

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 1, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin

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, Grants Manager

Excused: Vice-Chairman Jerry Rechtenbach

Others: Kevyn Smeltzer

BRIEFING SESSION

1. Review Administrative Report

18:04:39 Chairman Morris Pratt conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Vice-Chair Rechtenbach who was excused. Chairman Pratt called for questions on the Administrative Report, and there were none.

2. Review Agenda

18:04:57 The agenda for the City Council Meeting was reviewed. It was noted that Council Members Barbour and Catlin will have additional items for discussion during "Other Matters."

3. Adjourn

18:09:56 The Briefing Session was adjourned at 6:09 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Wayne Dial, Assistant Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Grants Manager
Keith Snarr, Economic Development Director

Excused: Vice-Chairman Jerry Rechtenbach

Citizens: Kevyn Smeltzer, Adriaan Boogaard, Kelly Davis, Joan White, Andy Ho, John Gidney, Jay Ziolkowski, Members of Scout Troop 872, Sherrie Bertrand, Maria Magallanes, Kristen Brunson, Monica Sanchez, Abby Black, Aubrey Thomson, Blake Beckstrom, Niel Townsend

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:37 Chairman Morris Pratt 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 Vice-Chairman Rechtenbach who was excused.

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

18:31:01 Youth Council Member Andy Ho directed the Pledge of Allegiance.

**1.2 Reverence – *Councilman Rechtenbach (Opening Ceremonies
For September 15, 2010 to be arranged by Council Member Johnson)***

18:31:41 Youth Council Member Monica Sanchez offered the Reverence.

1.3 Citizen Comments

18:32:06 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:33:34 There were no citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:33:44 Mayor Russ Wall read a letter from the United States Postal Service regarding a new zip code in Taylorsville. Mayor Wall explained that the zip code change will be effective July 2011. He clarified that two zip codes will still serve the City. The Mayor relayed that the Postal Service has not given the official go-ahead to announce the change on a large scale and has asked that it not be publicized until the first of the year. Mayor Wall then acknowledged Taylorsville residents, specifically John Gidney, who helped get the community involved in this issue.

18:36:49 Mayor Wall addressed questions from the Council.

**1.4.1 Rocky Mountain Power Transmission Corridor Cleanup Presentation
– *David Spaulding and Alene Bentley, Rocky Mountain Power***

18:38:32 Mayor Wall recognized David Spaulding and Alene Bentley of Rocky Mountain Power, along with Adriaan Boogaard. He referenced issues along the Jordan River with weeds, debris and garbage. He cited Mr. Boogaard's efforts in volunteering his time and service and in coordinating and leading cleanup efforts. The Mayor acknowledged Rocky Mountain Power as a partner in supporting work along the river.

18:41:02 Mr. Boogaard reported on volunteer coordination and thanked all those who have participated in cleanup efforts. He acknowledged the City's successful partnership with Rocky Mountain Power.

18:41:58 Mayor Wall read a letter of congratulations from the City of Taylorsville to Adriaan Boogaard.

18:43:53 Mr. Spaulding and Mr. Boogaard presented slides illustrating clean up work along the river.

18:47:50 Mr. Spaulding and Ms. Bentley thanked Kevyn Smeltzer, Director of Salt Lake County Public Works, and the Public Works Department for providing dumpsters at the cleanup site.

18:48:31 Mr. Boogaard announced that Wednesday, September 8, 2010 is the *United Way Day of Caring*. He stated that this year's cleanup will be focused on the State Lands property adjacent to the power easement and also on the County open space property at 690 West 4800 South.

18:50:03 Mayor Wall commended Rocky Mountain Power for their efforts to keep up properties in the City of Taylorsville.

18:50:19 Chairman Pratt recognized members of Scout Troop 872 who were in attendance. Mayor Wall commended these Troop Members for recently winning a "Best Troop Award" at Boy Scout Camp.

2. APPOINTMENTS

2.1 Appointment of Persons to the Naming Committee to Recommend Names for the New Pedestrian Crosswalks on 2200 West 6200 South and 2700 West 6200 South – *Mayor Wall*

18:52:06 Mayor Wall explained the process for the naming of public places as outlined in Taylorsville Ordinance 14.60. He nominated Rhetta McIff, Steph Ockey, Lisa Schwartz, Jerry Rechtenbach, and Donald Adams as Members of the Naming Committee for the Pedestrian Crosswalks on 2200 West 6200 South and 2700 West 6200 South.

18:52:27 Council Member Dama Barbour **MOVED** to approve Rhetta McIff, Steph Ockey, Lisa Schwartz, Jerry Rechtenbach, and Donald Adams, as nominated by the Mayor, to serve as Members of the Naming Committee for the Pedestrian Crosswalks on 2200 West 6200 South and 2700 West 6200 South. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as

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

3. REPORTS

3.1 Youth Council – *Maria Magallanes, Youth Council Chair*

18:53:27 Youth Council Chair Maria Magallanes reported on recent activities and events for the Taylorsville Youth Council. She relayed that \$1,219 was raised at the Community Yard Sale through parking booth sales and yard sales. She noted that funds raised will go toward the Veterans Memorial.

Chairman Pratt thanked Council Coordinator Jessica Springer for her work with the Taylorsville Youth Council.

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

18:54:50 Kelly Davis, Director of West Valley Animal Control, reported on animal services in Taylorsville for the 4th quarter. He also provided a year-end annual summary.

18:56:14 Mr. Davis reported on the success of the partnership between West Valley City and the City of Taylorsville in providing animal services. He expressed gratitude for working with the leadership in Taylorsville who has been very supportive.

18:56:57 Mr. Davis addressed questions from the City Council. He cited an increase in adoptions and attributed improvement to the more visible location of the new facility. He explained the process for retrieval of animals that have been struck by vehicles. He described the policy regarding euthanasia and the timeline for adoption. He relayed that animals are held for a minimum of 33 days.

3.3 Quarterly Report, UFA – *Jay Ziolkowski, Battalion Chief*

19:01:59 UFA Battalion Chief Jay Ziolkowski reported on fire services in Taylorsville. He called for questions on the report that was included in the Council packet. The Chief reviewed trends cited in the report.

19:03:30 Chief Ziolkowski referenced the photo of Council Member Larry Johnson, as included in the packet, and thanked him for participating in Fire School 101. Council Member Johnson encouraged the council to participate in any future Fire Schools and cited the value of the information presented there. The Chief expounded on the training provided and the importance of it, not only in Taylorsville, but County-wide.

19:05:54 Chief Ziolkowski cited the picture of the new 104-foot ladder used at the Taylorsville Dayzz parade and fire works display. He relayed that within the next month this ladder truck will be servicing primarily the Millcreek area.

19:06:53 Chief Ziolkowski invited City Council Members and Administrative staff to attend the Exchange Club Meeting at City Hall on September 8, 2010, at 7:30 a.m. when special awards to a fire fighter, a police officer and an emergency manager will be presented for their efforts in public protection. The Chief expressed his gratitude to the City for allowing the Exchange Club to meet each Wednesday morning.

19:07:50 Chief Ziolkowski extended an invitation to attend the *Patriot Day Celebration & Barbecue* on September 11, 2010, at the South Pavilion in Taylorsville City Park on 4700 South Redwood Road, at 5:00 p.m. He said that a short patriotic program will be held during the event.

3.4 Quarterly Report, Taylorsville Police Department – Chief Craig

19:08:17 Taylorsville Assistant Police Chief Wayne Dial reported on law enforcement services in Taylorsville for the previous quarter. He asked that Chief Craig be excused due to a family matter.

19:08:53 Chief Dial reported on the homicide that occurred recently in Taylorsville. He relayed that countless hours were spent with this investigation. He noted that arrest warrants have now been issued for two parties, one of which was picked up last night in Farmington, New Mexico. The Chief said that identity of the other party is known and information has been released to the media. He anticipated the quick recovery of the individual identified. Chief Dial acknowledged the assistance received from outside agencies. He referenced other incidents occurring across the State, one of which involved an officer shooting at an event in South Salt Lake where two Taylorsville officers happened to be in attendance. The Chief noted that Sergeant Tracy Wyant was involved in getting the wounded officer to safety.

19:09:54 Chief Dial referenced the focus on school zone safety now that school is once again in session.

19:10:14 Chief Dial called for questions from the Council. Council Member Barbour cited the high number of child abuse cases reflected in the report. Chief Dial acknowledged the large caseload and the need for additional investigators with specific qualifications for handling child abuse cases. He relayed that currently Taylorsville only has one investigator with those specific qualifications, Detective Troy Martinez.

19:14:07 Chief Dial described programs for registering sex offenders in the City. Discussion was held regarding restrictions for where such offenders may reside and the system for tracking

them. Council Member Barbour stated her belief that Utah is one of the few states that do not have laws in place prohibiting sex offenders from residing near schools.

19:17:04 Council Member Johnson inquired about possibly giving a break on business license fees to businesses who install security systems. Mr. Johnson also cited excessive jaywalking in the City.

3.5 Jordan River Commission Presentation – Gabe Epperson, Envision Utah

19:18:29 Gabe Epperson, of Envision Utah, rendered a presentation on the Jordan River Commission. He cited his work with Mayor Wall and Community Development Director Mark McGrath on an Interlocal Agreement that establishes and invites cities to join a Jordan River Commission.

19:21:55 Mr. Epperson gave background information on studies that were done throughout the county, i.e. open space, water quality and trails master plan. He explained that the Jordan River runs through three counties and fifteen cities, which makes for a very complex project. He referenced river restoration projects in other cities and states, the resulting reduction in pollution, and the overall positive changes brought about in communities.

19:24:13 Mr. Epperson gave an overview of the process for developing the Blueprint Jordan River Vision. He stated that this was done based on the river's history and also input from over 3000 residents who participated in workshops, two of which were conducted in Taylorsville at the Salt Lake Community College.

19:25:51 Mr. Epperson reviewed goals for the proposed Jordan River Commission. He outlined the proposal for the Board structure and explained that it will be made up of a super majority of local government representatives. He relayed that each city and county will have one representative, state agencies will have a representative, and the Jordan Valley Water Conservancy District will have a representative. Mr. Epperson indicated that these entities will be the core of the board, although additional organizations, i.e. UDOT, UTA, Kennecott Lands, Mosquito Abatement, etc. may apply for up to an additional third of the seats. He clarified that cities have control and vote on additional appointments to the Board.

19:29:28 Mr. Epperson reviewed the main purposes of the Commission, as follows: to acquire open space, restore wetlands, support capital projects, provide recreational amenities, and facilitate urban renewal.

19:29:58 Mr. Epperson listed economic benefits to communities joining the Commission, i.e. increased ability to attract funding; increased property values adjacent to the river; increased tourism and sales tax potentiality; opportunity for redevelopment and economic development;

improvement to quality of life for residents; and linking of the trail to regional trail systems and other transportation projects.

19:30:50 Mr. Epperson stated that Envision Utah is requesting a minimal investment each year from the cities and counties surrounding the river. He noted that the specific request is to come up with half of the projected \$200,000 a year budget that covers staff and office space costs. He cited the formula created for each city based on population, land area, and river frontage. He relayed that Taylorsville's suggested contribution amount is \$2,974 a year. Mr. Epperson reported that the other half of the projected budget amount has already been committed through funds or office space from the Water District and the State Agencies. He said that Salt Lake County has passed, allocated and funded \$40,000 to ensure a good start; Utah County has also committed \$10,000; and all three counties, including Davis County, have signed the Interlocal agreement. He noted that West Valley City, South Salt Lake, North Salt Lake and Sandy City have also signed.

19:33:31 Chairman Pratt asked about available funds in the City budget for participation. Mayor Wall suggested that the allocation would come out of studies this year, but could be made a separate budget item for next year's budget.

19:34:07 Mr. Epperson addressed questions from the Council.

19:34:48 Council Member Johnson noted that he lives near the Jordan River and cited issues with odor from the river. Mr. Epperson described current conditions and cited improvements that are possible through the Commission.

19:37:05 Mr. Epperson noted that Utah County is working on cleanup of Utah Lake which is the basis for the Blue Print Jordan River.

19:37:49 Mayor Wall stated his support of this project and reported on his previous involvement with Jordan River National Area Forum (JRNAF). He cited the lack of accomplishment with that group as an example of the need for the Jordan River Commission. The Mayor said that having a paid staff for the Jordan River Commission will drive results. He noted that grant money is hard to get and stated that if advantage is not taken of this opportunity, it may be harder to obtain needed resources in the future.

19:40:26 Mr. Epperson gave clarification on the location of the river and illustrated the area on a map. Mayor Wall noted that improvements to the river will result in improvements to the canal.

19:41:15 Mr. Epperson asked that the Interlocal Agreement be brought back to a City Council Meeting as an action item. John Inch Morgan provided his contact information and Mr.

Epperson agreed to forward the agreement to him for review by Administration and the City Attorney.

3.6 Quarterly Report, Public Works – Kevyn Smeltzer

19:41:59 Salt Lake County Public Works Director Kevyn Smeltzer referenced his previously provided report on public works for the previous quarter. Mr. Smeltzer called for questions on the report and stated that he would like to move right into discussion of this year's contract with the City, particularly in relation to the minimum contract amount.

19:43:10 Chairman Pratt asked for snow removal costs for this quarter. Mr. Smeltzer stated that he believes the costs shown in the report reflect de-icing that may have been done in April. Chairman Pratt asked that in future reports a breakdown be provided of costs comparing each quarter.

19:43:51 Mr. Smeltzer gave explanation regarding the minimum contract amount. He illustrated a map showing snow plow routes which include routes that the City requested be cut this year. He clarified that the minimum contract amount was added last year in order to cover costs incurred by the County in providing services along City routes. He noted that the minimum amount covers the cost of trucks that were purchased, including upkeep and maintenance, and for hiring snow plow drivers assigned to plow within the City of Taylorsville.

19:46:14 Mr. Smeltzer addressed questions from the Council.

19:46:16 Mr. Smeltzer stated that snow plows are on a seven-year rotation schedule, based on maintenance issues and other factors. He clarified that if a truck is beyond repair it could be replaced sooner, or if a truck is still in good condition at the seven-year mark it may be pushed to 9 or 10 years.

19:49:00 Mr. Smeltzer further explained that the minimum contract amount is based on the number of snow plows and drivers in Taylorsville because that is the largest cost in providing year-round service. He clarified that the amount that Taylorsville pays is for the actual hours of work performed. He indicated that if snow plowing is only required 12 days in the year, for example, that is all the City pays for; the rest of the contract costs for staffing and truck usage will go toward overlaying, sign maintenance, striping, etc. Mr. Smeltzer reported that during negotiations for this contract, Mr. Morgan instructed that \$300,000 be cut from the contract, which is the equivalent of 3 trucks and 3 drivers. Mr. Smeltzer stated that the cost of last year's services to Taylorsville was \$1.6 million, with the minimum contract amount currently at \$1.2 million. He noted that it is highly unlikely that services provided to Taylorsville would fall below that amount.

19:52:18 Mr. Smeltzer clarified that the reason the minimum contract amount was added last year was to ensure that costs for providing services continue to be sufficiently covered in the current economic climate. He cited many contract cities dealing with budget cuts that result in a reduction of services.

19:54:13 Mayor Wall explained that in the unlikely event that there is no snow this year, Taylorsville will not spend anything on snow removal, as the money would be diverted to crack sealing, chip sealing, or other services provided by Public Works. He clarified that this is an hourly contract, with time and materials which are all accounted for in a monthly report that is given to City Administrator John Inch Morgan.

19:55:30 Mr. Morgan reported that last year's Public Works Contract did have a minimum of \$1.2 million. He noted that the prior year a total of \$1.8 million was spent on public works services; and the year before that over \$2 million dollars was spent. He indicated that when the numbers began to come down, the County determined that they needed to at least recover costs for equipment and staffing. He also clarified that the City may cut the minimum amount, but would then be further cutting snow plowing and other services.

20:00:01 Mr. Morgan explained that Taylorsville has complete control over the work that is performed in the City, including when and what needs to be done. He relayed that Mr. Smeltzer and his team manage snow plow drivers as they are called out, sometimes at 3:00 a.m., and make sure that they are only plowing when the streets need to be plowed.

20:00:13 Mr. Smeltzer commented that he meets with the entire snow plow crew at the beginning of the season to discuss standards and issues regarding when/how to plow. He cited instances when salting may be required in order to keep intersections safe.

20:01:54 Additional discussion ensued regarding the appropriate minimum amount to be included in the contract and the potential of reducing services. Mr. Morgan cited road maintenance that has been deferred.

20:04:31 John Inch Morgan gave clarification on State Road funds that must be used on road projects. He indicated that road projects identified in 2007/2008 have yet to be completed.

20:09:22 Chairman Pratt expressed concern about the slurry seal site at 600 West 4800 South. He expressed his hope that the referenced location will not be used as a future site. Mr. Smeltzer confirmed that work is currently finished at the site. He said that he will make sure that the location is not used as a site in the future.

4. CONSENT AGENDA

4.1 Minutes – RCCM 08-18-10

20:09:51 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-abstain, and Rechtenbach-excused. **All City Council members present voted and the motion passed.**

5. PLANNING MATTERS

5.1 Appeal of the Business License Fee for Utah Safety and Emission Testing Located at 3718 West 5400 South – *Mark McGrath*

20:10:55 Community Development Director Mark McGrath addressed police calls that were included in the Study and attributed to Utah Safety and the Emission Testing business. He relayed that he has spoken to consultant Fred Philpot for explanation and learned that the consultant did weed out all traffic citations, etc., but calls that were 911 hang-ups were still included. Mr. McGrath explained that Lewis Young determined that if a Taylorsville police officer was dispatched and costs were incurred by the City, such calls were included in the study; if an officer was not dispatched, the call was not included. He clarified that calls were not based on criminal activity, but rather on costs to the City.

20:13:08 Mr. McGrath called for further questions from the Council.

20:13:20 Council Member Catlin stated that if the subject business is included in the category because of disproportionate calls, then the increase in license fees is not justified. Mark McGrath gave additional explanation and noted that every single emergency call in 2007-2008 was specific to that business.

20:16:19 Mr. McGrath stated that no one can control the placement of 911 calls except business owners. He suggested that the business owner must monitor who is using his/her phone.

20:17:17 Mr. McGrath pointed out that the fees charged to the business are based on the automotive business category.

20:18:12 Council Member Johnson stated that he is still bothered by the word “repairs,” in the definition because no repairs are being done at this particular business. Mr. McGrath cited the administrative determination that was based on the automotive maintenance category.

20:19:47 Council Member Barbour noted that the owner could determine to have repairs done at his business if desired. Mr. Johnson reiterated that all this particular owner performs are emissions and inspections.

20:21:47 Mayor Wall stated that his understanding of the basis for the appeal is that the business owner is not questioning the study or the number of disproportionate calls assigned to the category, but rather objecting to being placed in the automotive business category. The Mayor noted that the City paid for the study performed and the study adopted by the Council defined a finite number of categories. He suggested that if the Council grants the appeal, it will have to determine which other category in which to place this particular business.

20:22:47 Chairman Pratt clarified that even if a separate category were established for this type of business, the number of disproportionate calls on record for the two businesses identified in Taylorsville would result in a higher number of calls and may justify an even higher fee.

20:24:01 Mayor Wall inquired whether the study would have to be amended in order to establish a new category, and Mr. McGrath confirmed that it would.

20:24:09 Mr. McGrath noted that the two emission/inspection businesses in the City had more disproportionate calls than other businesses within the automotive category.

20:23:53 Mr. McGrath clarified that the study set a baseline comparable to a single family residential property in the City for determining disproportionate calls at businesses. He indicated that the baseline identified in the study was approximately .78 calls per year on average.

20:24:55 Chairman Pratt cited some businesses that have had disproportionate fees on business licenses reduced for various reasons.

20:25:39 Council Member Johnson said that a decision needs to be made whether a reference to repairs should be removed from the category.

20:25:49 Chairman Pratt reiterated that if the study is amended and a separate category is created, the two businesses affected will have even higher disproportionate fees in the new category.

20:26:11 Council Member Barbour suggested that there may be need to conduct further study regarding business fees. She stated, however, that the City currently has an ordinance in place that should be adhered to until such time the present ordinance is revised.

20:26:56 Council Member Johnson re-stated his disagreement.

20:27:00 Council Member Bud Catlin **MOVED** to deny the appeal regarding the business license for the Utah Safety and Emission Testing business located at 3718 West 5400 South and suggested that the ordinance be re-examined and language be modified to make clarification relating to maintenance versus repairs. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Council Member Barbour inquired whether the motion would require the City to undertake another study. Council Member Catlin clarified that the intent of his motion was to deny the appeal and give recommendation to the Administration to examine the ordinance and modify the language as necessary. Discussion was held regarding the role of the Council as the appeal authority on this matter. City Attorney John Brems stated that direction can be given to Administration and the decision can be formalized at a future meeting. Mr. Catlin clarified that his motion includes a suggestion to Administration to re-examine the ordinance. Chairman Pratt asked Mr. Brems to bring the matter back to the Council if further action is required. Council Member Johnson suggested that the City meet the appellant half-way in regard to fees. Chairman Pratt noted that there is currently a motion the table. There being no further discussion, Chairman Pratt called for a roll call vote on the motion. The vote was as follows: Johnson-no, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted and the motion passed with a 3 to 1 vote.**

6. FINANCIAL MATTERS

6.1 Resolution No. 10-30 – Approving an Interlocal Agreement Between Salt Lake County Public Works and the City of Taylorsville for Public Works Services in Fiscal Year 2010-2011 – *John Inch Morgan*

20:31:25 City Administrator John Inch Morgan referenced earlier discussion regarding the subject interlocal agreement and stated that he had nothing more to add.

20:31:54 Council Member Dama Barbour **MOVED** to adopt Resolution No. 10-30 – Approving an Interlocal Agreement Between Salt Lake County Public Works and the City of Taylorsville for Public Works Services in Fiscal Year 2010-2011. Council Member Morris Pratt **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-no, Catlin-no, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted and the motion failed with a tie vote.**

20:33:21 Council Member Bud Catlin **MOVED** to approve Resolution 10-30 with the inclusion of a \$1.3 million maximum and a \$1 million minimum in the contract. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Council Member Barbour inquired whether amending the contract would result in a reduction of City services, and Mr. Morgan affirmed that it would eliminate crack sealing and asphalt work. Ms.

Barbour stated that she cannot vote for anything that further reduces City services. Additional discussion was held regarding the minimum amount required in the contract. Clarification was made by Mr. Smeltzer, following which Council Member Catlin **withdrew** his motion.

20:40:59 Council Member Dama Barbour **MOVED** to adopt Resolution 10-30 to approve the interlocal agreement for public works services, as presented. Council Chairman Pratt **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-no, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted and the motion passed with a three to one vote.**

6.2 Resolution No. 10-33 – Accepting the 2010 Utah Humanities Council (UHC) and Utah State History (USH) Grant in the Amount of \$2,000.00 – Joan White

20:42:40 Historic Preservation Committee Chair Joan White reported that the City has received a grant from the Utah Humanities Council to do 15 oral histories of Taylorsville residents, focusing on how residents have served the community. She confirmed that the matching funds required are an in-kind donation of committee hours.

20:43:48 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-33 – Accepting the 2010 Utah Humanities Council (UHC) and Utah State History (USH) Grant in the Amount of \$2,000.00. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted in favor and the motion passed unanimously.**

6.3 Resolution No. 10-37 – Accepting the 2010-2011 Museum Project Support Grant in the Amount of \$4,156.00 – Joan White

20:44:31 Historic Preservation Committee Chair Joan White relayed that the City has received a grant from the Office of Museum Services which will be utilized to hire an individual to train committee members on creating PowerPoint presentations for schools, etc. in order to promote the museum. She stated that a one-quarter in-kind match of the amount is required and will be made in committee hours. She indicated that left over funds will be used to purchase replacement projector bulbs, etc.

20:45:43 Council Member Bud Catlin **MOVED** to adopt Resolution No. 10-37 – Accepting the 2010 Museum Project Support Grant in the Amount of \$4,156.00. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes,

Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted in favor and the motion passed unanimously.**

20:46:18 Chairman Pratt thanked members of the Historic Preservation Committee for their hard work.

6.4 Resolution No. 10-38 – Accepting the 2010 VOCA Victim Assistance Funds in the Amount of \$32,327.28 – Chief Del Craig

20:46:15 Taylorsville Assistant Police Chief Wayne Dial presented the subject resolution to accept a VOCA grant that assists in payment of the City's victim advocate. He noted that the City's portion is already included in the budget.

20:47:18 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-38 – Accepting the 2010 VOCA Victim Assistance Funds in the Amount of \$32,327.28. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

20:48:04 Council Member Bud Catlin referenced copies he distributed earlier of an informal petition. He stated that signatures on the petition are from residents along the Meadowbrook Expressway or 4100 South. He said that the point of discussion is from the apartment building behind Jim's Restaurant east of Redwood Road over to the next apartment building on the other side of the subdivision. Mr. Catlin cited a significant drop off on the described roadway and an area where water accumulates. He said that a wall in the area was previously discussed, but the wall on 4700 South was determined to take precedence. He said that residents are willing to remove their own fences and cooperate with the City to accommodate a wall.

20:49:13 Council Member Catlin asked that Administration consider the request and provide recommendations on remedies.

20:49:22 Mayor Wall asked for clarification on the exact location desired for the wall. Council Member Catlin indicated that the wall would follow back property lines of residents and the City's right-of-way would be on the other side of the wall.

20:50:11 Mayor Wall said that the budget has been reduced from \$65,000 to \$40,000. He relayed that the proposed wall project on 4700 South included more participation than simply removing the wall, i.e. structural work and financial participation from the residents. He noted

that the project did not happen because of the participation required. The Mayor agreed that Administration would consider the wall request.

20:50:57 Council Member asked that City Engineer John Taylor examine the issue and report to residents regarding the water problem.

20:51:01 The Mayor said that the water problem should be a separate issue for Mr. Taylor's review. He said both issues will be reviewed and Administration will report back to the Council.

20:52:41 Council Member Larry Johnson inquired about engineering alternatives for the wall.

20:51:44 Mayor Wall said that the \$40,000 budget would fund about 400 feet of a wall. He cited the potential of varying preferences of residences relating to the wall. He suggested that negotiations with residents concerning right-of-ways could be fairly lengthy.

20:53:05 Mr. Taylor agreed to bring back preliminary information regarding storm water issues along 4100 South for the first meeting in October. Chairman Pratt directed County Council Coordinator Jessica Springer to issue a reminder regarding this report.

20:53:38 Council Member Bud Catlin suggested that, with the current push for economic development, this may be a good year to gather legislators from the Taylorsville District for a breakfast meeting.

20:54:03 Mayor Wall said that Administration stopped scheduling legislative breakfast meetings after Council Members stopped attending. It was clarified that a breakfast meeting was held with Council Members last year and four members attended. Mayor Wall apologized and said he was confused with meetings held in previous years.

20:54:55 Council Member Johnson cited the need for an agenda for such a meeting. It was noted that the referenced meeting would need to be noticed as a public meeting. The Mayor asked that Council Members provide several desired dates to Council Coordinator Jessica Springer in order for Administration to arrange scheduling with legislators.

20:56:23 Council Member Catlin suggested that the Council hold discussion prior to the legislative meeting to set priorities for meeting topics.

20:56:01 Chairman Pratt relayed that he has been approached by an ad hoc committee that's been formed in Taylorsville and they have requested that they be scheduled during the third meeting in October to discuss various issues, including economic development. Mr. Pratt suggested that the priority discussion be scheduled in conjunction with the ad hoc meeting discussion.

20:56:41 Mayor Wall suggested that the legislative breakfast be scheduled for the second or third week in November, and the Council concurred. He asked that Administration be provided with three or four dates that would work for the majority of the Council so that scheduling arrangements might be made with legislators.

20:57:34 Council Member Dama Barbour called for an update on economic development.

20:57:38 Mayor Wall indicated that City Staff is still in discussion with Kmart and property owners at Bangerter Highway and 5400 South. He said several issues remain unresolved, and UDOT has not yet decided whether to allow an intersection in the area. The Mayor said he is cautiously optimistic that the project will happen. He said that, if necessary, legislative support will be sought.

20:58:34 Grants Manager Donald Adams agreed with the Mayor regarding discussions with UDOT. He relayed that the prospective tenant and property owner have also held discussions. He said that he hopes for some resolution with UDOT within the next couple of weeks. Mr. Adams said that the City has acquired appraisals on the acquisition of certain properties, but no action will be taken until UDOT approval is received.

20:59:25 Mayor Wall said that the good news is that Kmart is interested in the project.

21:00:00 Council Member Barbour cited her concern with poles installed along City Center Property by UDOT and said she considers them to be blight.

21:00:06 City Engineer John Taylor indicate that the artist's renditions of the poles are definitely different than the actual poles produced. Mayor Wall relayed that the City has no recourse regarding the poles installed since the State owns the road.

21:00:48 Council Member Johnson suggested that the beautification project being funded for the area through Representative Jim Dunnigan's efforts may help detract from the poles.

21:01:36 Council Member Johnson inquired about crowds that are gathering in the City Center during check-ins with the Court. He suggested that chairs be provided. City Administrator John Inch Morgan affirmed that it is often crowded when individuals are checking in with Court Clerks. He relayed that chairs were previously made available, but patrons destroyed them.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

21:03:00

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:03:02

- 9.1 City Council Work Session – Wednesday, September 8, 2010 – 6:00 p.m.
- 9.2 RDA Board Meeting/Public Hearing – Wednesday, September 8, 2010 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, September 15, 2010 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, September 15, 2010 – 6:30 p.m.
- 9.5 RDA Board Meeting/Public Hearing – Wednesday, September 15, 2010 – 7:00 p.m.
- 9.6 Town Meeting – Wednesday, September 29, 2010 – 6:00 p.m.
- 9.7 City Council Briefing Session – Wednesday, October 6, 2010 – 6:00 p.m.
- 9.8 City Council Meeting – Wednesday, October 6, 2010 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Labor Day Holiday, City Offices Closed, Monday, September 6, 2010

11. ADJOURNMENT

21:03:38

Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-excused. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:03 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-06-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder