

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, December 8, 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
Keith Snarr, Economic Development Director
Donald Adams, Grants Manager

BRIEFING SESSION

1. Review Administrative Report

18:01:22 Chairman Morris Pratt conducted the Briefing Session, which convened at 6:01 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. Mr. Pratt referenced statistics for the Good Landlord program and noted some property that was misidentified on the report. Community Development Director Mark McGrath agreed to make the needed correction.

18:02:04 Mr. McGrath noted that Club DJ's appeared on the agenda for the November 9, 2010 Planning Commission Meeting. He cited one change to Staff recommendations made by the Planning Commission regarding the allowance of alcohol on the outdoor patio at Club DJ's. Discussion was held, and Mr. McGrath confirmed that the appeal period on this issue has expired. Council Member Barbour inquired about conformance with the Clean Air Act, and Mr. McGrath stated that the Health Department did give approval.

2. Review Agenda

18:06:42 The agenda for the City Council Meeting was reviewed.

3. Closed Session

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

18:07:50 Council Member Dama Barbour **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:07 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Morris Pratt 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-yes, Rechtenbach-yes, and Johnson-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

CLOSED SESSION

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

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session at 6:39 p.m. and convene the regular City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Morris Pratt 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-yes, Rechtenbach-yes, and Johnson-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

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
Patrick Tomasino, Building Official
Jean Ashby, Administrative Assistant
Gerry Orr, Senior Accountant

Citizens: Pam Roberts, Kevyn Smeltzer, Raili Jacquet, John Gidney, Gordon Wolf, Rhetta McIff, Brett McIff, Jay Ziolkowski, Alan Anderson, Ed Erickson, Rob Wood, Dan Fazzini, Laura Lewis, Aimee Newton, Steve Ashby, Jack Lucas, Ken Acker, Jerry Milne, Anna Barbieri, Mitch Haycock, Roger Barker, Megan DeMasters

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:40:35 Chairman Morris Pratt called the meeting to order at 6:40 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 Catlin*

18:40:55 Council Member Bud Catlin directed the Pledge of Allegiance.

**1.2 Reverence – Council Member Catlin (Opening Ceremonies
For January 5, 2011 to be arranged by Youth Council)**

18:41:29 City Engineer John Taylor offered the Reverence.

1.3 Citizen Comments

18:42:23 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:43:15 Rhetta McIff relayed that the LARP Committee would like to assist with tree removal and community cleanup this spring. She stated that the committee would also like to help families with the trimming of fruit trees.

18:44:37 There were no additional citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

There was no Mayor's Report.

2. APPOINTMENTS

2.1 Roger C. Barker, Historic Preservation Committee – Mayor Wall

18:45:23 Mayor Wall recognized Roger C. Barker and nominated him to serve on the Historic Preservation Committee.

18:45:26 Council Member Jerry Rechtenbach **MOVED** to appoint Roger C. Barker as a member of the Historic Preservation Committee. 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: Catlin-yes, Barbour-yes, Pratt-yes, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Quarterly Report, Sanitation – Pam Roberts

18:46:20 Pam Roberts, of the Salt Lake County Sanitation Department, reported on sanitation services provided in Taylorsville during the previous quarter. Ms. Roberts reviewed the Waste

Audit performed in June and July of 2010. Ms. Roberts asked that Ryan Dyer, Program Manager for Recycling, be excused from this meeting.

18:47:42 Program Analyst Megan DeMasters played an audio/video presentation regarding the results of the Waste Audit.

18:55:45 Ms. DeMasters presented additional information rendered by the Waste Audit.

18:57:07 It was noted that Taylorsville has been selected as a test City for the next Waste Audit scheduled for January, 2011.

18:58:57 Council Member Johnson cited the need to crush cans or flatten boxes before placing them in recycle bins. Ms. DeMasters said that this is something that can be added to the Education Program.

19:00:09 Chairman Pratt inquired about the need for additional recycle space. Ms. DeMasters indicated that consideration is currently being given to changing recycle pickup to a weekly basis, rather than a two-week pickup.

19:00:42 Ms. Roberts presented blue waste bins for use at the Taylorsville City Center.

19:01:59 Ms. DeMasters relayed that the Sanitation Department is currently updating its website and will place the Waste Audit Video on that website.

19:02:42 It was suggested that a link to the Sanitation District's website be placed on the City website.

19:04:01 Council Coordinator Jessica Springer was asked to place information in the Valley Journal under the *Council Corner* article.

3.2 Quarterly Report, Public Works – Kevyn Smeltzer

19:05:32 Kevyn Smeltzer, of the Salt Lake County Public Works Department, reported on public works in Taylorsville. He relayed that the majority of work performed during the first quarter was road maintenance, i.e. overlays and chip seals. Mr. Smeltzer noted an addition to the report to cover the City's street light maintenance.

19:06:10 Mr. Smeltzer relayed that current snow removal costs are at approximately \$95,000 for the three storms experienced within the City. He said that an increase in complaints has been seen valley-wide due to the large volume of snow. He confirmed that the total budget for snow removal is \$340,000.

19:07:10 Chairman Pratt inquired about a fence repair that was done on 5400 South and 2700 West. City Engineer John Taylor explained that the repair was done on a fence across the street from the City property, as a result of an auto accident.

19:09:31 Chairman Pratt inquired whether the new energy-efficient bulbs will help cut down on streetlight maintenance. Mr. Smeltzer confirmed that a decrease in maintenance should be seen, as the bulbs will now last longer.

19:10:38 Mayor Wall affirmed that efforts are made to recover reimbursements from insurance companies for any damage to City property that is caused by auto accidents. He agreed to gather more information for the Council regarding the methods for tracking such reimbursements.

19:11:15 Grants Manager Donald Adams noted that contracting with Salt Lake County for streetlight maintenance will result in a 40% decrease over the cost for Utah Power & Light maintenance and confirmed that additional savings will be seen with the use of energy efficient bulbs.

19:12:21 Mr. Adams made a clarification on the streetlight maintenance contract.

3.3 Quarterly Report, Taylorsville Police Department – Chief Craig

19:12:40 Taylorsville Police Chief Del Craig reported on law enforcement services in Taylorsville. He relayed that all calls for services and violent crimes are down from last year. He cited a slight decrease in intersection accidents. Chief Craig stated that he is unaware of any severe accidents at the Redwood Road and 6200 South intersection since completion of the continuous flow intersection. He stated that graffiti is down and that the Street Crimes Unit has been successful in apprehending fugitives and removing drugs from the streets.

19:14:57 Chief Craig described the *Prescription Drug Take Back Program* that occurred on September 25, 2010 and reported that it was very successful, with approximately 150 pounds of prescription medication being turned in from citizens. He indicated that consideration is being given to implementing a “Drive Up” program for receiving medications in the future. He reviewed methods used for disposing of medications that are collected.

19:17:17 Chairman Pratt inquired about tracking hold times on calls. Chief Craig explained that hold times are tracked, but were not included as part of the Quarterly Report.

19:18:19 Council Member Larry Johnson asked about fatalities from traffic accidents during 2010. Chief Craig indicated that he did not have exact numbers, but said that he believes it was relatively low. He estimated that there were two traffic fatalities during the 2010 calendar year.

**3.4 2009/2010 Fiscal Year Audit Report and Acknowledgement of Receipt
– Ed Erickson & Rob Wood – Hanson, Bradshaw, Malmrose & Erickson**

19:18:54 Ed Erickson and Rob Wood presented the 2009/2010 Fiscal Year Audit Report for Taylorsville and summarized the audit results. Mr. Wood reported that no discrepancies were found in the audit and the City of Taylorsville has received the best opinion that can be given.

19:27:03 Mr. Wood reviewed the Income Statement found on Page 14 of the Audit Report.

19:33:52 Mr. Erickson called for any questions from the Council. He reviewed the last few pages of the audit document, beginning on Page 60 of the report. He stated that no material weaknesses were identified in the City's financial practices. He added that no items of non-compliance with laws, regulations, contracts, or grants were found. Mr. Erickson referenced a new report completed this year, as found on Page 62, which is a single audit on federal funds/grants received. He relayed that no significant issues of non-compliance with federal requirements were found. He reported that all opinions on financial statements, internal controls, and compliance are positive, and said that the City has received an overall clean opinion.

19:38:36 Chairman Pratt called for questions on the Audit Presentation, and there were none. He recognized members of the Budget Committee in attendance.

19:38:57 Budget Committee Chair Gordon Wolf stated that the Budget Committee has examined the audit report. He cited a 2% decrease in revenue during 2010 from 2009. He noted that other cities in Utah have experienced decreases between 4% and 6% and stated that Taylorsville has fared better than other cities in this regard.

19:40:38 City Administrator John Inch Morgan thanked Finance Director Scott Harrington and Senior Accountant Gerry Orr for their efforts with the Audit.

19:40:55 Council Members commended all those involved in completion of the Audit and noted that this is the earliest that the Audit has ever been presented.

4. CONSENT AGENDA

There were no matters for the Consent Agenda.

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 10-52 – Authorizing the City Administration to Submit a Request to the United States Department of Treasury for a Transfer of Seized/Forfeited Assets in the Amount of \$103,698.00 in U.S. Currency and in Physical Assets, a 2008 Volkswagen Jetta Through an Equitable Sharing Agreement with the United States Department of Justice and the Department of Treasury – John Inch Morgan**

19:42:09 City Administrator John Inch Morgan presented the subject resolution related to the U.S. Department of Justice's program for equitable sharing when assets are seized during criminal activity and the investigation of such. He relayed that the time frame for actually receiving funds from the Department of Treasury is usually about four weeks. He noted that the seizure occurred in October, 2010.

19:43:49 Council Member Bud Catlin **MOVED** to adopt Resolution No. 10-52 – Authorizing the City Administration to Submit a Request to the United States Department of Treasury for a Transfer of Seized/Forfeited Assets in the Amount of \$103,698.00 in U.S. Currency and in Physical Assets, a 2008 Volkswagen Jetta Through an Equitable Sharing Agreement with the United States Department of Justice and the Department of Treasury. 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: Catlin-yes, Barbour-yes, Pratt-yes, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 **Resolution No. 10-50 – Approving an Interlocal Sales Tax Pledge, and Loan Agreement Between the City of Taylorsville and the Redevelopment Agency of Taylorsville City, Utah – John Inch Morgan, City Attorney John Brems, Bond Counsel Blaine Carlton & Financial Advisor Laura Lewis**

19:44:28 City Administrator John Inch Morgan presented the subject resolution for the City Council to enter into an agreement with the Redevelopment Agency Board for pledging sales tax to back a proposed bond. He explained that primary repayment of the bond will come from tax increment, but said pledging sales tax secondarily helps guarantee a lower interest rate. It was confirmed that the only material change in this resolution is in stating how the bond may be used.

19:47:18 Laura Lewis called for any additional questions. She confirmed that the only security that is required for the bonds is RDA tax increment and sales tax revenue.

19:48:50 Council Member Dama Barbour **MOVED** to adopt Resolution No. 10-50 – Approving an Interlocal Sales Tax Pledge, and Loan Agreement Between the City of Taylorsville and the

Redevelopment Agency of Taylorsville City, Utah . Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Mr. Pratt indicated that he is in support of this resolution, but has a number of questions to present during the RDA meeting that will be held later in the evening. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-yes, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.2 ***Ordinance No. 10-34 – Amending Title 2 of the Taylorsville Code of Ordinances by Adding Section 2.24.110 to Create a Green Committee – Donald Adams & Mayor Wall***

19:50:21 Grants Manager Donald Adams referenced requests the Mayor has received from citizens to organize a Green Committee in order to help the City become more environmentally friendly, reduce waste, reduce power consumption, etc. Mr. Adams indicated that concerned citizens have helped draft an ordinance to establish a Green Committee. He presented the proposed ordinance for Council consideration.

19:50:52 Mr. Adams relayed that it has been proposed to strike Item B-5 under the list of duties and responsibilities in the ordinance.

19:51:31 Mayor Wall noted that this is a Joint Advisory Committee. He stated that the City is excited to have the Green Committee in place and that a number of citizens have expressed interest in serving on it.

19:52:41 Council Member Catlin inquired about the intended scope for the Committee. Mayor Wall said that the Committee will serve in an advisory role to the City and will try to find ways to provide education to the community.

19:52:51 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 10-34 – Amending Title 2 of the Taylorsville Code of Ordinances by Adding Section 2.24.110 to Create a Green Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Ms. Barbour noted that Section B-5 needs to be dropped. Mr. Johnson amended his motion accordingly and Mr. Catlin reaffirmed his second. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-yes, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:54:04 Chairman Pratt noted that a Council Advisor for the new Committee will be assigned by the new City Council Chair in January of 2011.

7.2 Discussion of December Work Session Date – *Chairman Pratt*

19:54:37 Chairman Morris Pratt called for discussion on the December Council Meeting schedule and inquired about the need for any Work Session to be held during the month. Council Coordinator Jessica Springer confirmed that she currently has no items for discussion at the Work Session. Mr. McGrath and Mr. Morgan confirmed likewise. It was the consensus of the Council that no Work Session will be held during December. Chairman Pratt directed the City Recorder to notice the cancellation of the December Work Session accordingly.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

19:55:24 Council Member Johnson referenced research he has conducted regarding fees for traffic schools in neighboring cities. He reported that West Valley City currently charges \$50 for traffic school and Taylorsville's current fee is \$35. Mr. Johnson asked that consideration be given to raising the Taylorsville fee. City Attorney John Brems agreed to provide a legal opinion as to who sets the rate for traffic schools by the January Council Meeting.

19:57:47 Chairman Pratt inquired about reimbursement from insurance companies for damage to City property caused by auto accidents. City Administrator John Inch Morgan explained that insurance reimbursement is sought and recaptured to cover expenses for repairs. He noted that approximately one-third of drivers are uninsured and in that case reimbursement must be pursued by other means. He agreed to provide documentation to the Council.

19:58:48 Council Member Catlin cited a need for a bigger inbox in his e-mail in order to accommodate large-sized Council packets. Mr. Morgan agreed to follow up on this issue.

19:59:06 Council Member Catlin observed that a good share of snow during storms seems to be placed in handicap parking areas, including at Taylorsville City Hall. Mr. Morgan stated that he will review the applicable ordinance and follow up on keeping spaces clear.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Meeting – Wednesday, December 8, 2010 – 7:00 p.m.**
- 9.2 City Council Work Session, Wednesday, December 15, 2010 – 6:00 p.m.
(The City Council Work Session has been cancelled)**
- 9.3 City Council Briefing Session – Wednesday, January 5, 2011 – 6:00 p.m.**
- 9.4 City Council Meeting – Wednesday, January 5, 2011 – 6:30 p.m.**
- 9.5 City Council Work Session – Wednesday, January 12, 2011 – 6:00 p.m.**

- 9.6 City Council Briefing Session – Wednesday, January 19, 2011 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, January 19, 2011 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.3 Christmas Concert by the Taylorsville Symphony and SLCC Orchestra – Saturday, December 11, 2010 – 7:30 p.m. – Eisenhower Junior High School, 4351 S. Redwood Road. Donations are appreciated.

11. ADJOURNMENT

20:00:51 Council Member Jerry Rechtenbach **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-yes, Rechtenbach-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:00 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 01-19-11

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder