

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, August 5, 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 Morris Pratt  
Council Member Jerry Rechtenbach  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator  
Jean Ashby, Secretary  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Mark McGrath, Community Development Director  
John Taylor, City Engineer  
Keith Snarr, Economic Development Director

**Excused:** City Attorney John Brems, Council Member Les Matsumura

**BRIEFING SESSION \***

**1. Review Administrative Report**

Chairman Lynn Handy conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Les Matsumura. Chairman Handy called for questions on the Administrative Report for the Community Development Department. City Administrator John Inch Morgan gave clarification on the RFP for household waste services. He also noted that final numbers for the recent Taylorsville Dayzz event will be available by next week.

## **2. Review Agenda**

The agenda for the City Council Meeting was reviewed.

## **3. Adjourn**

The Briefing Session was adjourned at 6:12 p.m.

*\* Due to an electrical power outage, this meeting was not recorded.*

---

## **REGULAR MEETING \*\***

### **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  
Keith Snarr, Economic Development Director  
Mark McGrath, Community Development Director  
Del Craig, Chief of Police  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
John Taylor, City Engineer

**Excused:** City Attorney John Brems

**Citizens:** Randall Feil, Bob Springmeyer, Jon Springmeyer, Joan White, Dave Goddard, Dean Paynter, Jay Ziolkowski, Raili Jacquet, John Gidney, Mary Beth Lauritzen, Reagan Gabbitas, Anthony Garcia, Amy Braithwaite, Jessica Beauchamp, Aubrey Thomson

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

Chairman Lynn Handy called the meeting to order at 6:32 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

Chairman Handy announced that because there is no electrical power available in the Taylorsville City Center, all agenda items for this meeting will be deferred until Wednesday, August 12, 2009, at 6:30 p.m. He noted that the Redevelopment Agency of Taylorsville City Board Meeting will convene at 7:00 p.m., as noticed.

The following matters will be addressed during the City Council Meeting on Wednesday, August 12, 2009:

- 1.1 **Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Anthony Garcia***
- 1.2 **Reverence – *Youth Council Member Colton Gardner* (Opening Ceremonies For August 19, 2009 to be arranged by Council Member Jerry Rechtenbach)**
- 1.3 **Citizen Comments**
- 1.4 **Mayor’s Report**
- 1.5 **Recognition of the Best of Taylorsville Home & Business Beautification Awards – *Dave Goddard, LARP Chairman***
2. **APPOINTMENTS**
3. **REPORTS**
  - 3.1 **Youth Council – *Youth Council Chair Amy Braithwaite***
4. **CONSENT AGENDA**
  - 4.1 **Minutes – RCCM 7-8-09**
5. **PLANNING MATTERS**
6. **FINANCIAL MATTERS**
  - 6.1 **Resolution No. 09-22 – Accepting a Grant from the Commission on Criminal and Juvenile Justice – *John Inch Morgan***
  - 6.2 **Resolution No. 09-23 – Authorizing the Acceptance of a Grant from the State of Utah Office of Crime Victim Reparations in the Amount of \$32,056.28 for the Fiscal Year 2009-2010 – *Chief Del Craig***

- 6.3 **Resolution No. 09-24 – Acknowledging Receipt of Property from Taylorsville Cemetery, Authorizing Expenditures and Appropriations for the Operation and Maintenance of the Taylorsville Cemetery, Authorizing Any Other Acts Consistent with Such Operation and Maintenance, and Directing an Appropriate Mid Year Budget Adjustment Consistent with this Resolution for the Budget Year of July 1, 2009 to June 30, 2010 – *John Brems***

7. **OTHER MATTERS**

- 7.1 **Ordinance No. 09-28 – An Ordinance Adding Chapter 9.09, Prevention and Removal of Graffiti – *John Brems***
- 7.2 **Discussion of a Proposed Memorandum of Understanding Between Granite School District and the City of Taylorsville – *John Inch Morgan***

8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 9.1 **RDA Meeting – Wednesday, August 5, 2009 – 7:00 p.m.**
- 9.2 **City Council Work Session – Wednesday, August 12, 2009 – 6:00 p.m.**
- 9.3 **City Council Briefing Session – Wednesday, August 19, 2009 – 6:00 p.m.**
- 9.4 **City Council Meeting – Wednesday, August 19, 2009 – 6:30 p.m.**
- 9.5 **City Council Briefing Session – Wednesday, September 2, 2009 – 6:00 p.m.**
- 9.6 **City Council Meeting – Wednesday, September 2, 2009 – 6:30 p.m.**

10. **CALENDAR OF UPCOMING EVENTS**

- 10.1 **UDOT Open House – Thursday, August 13, 2009 – 4:00 p.m. to 7:00 p.m. – Taylorsville City Hall, 2600 West Taylorsville Blvd – Regarding the 6200 South Redwood Road CFI Project. The Public is invited to attend.**
- 10.2 **Community Yard Sale – Saturday, August 29, 2009 – 8:00 a.m. to 1:00 p.m. – Hosted by the Taylorsville Youth Council, reserve your spot today. Spaces are \$20 for a parking spot size area. Contact Jessica at 801-963-5400 or [jspringer@taylorsvilleut.gov](mailto:jspringer@taylorsvilleut.gov) for more information.**

## 11. ADJOURNMENT

Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Handy called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Matsumura-yes, Pratt-yes, Catlin-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 6:34 p.m.

*\*\* Due to an electrical power outage, this meeting was not recorded.*

---

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-12-09

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