

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

**Wednesday, February 6, 2008**  
**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 Les Matsumura  
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  
Mark McGrath, Community Development Director  
Keith Snarr, Economic Development Director  
Scott Harrington, Chief Financial Officer

**Excused:** Council Member Lynn Handy

**BRIEFING SESSION**

**1. Review Administrative Report**

18:02:57 Chairman Les Matsumura conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Handy who was expected at the regular meeting. The Administrative Report was then reviewed. 18:03:51 Questions from the Council were addressed.

**2. Review Agenda**

18:06:52 The agenda for the City Council Meeting was reviewed and discussed.

18:16:15 Council Member Jerry Rechtenbach reminded the Council that he will be out of town and unable to attend the February 20, 2008 City Council Meeting.

### **3. Closed Session**

18:16:26 Council Member Bud Catlin **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale of real property at 6:16 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: Handy-excused, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

#### **CLOSED SESSION**

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

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session at 6:40 p.m. and convene the regular City Council Meeting. Council Member Morris Pratt **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: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

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#### **REGULAR MEETING**

##### **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  
Mark McGrath, Community Development Director  
Delwin Craig, Chief of Police  
Cheryl Peacock Cottle, City Recorder

Jessica Springer, Council Coordinator  
Keith Snarr, Economic Development Director  
Scott Harrington, Chief Financial Officer  
Kevin Taylor, Court Administrator  
Jean Ashby, Deputy City Recorder  
John Taylor, City Engineer

**Citizens:** Chris Gebhardt, Tracy Wyant, Raili Jacquet, John Gidney, Ken Cook, Kristie Overson, Gordon Wolf, Harlan Christmas, Tania Knight, Emily Parrish, Dave Haslam, Heidee Pehrson, Colton Gardner, Erika Kanegae, Chayanne Thompson, Dardan Sadrija, Perry McArthur, Deja Makoni, Matt Lusty, Amberly Hess, Steven Stewart, Kim Carter, Lacey LeBaron, Brittany Swier, Johnny Anderson, Christine Herron, Members of Scout Troops 511 and 1997, Hai Ho, Joanne Benfatti, Lowell Gallagher, Shawn Dole, Natalie Noakes, Echo Ferrin, Rob Smith, Abraham Allan, Brayden Christensen, Grayson Powell, Robert Parker, Thomas Allen, Rachelle Snow, Jessica Snow, Cody Uhi, Faha Uhi, Lincoln Uhi, Amy Braithwaite, Zoe Sirivejchaphan, Whitney Morgan, Joey Pehrson, Wilenys Lastre, Kortney Miles, Kyra Holman

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

18:44:05 Chairman Les Matsumura called the meeting to order at 6:44 p.m. and welcomed those in attendance. He recognized members of Scout Troops 511 and 1997 who were 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 Heidee Pehrson***

18:44:52 Heidee Pehrson, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

### **1.2 Reverence – *Youth Council Member Colton Gardner (Opening Ceremonies For February 20, 2008 to be arranged by Lynn Handy)***

18:45:24 Youth Council Member Colton Gardner offered the Reverence.

### **1.3 Citizen Comments**

18:46:26 Chairman Les Matsumura reviewed the Citizen Comment Procedures for the audience.

18:47:41 He then called for any citizen comments.

18:47:47 There were no citizen comments, and Chairman Matsumura closed the citizen comment period.

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

18:47:51 Mayor Russ Wall gave an update on HB 48 regarding mobile home parks and reported that the bill was passed by representatives and will now go before the senate.

18:48:39 The Mayor relayed that he testified before the Appropriations Committee earlier in the day and requested \$40,000,000.00 for transportation improvement projects in Taylorsville (6200 South/Redwood Road and 5400 South Interchanges). He stated that the request passed through the Transportation Committee and now will go to General Appropriations.

