated that qualified judges may be selected as needed. He relayed that there is likely a pool of judges available. Judge Marsha Thomas clarified that realistically there is only a small pool of part-time judges that are available. Mr. Morgan confirmed that the budget will be affected by the use of temporary judges, and a mid-year budget adjustment may be needed.

18:46:27 Council Member Dama Barbour **MOVED** to approve Ordinance No. 11-06 – Appointing Temporary Judges to the Taylorsville Justice Court. Council Member Morris Pratt **SECONDED** the motion. Vice-Chairman Johnson called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Barbour-yes, Rechtenbach-excused, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

### **3. REPORTS**

#### **3.1 Youth Council – Reagan Gabbitas, *Youth Council Vice-Chair***

Youth Council Vice-Chair Reagan Gabbitas reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that the Youth Council assisted with the successful Community Yard Sale held on August 27, 2011, from which all proceeds went to the Veterans Memorial. Ms. Gabbitas stated that projects are being considered for the “Commit to be Fit Program.”

18:47:45 Council Jessica Springer confirmed that approximately \$700 was raised at the recent Yard Sale.

#### **3.2 Quarterly Report, Public Works and Capital Projects – *John Taylor & Kevyn Smeltzer***

18:48:02 City Engineer John Taylor and Kevyn Smeltzer, of Salt Lake County Works, reported on public works and capital projects in Taylorsville.

18:49:14 Mr. Taylor reported on Taylorsville Construction Projects, as illustrated on an overhead map. He cited UDOT major intersection projects, as follows: 4700 South Corridor (completed); 3200 South Storm Drain Project (completed); 4700 South and I-215 Study (just beginning); 6200 South Redwood (intersection operational for past nine months); 6200 South Bangerter (CFI under construction); Misty Hills Storm Drain Project (should begin soon); 5400 South Corridor. Explanation was given regarding the intersection improvements planned at 4015 West and 5400 South. Mr. Taylor clarified that a median U-Turn will be installed and no left turns will be allowed at the intersection for west-bound traffic. Concern was expressed regarding the school crossing area for Kearns Jr. High. It was reported that the crossing will be moved to a signalized intersection.

18:53:43 Council Member Johnson suggested that a fence be installed near the school. Mr. Taylor relayed that Mayor Wall has already made that proposal and a fence will be incorporated into the project plans.

18:54:06 Chairman Rechtenbach joined the meeting at 6:54 p.m.

18:54:21 Council Member Barbour inquired about any meetings that have been held with the neighbors or the Jr. High. Mr. Taylor affirmed that a Meeting is scheduled for Friday, September 9, 2011 at 11:00 a.m., at the UDOT Region Two Office. Ms. Barbour referenced bicycle traffic and the need for bike lanes. Mr. Taylor agreed to bring up further discussion for

consideration by UDOT of bike lanes. He made additional clarification of cross walks on aerial photos.

18:55:54 Council Member Pratt noted a typographical error to be corrected. Mr. Taylor asked whether the Council would like UDOT to come back to a future meeting with an update.

18:56:50 Council Member inquired about the source of data concerning safety. Mr. Taylor cited accident data for intersections and clarified that the most severe accidents occur with left-turns at intersections. He confirmed that the project will be federally funded through UDOT.

18:58:42 Council Member Barbour cited the need for additional meetings regarding the project and the importance of gathering input from neighbors. Mr. Taylor reiterated that UDOT is anxious to come and report.

18:59:20 Mr. Taylor referenced the addition of a signal at West Point Shopping Center. Council Member Johnson clarified that the State is proceeding with the project and the Council just needs to gain information in order to share it with citizens.

19:00:49 Chairman Rechtenbach expressed concern regarding the impact of the intersection on businesses at 4015 West. Mr. Taylor acknowledged that access will be increased to businesses on the north side. He agreed that businesses on the south side, i.e. Firestone, the bakery and the Post Office, will be impacted by the project.

19:03:16 Mr. Taylor confirmed that the changes to the intersections are all part of one UDOT project package.

19:04:16 Chairman Rechtenbach stated that he cannot view the project as a good thing.

19:04:34 Mr. Taylor relayed that the Geotech Report has been received for 1300 West 5400 South and it looks like installation of a retaining wall is the best option. He stated that he will be provided costs by the end of the week.

19:05:16 Council Member Barbour inquired where the money is money coming from for repairs. It was relayed that funds will come from the storm drain fund, the fund balance and from FEMA. Mr. Taylor confirmed that and costs should be slightly less than originally anticipated.

19:06:07 Kevyn Smelter referenced street lighting and reported that the City's energy-efficient street light project has been completed. He indicated that Rocky Mountain Power previously provided maintenance on City street lights at approximately \$32 per light; Salt Lake County is now handling maintenance for approximately \$6 per light. Mr. Smeltzer gave additional clarification on costs and confirmed that street light bulbs are recycled.

### 3.3 Economic Development Report – *Donald Adams*

19:08:21 Economic Development Director Donald Adams reported on economic development activities in Taylorsville. He referenced the action report included in the Council packet, which will be updated monthly and provided quarterly.

19:09:15 Mr. Adams cited the geographic areas of concentration in relation to Taylorsville economic development for the next six months, as follows:

1. Taylorsville Family Center
2. West Point Shopping Center
3. Carriage Square/Meadowbrook
4. 6200 South Redwood
5. 4800 South Redwood

The following Power Point slides were discussed:

- 19:10:08 Programmatic Areas of Concentration: retail tenant attraction, shopping center revitalization, job creation (new jobs in the city), and marketing.
- 19:13:13 Reporting: Priorities, critical dates, tenant attraction/leasing activities.
- 19:14:23 West Point Shopping Center – tenant attraction, signalized ingress, site design modification to handle new access, and potential incentive packages.
- 19:15:01 6100 South Redwood Road – Access Problem, Internal circulation, some acquisition and some donation of property. Mr. Adams noted that neighbors in the area have been very cooperative.
- 19:17:16 DDR Family Center – incoming tenant (Wing Nutz), tenant attraction, and site design modifications.
- 19:21:35 Meadowbrook Shopping Center – Tenant Attraction; Special Assessment District; Mr. Adams gave clarification on Carriage Square and relayed that they have also expressed interest in a Special Assessment District.
- 19:22:28 4800 South Redwood Road – Tenant Attraction; Special Assessment District; Transition to Senior Housing – Convenient to Senior Center, grocery shopping, walking trails, and potential future historic district.

- 19:26:44 Tenant Attraction and Market Research – providing sound data to make a business decision; finding the right site in the City; and changing the perception of Taylorsville.
- 19:27:14 Sample – Restaurant Tenant – Mr. Adams described proposals/data/specifics made to a typical potential tenant.
- 19:30:01 Create a vision – challenges; opportunities; and visuals.
- 19:32:36 Redevelopment discussion points.

19:19:04 Mr. Adams defined a restaurant park and suggested capitalizing on such at 5400 South and 1900 West.

19:19:43 Chairman Rechtenbach observed that there is not enough parking at the Texas Roadhouse Restaurant. Mr. Adams acknowledged the problem with parking and said that the City will work with DDR on this issue. Mayor Wall noted that a flagged, marked crosswalk has been created near the restaurant. Council Member Johnson inquired about the potential of installing flashing lights and the Mayor relayed that it was quite difficult to even get a crosswalk installed.

19:24:16 Council Member Johnson cited the need for a golf store in the City. Mr. Adams relayed that this particular industry is on the decline.

19:36:42 Mr. Adams gave clarification on potential bus rapid transit (BRT) on Redwood Road.

19:37:46 Mayor Wall noted that BRT on Redwood Road is a 25 to 30 year project. – BRT on ??? is a five-year project.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – CCWS 8-10-11 & RCCM 08-17-11

19:39:51 Council Member Morris Pratt **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: Catlin-excused, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

## 5. PLANNING MATTERS

### 5.1 Discussion of the Proposed *Land Development Code*, Chapter 11 – *Mark McGrath*

19:41:20 Community Development Director Mark McGrath reviewed land use categories.

19:44:54 Mr. McGrath confirmed that the City is within its legal right to decide on conditional uses and permitted uses.

19:46:07 Council Member Barbour expressed some concern regarding Chapter 11, as related to property rights.

19:47:02 Mr. McGrath noted that some elements of Chapter 11 are brand new and other areas are identical to the current code. He relayed that Salt Lake City and Sandy City have also used this principle in keeping routine and uncontested conditional uses at the Staff level. He said that those cities also do variances at the Staff level.

19:48:33 Mr. McGrath described differences between extended living areas and accessory apartments

19:50:38 Lengthy discussion ensued regarding various aspects of Chapter 11 of the proposed Development Code. Clarification and rationale was given by Mr. McGrath and also Economic Development Director Donald Adams on certain aspects of the Chapter. Lengthy explanation was given regarding accessory structures, guest houses, and extended living areas. It was noted that definitions are currently listed in Chapter 36 of the Code. It was suggested that all definitions be placed up front for reference throughout the Code. Mr. McGrath agreed to make that change in the final version. He read definitions of accessory apartments, extended living areas, and guest houses.

19:59:33 Mayor Wall noted that Administration is not necessarily supporting every aspect of the proposed code. He said that Staff has only made code recommendations and then modifications may be incorporated, as needed.

20:07:19 Mr. McGrath gave examples of a bona fide temporary absence. It was noted that the Community Development Director will make initial decisions on these types of issues, but decisions may be appealed. Mr. McGrath explained that legal non-conforming uses may be grandfathered, but something built illegally in the first place cannot be grandfathered. He clarified that if complaints are received about existing illegal uses, there is follow-up; if there are no complaints, then the City's limited resources have not been used to pursue those matters.

20:11:40 Mayor Wall suggested that the Council give direction on how illegal uses should be handled. He noted that right now these uses are ignored unless there are complaints from neighbors. He recommended that individuals be allowed to bring forth existing uses for approval.

20:13:02 Mayor Wall confirmed that this issue can be treated similar to an "amnesty bill," but the new code gives the City more control going forward over building standards.

20:15:00 Mr. McGrath clarified that the new code is not being changed to be more restrictive, but is rather less restrictive than the current ordinance. He gave further explanation of what is currently allowed in relation to guest houses and stressed that the proposed code is actually adding property rights, not taking them away.

20:14:03 Council Members discussed ways to deal with existing illegal uses.

20:17:52 Clarification was given regarding Administrative Conditional Uses. Mr. McGrath explained that if structures were previously built with a building permit, they are a grandfathered use.

20:21:06 Mr. McGrath cited efforts to find a balance in the code that limits extensive rental units in single family neighborhoods and to develop a set of rules that is fair to both property owners and adjacent neighborhoods.

20:22:40 Mr. McGrath observed that the recommended code has been developed by Staff and the Planning Commission and now the City Council may make changes, deletions, or modifications as desired.

20:28:24 Lengthy discussed ensued regarding accessory apartments and extended living areas. Potential problems with excessive cars and parking problems were cited. It was noted that other City ordinances will address parking issues and related code violations. Clarification was given regarding the number of unrelated individuals that may rent within a single family dwelling. Accessory living facilities and extended living areas were defined and the differences between the two were clarified.

20:43:47 Mr. McGrath took note of suggestions and changes made by the Council to Chapter 11 and agreed to incorporate such changes.

21:10:56 Council Member Johnson proposed continuing discussion of Chapter 11 of the proposed development code to the September 14, 2011, beginning with accessory structures (13A-11-02).

## 6. FINANCIAL MATTERS

### 6.1 Discussion Regarding the "Draft" Rules and Regulations and Fee Schedule for the Taylorsville Cemetery – *John Inch Morgan*

21:12:11 City Administrator John Inch Morgan called for discussion regarding, rules, regulations, and fee schedules for the Taylorsville Cemetery. He referenced the fee schedules for Taylorsville residents versus non-residents.

21:13:38 Council Member Johnson reported that there are approximately 1700 cemetery lots yet to sell and sales are presently down. He stated that he believes the fees are very reasonable and is hoping sales will now increase.

21:15:42 Mr. Morgan referenced other types of revenue enhancements related to the cemetery.

21:15:53 Council Member Johnson recognized volunteers who care for the cemetery and thanked them for their efforts.

21:16:16 Mr. Morgan called for other recommendations to rules or any changes to fees. He relayed his intent to bring this back as an ordinance at the September 21, 2011 meeting for consideration.

21:16:59 Council Member Pratt inquired about suggestions for allowing above-ground markers in certain areas of the cemetery. Mr. Morgan said that consideration is being given to designate a section and that information will be incorporated on Page 5 when the ordinance is brought back. Council Member Johnson inquired how long it has been since fees were increased. Mr. Morgan confirmed that it has been a long time and the increase is due. He observed that even the non-resident fee is low and there is room for an increase to fees. Council Member Pratt inquired about the definition of a resident. Mayor Wall gave clarification on residency requirements. City Attorney John Brems read the definition of a resident, as found on page two. Direction was given to place the ordinance on the September 21, 2011 City Council agenda for consideration. Mr. Morgan agreed to bring it back at that time with an additional recommendation for the non-resident fee.

### 6.2 ***Ordinance No. 11-14 – Declaring Certain Assets of the City of Taylorsville as Surplus to the Needs of the City, and Directing the City Administration to Establish a Method of Disposal that Yields a Fair Economic Return to the City – John Inch Morgan***

21:21:17 City Administrator John Inch Morgan presented Ordinance No. 11-14 regarding the declaration of certain assets of the City as surplus. He described the items primarily as used

computers to be surplussed, along with a pressure washer that doesn't function very well. Mr. Morgan described plans to take the items to an agency, who will sell them on consignment.

21:23:10 Chairman Rechtenbach inquired whether the computers might be donated to local schools. Mr. Morgan said that when he last checked, the schools had better computers than the used ones belonging to the City; but he agreed to offer the equipment to schools before placing them on consignment.

21:24:09 Council Member Pratt suggested including authorization for Administration to donate the items after 90 days if they are not sold, and the Council agreed.

21:24:38 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 11-14 – Declaring Certain Assets of the City of Taylorsville as Surplus to the Needs of the City, and Directing the City Administration to Establish a Method of Disposal that Yields a Fair Economic Return to the City, with the added stipulation giving Administration authority to donate items to a charitable entity if they are not sold after 90 days. 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: Catlin-excused, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

### 7.1 Resolution No. 11-27 – Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup> – *John Inch Morgan*

21:25:31 Mayor Russ Wall referenced an invitation from a U.S. Senator for municipalities to participate in an event at 11:00 a.m. on September 11, 2011 to ring bells, etc. in commemoration of the ten year anniversary of 9-11. The Mayor proposed that the event be marked with an all-call with VECC, etc. and a moment of silence with the Unified Fire Department and the Police Department. He presented the subject resolution in support of a national moment of remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>.

21:27:13 Council Member Dama Barbour **MOVED** to adopt Resolution 11-27 – Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>. 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: Catlin-excused, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

**7.2 Ordinance No. 11-15 – Implementing Authority to Conduct Electronic Meetings and Procedures for Participation in Electronic Meetings of the City Council – *John Brems***

21:27:47 City Attorney John Brems presented the subject ordinance regarding the adoption of electronic meeting procedures for the City Council. He referenced a change on Page two, paragraph C, that adds a requirement for a quorum to be present at the anchor location.

21:28:34 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 11-15 – Implementing Authority to Conduct Electronic Meetings and Procedures for Participation in Electronic Meetings of the City Council. 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: Catlin-excused, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

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

There were no new items for subsequent consideration.

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

21:29:13

- 9.1 City Council Work Session – Wednesday, September 14, 2011 – 6:00 p.m.
- 9.2 Board of Canvassers Meeting, Primary – Tuesday, September 20, 2011 at 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, September 21, 2011 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, September 21, 2011 – 6:30 p.m.
- 9.5 Board of Canvassers Meeting, General – Tuesday, Nov. 22, 2011 – 6:00 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

21:29:56

- 10.1 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.
- 10.2 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.

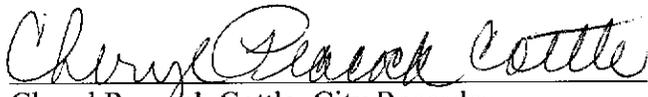
21:30:33 Council Member Larry Johnson cited graffiti on 4700 South and inquired about what can be done to cover the cinderblock. Mayor Wall relayed that permission must be gained from

fence owners and volunteers may be used for cleanup. He referenced money that may be used in the budget for District Cleanups. Mr. Morgan noted that weeds were recently chopped down along 4700 South.

Chairman Rechtenbach thanked those who provided healthy snacks for the evening.

## 11. ADJOURNMENT

21:32:27 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: Catlin-excused, Barbour-yes, Rechtenbach-yes, Johnson-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:32 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-21-11

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*