

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 21, 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
Cheryl Peacock Cottle, City Recorder
Mark McGrath, Community Development Director

Excused: City Council Coordinator Jessica Springer

BRIEFING SESSION

1. Review Administrative Report

18:03:06 Chairman Lynn Handy conducted the Briefing Session, which convened at 6:03 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 for the Community Development Department, and there were none.

2. Review Agenda

18:04:06 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:08:10 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
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
Del Craig, Chief of Police
John Taylor, City Engineer
Patrick Tomasino, Chief Building Official
Elaine Waegner, Volunteer Event Coordinator
Del Craig, Chief of Police

Excused: Council Coordinator Jessica Springer

Citizens: Raili Jacquet, John Gidney, Amy Braithwaite, Anthony Garcia, Colton Gardner, Jessica Beauchamp, Kourtney Miles, Noel Gilbert, Dama Barbour, Jay Ziolkowski, Alan Taylor, Jeremy Snow, Mark Gardner, Alaine Gardner, Eric Lyman, Dillon Bradford, Bob Halloran, Rex Nelson, Ren Egbert, Mike Montmorency

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:32:29 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.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Handy*

Council Member Bud Catlin directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Handy (Opening Ceremonies For November 4, 2009 to be arranged by Council Member Bud Catlin)*

18:33:32 Council Member Lynn Handy offered the Reverence.

1.3 Citizen Comments

18:34:23 Chairman Lynn Handy reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:35:39 There were no citizen comments, and Chairman Handy closed the citizen comment period.

1.4 Mayor's Report

18:35:44 Mayor Russ Wall asked that Item 1.4.1 be deferred until later in the meeting. The Council concurred and Agenda Item 2 was addressed at this time.

2. APPOINTMENTS

2.1 2009-2010 Youth Ambassadors – Amy Braithwaite, Anthony Garcia, Colton Gardner, Jessica Beauchamp, Kourtney Miles, Noel Gilbert – *Mayor Russ Wall*

18:36:33 Mayor Wall described the role of a Taylorsville Youth Ambassador. He recognized Amy Braithwaite, Anthony Garcia, Colton Gardner, Jessica Beauchamp, Kourtney Miles and Noel Gilbert and nominated them to serve as the 2009-2010 Taylorsville Youth Ambassadors.

18:39:01 Council Member Jerry Rechtenbach **MOVED** to appoint Amy Braithwaite, Anthony Garcia, Colton Gardner, Jessica Beauchamp, Kourtney Miles, and Noel Gilbert as the 2009-2010 Taylorsville Youth Council Members. Council Member Bud Catlin **SECONDED** the motion. Chairman Handy called for discussion on the motion. 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.**

1.4.1 Proclamation to Recognize the Lifeguard Who Rescued a Child at the Taylorsville Recreation Center

18:40:15 Mayor Wall stated that the Unified Fire Authority has asked permission to present a special award to a Taylorsville resident at this time.

18:43:28 Battalion Chief Jay Ziolkowski recognized Taylorsville lifeguard Dillon Bradford. Firefighter Fitch described the heroic acts of Mr. Bradford in saving the life of a drowning child at the Taylorsville Swimming Pool.

18:45:37 Mayor Wall read a proclamation in recognition of Mr. Bradford, a lifeguard who recently rescued a child at the Taylorsville Recreation Center.

Family members of the young man who was rescued came forward to thank Mr. Bradford for his valiant service.

3. REPORTS

3.1 UFA Investigation Bureau – Jay Ziolkowski, Logistics Battalion Chief, UFA

18:47:28 Unified Fire Authority Battalion Chief Jay Ziolkowski recognized bomb technicians/investigators from the UFA Investigation Bureau. He stated that a presentation on services provided by the Investigation Bureau's has been prepared for the Council outside of City Hall.

18:48:26 Chairman Handy declared an adjournment and invited those in attendance to move outside to witness the presentation.

A presentation was rendered by Bureau Chief Bob Halloran, Investigator Rex Nelson, Investigator Ren Egbert and Investigator Mike Montmorency in front of City Hall. Demonstrations were given on canine capabilities and bomb equipment.

The City Council Meeting was reconvened at 7:13 p.m.

19:13:20 Captain Ziolkowski thanked the Council for allowing the UFA presentation.

3.2 Redwood Road Beautification Project – Carri Hulet, Langdon Group

19:13:40 Alan Taylor, of the Langdon Group, gave an update on the status of the Redwood Road Beautification Project. He referenced status update material that was provided to the Council prior to this meeting.

19:15:27 Mr. Taylor cited meetings that have been held with the UFA to discuss emergency vehicle access.

19:16:01 Mr. Taylor stated that discussions will begin soon with those property owners who are affected by small right-of-way takes along the corridor. He described alternate funding sources that are being pursued.

19:18:15 Mr. Taylor indicated that West Valley City is very interested in participating in enhancements at the intersection of 4100 South and Redwood Road.

19:20:50 Community Development Director Mark McGrath gave clarification on boundaries for the project along Redwood Road.

19:22:00 Mr. Taylor inquired as to whether Taylorsville is interested in pursuing improvements to consolidate the accesses at the cemetery within West Jordan.

19:23:07 Mr. Taylor addressed questions from the Council regarding safety issues, site distances, etc.

19:23:41 Council Member Bud Catlin stated that he is not in favor of Taylorsville making improvements within West Jordan City.

19:24:39 Council Member Rechtenbach agreed that visibility is poor near the cemetery. He clarified that the City boundary ends at the north access to the cemetery.

19:24:15 Chief Del Craig commented on the accident history in the area and stated that there have been no specific incidents.

19:25:11 Chairman Handy inquired about access to and from neighborhoods.

19:27:23 City Administrator John Inch Morgan commented on access issues.

4. CONSENT AGENDA

4.1 Minutes – SCCM 09-30-09 & RCCM 10-07-09

19:32:38 Council Member Les Matsumura **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

5.1 ***Public Hearing*** – 6:30 p.m. – Amending the Taylorsville General Zoning Map on Property Located at 4551 South Atherton Drive from R-M/zc to M-1/zc

19:33:30 Community Development Director Mark McGrath introduced the rezoning request and illustrated the subject property on a vicinity map and the current zoning map. He explained that the surrounding property is zoned M-1 and the subject property is the only parcel not zoned to M-1. Mr. McGrath described the suggested zoning condition and cited current inconsistencies that exist with the zoning map and the zoning ordinance. He noted that this request is consistent with the General Plan.

19:36:27 Mr. McGrath illustrated a photo of the property and stated that this amendment is intended to facilitate an electronic message center sign.

19:37:05 Mr. McGrath relayed that the Taylorsville Planning Commission has recommended approval of the rezoning request including the zoning condition, with the exception of excluding the use of storage units. He said that Staff also recommends approval.

19:37:49 Chairman Handy opened the public hearing on this matter and called for citizen comments.

19:38:01 There were no citizen comments, and Chairman Handy declared the public hearing closed.

5.1.1 ***Ordinance No. 09-33*** – To Change the Zoning of 1.2 Acres of Property Located at 4551 South Atherton Drive from R-M/zc to M-1/zc – *Mark McGrath*

19:38:13 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 09-33 – To Change the Zoning of 1.2 Acres of Property Located at 4551 South Atherton Drive from R-M/zc to M-1/zc. 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. FINANCIAL MATTERS

6.1 **Resolution No. 09-34 – Approving an Inter-local Cooperative Agreement with Respect to Safe Routes to Schools that Involves Federal Participation** – *John Inch Morgan*

19:38:49 City Administrator John Inch Morgan presented the subject resolution for an interlocal agreement between the City of Taylorsville and UDOT for use at Arcadia and Plymouth Elementary Schools. He explained that UDOT has responsibility for constructing the project. He noted that if any private property is accessed, the City is responsible to negotiate access.

19:40:17 Council Member Les Matsumura **MOVED** to adopt Resolution 09-34 – Approving an Inter-local Cooperative Agreement with Respect to Safe Routes to Schools that Involves Federal Participation. 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.**

19:41:02 Mr. Morgan noted that the schools and community councils have initiated these types of projects and grant applications.

7. OTHER MATTERS

7.1 **Resolution No. 09-33 – Expressing Support for the Passage of the Special Bond Election Proposition by the Board of Education of Granite School District** – *John Inch Morgan*

19:41:56 Mayor Wall referenced the Granite School District Bond proposal on the current ballot. He said that School Board President Sarah Meier has asked that the City consider a resolution to indicate support of the bond proposition.

19:43:17 Council Member Rechtenbach inquired about the timing of this resolution and Mayor Wall gave clarification.

19:43:41 Council Member Catlin relayed the opinions of some of his constituents. He said that the Council should not take a stand, but allow citizens to form their own opinions.

19:44:35 Council Member Pratt cited his concerns.

19:45:03 Council Member Matsumura stated that he did not think this resolution would make a great impact on the outcome of the bond proposal.

19:45:30 Chairman Handy agreed that it is better to let citizens decide for themselves on this issue.

19:45:51 The resolution died for lack of a motion to approve.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

19:46:01 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

19:46:11

- 9.1 City Council Briefing Session – Wednesday, November 4, 2009 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, November 4, 2009 – 6:30 p.m.**
- 9.3 Board of Canvassers Meeting – Tuesday, November 17, 2009 – 6:00 p.m.**
- 9.4 City Council Briefing Session – Wednesday, November 18, 2009 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, November 18, 2009 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

19:46:29

- 10.1 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.**
- 10.2 Municipal General Election – Tuesday, November 3, 2009. Polls are open from 7:00 a.m. until 8:00 p.m. For polling place locations or more information regarding the General Election, visit www.clerk.slco.org/elections or call the Salt Lake County Elections Office at 801-468-3427. Reminder: Voter ID is now required to vote.**
- 10.3 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.**

19:46:57 Council Member Bud Catlin commented on the success of last year's Healthy Taylorsville event and described plans for the Health Fair. He encouraged support and attendance.

- 10.4 1st 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

19:48:04 Council Member Les Matsumura **MOVED** to adjourn the City Council Meeting. 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 7:48 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 11-04-09

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder