

City of Taylorsville
Work Session
Minutes

Wednesday, January 16, 2008
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Russ Wall

Council Members:

Chairman Les Matsumura
Vice-Chairman Lynn Handy
Council Member Bud Catlin
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
Del Craig, Chief of Police
Mark McGrath, Community Development Director

Others: Lynn Marsh, John Gidney, William Harry, Mr. Johnson

18:01:35 Chairman Les Matsumura 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.

18:02:12 Council Member Morris Pratt **MOVED** to convene a Closed Session to discuss the professional competence of an individual at 6:02 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Les Matsumura called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Pratt-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

1. Closed Session: Strategy Session to Discuss the Professional Competence of an Individual

CLOSED SESSION

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, City Attorney John Brems, Council Members Matsumura, Handy, Catlin, Pratt and Rechtenbach, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session at 6:28 p.m. and re-convene the City Council Work Session. Council Member Lynn Handy **SECONDED** the motion. Chairman Les Matsumura called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Pratt-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

2. Discussion Regarding Current 911 Services – *Mayor Wall*

18:48:27 Mayor Russ Wall recognized William Harry, Director of VECC (Valley Emergency Communications Center), who was in attendance. The Mayor noted that Taylorsville City has a contract with VECC designating them as the call-takers of the City's 911 calls. He relayed ways that 911 calls are currently dispatched. Mayor Wall explained that additional charges are assessed by Salt Lake County for 911 calls and Taylorsville is basically being double-billed for emergency calls. The Mayor relayed that Salt Lake County has recently given notice of intent to terminate its contract with VECC. He described ways that this development could potentially affect Taylorsville 911 calls. Mayor Wall indicated that a decision on contracting for 911 calls must be made by February 29, 2008. He cited the involvement of the Unified Fire Authority in resolving this issue and stated that the UFA Board has asked for three proposals, as follows: one from the Salt Lake County Sheriff's Office, one from VECC, and one from the Unified Fire Authority. Mayor Wall cited potential scenarios surrounding 911 calls.

18:57:25 Mr. Harry, of VECC, described issues regarding the handling of emergency calls and addressed questions from the Council.

19:03:01 Mayor Wall relayed that the UFA Board will hear proposals on February 19, 2008 and then make recommendations to cities. The Mayor stated that it may be necessary to call an emergency City Council Meeting prior to February 29, 2008 to resolve this issue.

19:06:24 Discussion ensued and Mayor Wall answered additional questions from the Council. The Mayor cited an additional provision making Salt Lake County's termination with VECC contingent upon the UFA also leaving VECC.

**3. Discussion Regarding the Dedication of Roads at Legacy Village –
*Mark McGrath/John Taylor***

19:09:13 Community Development Director Mark McGrath referred this matter to City Administrator John Morgan for explanation. Mr. Morgan cited a previous memo from former City Engineer Gordon Haight regarding road standard requirements within Legacy Village. He noted that City ordinance precludes the City from dedicating roads that don't meet road standards.

19:12:39 Lynn Marsh, representing the Legacy Village Homeowners Association, stated that they do not concur with the City Engineer's letter. He said that sidewalks are not substandard. He asked for input from Council Member Rechtenbach.

19:14:58 Council Member Jerry Rechtenbach stated that he was serving on the Planning Commission when this project was approved. He gave explanation on the PUD and the private road standards.

19:16:17 Mr. Marsh cited other developments that are receiving City services while Legacy Village is not.

19:17:14 Mr. Marsh distributed a map showing the layout of Legacy Village.

19:17:25 Mr. McGrath stated that Ivory Highlands' roads meet the City standards.

19:18:19 Mayor Wall reiterated that roads in Legacy Village do not meet City standards and, therefore, cannot be dedicated as public roads.

19:19:53 It was noted that Western Hotels was the developer of the Legacy Village development.

19:20:22 Mr. Marsh reiterated that his group takes issue with the findings and disagrees that the roads are substandard.

19:21:34 Mr. Morgan cited problems with providing City services on substandard roads.

19:23:36 Mr. Marsh stated that residents in Legacy Village are being assessed the same amount of property tax as neighboring developments who receive City services. He said that the next step may be to take this matter to the Salt Lake County Assessor.

19:26:36 Council Member Rechtenbach commented on the private road standards.

19:28:35 Mr. Marsh asked for a letter from the City Council formally denying the Homeowners Association's request so that they can pursue other options for assistance.

19:29:42 The Mayor agreed to review the original City Engineer's letter of recommendation and place this matter on a future City Council agenda so that formal action can be taken.

19:31:06 Mr. Johnson asked that the City not issue future permits for PUDs if roads are substandard.

19:32:52 Council Member Rechtenbach commented on the different standards for private and public roads and the ways that roads are maintained. He noted that homeowners' costs would have been higher if the development had not been a PUD.

19:36:07 Mr. McGrath commented on the different inspection standards for private and public roads.

19:36:39 Mr. McGrath gave background information on the Legacy Village development.

19:37:50 Mayor Wall stated that this matter will be on the City Council Meeting during the first meeting in February.

4. Discussion of Current City Council Committee Advisors – *Chairman Matsumura*

19:37:42 Chairman Matsumura referenced an e-mail to Council Members regarding proposed City Committee Council Advisors. Discussion ensued and assignments for Committee Advisors were made, as follows:

Economic Development – Jerry Rechtenbach
Budget Committee – Morris Pratt
Ordinance Review – Lynn Handy
Public Safety – Bud Catlin
LARP – Morris Pratt
Healthy Taylorsville – Bud Catlin
Historic Preservation – Lynn Handy
Arts Council – Les Matsumura
Youth Council – Les Matsumura
Municipal Government (COG) – Jerry Rechtenbach

19:46:51 Mayor Wall stated that the Municipal Government Advisor should be designated by appointment. It was recommended that this appointment be made by Resolution during the next City Council Meeting.

19:48:39 The necessity of reappointing chairs by March 1, 2008 was cited. Council Advisors will make recommendations for chairs after attending Committee Meetings.

5. Other Matters

There were no other matters for discussion.

6. Adjournment

19:49:57 Council Member Lynn Handy **MOVED** to adjourn the City Council Work Session. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:49 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC: 01-23-08

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder