

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 18, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

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

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

Excused: Chairman Morris Pratt

BRIEFING SESSION

1. Review Administrative Report

17:59:47 Vice-Chairman Jerry Rechtenbach 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 Morris Pratt who was excused. Vice-Chairman Rechtenbach called for questions on the Administrative Report for Community Development Department, and there were none. Council Member Barbour noted some address inaccuracies listed with business license data on certain rental properties.

2. Review Agenda

18:00:33 The agenda for the City Council Meeting was reviewed. Vice-Chairman Rechtenbach noted that Item 1.5 for the Best of Taylorsville Award may need to be postponed until later in the meeting.

18:05:02 Mayor Wall gave clarification regarding the proposed Interlocal Cooperative Agreement with Taylorsville Bennion Improvement District.

18:07:27 City Administrator John Inch Morgan gave background information on Resolution 10-36 regarding a reduction to the budget for prosecution services.

18:08:55 City Attorney John Brems explained the City Council's role as members of the Board of Equalization in regard to hearing the business license fee appeal.

18:10:26 Mayor Wall noted an item that will be introduced under "New Items for Subsequent Consideration." Vice Chairman Rechtenbach stated that time will be given to Council Member Barbour and also to Mayor Wall to discuss additional items under "Other Matters."

3. Adjourn

18:14:51 The Briefing Session was adjourned at 6:12 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

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

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, Grants Manager

Keith Snarr, Economic Development Director
Marsha Thomas, Judge
Gerry Orr, Senior Accountant
Tess Faulkner, Clerk of the Court
Michael Kwan, Judge

Excused: Chairman Morris Pratt

Citizens: Jay Ziolkowski, Lynn Handy, Rhetta McIff, Dean Paynter, Mr. and Mrs. Vigil. John Gidney, Anna Barbieri, Diane Turner

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Vice-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 Chairman Pratt, who was excused.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Catlin*

Council Member Bud Catlin directed the Pledge of Allegiance.

1.2 Reverence – Council Member Catlin (Opening Ceremonies For September 1, 2010 to be arranged by Youth Council)

City Engineer John Taylor offered the Reverence.

1.3 Citizen Comments

18:34:05 Vice-Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:34:48 There were no citizen comments, and Vice-Chair Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

18:34:55 Mayor Russ Wall gave an update on the 6200 South Pedestrian Bridges. He said the anticipated completion date for the bridge on 2200 West is August 23, 2010; the bridge on 2700 West should be completed by mid-September.

18:36:39 Mayor Wall indicated that ribbon cuttings for the Pedestrian Bridges will be October 6, 2010. He agreed to provide additional details on that event at a later date. The Mayor relayed that the overhead pedestrian bridge at the elementary school will be named and is going through the naming process. He noted that a plaque will be installed at the Calvin Smith Elementary Bridge in memory of Jim Smith. He reported that a plaque will also be placed at the Bennion Jr. High Bridge in memory of Amy Wilkes, who was a student there when she was killed crossing 6200 South approximately 12 years ago.

18:37:48 Mayor Wall said that contracts are now ready for changing out City street lights to LED light fixtures, which will result in a cost savings to the City. Grants Manager Don Adams gave additional information away from the microphone regarding the new lights. The Mayor cited energy-saving retro work that was recently performed at the fire station.

18:39:18 Grants Manager Donald Adams answered questions regarding the new street lights. He clarified that, although the heat output is substantially lower, the LED lights should provide lighting similar to the lighting output currently in place. He said that LED bulbs have a life span of seven years. Mr. Adams indicated that the City owns approximately 50% of the street lights in the City and the others are owned by Rocky Mountain Power.

18:41:56 Council Member Dama Barbour **MOVED** to move Agenda Item 1.5 to later in the meeting. Council Bud Catlin **SECONDED** the motion. Vice-Chairman Rechtenbach called for a roll call. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2. APPOINTMENTS

2.1 Danielle M. Latta to the Healthy Taylorsville & LARP Committees – *Mayor Wall*

18:42:44 Mayor Russ Wall nominated Danielle M. Latta to serve on the Healthy Taylorsville & LARP Committees.

18:43:26 Council Member Dama Barbour **MOVED** to approve the appointment of Danielle M. Latta to serve on the Healthy Taylorsville and LARP Committees. Council Member Bud Catlin **SECONDED** the motion. Vice-Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Justice Court – *Judge Michael Kwan*

18:44:21 Judge Marha Thomas asked that the Court Report be postponed until later in the meeting when Judge Kwan is in attendance.

Council Member Bud Catlin **MOVED** to postpone Item 3.1 until later in the meeting. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for a roll call. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes – RCCM 08-04-10

19:02:08 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Discussion and Decision Regarding the Business License Fee Schedule Appeal – *Mark McGrath*

18:46:04 Community Development Director Mark McGrath noted that the subject business license appeal was discussed in the last City Council Meeting. He indicated that he had no new or additional information to provide and called for a decision by the City Council, acting as the Board of Equalization.

18:46:22 Mr. McGrath addressed questions regarding amendments to the ordinance that will be made, including the definition of the automotive category. Council Barbour cited police calls made from the location of the subject business that may not have been generated by the business.

18:47:48 Mr. McGrath cited his own concerns with the police call data. He indicated that GIS Specialist/Consultant Fred Philpot is on vacation and currently unable to provide explanation on how the data was gathered for the study in 2007-2008. Mr. McGrath said that the data provided

in the Council packet is from 2008-2009. He cited plans to bring back amendments to the ordinance by the first meeting in September.

18:50:08 Mr. McGrath reviewed six police calls that have been verified as coming from the actual business in question during 2007-2008. He noted five other calls in the report that have not been verified.

18:51:06 Council Member Dama Barbour gave her opinion that the current ordinance in place should be followed for now and then the ordinance can be amended when it is feasible to do so.

18:51:51 Vice-Chairman Rechtenbach stated that the purpose for this agenda item was to review data and consider the appeal by Mr. Sarnecki. He stated that there is not enough accurate data available to render a decision tonight.

18:52:30 Police Chief Del Craig addressed police calls in the report and said that, after reviewing the data he has determined that there were only two calls directly related to the business in 2008 and only one call in 2007.

18:54:18 Vice-Chairman Rechtenbach said that his preliminary assessment is that Mr. Sarnecki has a good case and may have been over-charged for disproportionate fees. Council Member Catlin stated that the calls don't seem to justify the disproportionate fee in this case.

18:56:31 Further discussion ensued regarding disproportionate fees, call data, and business categories.

18:57:09 Mayor Wall noted that Mr. Sarnecki's appeal is related to the category in which his business is placed and there is not a current category for emission testing.

18:58:44 Council Member Johnson stated his belief that Mr. Sarnecki has a legitimate complaint.

18:58:58 City Attorney John Brems noted that even if the police call data is adjusted, the disproportionate fee may not change due to the category in which the business is assigned.

18:59:56 Council Member Johnson recommended that this matter be tabled until Mr. McGrath is provided with additional information and is able to re-analyze the data. Mr. McGrath agreed to bring more information back to the Council by September 1, 2010.

19:01:11 Council Coordinator Jessica Springer agreed to place this item on the September 1, 2010 City Council agenda.

19:03:11 The Council addressed Agenda Item 1.5 at this time.

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

19:03:04 LARP Chair Rhetta McIff recognized Chris and Anthony Vigil for receiving the Best of Taylorsville Home Beautification Award for the month of July. Ms. McIff indicated that Taylorsville Code Enforcement was first impressed with the many changes on the Vigil's property and brought the home to the attention of the LARP Committee. She noted that the Vigil's have inspired their neighbors to also improve landscaping.

19:04:41 Rhetta McIff presented the plaque/award and also a gift basket from Great Harvest to Mr. and Mrs. Vigil. Council Member Barbour commended the Vigils for their efforts and hard work in her district.

19:06:57 Ms. McIff relayed that the LARP Committee has decided to recognize other residents who are nominated each month with certificates of appreciation. Discussion was held regarding nominees, and it was determined that all monthly nominees are eligible to receive future awards.

19:08:58 Council Member Barbour asked for participation from the Council and suggested that Council Members make nominations from their districts.

19:09:45 Mayor Wall took a personal privilege and recognized Dean Paynter for his efforts in overseeing a neighborhood project in cleaning up back lots along 2700 West. He asked that Mr. Paynter relay the City's appreciation to his neighborhood.

19:10:53 The Council moved to Agenda Item 3.1 at this time.

19:12:08 Vice-Chair Rechtenbach asked that packet documents be scanned in one direction in the future.

3.1 Justice Court – *Judge Michael Kwan*

19:12:31 Judge Michael Kwan presented a power point report on the Taylorsville Justice Court. He relayed that the discrepancy between CORIS and Caselle has now been resolved and explained that the State has been paid the correct amount. He attributed the difference to a data entry error in the Court spreadsheet that caused some surcharges to be counted twice. Judge Kwan stated that in the final year-end analysis expenses exceeded revenue by \$49,303. He confirmed that accounting procedures have now been corrected in the Court.

19:13:57 Council Member Barbour and City Administrator John Inch Morgan cited additional expenses that have actually resulted in a difference between Court revenue and expenses in the

amount of \$63,000. Mr. Morgan indicated that some court expenses are still coming in. Ms. Barbour noted that current year-end numbers for the Court are much better than last year.

19:14:54 Judge Kwan agreed to follow up on actual expenses and noted that the Court did not make any purchases in May.

19:15:21 The Judge reported that traffic filings and dispositions have increased. He indicated that criminal and small claims filings/dispositions have decreased slightly.

19:15:25 Judge Kwan relayed that July, 2010 revenues were \$34,000 higher than July, 2009.

19:15:46 The Judge detailed comparisons over last fiscal year, as follows: traffic cases have increased by about 10%; criminal cases have decreased by 33%; small claims cases have decreased by 24%; total revenue increased by \$34,656; traffic disposition increased by 16%; criminal disposition decreased 59%; and small claims disposition decreased by 10%.

19:16:06 Judge Kwan displayed comparisons by graph. He confirmed that the new court hours have been working well and have freed up time to work on backlog at the beginning and end of the day.

19:17:26 The Judge clarified the process for collection efforts.

19:17:31 Council Member Barbour called for ideas to increase revenue. Judge Kwan suggested lobbying the Uniform Fine and Bail Committee to raise starting points for fines. He noted that standards for fines have not been increased for several years. The Judge also cited the potential for lobbying the State to decrease surcharge amounts. He stated that, as part of the Court's Financial Action Plan, efforts are being made to collect a higher percentage of fines on the day of sentencing. He relayed that implementing interest charges has also encouraged individuals to pay fines earlier.

19:20:59 Tess Faulkner, Clerk of the Court, stated that three different court teams have been created with the court reorganization. Ms. Faulkner described the responsibilities of the Judicial Service Team. She reviewed her duties as Clerk of the Court. She outlined responsibilities of the Judicial Case Managers, Cindy Donahue and Jeanette Garcia.

19:22:40 Ms. Faulkner reviewed duties of the Judicial Assistants, Karen Anderson and Shell Summers.

19:23:12 Council Member Johnson inquired about the scheduling for small claims cases and Ms. Faulkner gave clarification.

19:24:05 Ms. Faulkner gave explanation on training that is provided for Court Clerks.

19:25:02 Vice-Chairman Rechtenbach acknowledged the progress being made in the Court and commended the Court Staff for their efforts.

19:25:43 Judge Kwan indicated that Financial Compliance Supervisor Jamie Brooks will be presenting information on the Financial Action Plan during the next Court Report.

6. FINANCIAL MATTERS

6.1 **Resolution No. 10-12 – Approving the Adoption of an Interlocal Cooperative Agreement Between Salt Lake County and the City of Taylorsville for the Transfer of Certain Real Property for Use as Storm Water Retention Basins and Public Works – *John Inch Morgan***

19:25:54 City Administrator John Inch Morgan noted that the subject interlocal agreement has been discussed previously and initially involved four park properties. Mr. Morgan said that one property has been deemed a regional storm drain facility and removed from the agreement by Salt Lake County.

19:26:48 Mr. Morgan referenced the map provided which illustrates the park properties. He noted that the properties are very small “pocket” parks and relayed that the County no longer has interest in maintaining these properties as they have for over the last 14 years. Mr. Morgan explained that normally when a city incorporates, the revenue from the parks goes to the City in the form of property tax, along with the liabilities for the property. He relayed that these particular properties did not transfer at the time of incorporation because they were given to the county by deed. He clarified that the County is now asking the City to reconsider the transfer.

19:27:41 Mr. Morgan referenced a letter received from Ann Ober in the Salt Lake County Mayor’s Office, which explains the County’s position on the park transfer. He explained that if the City does not accept transfer of the parks, the County will in all likelihood sell the pocket park property to build homes, and also may stop park maintenance on the Bennion Retention Basin.

19:28:56 Mr. Morgan described locations of the parks and affirmed that if transfer of the property is accepted, the City will take on responsibility for its maintenance. He said that funds have been included in the budget to allow for the additional park maintenance. He observed that paying the county to maintain City parks is a big cost savings over self-providing.

19:30:52 Council Member Catlin noted that Millrace Park is used county-wide and inquired whether the County is willing to provide maintenance for that park. Mr. Morgan gave

explanation on the county's position on parks and relayed that since the City made the decision to expand that park space, the County is not responsible for maintenance. He noted that the county did contribute \$500,000 to improve the park and has contributed to the regional park concept.

19:31:49 Council Member Barbour stated that she does not want to lose any existing park space and noted that the Bennion Retention Basin is used year-round by Taylorville citizens.

19:32:41 Mr. Morgan clarified that the City is currently paying \$20,000 to maintain all its parks and that the cost would be much higher if the City were to implement its own Parks Department.

19:33:13 Council Member Johnson suggested hiring part-time help to maintain the parks. Mayor Wall observed that the County has treated the City very well in regard to its parks and provided lots of extras in the way of maintenance.

19:34:12 Council Member Johnson stated that he disagrees that the County adequately maintains parks in Taylorville. He expressed concerns with weeding, trimming, etc. and suggested that the City could provide better maintenance by using its own people.

19:34:45 Mayor Wall expressed Administration's frustration in receiving mixed messages from the Council regarding whether to partner with other organizations or bring on more staff and grow City government. He said that Chairman Pratt has stated very clearly that he is not interested in growing government and is looking for cooperative arrangements. Mayor Wall reiterated that he feels the City parks are maintained very well by the County. He cited other communities who charge park fees in order to maintain parks in high fashion.

19:35:48 Mr. Morgan clarified that \$15,000 in additional funds has been budgeted for park maintenance, but noted that the entire amount may not be needed for the pocket parks. He detailed park services that are provided by the County. Mr. Morgan stated that he believes the City receives good value for the money spent. He said that the cost would certainly be higher for the City to maintain its own parks.

19:37:27 Vice-Chairman Rechtenbach stated that he is not in favor of growing local government, but has concerns with one taxing entity hiring another taxing entity.

19:38:34 Mr. Morgan affirmed that the County contributed to the Bass Pond at Millrace Park and the City funded the park itself out of its general fund.

19:38:43 Council Member Catlin **MOVED** to adopt Resolution No. 10-12 – Approving the Adoption of an Interlocal Cooperative Agreement Between Salt Lake County and the City of Taylorville for the Transfer of Certain Real Property for Use as Storm Water Retention Basins

and Public Works. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.2 Resolution No. 10-31 – Accepting a Grant from the Utah Judicial Council in the Amount of \$7,500 to Fund Security and Technology Upgrades and Repair of the Security X-Ray Machine – *John Inch Morgan*

19:40:09 City Administrator John Inch Morgan noted a correction needed to the title of the Resolution and explained that the grant for \$7,500 is being received from the Utah Judicial Council to repair the Court's x-ray machine. Mr. Morgan affirmed that no match is required.

19:40:26 Council Member Johnson inquired about any incidents occurring while the x-ray machine has been down and Mr. Morgan reported that there have been none. He explained that wands have been used and physical searches have been conducted on bags, which has been more time consuming for bailiffs.

19:40:58 Council Member Larry Johnson **MOVED** to adopt Resolution 10-31 – Accepting a Grant from the Utah Judicial Council in the Amount of \$7,500 to Fund Security and Technology Upgrades and Repair of the Security X-Ray Machine. Council Member Bud Catlin **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.3 Resolution No. 10-32 – Approving an Addendum to the Interlocal Cooperative Agreement Between the City of Taylorsville and Taylorsville Bennion Improvement District – *John Inch Morgan*

19:41:45 City Administrator John Inch Morgan explained that Taylorsville Bennion Improvement District is constructing a pump house south of 4100 South along the river. He relayed that they have agreed to build the building slightly larger in order to store the City's all-terrain vehicle inside. Mr. Morgan clarified that there is no cost to store the ATV if the City agrees to install a camera system and gives the Improvement District access to the system. He noted that the City will use CDBG funds for the camera system and has one year to complete installation. He affirmed that there is no additional budget allocation needed on the City's part to install the camera.

19:42:57 Mr. Morgan affirmed that the Improvement District will have a link to the camera in their office. He relayed that power has not been restored to the other two sites, as of yet. City Engineer John Taylor said that the sites may actually have been made operational earlier today.

19:43:18 Mr. Morgan made explanation on lines that were severed during construction of the Senior Housing project. He described other damage that has been done during construction and reported that contractors have been slow in making fixes, but the City has required a change order to make the repairs.

19:44:07 Council Member Catlin expressed concerns about damage that is done and the lack of urgency to restore the property. He urged persuasion on the City's part to see that repairs are made. Mr. Catlin noted that the cameras are worthless if they are not online.

19:45:29 Mr. Morgan affirmed that the contractor has a bond in place with the City. He clarified that the cost of the camera is approximately \$6,500, which will be covered by CDBG funds.

19:46:14 Mayor Wall explained that the camera will provide surveillance along the river. He noted that the proposed arrangement will be a cost savings to the City over what was originally planned for security in the area. He relayed that the camera can be controlled remotely by the Police Department.

Council Member Dama Barbour **MOVED** to adopt Resolution No. 10-32 – Approving an Addendum to the Interlocal Cooperative Agreement Between the City of Taylorsville and Taylorsville Bennion Improvement District. Council Member Bud Catlin **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.4 Resolution No. 10-34 – Accepting the 2010-2011 School Safety Committees II Grant in the Amount of \$3,500 – John Inch Morgan

19:47:45 City Administrator John Inch Morgan cited a similar grant for school safety that was awarded to Arcadia Elementary. He presented the subject resolution to accept a \$3,500 grant for Calvin Smith Elementary to promote school safety activities.

19:46:46 Mr. Morgan and Safety Committee Member Rhetta McIff answered questions regarding the \$3500 maximum amount available through *Safe Kids National*. Ms. McIff described commitments made to carry on Safe Kids practices for two to five years. She relayed that Calvin Smith Elementary has received \$16,500 to date in grants. Ms. McIff reviewed safety components that are being implemented and cited the Safety Committee's main focus to

encourage kids to walk and bike safely to and from school. She referenced ongoing route safety issues. She said that traffic data will be gathered from the new traffic speed sign being installed this week.

19:52:24 Mr. Morgan noted that *Safe Kids National* is sponsored by FedEx, who has set a maximum annual amount of \$3,500 per school for grants.

19:52:39 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-34 – Accepting the 2010-2011 School Safety Committees II Grant in the Amount of \$3,500. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.5 Discussion Regarding the Salt Lake County Public Works Interlocal Agreement, the Taylorsville Pavement Management Plan and Alternative Options for Public Works – *John Inch Morgan*

19:53:06 City Administrator John Inch Morgan cited documents he provided previously regarding the public works discussions. He referenced the previous issue discussed regarding the minimum contract amount of \$1.2 million. He noted that the overall contract price for public works and the amount approved in the budget is \$1.3 million. Mr. Morgan explained that the minimum amount is based on the County's calculation of what will be minimally required to provide snow plowing services in Taylorsville. He clarified that \$1.2 million was the same minimum amount included in last year's contract for public works services, although the budgeted amount was \$1.6 million. He said that in an effort to be as conservative as possible, last year's budget for public works was under spent by approximately \$22,000.

19:54:49 Mr. Morgan distributed a handout containing calculations for snow plow services. He explained that 12 FTEs were previously committed for snow removal and that commitment has now been reduced to 9 FTEs.

19:55:55 Mr. Morgan noted that other entities and agencies would also require a contract for a specified minimal amount.

19:57:05 Council Member Rechtenbach expressed concern with standby County crews who are not fully engaged.

19:57:38 City Engineer John Taylor noted that the County contracts out for slurry seal. Mr. Rechtenbach stated that he has observed orange-shirted County workers who are not kept busy.

19:58:07 Council Member Catlin inquired about tight enough control over snow plows. He cited pictures he submitted with a truck going down the road with its plow down when there is no visible snow.

19:58:57 Mr. Morgan stated that the City has a very good handle on snow plow services. He cited reductions already made to the number of snow plow drivers. He clarified that sometimes salting is done as a pre-emptive measure.

20:00:10 Mr. Morgan described ways that the City is being cognizant of snow plow services.

19:59:46 Mr. Taylor cited different scenarios when drivers may be headed to a problem intersection.

20:01:02 Council Member Catlin said he believes everyone is entitled to have their street plowed, but stated that he has a problem with bare roads being plowed.

20:00:28 Mr. Morgan described the City's efforts to monitor snow plowing efforts.

20:00:57 Mr. Catlin inquired about the asphalt re-pavement project needed in front of Fremont Elementary. Mr. Taylor affirmed that the project is scheduled in the 2010-2011 cycle.

20:01:30 Mr. Catlin indicated that he was told the project would be completed before the start of school this year. Mr. Taylor disagreed and said that he recalled promising that it would be completed in the 2010-2011 cycle.

20:01:45 Council Member Johnson recommended further negotiating for a lower rate and then paying an hourly rate if the need is greater.

20:02:30 Mr. Morgan indicated that the City can set the minimum at a lower amount, but clarified that doing so will result in fewer available snow plow drivers and a delay in plowing some roads.

20:03:38 Mr. Morgan cited discussions held with the County and said heavy monitoring has been done over the past two years by himself and the City Engineer.

20:04:35 Vice-Chairman Rechtenbach inquired about the potential of a light winter and voiced concerns with guaranteeing a minimum amount when no one can predict winter conditions.

20:06:38 Mr. Morgan explained that if the City does not require minimal snow plow services, the remaining budget will be used for the pavement management plan.

20:07:58 Mr. Morgan reviewed reasons that the minimum amount of \$1.2 million has been implemented.

20:08:52 Council Member Barbour inquired about other projects covered in the Public Works contract and noted that the \$1.2 million minimum is considerably less than amounts spent in prior years. Mr. Morgan reaffirmed that the minimum can be used for services other than snow plowing. He stated that he considers \$1.2 million to be a reasonable amount for the minimum contract.

20:10:03 Mr. Taylor called for questions from the Council regarding pavement management. He confirmed that 2700 West will be re-stripped soon.

20:10:43 Council Member Johnson requested more cost detail for public works services.

20:11:23 Council Member Barbour noted that the contract amount for snow plow services is already considerably reduced. Mr. Taylor explained that if the City tries to expand services later, it runs the risk of having to purchase capital equipment for the County.

20:12:27 Mr. Morgan stated that he recommends going with the \$1.2 million contract, but called for direction before bringing the interlocal agreement back to the September 1st City Council Meeting. Mr. Rechtenbach agreed to rely on Administration's recommendation. Mr. Johnson said he would still like to see additional figures. Mr. Morgan said that time is of the essence and he would like to have the contract finalized on September 1, 2010. Mr. Catlin recommended a spread in the contract of at least \$300,000 between the minimum and the maximum. Mr. Morgan indicated that such a spread would result in a reduction to six snow plow drivers for the City. Ms. Barbour stated that she does not want to see any further reduction to services. Mr. Morgan agreed to send out additional information regarding options.

6.6 Resolution 10-35 – Authorizing and Directing the Mayor to Submit Grant Applications to the Economic Development Corporation of Utah for Match Grants (Cycle 32) – *Keith Snarr*

20:14:25 Economic Development Director Keith Snarr relayed that applications are currently due to EDCUtah for the matching grants program. He presented the subject resolution to support application for the grant. He clarified that the City's matching amount for the grant is \$3,675. He stated that the grant will be used to produce a new marketing brochure, to revise the website, and to sponsor the Economic Development Forum scheduled for October 14, 2010

20:16:08 Council Member Dama Barbour **MOVED** to adopt Resolution 10-35 – Authorizing and Directing the Mayor to Submit Grant Applications to the Economic Development Corporation of Utah for Match Grants (Cycle 32). Council Member Bud Catlin **SECONDED**

the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.7 Resolution 10-36 – Authorizing the Reduction of Budgeted Funds for Prosecution in the Amount of \$24,000; Authorizing the Expenditure of Additional Funds in the Police Department to Assist Prosecution Efforts by the Same Amount, and Directing the City Administration to Include this Action in the Mid-Year Budget Adjustments for Ratification
– John Inch Morgan**

20:17:01 City Administrator John Inch Morgan presented the subject resolution to transfer funds from the court into salaries and benefits in the Police Department. He cited previous problems with the transition of services between investigation and prosecution. He referenced ideas presented with the implementation of the new prosecutors to utilize funds normally paid to legal assistants/clerks in the prosecutor's firm and instead install a part-time employee in the Police Department to assist with prosecution efforts. Mr. Morgan stated that current employee Donny Gasu is familiar with the processes needed and could fulfill this role. He clarified that \$24,000 will be taken from the prosecution contract to cover the Police Department employee. He noted that the amount will be ratified when the budget is next opened.

20:19:00 Council Member Larry Johnson **MOVED** to adopt Resolution 10-36 – Authorizing the Reduction of Budgeted Funds for Prosecution in the Amount of \$24,000; Authorizing the Expenditure of Additional Funds in the Police Department to Assist Prosecution Efforts by the Same Amount, and Directing the City Administration to Include this Action in the Mid-Year Budget Adjustments for Ratification. Council Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion Regarding the ULCT Conference and September Meeting Schedule – Vice-Chairman Rechtenbach

20:19:45 Vice-Chairman Rechtenbach cited the ULCT dinner that is scheduled for September 15, 2010. It was determined that only one Council Member is planning to attend that dinner and there will still be a quorum present for the Council Meeting on that date. The consensus of the Council was to keep the regular Council Meeting schedule in place for the month of September.

20:21:49 Council Member Barbour stated that, although she loves Winder Dairy and the Winder family, she is concerned about promoting businesses outside of the City through the placement of flyers in employee paystub envelopes. She stated that if businesses are to be promoted, they should be local businesses.

20:22:41 Vice-Chair Rechtenbach stated that the City should not be promoting any single business.

20:23:38 Mayor Wall relayed that he did not authorize the placement of the Winder Dairy flyers in paystub envelopes. He agreed to make inquiries and ensure that such placement does not happen in the future.

20:24:12 Mayor Wall relayed that Administration recently met with the Environmental Protection Agency (EPA) and that the City has received a \$500,000 earmark based on appropriations from Senators Hatch and Bennett. He stated that legislative staff has informed the City that the amount cannot be used to pay down the City's bond. Mayor Wall noted that the property surrounding the City Center does not currently meet EPA standards and also violates City ordinance. He said that the EPA has agreed that the \$500,000 could be used to install landscaping, irrigation and storm drain retention features on the City Center property. He clarified that 45% matching funds are required, which could be taken from storm water funds. The Mayor recommended getting a drawing of what can be done to improve the property, while still planning for future development on the parcels. He called for input from the Council. He noted the political ramifications of planting grass and later removing it for future development.

20:27:10 Mayor Wall indicated that the City will challenge the amount of the match and confirmed that the grant will be brought back to the Council for approval.

20:28:32 Council Member Johnson suggested adding a fountain and flowers on the property.

20:28:45 Mayor Wall cited possible implementation of the Veterans Memorial.

20:29:44 Mr. Morgan stated that most vegetation would be acceptable under the grant.

20:30:09 Council Member Barbour recommended leaving a footprint cut out for a future Multi-Purpose Center.

20:31:13 Mayor Wall said that leaving three or four acres out for a community garden has been considered. He noted that the City is at the top of the list for a potential State Multi-Purpose Center.

20:32:46 Council Member Johnson stated that he doesn't think there would be political fallout over removing grass.

20:33:13 Mayor Wall said that Administration is ready to move forward on this issue. He agreed to bring back a more definite plan, including costs, to one of the Council Meetings in September. He indicated that the project would be a design build only as a StormWater/EPA Mitigation Project and that no formal blueprints or plans will be produced.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:34:23 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:34:32

- 9.1 RDA Meeting – Wednesday, August 18, 2010 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, September 1, 2010 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, September 1, 2010 – 6:30 p.m.
- 9.4 City Council Work Session – Wednesday, September 8, 2010 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, September 15, 2010 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, September 15, 2010 – 6:30 p.m.
- 9.7 Town Meeting – Wednesday, September 29, 2010 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

20:35:13

- 10.1 Community Yard Sale – Saturday, August 28, 2010 – 8:00 a.m. to 1:00 p.m. – Hosted by the Taylorsville Youth Council, reserve your spot today. Spaces are \$20 for a parking spot size area. Contact Jessica at 801-963-5400 or jspringer@taylorsvilleut.gov for more information.

11. ADJOURNMENT

20:36:04

Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:36 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-01-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder