

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, June 17, 2009
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

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
Mark McGrath, Community Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance

Excused: Council Member Jerry Rechtenbach, Cheryl Peacock Cottle, City Recorder

BRIEFING SESSION

1. Review Administrative Report

18:01:22 Chairman Lynn Handy conducted the Briefing Session, which convened at 6:00 p.m. Deputy City Recorder Jessica Springer conducted a Roll Call, wherein all Council Members were present except Councilman Rechtenbach who was excused. Chairman Handy also excused Cheryl Peacock Cottle from the meeting. Mr. Morgan provided an update on Ms. Cottle's condition.

18:02:18 Chairman Handy called for questions on the Administrative Report for the Community Development Department. Councilman Pratt had a question on business licenses and

Community Development Director Mark McGrath gave explanation. Clarification was provided regarding Agenda Item 7. A question was addressed regarding permits for haunted houses in Taylorsville.

2. Review Agenda

18:04:49 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:08:28 The Briefing Session was adjourned at 6:08 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Mike Ikemiyashiro, Police Officer

Excused: Council Member Jerry Rechtenbach, Cheryl Peacock Cottle, City Recorder

Citizens: Jay Ziolkowski, Dama Barbour, John Gidney, Rebecca Palmer, Harlan Christmas, Laura Lewis

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:49 Chairman Lynn Handy called the meeting to order at 6:30 p.m. and welcomed those in attendance. Deputy City Recorder Jessica Springer conducted a Roll Call, wherein all Council Members were present, except Councilman Rechtenbach who was excused.

1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman Matsumura*

18:31:20 Police Officer Mike Ikemiyashiro directed the Pledge of Allegiance.

**1.2 Reverence – *Councilman Matsumura* (Opening Ceremonies
For July 1, 2009 to be arranged by Youth Council)**

18:32:29 Mayor Russ Wall offered the Reverence and gave a reading entitled “I am the Flag” by Ruth Apperson Rous, in honor of Flag Day.

1.3 Citizen Comments

18:36:01 Chairman Lynn Handy reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:37:16 There were no citizen comments, and Chairman Handy closed the citizen comment period.

1.4 Mayor’s Report

18:37:23 Mayor Russ Wall reported on a recent flag retirement ceremony held at Bridgeside Park that was sponsored by the Knights of Columbus. He noted that the event was very well attended. He reported that the Knights of Columbus have offered to hold a fundraiser to help replace plaques that are missing from the Freedom Shrine. Mayor Wall relayed that he has referred the group to Council Member Pratt.

18:39:00 The Mayor relayed that the Salt Lake County Council has recently given approval to purchase the Lamoreoux Property, which is an open piece of land along the Jordan River and 4800 South. The Mayor noted that at least part of this property will be preserved.

2. APPOINTMENTS

18:40:14 There were no appointments.

3. REPORTS

18:40:17 There were no reports.

4. CONSENT AGENDA

18:40:26

4.1 Minutes – RCCM 6-3-09 & CCWS 6-10-09

4.2 **Resolution No. 09-17** – Amending and Revising the 2009 Municipal Voting Precincts and Polling Places for Taylorsville, Utah – *Cheryl Peacock Cottle*

Council Member Morris Pratt **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Chairman Handy called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Matsumura-yes, Pratt-yes, Catlin-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

18:41:26 There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 09-19** – Approving the Inter-Local Agreement Authorizing Two Renewal Agreements for Public Works and Storm Drain Maintenance Services with Salt Lake County – *John Inch Morgan*

18:41:36 City Administrator John Inch Morgan explained that two contracts are being presented for consideration under one resolution. He noted that both agreements are consistent with the recently adopted budget. Mr. Morgan cited a reduction in public works maintenance fees. He relayed that the public works contracts include basic maintenance and cleaning of storm drains.

18:42:43 Councilman Pratt asked for clarification on the storm drain budget and it was provided by Mr. Morgan.

18:43:06 Council Member Matsumura **MOVED** to adopt Resolution No. 09-19. Council Member Catlin **SECONDED** the motion. Chairman Handy called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Matsumura-yes, Pratt-yes, Catlin-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Financial Advisor Update on Municipal Sales Tax Bonds – *Laura Lewis & John Inch Morgan*

18:43:38 Council Chair Handy welcomed Financial Advisor Laura Lewis to the meeting. Ms. Lewis distributed handouts on her presentation to the Council. Ms. Lewis presented information to educate the Council on the current financial market and to present options regarding the issuance of sales tax revenue bonds. She stated that now is a good time for local governments to issue debt.

18:46:04 Ms. Lewis illustrated a 3-year yield curve for a “AA rated” revenue bond. She reviewed historical interest rates and comparable interest rates for 2007, 2008, and 2009. She cited the Turner Construction Building Cost index and described debt service schedules for both 10 and 15 years.

Ms. Lewis cited proposed sources and uses for tax revenue bonds.

18:59:42 Ms. Lewis stated that interest rates are relatively low at this time and construction costs are down.

18:57:52 Ms. Lewis relayed that in order to finance \$5,000,000 for construction projects, bonds would need to be issued in the approximate amount of \$5,000,190. She noted that if the City chooses to proceed, funds would be available in 60-90 days.

18:59:56 Discussion was held and questions regarding debt service, the current finance market, and City sales tax revenues were addressed by Ms. Lewis, as well as City Administrator John Inch Morgan.

19:06:33 Ms. Lewis listed three options for the City: “bond now, pay as you go, or bond later.” She cited the potential for future interest rate increases and construction cost increases. Ms. Lewis described an analysis that she is willing to provide for the City.

19:07:32 Council Member Pratt suggested that the Council needs to evaluate projects to determine priorities and uses for potential bonds.

19:10:01 Ms. Lewis cited the Utah truth in taxation system. She described scenarios in other municipalities in regard to tax increases that have been postponed. She stated that, due to inflationary factors, the City’s long-term financial plan may warrant consideration of regular tax increases.

Discussion was held on property tax revenue, and Ms. Lewis and Mr. Morgan gave explanation on the revenue neutral system.

19:17:38 It was agreed that a decision regarding sales tax bonds needs to be made in the near future. It was determined that further discussion may be scheduled for a future Work Session, perhaps in August.

19:19:31 Council Member Pratt asked for an update on projects and costs. Mr. Morgan agreed to provide this information to Council Members within two days.

7. OTHER MATTERS

7.1 Public Hearing – 6:30 p.m. to Receive Comment Regarding Renaming Street (Known as 1500 West) to be Warrior Way – *Mayor Wall*

19:19:49 Chairman Handy opened the public hearing on this matter and called for comments.

19:20:02 Mayor Wall explained that this is the final public hearing on this matter.

19:20:52 Chairman Handy opened the public hearing on this matter and called for comments

19:21:09 There were no citizen comments, and Chairman Handy declared the public hearing closed.

19:21:22 Discussion was held concerning the length of the current process that is required for renaming city streets. It was suggested that the Ordinance Review Committee evaluate the ordinance to consider possible amendments to that process. Mayor Wall agreed that Administration can make recommendations for changes that would shorten the process. He cited reasons that renaming this particular street took longer than usual.

7.2 Resolution No. 09-18 – Approving an Inter-local Agreement with Salt Lake County and Taylorsville Regarding the Local Coordination of Emergency Responders, Healthcare Providers, Equipment, and Supplies Used in a Disaster – *John Brems*

19:23:27 City Attorney John Brems presented the subjection resolution for Council consideration.

Council Member Pratt **MOVED** to adopt Resolution No. 09-18 – Approving an Inter-local Agreement with Salt Lake County and Taylorsville Regarding the Local Coordination of Emergency Responders, Healthcare Providers, Equipment, and Supplies Used in a Disaster. Council Member Catlin **SECONDED** the motion. Chairman Handy called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Matsumura-

yes, Pratt-yes, Catlin-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.3 Resolution No. 09-20 – In Support of the Program Known as “Buy America: Key to America’s Economic Recovery – Chairman Handy

19:24:38 Chairman Handy introduced the subject resolution and called for consideration by the Council.

19:25:17 Council Member Matsumura **MOVED** to adopt Resolution No. 09-20 – In Support of the Program Known as “Buy America: Key to America’s Economy Recovery.” Council Member Pratt **SECONDED** the motion. Chairman Handy called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Matsumura-yes, Pratt-yes, Catlin-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. 19:25:53 NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – July 1, 2009 – 6:00 p.m.**
- 9.2 City Council Meeting – July 1, 2009 – 6:30 p.m.**
- 9.3 City Council Briefing Session – July 8, 2009 – 6:00 p.m.**
- 9.4 City Council Meeting – July 8, 2009 – 6:30 p.m.**
- 9.5 Town Meeting – July 29, 2009 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

19:26:21

10.1 Taylorsville Dayzz Events:

Fri., June 26

- SLCC & Taylorsville Symphony – *Free Concert* – 7:00-7:45 p.m. – Valley Regional Park, 5100 S. Taylorsville Blvd. Featuring music by John Williams: *Raiders March, Hymn to the Fallen, Episode II, March from 1941, Lost World Themes.*
- Jason Hewlett – The Entertainer – *Free Concert* – 8:00 p.m. - Valley Regional Park, 5100 S. Taylorsville Blvd. – Brief fireworks following performance.

Sat., June 27

- Bennion Lions Club Breakfast – 7:00-11:00 a.m. – 5454 S. Redwood Road (Harmon’s parking lot) \$4 adults, \$3 kids)

- 5K Family Fun Run – 8:20 a.m. Race begins and ends at City Hall. Cost is \$10. Register early and get a T-shirt. Sign up at Taylorsville Rec. Center, 3938 S. 2700 W. or register at www.activityreg.com.
- Parade (organized by Taylorsville Exchange Club) – 9:00 a.m., (5400 S. Redwood, along 5400 S. to 2700 W., then N. on 2700 W. to Midwest Dr.)
- Auto Show – Valley Regional Park, 5100 S. 2700 W. - 11:00 a.m. to 5:00 p.m. (Burnout 12:00 Noon). Entry forms available at all Les Schwab dealers, at City Hall, and at www.taylorsvilleut.gov.
- Carnival, Entertainment (on two stages), Food and Exhibit Booths, Barnyard Buddies – Valley Regional Park – Starts at 11:00 a.m.
- Neil Diamond Tribute by Jay White – 8:00 p.m. – Valley Regional Park.
- Fireworks Extravaganza – 10:00 p.m. – Valley Regional Park.

Mon., June 29

- Utah Symphony – 8:00 p.m. – Valley Regional Park – Free Patriotic Concert featuring Wasatch Cannoneers during the *1812 Overture*. Brief fireworks after program.

11. ADJOURNMENT

19:26:37 Council Member Catlin **MOVED** to adjourn the City Council Meeting. Council Member Pratt **SECONDED** the motion. Chairman Handy called for discussion. There being none, he called for a vote. The vote was as follows: Matsumura-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:26 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-08-09

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder