

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

**Wednesday, October 7, 2009**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**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  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Mark McGrath, Community Development Director  
John Taylor, City Engineer

**BRIEFING SESSION**

**1. Review Administrative Report**

18:00:54 Chairman Lynn Handy conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Handy called for questions on the Administrative Report, and there were none.

**2. Review Agenda**

18:01:36 The agenda for the City Council Meeting was reviewed.

**3. Adjourn**

18:07:22 The Briefing Session was adjourned at 6:06 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  
Council Member Jerry Rechtenbach

### 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  
Jamie Brooks, Court Administrator

**Citizens:** Angela Linford, David Thompson, Jay Ziolkowski, Raili Jacquet, Dama Barbour, John Gidney, Joan White, Dave Goddard, Dean Paynter, Members of Scout Troops 1196 and 636, Kourtney Miles, Reagan Gabbitas, Darren Garner, Charles Campbell, Jessica Beauchamp, Noel Gilbert, Markine Wright, Esther Halliday

## 1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:53 Chairman Lynn Handy 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 – *Youth Council Member Reagan Gabbitas*

18:31:17 Youth Council Member Regan Gabbitas directed the Pledge of Allegiance.

### 1.2 Reverence – *Youth Council Member Kourtney Miles (Opening Ceremonies For October 21, 2009 to be arranged by Chairman Handy)*

18:32:47 Youth Council Member Kourtney Miles offered the Reverence. She called for a moment of silence in memory of victims of the tsunami in Samoa.

### **1.3 Citizen Comments**

18:32:52 Chairman Lynn Handy reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:34:01 There were no citizen comments, and Chairman Handy closed the citizen comment period.

### **1.4 Mayor's Report**

18:34:08 Mayor Russ Wall referenced the Samoan Islands that were recently struck by a tsunami and recognized the large Samoan community in Taylorsville. He stated that many Taylorsville residents have family members who have been affected by the tsunami. He offered condolences on behalf of the City. The Mayor relayed that Taylorsville City Hall will be used as a collection point for gathering supplies that will be distributed to the relief effort in Samoa. He encouraged the donation of any items that can be utilized.

18:35:58 Mayor Wall recognized Angela Linford and David Thompson of UDOT and invited them to give an update on UDOT Projects planned for Taylorsville.

18:36:51 Ms. Linford described the State Transportation projects that have been designed to reduce traffic congestion on east/west routes in Taylorsville and will be implemented during 2010. The projects discussed were, as follows: flex lanes (reversible lanes) to be implemented at 5400 South between Bangerter Highway and Redwood Road; and Continuous Flow Intersections at both 4700 South and 5400 South on Bangerter Highway. Ms. Linford noted that construction will begin on these projects next spring.

18:37:54 Ms. Linford relayed that a public open house will be hosted by UDOT on Tuesday, October 20, 2009, from 5:00 p.m. – 7:00 p.m., in the Taylorsville City Council Chambers. She noted that a brief, informal presentation will be rendered at 5:30 p.m. and again at 6:30 p.m. during the open house period. Ms. Linford stated that the purpose of this public meeting is to present the design plans for the projects referenced and to provide information on driver utilization.

18:39:37 Ms. Linford illustrated the design that was selected for the flex lanes, following an environmental study. Mr. Thompson gave explanation on operation of the flex lanes.

18:41:50 Questions of the Council were addressed by Ms. Linford and Mr. Thompson. Clarification was given on improvements that will affect traffic flow.

18:44:47 Additional discussion ensued regarding traffic congestion and signage at intersections.

18:47:15 Ms. Linford encouraged participation at the upcoming Open House.

18:47:53 Mr. Thompson stated that construction will begin in Spring 2010 and explained that minor traffic diversion will take place during construction. He said that the process for implementing improvements should go fairly quickly.

18:49:04 Chairman Handy recognized members of Scout Troops 1196 and 636, who were in attendance.

**1.5 Recognition of the Best of Taylorsville Home & Business Beautification Awards – Dave Goddard, LARP Chairman**

18:49:56 LARP Chairman Dave Goddard presented the *Best of Taylorsville Home & Business Beautification Award* for September to Markine Wright and Ester Halliday.

**2. APPOINTMENTS**

There were no appointments.

**3. REPORTS**

**3.1 Youth Council – Youth Council Chair, Amy Braithwaite**

18:52:07 Taylorsville Youth Council Vice Chair Kourtney Miles reported on recent activities and upcoming events for the Taylorsville Youth Council. She described the Crosswalk Safety Project and illustrated pictures of Mayor Wall and City Administrator John Inch Morgan, who participated in the program at local elementary school crosswalks. Ms. Miles relayed that a Service Project will be held by the Youth Council, in conjunction with a Halloween Party, on October 28, 2009 to prepare drug booklets for the Public Safety Committee. She noted that recruitment for next year's Youth Council will begin next month.

**4. CONSENT AGENDA**

**4.1 Minutes – RCCM – 09-16-09**

18:53:16 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Jerry Rechtenbach **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: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-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. 09-27 – Approving an Inter-Local Agreement Between Salt Lake County and the City of Taylorsville Regarding Aerial Photography – John Inch Morgan**

18:54:08 City Administrator John Inch Morgan cited previous bids the City has received for aerial photography. He said bids to photograph Taylorsville have been approximately \$30,000. Mr. Morgan reported that the Salt Lake County Surveyor's Office has photographed the entire valley and will share those photographs with cities. He stated that Taylorsville is able to purchase natural color, orcto rectified imagery for \$1365. Mr. Morgan recommended approval of the subject resolution for an interlocal agreement with Salt Lake County to purchase the images.

18:54:53 Council Member Jerry Rechtenbach **MOVED** to adopt Resolution No. 09-27 – Approving an Interlocal Agreement Between Salt Lake County and the City of Taylorsville Regarding Aerial Photography. Council Member Les Matsumura **SECONDED** the motion. Chairman Handy inquired as to how often the City is photographed. Mr. Morgan said that the initial goal was to photograph Taylorsville every 5 years, but the City has not been able to do so, due to budget constraints. He cited the high quality of the images being provided by the County. Mr. Morgan recommended that, in the future, the City update their photos as often as the County does. There being no further discussion, Chairman Handy called for a roll call 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.**

### 6.2 **Resolution No. 09-29 – Approving a Memorandum of Agreement Between Salt Lake City and the City of Taylorsville (The City) that Accepts the City's Award of the 2009 Edward Byrne Memorial Justice Assistance Grant Program in the Amount of \$44,026 in Support of the City's Police Department Programs – John Inch Morgan & Chief Craig**

18:55:53 City Administrator John Inch Morgan described the federal Edward Byrne Memorial Justice Assistance Grant award received in the amount of \$44,026 and reviewed specific elements of the grant. He noted that Salt Lake City has acted as the lead agency for the grant, with participation from surrounding cities. He cited a requirement of the interlocal agreement for the governing body to solicit and take comments over a 30-day period. Mr. Morgan stated

that the funds will be utilized to equip patrol cars with rugged printers, computers, cages, video systems and for the purchase of a Ford Fusion Police vehicle.

18:57:31 Chief Del Craig explained that the new Ford Fusion will be an unmarked car for vehicle replacement. He noted that different makes of cars are used for unmarked units, but Crown Victorias are used for patrol. He confirmed that the Police Department is within one vehicle of swapping out all the original units.

18:59:32 Council Member Les Matsumura **MOVED** to adopt Resolution No. 09-29 – Approving a Memorandum of Agreement Between Salt Lake City and the City of Taylorsville (The City) that Accepts the City’s Award of the 2009 Edward Byrne Memorial Justice Assistance Grant Program in the Amount of \$44,026 in Support of the City’s Police Department Programs. Council Member Bud Catlin **SECONDED** the motion. Chairman Handy called for discussion on the motion. Mr. Morgan asked that the motion be amended to include a 30-day period for soliciting written comments. Council Member Matsumura amended his motion accordingly and Council Member Catlin reaffirmed second. There being none, he called for a roll call 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.**

**6.3     *Resolution No. 09-30 – Declaring Police Cars, Police Bikes, Fume Hood, and Drying Cabinet, Police Vehicles, Depreciated Assets and Equipment as Surplus Property – John Inch Morgan***

19:00:51 City Administrator John Inch Morgan described equipment that is no longer useful to the City and presented the subject resolution to declare those items as surplus.

19:02:17 Mr. Morgan explained that the police vehicles have been auctioned through TNT Auction in the past, but this time general online advertising will be conducted in an effort to obtain higher prices for items. He stated that the public may contact Finance Director Scott Harrington or himself to view the equipment.

19:03:07 Council Member Pratt called for clarification on the bikes and Mr. Morgan affirmed that the bikes have already been replaced.

19:03:33 Council Member Morris Pratt **MOVED** to adopt Resolution 09-30 – Declaring Police Cars, Police Bikes, Fume Hood, and Drying Cabinet, Police Vehicles, Depreciated Assets and Equipment as Surplus Property. Council Member Les Matsumura **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: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.4 Resolution No. 09-31 – Accepting a Grant from the Utah Office of Museum Services in the Amount of \$480.00 for Joan C. White and Connie S. Taney to Attend the 2009 Utah Museums Association Conference – *Joan White***

19:04:30 Historic Preservation Committee Chair Joan White referenced the availability of a grant/scholarship for Connie Taney and herself to attend the Utah Museums Association Conference in Green River on October 21 – 23, 2009. She stated that the scholarship pays for the registration, hotel, mileage, and some meals. She reported that no matching funds are required.

19:05:03 Council Member Pratt expressed appreciation to Ms. White and Ms. Taney for taking time to attend the Museum Conference.

19:05:23 Council Member Pratt noted typographical corrections that need to be made to the amounts referenced in the resolution.

19:05:55 Council Member Morris Pratt **MOVED** to adopt Resolution No. 09-31 – Accepting a Grant from the Utah Office of Museum Services in the Amount of \$480.00 for Joan C. White and Connie S. Taney to Attend the 2009 Utah Museums Association Conference, with the correction to reflect the amount of \$480 consistently throughout the resolution. 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: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.5 Resolution No. 09-32 – Accepting a Grant from the Zoo, Arts & Parks (ZAP) Programs 2009 ZAP Tier II Funding for the Taylorsville Bennion Heritage Center/City of Taylorsville in the Amount of \$3,500 for the Use of Expanding the Visibility and Utilization of the Taylorsville Bennion Heritage Center Property by Creating Additional Cultural and Exhibit Space – *Joan White***

19:06:53 Historic Preservation Committee Chair Joan White referenced the \$3500 ZAP Grant awarded to the City. She relayed that \$2,000 of this amount will cover filming that was done of the Taylorsville Tales event and the rest will go toward purchasing a projector and other equipment for the Heritage Center. She noted that no matching funds are required for this grant.

19:08:31 Council Member Morris Pratt **MOVED** to adopt Resolution No. 09-32 – Accepting a Grant from the Zoo, Arts & Parks (ZAP) Programs 2009 ZAP Tier II Funding for the Taylorsville Bennion Heritage Center/City of Taylorsville in the Amount of \$3,500 for the Use of Expanding the Visibility and Utilization of the Taylorsville Bennion Heritage Center Property by Creating Additional Cultural and Exhibit Space. Council Member Jerry Rechtenbach

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

6.6 ***Resolution No. 09-33 – Accepting a Grant from the Safe Kids USA 2009-2010 School Safety Committee in the Amount of \$3,000 for the Healthy Taylorsville Committee to Promote School Safety in the City of Taylorsville – Bud Catlin***

19:09:18 Council Member Bud Catlin presented a resolution to accept a grant that has been awarded to the Healthy Taylorsville Committee for school safety programs.

19:10:44 Council Member Pratt noted typographical corrections to amounts reflected in the resolution.

19:10:40 Council Member Bud Catlin **MOVED** to adopt Resolution No. 09-33 – Accepting a Grant from the Safe Kids USA 2009-2010 School Safety Committee in the Amount of \$3,000 for the Healthy Taylorsville Committee to Promote School Safety in the City of Taylorsville, with the typographical corrections referenced. Council Member Jerry Rechtenbach **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: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. **OTHER MATTERS**

7.1 ***Resolution No. 09-28 – Adopting the Natural Hazard Pre-Disaster Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000 – John Inch Morgan***

19:11:53 City Administrator John Inch Morgan referenced a power point presentation that he previously rendered to the Council regarding the City's Pre-Disaster Mitigation Plan. He explained that such a plan must be adopted every year in order for the City to be eligible to receive Homeland Security funds.

19:13:05 Council Member Les Matsumura **MOVED** to adopt Resolution 09-28 – Adopting the Natural Hazard Pre-Disaster Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Council Member Morris 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: Handy-yes, Rechtenbach-yes, Matsumura-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **7.2 Discussion of the Veterans Memorial Monument and Program – *Mayor Wall***

19:13:55 Mayor Wall cited the City's efforts to honor veterans. He described the Veterans Memorial Day Program that will now be held annually by the City of Taylorsville. He stated that this year's program is scheduled for November 11, 2009, at 11:00 a.m., at the City Center. The Mayor relayed that the United Veterans Organization has selected Taylorsville to host the Veterans Day Parade for 2010, 2011, and 2012.

19:15:19 Mayor Wall stated that the City sent out requests for artists in the community to design a Veterans Memorial to be built with donations and located on the City Center property. He stated that a Selection Committee reviewed the 15 responses received and narrowed them down to three finalists. The Mayor recognized Community Development Director Mark McGrath, who is the Staff Member assigned in charge of the Veterans Memorial.

19:16:54 Mr. McGrath described the design plans that were received and thanked other Selection Committee Members consisting of Pat Kimbrough, Jamie Brooks, Gordon Wolf, and Howard Wilson. Mr. McGrath described Justin Wilson's winning design, as recommended by the Committee to the Mayor, entitled "Remembering Those Who Remembered Us."

19:25:01 Mr. McGrath reviewed the estimated budget for the proposed monument and stated that it is the City's intention that no tax dollars will be used toward the monument. He described plans to seek private donations from businesses and to conduct fundraising. Mr. McGrath relayed that the City's goal is to have the memorial built for presentation on Veterans Day in 2011.

19:26:45 Mr. McGrath addressed questions on the costs for the monument, maintenance, etc. He clarified that discussion is still ongoing regarding wording to be placed on the proposed plaques. He cited potential problems in accurately identifying all Taylorsville veterans by name and said that appropriate quotes may be engraved on the plaques.

19:28:26 Mayor Wall expressed his appreciation to Staff volunteers and to those who submitted designs. He stated his desire to recognize the winning designer on Veterans Day this year.

19:29:20 The consensus of the Council was to move forward with the monument project.

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

There were no new items for subsequent consideration.

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

19:29:55

- 9.1 City Council Work Session – Wednesday, October 14, 2009 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, October 21, 2009 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, October 21, 2009 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, November 4, 2009 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, November 4, 2009 – 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

19:29:59

- 10.1 Fall Concert, Taylorsville Symphony – Friday, Oct. 16, 2009 – 7:30 p.m. – Eisenhower Jr. High Auditorium, 4351 S. Redwood Rd. - \$5 a person
- 10.2 Early Voting – October 20-23, 2009 and October 26 – 30, 2009 – 9:00 a.m.-5:00 p.m. – Taylorsville City Hall, Room 110, 2600 W. Taylorsville Blvd.
- 10.3 “Meet the Candidates” – Thursday, Oct. 29, 2009 – 7:00 p.m., Taylorsville City Council Chambers, 2600 W. Taylorsville Blvd. Sponsored by the Exchange Club of Taylorsville.
- 10.4 Healthy Taylorsville Community Health Fair – November 7, 2009 – 10:00 a.m.-2:00 p.m., Taylorsville High School, 5225 S. Redwood Road. Sponsored by Taylorsville High School, Taylorsville City, Intermountain Healthcare and Jordan Valley Hospital
- 10.5 1<sup>st</sup> Annual Veterans Day Celebration – Wednesday, November 11, 2009 – 11:00 a.m., Taylorsville City Hall, 2600 W. Taylorsville Blvd. (Program, winning monument design unveiling, refreshments).

## 11. ADJOURNMENT

19:30:36 Council Member Bud Catlin **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **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 7:30 p.m.

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Cheryl Peacock Cottle, City Recorder  
Minutes approved: CC 10-21-09

