

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 5, 2008
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

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
Mark McGrath, Community Development Director
Wayne Dial, Assistant Police Chief
John Taylor, City Engineer

BRIEFING SESSION

1. Review Administrative Report

18:02:19 Chairman Les Matsumura convened the Briefing Session at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

18:02:55 The Administrative Report was then reviewed. Community Development Director Mark McGrath affirmed that a corrected Code Enforcement Report will be e-mailed to the Council, as part of the Community Development Department Report that was presented at the February 20, 2008 City Council Meeting. City Administrator John Inch Morgan indicated that a key will be provided below the Municipal Court Report from now on.

18:04:27 Council Member Jerry Rechtenbach **MOVED** to proceed to Item 3 of the Briefing Session, ahead of Item 2. Council Member Lynn Handy **SECONDED** the motion. Chairman

Les Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

3. Review Agenda

18:05:28 The agenda for the City Council Meeting was reviewed and discussed. Questions from the Council were addressed.

2. Closed Session

18:17:17 Council Member Lynn Handy **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss pending or reasonably imminent litigation at 6:17 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-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: Mayor Wall, Council Members Matsumura, Handy, Catlin, Pratt, and Rechtenbach; John Brems, John Inch Morgan, Mark McGrath, Chief Wayne Dial, and 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 6:38 p.m. and convene the regular City Council Meeting. 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

4. Adjourn

Chairman Matsumura adjourned the Briefing Session at 6:17 p.m.

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
Wayne Dial, Assistant Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer

Citizens: Tania Knight, Kyra Holman, Amy Braithwaite, Erika Jensen, Raili Jacquet, Ted Jensen, Paula Cox, Chad Simons, Joanne Benfatti, Lowell Gallagher, Jennifer Wheelwright, Wendy Vu, Hai Ho, Carl Jensen, Dean Jensen, Ron Turner, Marie Turner, Susan Webb, Natalie Noakes, Echo Ferrin, Eldon Haacke, Steve Mayer, Jerry Nelson, Jeff Nelson, Joseph Linton, Thomas Cheney, Harlan Christmas, Anthony Garcia, Dee Hansen, Heidee Pehrson, Joey Pehrson, Kortney Miles, Dave Goddard, Whitney Morgan, Elliott Smith, Jeannie Tran, Colton Gardner, Kay Harding, Paul Peterson, Carlos Clarke

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:39:30 Chairman Les Matsumura called the meeting to order at 6:39 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 Amy Braithwaite*

18:39:36 Amy Braithwaite, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Kyra Holman (Opening Ceremonies For March 19 to be arranged by Council Member Les Matsumura)*

18:40:13 Youth Council Member Kyra Holman offered the Reverence.

1.3 Citizen Comments

18:41:48 Chairman Les Matsumura reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:42:59 Paula Cox addressed the Council regarding Agenda Item 4.2 and requested that requirements be waived for sidewalks, curb and gutter on a private road at 6178 South Jordan Canal Road.

18:44:41 There were no additional citizen comments, and Chairman Matsumura closed the citizen comment period.

1.4 Mayor's Report

18:48:17 Mayor Russ Wall reported that Taylorsville is the recipient of an \$85,000 grant from the Utah State Department of Natural Resources. He stated that this grant will most likely be used for the Bass Fishing Pond in Millrace Park.

1.4.1 Commendation for Erika Jensen, Winner of the Nation's Top Bagger Contest

18:44:59 Mayor Russ Wall presented a proclamation to Taylorsville resident Erika Jensen and commended her for winning the International Top Bagger Contest. He noted that Ms. Jensen recently appeared on national television as a guest on the David Letterman Show.

18:49:00 Chairman Matsumura recognized members of Scout Troop 872 in attendance.

2. APPOINTMENTS

2.1 Scott McKee Adair, Economic Development Committee – *Chairman Matsumura*

Council Chairman Matsumura nominated Scott McKee Adair to serve on the Economic Development Committee.

18:49:36 Council Member Jerry Rechtenbach **MOVED** to appoint Scott McKee Adair 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Tyler Pearce, LARP Committee – *Chairman Matsumura*

18:50:13 Council Chairman Matsumura nominated Tyler Pearce to serve on the LARP Committee.

Council Member Bud Catlin **MOVED** to appoint Tyler Pearce as a member of the LARP Committee. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.3 Reappoint Dave Goddard as Chairman of the LARP Committee – *Chairman Matsumura*

18:50:46 Council Chairman Matsumura nominated Dave Goddard for reappointment as Chairman of the LARP Committee.

18:50:53 Council Member Morris Pratt **MOVED** to appoint Dave Goddard as Chair of the LARP 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.4 Robin Kishiyama, Youth Council Advisor – *Chairman Matsumura*

18:51:21 Council Chairman Matsumura nominated Robin Kishiyama to serve as an Advisor to the Taylorsville Youth Council.

18:51:23 Council Member Lynn Handy **MOVED** to appoint Robin Kishiyama as an Advisor to the Taylorsville Youth Council. 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Youth Council – *Youth Council Member Tania Knight*

18:51:59 Youth Council Member Tania Knight reported on recent activities and upcoming events for the Taylorsville Youth Council.

4. CONSENT AGENDA

4.1 Minutes – RCCM 02-20-08

18:53:02 Council Member Bud Catlin **MOVED** that Item 4.2 be removed from the Consent Agenda and addressed under Planning Matters. Council Member Jerry Rechtenbach **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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

18:53:36 Council Member Morris Pratt **MOVED** to adopt the remainder of 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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 ***Ordinance No. 08-12 – Amending the Zoning Map from A-1 (agricultural), R-M (residential multi-family) and MD-1 (mix use) to O-P (office professional) on Property Located at 6280, 6290, 6298 and 6388 South Redwood Road – Mark McGrath***

18:54:11 Community Development Director Mark McGrath stated that the subject re-zoning application is meant to facilitate an expansion of Nelson Labs on Redwood Road. He illustrated the property on maps and described specifics of the proposed expansion.

18:59:59 Mr. McGrath addressed questions from the Council and affirmed that the Planning Commission approved the application unanimously.

19:01:02 Chairman Matsumura opened a public hearing on this matter and called for citizen comments.

19:01:24 There were no comments and Chairman Matsumura declared the public hearing closed.

19:01:51 The developer of the subject property answered questions from the Council. He speculated that work on the project could begin in May or June, 2008. He referenced negotiations that are going well with Salt Lake County Flood Control and the South Jordan Canal Company regarding a bridge over the canal. He stated that Nelson Labs currently employs

300 individuals and hopes to eventually grow to approximately 500 employees over the next five years.

19:03:35 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 08-12 – Amending the Zoning Map from A-1 (agricultural), R-M (residential multi-family) and MD-1 (mix use) to O-P (office professional) on Property Located at 6280, 6290, 6298, and 6388 South Redwood Road. Council Member Lynn Handy **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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Discussion Regarding an Appeal of a Conditional Use Permit Denial Located at 2715 West 5400 South – Mark McGrath, John Brems

19:04:43 Community Development Director Mark McGrath illustrated the subject property and referenced an appeal filed by the applicant regarding a permit to build an America First Credit Union on the site. He described the decision previously rendered by the Planning Commission to deny this application, with a 5 to 2 vote. Mr. McGrath cited the Planning Commission's main concern with the location of the building, although they did not oppose the use. He explained that, based on City ordinance, the City Council must now do one of three things: uphold the Planning Commission decision, remand the matter back to the Planning Commission for further consideration, or decide to hear the appeal.

19:07:30 City Attorney John Brems explained that if the Council decides to hear the appeal, they will be acting in a quasi-judicial capacity. He cautioned Council Members to avoid communications regarding this issue with the applicant, the public, or members of the Planning Commission. Mr. Brems said that Council Members may discuss the issue with one another.

19:09:33 Mr. McGrath stated that he disagrees and feels that if Council Members communicate with one another outside of a public hearing, they will be violating the open and public meetings law. Mr. Brems agreed to discuss the matter further with Mr. McGrath at a later time.

19:09:55 Dee Hansen, real estate broker representing America First Credit Union, answered questions regarding parking issues.

19:11:07 Council Member Bud Catlin stated that he feels it is appropriate to adjust City ordinance to provide additional stipends for Planning Commission Members to attend City Council Meetings. He suggested that one member for and one member against pending issues be invited to attend City Council Meetings and make recommendations in person to the Council.

19:12:56 Chairman Matsumura stated that he attends Planning Commission Meetings and suggested that Council Members can attend meetings where appropriate and can also listen to audio recordings of the meeting to familiarize themselves with issues.

19:13:55 Mayor Wall stated that the Administrative is supportive of Mr. Catlin's suggestion. He feels that there is some merit in providing stipends for Planning Commissioners to attend City Council Meetings in representation of the Planning Commission.

19:14:31 Council Member Pratt said he is in favor of the idea because Council Members are not always available to attend Planning Commission meetings.

19:14:59 Council Member Handy stated that he supports the concept presented by Mr. Catlin.

19:15:24 Mr. McGrath addressed questions regarding drainage issues relating to the proposed America First Development.

19:16:17 Council Member Rechtenbach stated that he feels it is appropriate to ask Planning Commission Members to attend City Council Meetings.

19:18:06 Mayor called for clarification as to when the stipend should be paid.

19:20:32 Council Members Matsumura and Rechtenbach suggested only paying for attendance at City Council Meetings in the event of appeals or as requested by Council.

19:21:10 Scott Bolton, Chair of the Planning Commission, stated that dialogue with City Council Members is always open. He said that there is currently a schedule in place to have a member of the Planning Commission in attendance at all City Council meetings in order to report back to commissioners on action that is taken.

19:22:28 Additional discussion was held regarding the payment of stipends and the difference between the Planning Commission and volunteer City committees.

19:24:13 Mayor Wall referenced City Council Policies and asked for clarification on wording for the proposed ordinance.

19:24:37 Council Member Pratt asked that the Small Area Master Plan be e-mailed to Council Members. Mr. McGrath agreed to provide the plan to the Council in some format.

19:26:04 Council Member Pratt asked that the Economic Development Director be in attendance if the appeal is heard by the Council.

19:27:14 Council Members unanimously agreed to hear the appeal.

19:28:19 Mr. McGrath clarified that the Council must notify the Planning Commission in writing with 14 days notice. It was decided to notify the Planning Commission in writing tonight and set a date of March 19, 2008 to hear the appeal. Council Coordinator Jessica Springer agreed to prepare a letter to present by the end of the meeting.

19:28:56 Dee Hansen encouraged Council Members to review the Small Area Master Plan and observe how it correlates with the proposed development.

19:29:55 Council Member Morris Pratt **MOVED** to set a date of March 19, 2008 to hear the appeal and to notify the Planning Commission tonight of that decision. Council Member Lynn Handy **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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

4.2 Resolution No. 08-10 – An Exemption to the Street Standards of the Highways, Sidewalks and Public Places, Title 14 for Property Located at 6178 South Jordan Canal Road – *Mark McGrath*

19:32:00 Community Development Director Mark McGrath described the application for an exception to the street standards for private property located at 6178 South Jordan Canal Road.

19:33:51 Mr. McGrath addressed questions from the Council regarding street standards and specifics of the proposed site plan.

19:37:59 Council Member Lynn Handy **MOVED** to approve Resolution No. 08-10 – An Exemption to the Street Standards of the Highways, Sidewalks and Public Places, Title 14 for Property Located at 6178 South Jordan Canal Road. Council Member Jerry Rechtenbach **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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 Ordinance No. 08-11 – Amending Sections 2.14.040 and 2.14.050 Regarding the Salary of Council Members and the Mayor – *John Inch Morgan*

19:38:49 City Administrator John Inch Morgan referenced the public hearing previously held on this matter. He noted a typographical error in the text of the proposed ordinance and cited the corrected amount of \$486.54, which will be reflected accordingly.

19:40:18 Chairman Matsumura stated that he is still opposed to increasing City Council Members' salaries.

19:40:25 Council Member Lynn Handy **MOVED** to adopt Ordinance No. 08-11 Amending Section 2.14.040 and 2.14.050 Regarding the Salary of Council Members and the Mayor, with the correction noted earlier. 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: Matsumura-no, Rechtenbach-no, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed with a 3-2 vote.**

6.2 Discussion Regarding the Distribution of CDBG Funds – *Mayor Wall*

19:42:02 Mayor Russ Wall reviewed recommendations from the Administration for distribution of CDBG funds.

The following recommendations were made:

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| Administration | \$30,000 |
| Wasatch Front Regional – Planning Assist | 5,000 |
| Life Care's Home Repair Project (SHHIP) | 55,000 |
| Taylorsville Senior Center Van Driver | 30,000 |
| YMCA | 11,000 |
| The Road Home | 6,000 |
| Road Home (Travelers Aid) | 3,500 |
| Community Health Center | 0 |
| Rape Crisis Center | 5,000 |
| Tri-Park | 1,500 |
| 211 Info Bank | 6,000 |
| Utah Food Bank | 0 |
| Boys and Girls Club of South Valley | 5,000 |
| Big Brothers and Big Sisters | 5,000 |
| | 0 |

| | |
|--|-----------------------------------|
| Family Support Center | |
| Child Abuse Prevention Treatment | 0 |
| Taylorsville Senior Center Van | 12,000 |
| Sidewalk Replacement | 40,098 |
| House of Hope Playground Equipment | 2,000 |
| Jones Heritage Trail – Construction | Will Fund out of Recaptured Funds |
| Surveillance Camera at Taylorsville Park | 150,000 |
| Senior Housing Project | 120,000 |

The suggested allocations were reviewed individually and discussion was held. Mayor Wall addressed questions from the Council. There were no changes to Mayor Wall's recommendations for funding.

19:45:32 Chairman Matsumura presented a notification letter to Planning Commission Chair Scott Bolton at this time, stating the City Council's intention to hear an appeal of their decision regarding property at 2715 West 5400 South, on March 19, 2008.

19:58:45 Council Member Pratt made clarification on funds requested by the Food Bank.

20:04:35 Discussion was held regarding potential City uses for the existing Senior Center van. Mayor Wall gave explanation on the City's decision to lease a new van.

20:06:10 Chairman Les Matsumura recognized members of Scout Troop 287 in attendance.

20:09:59 Mayor Wall gave explanation on recaptured funds.

20:11:14 Mayor Wall affirmed that future discussion will be held with the Council to determine priorities for placement of the new surveillance equipment at locations within the City.

20:13:27 Mayor Wall provided explanation on HOME funds.

20:14:23 Council Member Pratt asked about funding to assist with relocation costs for mobile home park residents and Mayor Wall provided information on available sources.

20:15:31 Council Member Morris Pratt **MOVED** to address Item 7.1 ahead of Item 6.3. Council Member Lynn Handy **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: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion of April City Council Calendar – *Chairman Matsumura*

20:16:23 Chairman Matsumura called for consideration regarding a change to the April City Council Meeting Schedule in order to accommodate attendance at the Utah League of Cities and Towns Spring Conference. He recommended moving meetings forward one week and scheduling the April meetings, as follows: Regular City Council Meeting on April 2, 2008; City Council Work Session on April 16, 2008; and Regular City Council Meeting on April 23, 2008. Council Members concurred that the meetings should be adjusted as recommended.

20:17:07 Council Member Rechtenbach noted that he will be out of town on April 16, 2008 and 23, 2008.

It was affirmed that there will also be a Town Meeting held on April 30, 2008.

6.3 Review of Budget Calendar – *John Inch Morgan*

20:18:46 City Administrator John Inch Morgan presented a proposed calendar regarding budget issues for Council approval. He described the budget process that is planned. He noted date changes to reflect the adjustment in the April City Council Meeting schedule. Mr. Morgan stated that the proposed Saturday Budget Work Session presently scheduled for May 10, 2008 may or may not be necessary.

20:21:43 Mr. Morgan noted that if the City's certified tax rate is changed and a truth and taxation hearing is scheduled, the budget calendar will be adjusted to include an additional date for that hearing in August.

20:25:21 Council Member Handy stated that he will be out of town on June 18, 2008.

20:26:10 Mayor Wall noted that several mobile home park residents were in attendance earlier in the meeting to show support for the City Council in regards to mobile home park issues.

20:27:02 Council Member Pratt noted a positive response that was received regarding HB 48.

20:27:54 Council Member Pratt called for consideration for establishing a fund for graffiti removal for home and business owners. Mayor Wall noted that the City will clean up graffiti on any property, as requested, and that many community service hours are used for graffiti clean up. He clarified that the City requires a release form to be signed by property owners before commencing with clean up.

20:32:27 The Mayor asked Chief Dial to ensure that officers are giving out correct information regarding City assistance with graffiti.

20:33:11 Mr. McGrath addressed a question regarding a graffiti case in Council Member Handy's neighborhood.

20:34:49 Council Member Pratt addressed the possibility of the City purchasing soda blast equipment to remove graffiti.

20:35:55 Council Member Pratt asked for clarification on the audit expense that exceeded the budget allocation. Mr. Morgan gave explanation on the mis-categorization of the audit expense. He noted that the Haynie contract expires this year and called for direction from the Budget Committee and the Council on whether to re-bid for audit services. The Council concurred that an RFP should be issued. Council Member Pratt will ask for a recommendation from the Budget Committee and notify Mr. Morgan.

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

20:38:57 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:39:05

- 9.1 City Council Work Session – March 12, 2008 – 6:00 p.m.**
- 9.2 City Council Briefing Session – March 19, 2008 – 6:00 p.m.**
- 9.3 City Council Meeting – March 19, 2008 – 6:30 p.m.**
- 9.4 City Council Briefing Session – April 2, 2008 – 6:00 p.m.**
- 9.5 City Council Meeting – April 2, 2008 – 6:30 p.m.**

20:39:13 Chairman Matsumura noted that he would not be in attendance at the March 12, 2008 Council Work Session.

10. CALENDAR OF UPCOMING EVENTS

20:39:40

- 10.1 Auditions – Bye Bye Birdie – March 15, 2008 – 10:00 a.m. – Fire Station Community Room, 5317 S. 2700 W. – Come prepared to sing a few bars from an upbeat song. An accompanist will be provided. Call Rebecca Schreiner at 968-1361 for more information.**

- 10.2 Taste of Taylorsville – March 28, 2008 – 6:30 p.m. – Taylorsville High School Cafeteria – Booths, food and family fun. Sponsored by Taylorsville Exchange Club and the Valley Journals. Cost is \$8 per person or \$20 per family. Obtain a discount coupon from any participating Taylorsville restaurant or in the March issue of the Taylorsville/Kearns Journal.**

11. ADJOURNMENT

20:40:36 Council Member Bud Catlin **MOVED** to adjourn the City Council Meeting. Council Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Matsumura-yes, Rechtenbach-yes, Catlin-yes, Pratt-yes, and Handy-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:40 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-19-08

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder