

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 20, 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
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
Scott Harrington, Chief of Finance
Donald Adams, Grants Manager
Keith Snarr, Economic Development Director

BRIEFING SESSION

1. Review Administrative Report

18:02:21 Chairman Morris Pratt conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Pratt called for questions on the Administrative Report for the Community Development Department, and there were none. Community Development Director Mark McGrath noted that during the month of July, 2010, an all-time City high was set for building plan review. He said that the monthly intake of \$70,000 breaks the former City record. He indicated that over the course of a year, plan reviews are above average by about 20%.

2. Review Agenda

18:07:50 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:08:23 The Briefing Session was adjourned at 6:08 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
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
Scott Harrington, Chief of Finance
Keith Snarr, Economic Development Director
Donald Adams, Grants Manager
Jean Ashby, Deputy City Recorder
Patrick Tomasino, Building Official
Michael Kwan, Judge
Marsha Thomas, Judge

Citizens: Paul Kehl, Dan Fazzini, Dean Paynter, Joan White, Bob Springmeyer, Jon Springmeyer, Randall Feil, Jay Ziolkowski, Chad and Melissa Winberg, Aimee Newton, Raili Jacquet, Steve Ashby, Kristie Overson, Gordon Wolf, Laura Lewis, Bruce Wasden, Lynn Handy, Doug Arnesen, Ken Acker, Rhetta McIff, Curt Cochran, Don Russell, Members of Scout Troop #325, Mary Beth Lauritzen, Jack Lauritzen, Marcus Newton, Caleb Newton, Karla Rush, Hugh Bringham, Gay Bringham, Dan Billingsly, GiGi Gillingsley, Doug Shupe, Sue Kind, Kim Swain, Gayle Player, Jack Player, Velly Knowley, Doug Stowell, Adam Crayk

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.

1.1 Pledge of Allegiance – Opening Ceremonies – Council Member Rechtenbach

18:32:42 Council Member Jerry Rechtenbach introduced members of Troop # 325, who led the audience in the posting of colors and the Pledge of Allegiance.

1.2 Reverence – Council Member Rechtenbach (Opening Ceremonies For November 3, 2010 to be arranged by Youth Council)

18:32:37 A member of Scout Troop #325 offered the Reverence.

1.3 Citizen Comments

18:33:30 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:34:35 There were no citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:34:41 Mayor Russ Wall announced that earlier today Eisenhower Jr. High Students, under the direction of teacher Clayton Brough, set a new World's Record for the largest human mattress domino. The Mayor described specifics of the event and cited the cooperative efforts of students and teachers at the school.

18:37:13 Council Member Catlin reported on news coverage he witnessed of the event at Eisenhower Jr. High.

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

18:38:10 LARP Committee Member Dean Paynter presented the *Best of Taylorsville Home & Business Beautification Award* to Chad and Melissa Winberg.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Justice Court – *Judge Michael Kwan & Doug Stowell*

18:40:38 Judge Michael Kwan provided an updated version of the report on recent activity in the Taylorsville Justice Court.

18:41:44 Council Member Catlin expressed disappointment in receiving the updated report at such a late date. He asked that in the future, reports be provided in time to be included in the Council packet. Judge Kwan said that he only received numbers from Administration earlier in the day.

18:41:48 The Judge indicated that he has spoken to Chief of Finance Scott Harrington, who has agreed to provide numbers earlier. He noted that books do not close until the 10th of each month, and his Court Report is scheduled for the third Wednesday. He said there may be times that expenses differ from the books.

18:42:33 Judge Kwan confirmed that numbers have now been reconciled with Administration. He cited a simple error that was made in performing data entry.

18:43:00 Judge Kwan provided an executive summary and reported that the number of traffic and criminal cases filed has declined; small claims cases have increased by 68%; projected FY11 filings should increase 10% over FY 2010; projected revenues should increase 20% over FY 2010; and FY 2011 First Quarter revenues equal \$503,967.17.

18:44:36 The Judge reported that calls for services are up, but filings are down from August. He said that police officers are busy, but cited reasons that filings are not coming to Court. Judge Kwan gave explanation on cases filed earlier in the year and attributed the decrease in criminal filings to the recent transition in prosecution service providers. He indicated that an increase in criminal filings should be seen next month.

18:46:48 Judge Kwan reviewed criminal filings, traffic filings, and small claims filings,

18:47:30 The Judge relayed that a new calendar has been added for small claims. He addressed questions from Council Members regarding time frames for small claims.

18:48:22 Judge Kwan reviewed FY 2011 total revenue and cited a data entry error provided on the first draft of the Court report. He relayed that the correct numbers have now been verified by Mr. Harrington and those number are provided in the updated report. Judge Kwan said that because he hasn't been receiving Caselle numbers earlier in the month from the Finance Department, he has been using CORIS as a placeholder.

18:49:12 Judge Kwan cited a 21% increase in revenue collected during the previous quarter over last year.

18:49:41 Chief of Finance Scott Harrington cited a correction needed and said the actual number is \$89,080 instead of \$113,146.72. Judge Kwan acknowledged that he did forget to change the number referenced. He clarified that the increase in revenue is still nearly 20% over last year.

18:50:51 Judge Kwan addressed questions regarding collections. He relayed that the Finance Compliance Clerk reports that collections are current up to July, 2010. He noted that old collection cases are being worked by a separate clerk and are sent to the Office of State Debt Collection.

18:52:05 Judge Kwan addressed questions regarding revenue from older cases and said he has not analyzed the split on old versus new debt. He said that a greater number of older cases are currently being seen from the bench.

18:52:31 The Judge reviewed FY 2011 Revenue Projections. He indicated that budget projections are not yet being met, but small claims filings are increasing.

18:55:36 Judge Kwan addressed questions regarding revenue projections and the ramp up in small claims filings. He confirmed that there are no plans currently in place to ask for additional staff in the Court. He referenced adjustments made to clerks' schedules.

18:56:52 The Judge reviewed a summary for Three-Month Revenue & Expenses per Cases Disposed.

18:57:14 Judge Kwan reviewed FY 2011 Expense Projections.

18:57:45 The Judge discussed projected revenues compared to projected expenses and said that, if all goes well, the Court should be \$119, 434 to the good.

18:59:39 Council Member Dama Barbour asked for some reconciliation between Court and Administration in order to provide one good number.

19:00:52 Chief of Finance Scott Harrington stated that he takes exception to comments made by Judge Kwan and to the blame being placed on Administration for providing wrong numbers. Mr. Harrington indicated that Caselle numbers were available on October 15th and could have been provided to the judge upon request. He reported that revenue numbers went down and expenses have not changed by much. He gave clarification on the data entry error made and cited a problem with the way the Court Report is being read in the Court. Mr. Harrington stated that Caselle numbers do match with CORIS and confirmed that revenues are reconciled daily. He acknowledged that expenses are held open until the tenth of the month.

19:02:17 Mr. Harrington cited the Finance Employee, Gerry Orr, who is dedicated to the Court and said that questions can be brought to her or to him at any time.

19:03:09 Council Member Jerry Rechtenbach suggested that future numbers come from Administration/Finance and that Mr. Harrington report on the financial part of the Court Report.

19:04:03 Mayor Wall acknowledged that discrepancies were discovered when the packet was sent out and those must be reconciled. He said that Mr. Harrington does not need to give the report, but should sign off on any numbers for financials for any reporting departments. Mayor Wall said that Mr. Harrington may not be able to answer all questions from the Council pertaining to the Council report.

19:05:36 Judge Kwan indicated that he is happy to have Mr. Harrington provide numbers.

19:07:06 The consensus of the Council was that the Judge should continue providing the Court Report, but numbers should be reconciled with the Finance Department.

19:07:30 Judge Kwan said that he takes responsibility for the numbers being incorrect, as the data was pulled incorrectly by a court employee.

19:11:15 Council Member Johnson commended the Court for improvements that have been made.

19:11:45 Council Member Catlin inquired about the status of rules adopted by the State Courts regarding Problem Solving Courts.

19:12:20 Judge Kwan explained that Taylorsville was certified as a DUI court approximately 18 months ago. He cited the recertification process undergone by the Drug Court, but indicated that nothing has yet been received back from the State.

19:13:42 City Administrator John Inch Morgan suggested that the report on Indigent Defense only be presented twice per year from now on, and the Council agreed to that schedule.

19:14:31 Indigent Defense Counsel Doug Stowell and Adam Crayk called for questions regarding indigent defense services provided in the Court, and there none.

19:14:53 Mayor Wall relayed that he has received positive reports regarding the new City Prosecutors. He indicated that the Public Defenders have always done a great job for the City and that their role has now been made easier as a result of prosecution efforts.

3.2 Citizens Supporting a Strong Taylorsville – Aimee Newton

19:15:45 Aimee Newton, Representing Ad hoc Committee *Citizens Supporting a Strong Taylorsville (CST)*, recognized Committee Members present. She stated that there are approximately 25 Taylorsville citizens currently serving on the Committee. She thanked the Council for the opportunity to address economic development in Taylorsville.

19:16:32 Ms. Newton read the Committee's Mission Statement, as follows: "To promote better government, healthier businesses, stronger financial viability, increased public safety, and a more unified community that will result in an enduring legacy for future generations." She cited concerns regarding declining revenue in the City and stated the Committee's belief that a reinvestment in the City of Taylorsville is needed. Ms. Newton referenced difficult decisions that must be made by the Council and inquired how the CST Committee might help.

19:17:42 Ms. Newton cited questions presented to the Council in the packets. She indicated that Economic Development Director Keith Snarr has been very helpful in answering many questions of the Committee. Ms. Newton called for Council Members' goals and visions for the City and inquired how those goals might be funded.

19:18:34 Chairman Pratt addressed some specific questions. He explained that the \$138,000 allocation put into this year's budget for economic development came from money that was left over. He relayed that direction was given that any surplus funds available once final numbers come in also be directed to the Economic Development Fund. Mr. Pratt reported that Chief of Finance Scott Harrington has indicated that another \$390,000 will fall to the bottom line from last year and this amount will be allocated to economic development.

19:20:44 Chairman Pratt addressed the proposed tax increase and said his concern last year was based on economic factors and desires expressed by members of his district. He indicated that bonding will be discussed later in the meeting and funds must be found to pay for the bond. He said that no specific projects are targeted for the bonding, but the funds will be in place. Chairman Pratt said that Council and Administration have worked hard to move in the right direction for economic development. He said that the remainder of the Committee's questions should be directed to Administration.

19:22:33 Council Member Rechtenbach cited efforts made the past few years to focus on economic development. He referenced the consistent decline in revenue over the last several years. He described efforts to give the City liquidity in order to take advantage of economic development opportunities that come along.

19:23:55 Council Member Rechtenbach stated that the City must now grow revenue. He said that costs have been trimmed as much as possible in the City.

19:25:08 Ms. Newton agreed that the City is ten years behind in focusing on economic development.

19:25:51 Council Member Rechtenbach noted that nobody had previously predicted the economic decline. He relayed that most surrounding cities have already bonded. He referenced a need for the City to be creative.

19:26:51 Ms. Newton cited the importance of providing quality of life in Taylorsville. She said the public must be educated on why tax increases and bonding need to happen.

19:27:22 City Administrator John Inch Morgan cited a debt service of \$750,000 per year for ten years on a \$10 million bond. He noted the time that will be needed to see a return on investments.

19:28:24 Chairman Pratt said that he favors bonding for economic development purposes.

19:29:00 Chairman Pratt relayed that the Strategic Planning Process will begin next month.

19:29:20 Mr. Morgan referenced a need to identify priorities for capital projects and asked for help from Committees to assist with that input. He said that the City must also evaluate the potential return for investments.

19:30:27 Council Member Johnson said that he agrees with the concept and expressed a need to be cautious, but also aggressive.

19:30:51 Council Member Barbour agreed that the City must have a Strategic Plan in place and must correlate the budget with that plan. She referenced a quote, "To plant is to believe in tomorrow." Ms. Barbour stated that she believes in tomorrow and the City must move forward. She said that she hopes that the CST Committee will attend City Council Meetings more often.

19:32:59 Council Member Catlin cited missed opportunities by the City in the past. He said that the City is now positioning to create incentives and is moving in the right direction.

19:34:25 Chairman Pratt referenced Question No. 4 and asked the CST Committee to consider how the City might go after the "Big Guy" and provide infrastructure while still protecting existing City businesses. He cited a need to invest in new infrastructure, but said he is not sure about remodeling old businesses.

19:36:03 Budget Chair Gordon Wolf said that during budget discussions, he felt that the City Council was going one way and the Administration another. He said that he now believes they are going in the same direction. He expressed the Budget Committee's willingness to help.

19:37:32 Chairman Pratt cited a need for beautification in some areas of the City and said that must be addressed during Strategic Planning Sessions.

19:38:07 Jerry Milne said that through economic development efforts, streetscape and beautification will take place.

19:38:46 Chairman Pratt said that ideas from Committees should be presented to Administration.

19:39:10 Mr. Morgan affirmed that he is the contact for submitting any ideas.

19:39:23 Ken Acker stated that his biggest concern is that lots of generalities are being discussed, but no specifics are being presented. He relayed additional concerns regarding the repayment of bonds. He referenced issues facing property owners in Taylorsville.

19:42:38 Chairman Pratt invited the CST Committee to attend the Strategic Planning Meeting on November 20, 2010.

19:44:36 Council Member Rechtenbach cited some current economic activities that are still necessarily confidential. He stated that beautification efforts are greatly needed to further development and capital projects. He said community deterioration must be addressed.

19:45:15 Mr. Acker asked the Council to examine how to fund and implement revenue-generating projects.

19:46:36 Council Member Barbour agreed to concentrate on retaining good existing businesses in Taylorsville along with pursuing future economic development opportunities.

19:46:59 A clarification was made on costs for retiring potential bonds. It was confirmed that the numbers cited earlier by Mr. Acker regarding interest on the bonds were not correct. Council Member Barbour stated that everything plays back to the quality of life desired in Taylorsville.

19:48:21 Chairman Pratt distributed bonding information to Ms. Newton.

19:48:46 Mayor Wall referenced deferred maintenance that was inherited by the current Administration. He said that bonding was previously done to prevent the collapse of roads and to make critical storm water system repairs. He relayed that the ideas and "wish list" submitted in the previous Strategic Planning Session totaled a cost to the City of \$232 million. He indicated that the list is not forgotten, but must now be prioritized. The Mayor noted that the Administration has been faced with an economic spiral and has been struggling to maintain services. He cited a need to attract more retail use in the City. He said that the City's philosophy to support small businesses and also attract bigger businesses is difficult in the real world. The Mayor thanked the CST Committee for its efforts and encouraged input at the upcoming Strategic Planning Sessions.

19:53:10 Don Russell asked the Council to consider the CST Group as strategic allies. He expressed a hope for a win/win situation for citizens and for a friendly tax base.

19:53:44 Lynn Handy thanked the Council for their efforts and cited the DDR Property as an integral center in the City.

19:54:21 Curt Cochran relayed that he was recently appointed to the Budget Committee and has also joined the CST Group. He says he has spoken to many of his neighbors and learned that there is a great desire for citizens to be able to shop in Taylorsville. He cited a need to bring in businesses, so that residents do not need to commute to do shopping. Mr. Cochran said that residents must work to keep tax dollars in Taylorsville.

19:55:16 Doug Arnesen expressed his concerns and interest in the City. He said that something must be done to improve economic development and keep the City's head above water.

19:57:49 Chairman Pratt referenced efforts made to bring new businesses into Taylorsville.

19:58:22 Council Member Rechtenbach gave further explanation regarding efforts behind the scenes to further economic development. He said that economic development is currently the City's number one concern.

20:00:11 Doug Arnesen stated that something must be done to fund operations of the City.

20:00:43 Ms. Newton thanked the Council for their time.

20:00:49 Council Member Rechtenbach noted that Taylorsville does not have room for expansion. He suggested that money must be spent to reinvent the City to keep it attractive and to redevelop shopping areas in order to keep revenue growing. He cited a lot of opposition that

is generally expressed regarding any proposed tax increase and to redevelopment projects. Council Member Rechtenbach referenced the Council's desire to set a steady pace and proceed in a correct manner.

20:02:39 Council Member Catlin thanked the Committee for its feedback and said it would be nice to see more people express interest in the City and attend Council Meetings to give input.

20:03:31 Chairman Pratt suggested that the CST Committee send rotating representatives to attend City Council Meetings and then report back to the Committee.

20:03:49 Council Member Barbour said that, as tough decisions are made, the Council will need the Committee's support in educating residents who never attend meetings about what the City is actually up against. She asked the Committee to assist in developing and implementing the Strategic Plan.

4. CONSENT AGENDA

4.1 Minutes – RCCM 09-15-10 & RCCM 10-06-10

20:04:32 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. 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: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-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 ***Resolution No. 10-45 – Authorizing the Acceptance of a Grant from Zoo, Arts & Parks (ZAP) for the Taylorsville-Bennion Heritage Center in the Amount of \$3,500 – John Inch Morgan & Joan White***

20:05:00 Historic Preservation Chair Joan White presented the subject resolution to authorize acceptance of a ZAP (Zoo, Arts & Parks) Grant in the amount of \$3,500 to be used for the Taylorsville-Bennion Heritage Center. She explained that the grant monies will be used for buses to bring students to the Museum for field trips. Ms. White clarified that no matching funds are required.

20:05:50 Council Member Bud Catlin **MOVED** to adopt Resolution No. 10-45 – Authorizing the Acceptance of a Grant from Zoo, Arts & Parks (ZAP) for the Bennion Heritage Center in the Amount of \$3,500. Council Member Jerry Rechtenbach **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: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Discussion of Redevelopment Funding Sources for the RDA of Taylorsville, Utah Including the Issuance of \$10,000,000 in Advance Tax Increment and Sales Tax Revenue Bonds Series 2010, and In Preparation for a Public Hearing on Incremental Advance Tax Increment and Sales Tax Revenue Bonds on November 3rd, 2010 – *John Inch Morgan*

20:06:32 City Administrator John Inch Morgan recognized Laura Lewis, the City's Financial Advisor, and noted that she was previously asked to present various options for funding economic development. He referenced matrixes provided in Attachment A and a proposed Advance Term Sheet provided in Attachment B. She said that the \$10 million, 10-year term was the City's preferred option.

20:07:26 Mr. Morgan said that a public hearing is needed and has been noticed for November 3, 2010.

20:08:34 Laura Lewis presented details on a potential incremental advance bond. She explained that the debt structure gives the City flexibility and liquidity and is similar to a line of credit from the bank. She said that bond transactions are not a negative reflection on Taylorsville. Ms. Lewis indicated that she recently closed a bond transaction for West Valley City for their redevelopment area in order to obtain lowest rates and best structure.

20:09:16 Ms. Lewis clarified that funds will be provided to the City as needed through the bond. She explained the formulaic methods for setting interest rates at each draw.

20:12:29 Mr. Morgan noted that one redevelopment project on 5400 South and Bangerter Highway has been well defined. He referenced a critical time frame for that particular project.

20:13:49 Ms. Lewis discussed another option for the City to have \$10 million in bonds released now in one lump sum. She explained that in that case, however, funds must be spent in three years and interest on the full amount begins accruing immediately.

20:14:30 Ms. Lewis gave explanation on the need to back bonds with sales tax revenue in order to get the lowest possible interest rate.

20:17:15 It was reiterated that a public hearing must be held before bonding because of the sales tax pledge.

20:18:01 Mr. Morgan called for positive direction from the City Council to move forward with the public hearing, and it was given.

7:00 P.M. RECESS to CONSIDER RDA

20:18:36 Council Member Jerry Rechtenbach **MOVED** to recess the City Council Meeting and convene the Redevelopment Agency of Taylorsville City Board Meeting. 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: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The City Council Meeting was recessed at 8:18 p.m.

22:53:49 The City Council Meeting was reconvened at 10:53 p.m. Chairman Pratt called the meeting to order.

7. OTHER MATTERS

**7.1 Ordinance No. 10-30 – Adopting the 6200 South Redwood Road Urban Renewal Project Area Plan Dated September 10, 2010
– Keith Snarr & Randy Feil**

22:54:10 Legal Consultant Randy Feil presented the subject ordinance and called for any questions from the Council.

22:54:38 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-30 – Adopting the 6200 South Redwood Road Urban Renewal Project Area Plan Dated September 10, 2010. Council Member Jerry Rechtenbach **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: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 Discussion of November Council Meeting Dates – Chairman Pratt

22:55:29 Chairman Morris Pratt noted that he, Mayor Wall, and City Administrator John Inch Morgan, will not be in attendance at the regularly scheduled City Council Meeting on November 17, 2010.

22:56:17 Council Member Bud Catlin **MOVED** to adjust the November, 2010 City Council Meeting Schedule to include two regular meetings to be held on November 3rd and November 10th and to cancel the Council Work Session during November. 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: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

22:57:33 Council Member Johnson inquired about a decision regarding a name for the pedestrian bridge at 2700 West 6200 South. Chairman Pratt said that names will be presented during the November 3, 2010 City Council Meeting. Grants Manager Donald Adams affirmed that Bennion Jr. High School will submit suggestions prior to that meeting.

22:58:05 Mayor Wall referenced the BRT feasibility study performed on 4700 South, which was paid for jointly by Salt Lake County, City of Taylorsville, City of Murray, and the Utah Transit Authority. He said that the second phase is now an environmental impact study at a cost of \$630,000. He indicated that \$430,000 of that amount will be paid by UTA. He relayed that he has also requested \$90,000 from the County and \$30,000 from Murray City. He stated that \$80,000 of the cost must be covered by the City of Taylorsville. The Mayor said that an appropriation will be requested from the State, but there is no guarantee of that award. He called for a commitment in order to start the study. He cited the time sensitivity of this matter.

22:59:36 Mayor Wall suggested that the amount be taken from the economic development fund or the reserve balance. He said a commitment must be made by the first of the year. Mayor Wall clarified that there is no timeline for the prospective project, but the City cannot even be in line for funding until the environmental impact study is completed.

23:00:42 The Mayor said that the City has never before been this far along in the process and the project is likely to get built, unless the study is not funded. He clarified that the City's share is approximately \$80,000, but additional funding will still be sought and that full amount may not be needed. He noted, however that a commitment to appropriate the \$80,000 amount is needed from the Council in case it is necessary.

23:01:57 Council Member Barbour stated that the study is critical and public transportation is key to keeping the City moving forward and to support Salt Lake Community College.

23:02:27 The consensus of the Council was to direct the Mayor to prepare the necessary resolution to make the appropriation.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

23:02:43

- 9.1 RDA Board Meeting – Wednesday, October 20, 2010 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, November 3, 2010 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, November 3, 2010 – 6:30 p.m.
- 9.4 Legislators Breakfast – Wednesday, November 10, 2010 – 8:00 a.m.
- 9.5 City Council Work Session – Wednesday, November 10, 2010 – 6:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, November 17, 2010 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, November 17, 2010 – 6:30 p.m.

It was noted that the November 17, 2010 City Council Meeting has now been cancelled and two regular City Council Meetings will be held on November 3 and November 10, 2010. No Work Session will be held in November.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Early Voting - October 19-29, 2010 (weekdays) – Noon to 6:00 p.m. (ending at 5:00 p.m. Oct. 29) – Taylorsville City Hall, Room 110, 2600 West Taylorsville Blvd. Call 801-468-3427 or visit www.clerk.slco.org for information on additional locations.**
- 10.2 **Healthy Taylorsville Community Health Fair - Saturday, November 6 – 10:00 a.m. to 2:00 p.m. - Taylorsville High School, 5225 S. Redwood Road. Sponsored by City of Taylorsville, Intermountain Healthcare, Jordan Valley Medical Center, and Taylorsville High School FBLA.**
- 10.3 **Annual Veterans Day Celebration and Parade – Thursday, November 11, 2010 –11:00 a.m. T Contact Elaine Waegner at 801-963-5400 or ewaegner@taylorsvilleut.gov for more information. To submit photos or memorabilia, contact Jean Ashby at 801-963-5400 or jashby@taylorsvilleut.gov. To download parade application or parade flyer visit www.taylorsvilleut.gov.**

11. ADJOURNMENT

23:04:27 Council Member Larry Johnson **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: Rechtenbach-yes, Johnson-yes,

Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:04 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: 11-03-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder