

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

**Wednesday, February 17, 2010**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**COUNCIL FIELD TRIP TO FIRE STATION 118**

Prior to the regular City Council Meetings, a field trip was conducted to Fire Station 118 in Taylorsville. Those in attendance were: Council Members Barbour, Catlin, Johnson, Pratt, and Rechtenbach; Mayor Russ Wall; City Administrator John Inch Morgan; and Police Chief Del Craig.

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**BRIEFING SESSION**

**Attendance:**

Mayor Russ Wall

**Council Members:**

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

**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  
Scott Harrington, Chief of Finance

**1. Review Administrative Report**

18:04:26 Chairman Bud Catlin conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Catlin called for questions on the Administrative Report for Community Development. Council Member Pratt inquired about recommended changes to the Planning Commission By-Laws. Community Development Director Mark McGrath indicated that the changes will be presented for Council consideration in March.

**2. Review Agenda**

18:05:25 The agenda for the City Council Meeting was reviewed.

**3. Closed Session**

**a. Strategy Session to Discuss the Professional Competence of an Individual**

18:07:25 Council Member Morris Pratt **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the professional competence of an individual at 6:05 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Bud Catlin called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All members of the City Council 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, City Attorney John Brems, City Council Members Catlin, Barbour, Johnson, Pratt and Rechtenbach, and City Recorder Cheryl Peacock Cottle. A Closed Meeting Certificate for this Closed Session is now on file as a Protected Record.

Council Member Morris Pratt **MOVED** to adjourn the Closed Session at 7:05 p.m. and convene an additional Closed Meeting to discuss the sale and purchase of real property. Council Member Rechtenbach **SECONDED** the motion. Chairman Bud Catlin called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

**b. Strategy Session to Discuss the Sale and Purchase of Real Property**

**CLOSED SESSION**

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, City Attorney John Brems, City Council Members Catlin, Barbour, Johnson, Pratt and Rechtenbach, Economic Development Director Keith Snarr, Jason Burningham of Lewis Young Robertson and Burningham, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Larry Johnson **MOVED** to adjourn the Closed Session at 7:32 p.m. and convene the regular City Council Meeting. Council Member Morris Pratt **SECONDED** the

motion. Chairman Bud Catlin called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

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## **REGULAR MEETING**

### **Attendance:**

Mayor Russ Wall

### **Council Members:**

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

### **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  
Scott Harrington, Chief of Finance  
Keith Snarr, Economic Development Director  
Michael Kwan, Judge  
Donald Adams, Grants Manager

**Citizens:** Raili Jacquet, Lynn Handy, Harlan Christmas, Jay Ziolkowski, Michael Jensen, Gaylord Scott, Mike Watson, Eric Sandstrom, Mike Kelsey, Chief Marty Slack, Royce Hawkinson, Shirley Perkins, CFO; Steven Allred, Makayla Dinkle, Clint Smith, Clint Mecham, Aurri Smith, Carter Wozah, Mery Ramirez, Keyshon Felder, Travis Squire, Brian Berlin, Ken Acker, D. Dirkes, Rhett McIff, Members of Scout Troop 1969, Members of Scout Troop 574, John Gidney, Gordon Wolf, Teri Newell, Diane Turner

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

19:38:03 Chairman Bud Catlin called the meeting to order at 7:37 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1.1 Pledge of Allegiance – Opening Ceremonies  
– Council Member Dama Barbour**

19:38:29 A Boy Scout from Troop 1969 directed the Pledge of Allegiance.

**1.2 Reverence – Council Member Barbour (Opening Ceremonies  
For March 3, 2010 to be arranged by Youth Council)**

A Boy Scout from Troop 1969 offered the Reverence.

**1.3 Citizen Comments**

19:40:56 Chairman Bud Catlin reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

19:41:01 Rhetta McIff reported that the Safety Committee from Calvin Smith Elementary recently received notification of a \$10,000 safety grant award for safety modifications to be made at the school. Ms. McIff outlined plans for construction of the safety project. Copies of the grant notification letter were distributed to members of the City Council.

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

**1.4 Mayor's Report**

Mayor Russ Wall acknowledged the work of Rhetta McIff and other members of the Safety Committee.

19:44:34 Mayor Wall reported that construction on 6200 South will begin next week and will mark the start of a long construction season. He asked for the patience of Taylorsville residents. The Mayor recognized UDOT's efforts to assist with safety projects in the City.

19:45:43 Mayor Wall referenced his recent meeting with Jonathan Wood, a Taylorsville resident representing a new users group at the City Dog Park (Millrace Park). Mayor Wall cited this group's desire to assist in maintaining the Dog Park. He recognized the volunteer efforts of citizens in Taylorsville. The Mayor stated that a link will be placed on the City website to the Dog Park Users site and referenced positive comments that have been made on the site. He predicted that this will be a good step toward the success of the City's Dog Park.

## 2. APPOINTMENTS

### 2.1 Arlene Zortman, Ordinance Review and Public Safety Committee –

19:47:14 Chairman Catlin nominated Arlene Zortman to serve on the Ordinance Review and Public Safety Committees.

19:47:17 Council Member Jerry Rechtenbach **MOVED** to appoint Arlene Zortman as a member of the Ordinance Review Committee and the Public Safety Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Catlin called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 3. REPORTS

### 3.1 Introduction of Chief Jensen and Command Staff – *Jay Ziolkowski, Battalion Chief, Unified Fire Authority*

19:48:02 UFA Battalion Chief Jay Ziolkowski recognized Chief Michael Jensen and other UFA Senior Command Staff.

19:48:52 UFA Chief Jensen cited a desire to introduce command staff so that elected officials are acquainted with UFA leadership in the community

19:49:25 Chief Jensen recognized UFA personnel, as follows: Deputy Chief Gaylord Scott, Second in Command; Assistant Chief Mike Watson, Support Division; Assistant Chief Eric Sandstrom, South Area Commander; Mike Kelsey, Assistant Chief and Fire Marshal over the Emergency Operations Center, Chief Marty Slack, Area Commander for the East Side Area; Royce Hawkinson and Jay Ziolkowski, Area Commanders for the West Side Area; Shirley Perkins, CFO; Steven Allred, Attorney; Karl Hendrickson, who will replace Mr. Allred when he retires in March, 2010; Makayla Dinkle, Executive Assistant; Clint Smith, Public Information Officer; Clint Mecham, Safety Officer; and Aurri Smith, HR Director.

19:54:06 Mayor Wall stated that, as a member of the UFA Board, he has full confidence in Chief Jensen and his staff.

19:54:46 Chief Jensen pledged the UFA's commitment to serving the City of Taylorsville to their utmost ability.

**3.2 Mountain View Corridor Project Update**  
**– Teri Newell, UDOT Project Director**

Teri Newell, UDOT Project Director, provided an update on the Mountain View Corridor Project. She presented a Power Point presentation on the overall history of the project and its present status. It was noted that the initial roadway portion in Salt Lake County, consisting of new road from 5400 South to Redwood Road at approximately 10600 South, will begin in Spring 2010 and will be finished in 2013.

20:02:28 Ms. Newell called for questions from the Council and there were none.

**4. CONSENT AGENDA**

**4.1 Minutes – RCCM 02-03-10**

20:03:25 Council Member Morris Pratt **MOVED** to adopt the Consent Agenda. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Catlin called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5. PLANNING MATTERS**

There were no planning matters.

**6. FINANCIAL MATTERS**

**6.1 Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Budgets – John Inch Morgan**

20:03:55 City Administrator John Inch Morgan said this ordinance was on the Budget Calendar for presentation but stated that is not essential that it be adopted now. He noted that Administration is still working on Version 5, which has remained unchanged for the last several weeks. Mr. Morgan relayed that Taylorsville sales tax figures for December will not be available until the middle of next week.

20:05:45 Council Member Pratt cited one correction to the new budget regarding benefits in the Community Development Department.

20:06:07 Finance Director Scott Harrington made clarifications on the adjustment to benefits in the Community Development Department.

20:07:26 Mr. Morgan verified that figures regarding benefits are now correct and will be reflected in the budget.

20:08:00 Council Member Pratt recognized members of the Budget Committee and thanked them for their efforts.

20:08:50 Chairman Catlin called for any comments from members of the Budget Committee and there were none.

20:09:08 Chairman Catlin recommended tabling the ordinance regarding the mid-year budget until the next Council Meeting on March 3, 2010 after City sales tax figures are received. Council Member Morris Pratt **MOVED** to table Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Budgets until the March 3, 2010 City Council Meeting pending receipt of revenue figures. Council Member Larry Johnson **SECONDED** the motion. Chairman Catlin called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2     Resolution No. 10-05 – Approving an Interlocal Cooperative Agreement Between Utah Division of Wildlife Resources and the City of Taylorsville with Respect to the Management of a Community Fishery at Millrace Park – John Inch Morgan**

20:10:32 City Administrator John Inch Morgan presented the subject resolution to consider approval of an interlocal cooperative agreement between the City of Taylorsville and the Utah Division of Wildlife Resources for management of the Bass Pond at Millrace Park. Mr. Morgan described specific management tasks for which DWR will be responsible.

20:11:58 Council Member Pratt inquired which structures the City will be responsible for maintaining. Mr. Morgan clarified that Salt Lake County Public Works will maintain the fish cleaning station, the dock, and the waterfall pump.

20:12:49 Mr. Morgan addressed questions and gave clarification on access that will be allowed to the Bass Pond. He stated that the Council has flexibility in limiting access to the pond.

20:13:40 Council Member Dama Barbour **MOVED** to adopt Resolution No. 10-05 – Approving an Interlocal Cooperative Agreement Between Utah Division of Wildlife Resources and the City

of Taylorsville with Respect to the Management of a Community Fishery at Millrace Park. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Catlin called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.3 Resolution No. 10-06 – Accepting a Grant from the Utah Department of Environmental Quality Division of Water Quality Up to \$1,000.00  
– Chief Del Craig**

20:14:18 Police Chief Del Craig presented the subject resolution to consider acceptance of a grant from the Utah Department of Environmental Quality Division of Water Quality. Chief Craig relayed that this grant will be used to provide a community lock box installed in the Police Department to dispose of unneeded medications in an appropriate manner.

20:15:54 Chief Craig answered questions regarding the type of lock box that will be used and specific procedures for disposing of medications. He affirmed that other communities are currently using lock boxes for medication disposal.

20:18:03 Mayor Wall noted that the City requested this lock box through the Board of Health to provide a secure way for citizens to properly dispose of unused medications.

20:19:11 Chief Craig confirmed that the box will be installed inside the Police Department.

20:19:28 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-06 – Accepting a Grant from the Utah Department of Environmental Quality Division of Water Quality Up to \$1,000.00. Council Member Morris Pratt **SECONDED** the motion. Chairman Catlin called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**7. OTHER MATTERS**

20:20:10 Mayor Wall inquired whether the Council would like a legislative update at the next meeting. Chairman Catlin asked that an update be provided for bills that may impact the City, such as the retirement bill.

20:21:36 City Administrator John Inch Morgan updated the Council on the status of the bill relating to retirement for government employees.



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

20:21:52 There were no new items for subsequent consideration.

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

20:21:55

- 9.1 City Council Briefing Session – Wednesday, March 3, 2010 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, March 3, 2010 – 6:30 p.m.
- 9.3 City Council Work Session – Wednesday, March 10, 2010 – 6:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, March 17, 2010 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, March 17, 2010 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

20:22:40

- 10.1 Art Show – Friday, February 26, 2010 (2:00-8:00 p.m.) & Saturday, February 27, 2010 (12:00 noon – 4:00 p.m.) – Taylorsville City Council Chambers – *Sponsored by Taylorsville Arts Council*. Entries accepted Wednesday, February 24, 2010 (4:00-8:00 p.m.), and Thursday, February 25, 2010 (10:00 a.m.-4:00 p.m.) at main floor reception desk. Awards Show on Saturday, February 27, 2010 at 4:00 p.m. Contact Joan White at 801-265-8478 for information.
- 10.2 Town Hall Meeting – Hosted by State Representative Johnny Anderson - Saturday, February 27, 2010 – 7:00 p.m. – Salt Lake Community College Taylorsville Redwood Campus, Calvin Rampton Technical Building, Room TB203, 4600 S. Redwood Road.
- 10.3 Taylorsville Cal Ripken and Babe Ruth Youth Baseball Registrations (Ages 4 to 19) – Saturday, February 20, 2010 and Saturday, February 27, 2010 – 9:00 a.m. to 1:00 p.m. – Taylorsville High School, 5225 S. Redwood.
- 10.4 WWII Era Preservation Society memorabilia on display - Friday, February 26, 2010 – 10:00 a.m. to 8:00 p.m. - Legacy Village Memory Care 5472 S. 3200 W. (For information, call Dave Egbert, Legacy Village Director of Marketing at 801-613-4650.)

20:22:53 Council Member Larry Johnson inquired about the status of pursuing donations for the Veterans Memorial. Mayor Wall said that a brochure is being designed for fundraising efforts. City Administrator John Inch Morgan indicated that the City is already in receipt of some donations for the Veterans Memorial.

## 11. ADJOURNMENT

20:23:47 Council Member Morris Pratt **MOVED** to adjourn the City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Catlin called for discussion. There being none, he called for a vote. The vote was as follows: Barbour-yes, Catlin-yes, Pratt-yes, Johnson-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:24 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-03-10

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