18:49:13 Mayor Wall reported that he, along with Chairman Matsumura and City Administrator John Inch Morgan, will be traveling to Washington D.C. on February 11, 2008 to meet with Senator Hatch, Senator Bennett, and Representative Cannon to request \$20,000,000.00 in federal appropriations for transportation needs and \$4,000,000.00 to offset storm water utility repairs.

## **2. APPOINTMENTS**

### **2.1 Johnny Anderson – Economic Development Committee – *Mayor Wall***

18:50:07 Mayor Russ Wall recognized Johnny Anderson and nominated him to serve on the Economic Development Committee.

18:50:38 Council Member Morris Pratt **MOVED** to appoint Johnny Anderson as a member of the Economic Development Committee. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **2.2 Gordon Wolf for Budget Committee Chair and Christine Herron for Vice Chair – *Chairman Matsumura***

18:51:31 Chairman Matsumura nominated Gordon Wolf to serve as Chair of the Budget Committee and Christine Herron to serve as Vice Chair.

18:51:59 Council Member Morris Pratt **MOVED** to appoint Gordon Wolf as Budget Committee Chair and Christine Herron as Budget Committee Vice Chair. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There

being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.3 Reappoint Ken Cook as Chairman of the Economic Development Committee  
– Chairman Matsumura**

18:52:29 Chairman Matsumura nominated Ken Cook for reappointment as Chair of the Economic Development Committee.

18:52:35 Council Member Bud Catlin **MOVED** to reappoint Ken Cook as Chairman of the Economic Development Committee. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.4 Resolution No. 08-05 - Appointing a Board of Trustees for the Taylorsville Arts Council – Mayor Wall**

18:53:11 Mayor Wall cited the need to appoint a Board of Trustees for the Taylorsville Arts Council. He made the following nominations: Mayor Russ Wall, Council Chair Les Matsumura, Arts Council Chair John Gidney, Arts Council Vice Chair Howard Wilson, and Arts Council Treasurer Gordon Wolf.

18:54:57 Council Member Bud Catlin **MOVED** to approve Resolution No. 08-05 – Appointing a Board of Trustees for the Taylorsville Arts Council. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.5 Resolution No. 08-06 – Appointing Councilman Rechtenbach as the City’s Representative on the Association of Municipal Governments Council – Chairman Matsumura**

18:55:32 Chairman Les Matsumura nominated Council Member Jerry Rechtenbach to serve as Taylorsville’s representative on the Council of Governments.

18:55:41 Council Member Bud Catlin **MOVED** to approve Resolution No. 08-06 – Appointing Councilman Rechtenbach as the City’s Representative on the Council of Governments.

Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. Mayor Wall noted that the name of the entity on the subject resolution is incorrect. Council Member Rechtenbach stated that the name should be changed to reflect the “Association of Municipal Governments Council.” Mr. Catlin amended his motion to reflect the name change. There being no further discussion, Chairman Matsumura called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **3. REPORTS**

#### **3.1 Youth Council – *Youth Council Member Tania Knight***

18:58:07 Youth Council Chair Tania Knight reported on recent activities and upcoming events for the Taylorsville City Youth Council. She relayed that Youth Council members participated in the Days with the Legislature event and also assisted with a service project at the Capitol.

18:59:22 Ms. Knight cited an upcoming bowling fundraiser for Big Brothers & Big Sisters and said that the Youth Council will assist with the Taylorsville City Art Show. On behalf of members of the Taylorsville Youth Council, Ms. Knight wished Council Members Catlin and Handy a “happy birthday.”

#### **3.2 Taylorsville High School – Class Assignment**

19:00:23 Mayor Wall reported that he recently visited Emily Parrish’s English Class at Taylorsville High School and presented information on City Government. He relayed that since that time, students have requested an opportunity to present reports that they have prepared on Taylorsville issues.

##### **3.2.1 Business Growth in Taylorsville – *Erika Kanegae, Chyanne Thompson, Dardan Sadrija, Perry McArther***

19:02:50 Erika Kanegae, Chyanne Thompson, Dardan Sadrija, and Perry McArthur introduced themselves and presented a power point report on business growth in Taylorsville.

##### **3.2.2 Taylorsville Expansion – *Deja Makoni, Matt Lusty, Amberly Hess, Steve Carol***

Deja Makoni, Matt Lusty, and Amberly Hess introduced themselves and presented ideas for expansion within Taylorsville.

### **3.2.3 Open Spaces and Wetlands – Lacey LeBaron, Brittany Swier, Kim Carter**

19:20:54 Steven Stewart, Kim Carter, Lacey LeBaron, and Brittany Swier introduced themselves and reported on open spaces and wetlands in Taylorsville.

## **4. CONSENT AGENDA**

### **4.1 Minutes – RCCM 1-23-08**

19:28:08 Council Member Jerry Rechtenbach **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-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 Plan Map from Utility to High Density Mixed Use on Property Located at 3005 West 6200 South – Mark McGrath**

19:28:46 Community Development Director Mark McGrath combined his presentation on Agenda Items 5.1 and 5.2 due to their related issue. He displayed the subject property through aerial maps. Mr. McGrath referenced the property on the General Plan Map and on the Zoning Map. He stated that the applicant wishes to amend the General Plan Map from Utility to High Density Mixed Use and on the Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use). Mr. McGrath described the applicant's preliminary plans for an office building development. He cited recommendations from City Staff and from the Planning Commission to approve the request, with the inclusion of two zoning conditions

19:35:54 Mr. McGrath addressed several questions from the Council.

19:38:55 Chairman Matsumura opened the public hearing on this matter and called for any citizen comments.

19:39:49 Taylorsville Planning Commissioner Kristie Overson stated that the Planning Commission's vote on this application was 6 to 1, in favor.

19:41:14 As a resident of the area, City Attorney John Brems expressed his concern regarding the potential for increased traffic along 6200 South.

19:42:28 There were no additional comments and Chairman Matsumura declared the public hearing closed.

19:42:43 Paul Shupe, the developer for the proposed project, described plans for the development and addressed traffic concerns. He answered questions from the Council.

19:45:06 Council Member Rechtenbach recommended that the developer work with the Ivory Highlands Home Owners Association to discuss access that would mitigate increased traffic on 6200 South.

19:47:41 Dale Bennett, Benchmark Engineering, answered questions regarding the grade of the property.

**5.1.1 Ordinance No. 08-08 – Amending the Taylorsville General Plan Map from Utility to High Density Mixed Use on Property Located at 3005 West 6200 South**

19:51:36 Council Member Jerry Rechtenbach **MOVED** to approve Ordinance No. 08-08 – Amending the Taylorsville General Plan Map from Utility to High Density Mixed Use on Property Located at 3005 West 6200 South. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.2 Public Hearing -- 6:30 p.m. – Amending the Taylorsville Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use) on Property Located at 3005 West 6200 South – *Mark McGrath***

19:53:03 Chairman Matsumura opened the public hearing on this matter and called for any citizen comments.

19:53:11 There were no comments and Chairman Matsumura declared the public hearing closed.

**5.2.1 Ordinance No. 08-09 – Amending the Taylorsville Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use) on Property Located at 3005 West 6200 South**

19:53:27 Council Member Jerry Rechtenbach **MOVED** to approve Ordinance No. 08-09 – Amending the Taylorsville Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use) on Property Located at 3005 West 6200 South. Council Member Lynn Handy **SECONDED** the

motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**5.3 Motion to Consider a Request from Legacy Village Regarding the Dedication of Public Roads – *Mark McGrath***

19:54:26 Community Development Director Mark McGrath stated that Staff was previously requested to bring this matter back to the Council for official action on a request from Legacy Village to dedicate public roads.

19:55:43 Council Member Bud Catlin **MOVED** to deny the request from Legacy Village to dedicate private roads as public roads. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6. FINANCIAL MATTERS**

**6.1 Public Hearing – 6:39 p.m. – To Discuss the Mid-Year Budget Adjustments for the 2007-2008 Budget Year – *John Inch Morgan***

19:56:25 City Administrator John Inch Morgan presented Mid-Year Budget Adjustments for the Council's consideration. He referenced handouts that were distributed to the Council and noted additional requests being made. He also cited recommendations made by the Taylorsville Budget Committee.

19:58:30 Mr. Morgan reviewed specific changes, as listed in Columns 5 and 6 of the spreadsheet, and addressed questions from the Council accordingly. Discussion was held as needed on individual recommendations. Some clarification was given by Taylorsville's Chief Financial Officer Scott Harrington.

20:19:33 Court Administrator Kevin Taylor addressed questions from the Council.

20:22:41 Budget adjustments were made as needed.

20:28:40 Mr. Harrington commented on the Budget Committee's input on the potential adjustment to Council salaries.

20:33:06 Chairman Matsumura expressed his concerns about increasing Council Members' salaries. He stated that he is strongly opposed to raising Council salaries and to implementing cost of living increases.

20:34:13 Council Members Pratt, Catlin, Rechtenbach, and Handy listed reasons to consider adjusting Council Members' salaries. It was noted that Council salaries have not been adjusted for 12 years. Mr. Morgan stated that during the last 12 years, the cost of living expense has increased 24%-28%. Several Council Members noted that the suggested increase is minimal.

Police Chief Del Craig answered questions regarding police vehicles.

21:02:17 City Engineer John Taylor addressed questions regarding the 5400 South Wall Project.

21:08:23 Additional clarifications on recommended budget adjustments were made by Mr. Morgan and Mayor Wall.

21:16:35 Chairman Matsumura opened the public hearing on this matter and called for any citizen comments.

21:16:44 Johnny Anderson encouraged the Council to consider the salary and cost of living increase for elected officials.

21:18:13 There were no additional comments and Chairman Matsumura declared the public hearing closed.

21:18:36 Council Member Rechtenbach expressed concerns about the baseball field project being under-funded.

21:21:30 Mr. Taylor addressed questions regarding the intersection at 1175 West.

21:27:04 Mr. Morgan asked the Council to present any changes to him. He will then make the proposed mid-year budget available in two weeks.

21:28:58 Council Member Pratt asked that Budget Committee recommendations be included.

## **7. OTHER MATTERS**

21:30:42 Council Member Pratt cited numerous calls he has received expressing appreciation for the City's work on mobile home park issues. He thanked Mayor Wall for his work with the legislature on this matter.

21:31:42 City Administrator John Inch Morgan stated that he has exempted two of the City's mobile home parks from storm drain fees.

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

21:32:36 There were no new items for subsequent consideration.

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

21:32:59

- 9.1 City Council Work Session – February 13, 2008 – 6:00 p.m.
- 9.2 City Council Briefing Session – February 20, 2008 – 6:00 p.m.
- 9.3 City Council Meeting – February 20, 2008 – 6:30 p.m.
- 9.4 City Council Briefing Session – March 5, 2008 – 6:00 p.m.
- 9.5 City Council Meeting – March 5, 2008 – 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

21:33:05

- 10.1 **Mega Cat Fix – February 22, 2008 – 8:00 a.m. – Outside of Fire Station 118, 5317 S. 2700 W. – For more information and to buy your reservation online visit: [www.utahpets.org](http://www.utahpets.org)**
- 10.2 **Taylorsville Art Show – February 23, 2008 – 12:00 p.m. – Taylorsville City Council Chambers – For entry information contact John Gidney at 967-8957**
- 10.3 **Red Cross Blood Drive – Monday, February 25, 2008 – 2:00-7:00 p.m. – Taylorsville City Council Chambers – Contact Elaine Waegner at 963-5400 to schedule an appointment.**

## 11. ADJOURNMENT

21:34:18 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. 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: **Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:34 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-20-08

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