

**City of Taylorsville**  
**Work Session**  
*Minutes*

**Wednesday, May 13, 2009**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**Attendance:**

Mayor Russ Wall

**Council Members:**

Chairman Lynn Handy  
Vice-Chairman Bud Catlin  
Council Member Les Matsumura  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Rosie Rivera, Police Lieutenant  
Mark McGrath, Community Development Director  
Scott Harrington, Chief of Finance  
John Taylor, City Engineer

**Others:** John Gidney, Gordon Wolf

18:01:40 Chairman Lynn Handy called the Work Session to order at 6:01 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1. Review the 2008/2009 Year End Budget Adjustments – *John Inch Morgan***

18:02:17 City Administrator John Inch Morgan indicated that the Budget Version being viewed is 3.0. He indicated that are very few changes to be made for year-end.

18:03:39 Mr. Morgan called for questions from the Council. He noted that Departments have been asked to be conservative and no purchase orders will be processed after May 31, 2009.

18:04:35 Mr. Morgan addressed questions regarding the year-end budget.

18:08:30 Discussion was held regarding the Youth Council Budget. Council Coordinator Jessica Springer confirmed that there are fewer Youth Council members this year.

18:09:46 Clarification was given that the only budget being addressed during this meeting is the current FY 2008-2009 Budget.

18:11:18 Mr. Morgan gave explanation on final adjustments that will be made to reflect year-end revenue and expenditures.

18:14:23 Budget Chair Gordon Wolf called for clarification on year-end expenses for Taylorsville Dayzz.

18:16:09 Additional discussion ensued regarding Taylorsville Dayzz expenses.

18:16:40 Council Member Matsumura inquired about the City's debt service and Mr. Morgan and Chief of Finance Scott Harrington gave clarification.

18:20:32 Discussion was held regarding bond ratings and Mr. Morgan agreed to provide further information at next week's City Council Meeting.

18:23:34 Mr. Morgan gave explanation regarding sales tax and utility franchise tax projections. He cited an increase in building permits issued by the City.

18:26:48 Mr. Morgan answered questions regarding factors that affect the City's certified tax rate.

18:27:36 Mayor Wall addressed a question regarding a recent report about county park property being given to cities. Mr. Wall clarified that the City is under no obligation to take possession of county property.

18:28:43 Chairman Handy thanked members of the Taylorsville Budget Committee for their efforts.

## **2. Other Matters**

18:29:19 There were no other matters.

### **3. Adjournment**

18:29:36 Council Member Bud Catlin **MOVED** to adjourn the City Council Work Session. Council Member Morris Pratt **SECONDED** the motion. Chairman Handy called for discussion. There being none, he called for a vote. The vote was as follows: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 6:29 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 05-20-09

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