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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 6, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor:

Kristie Overson

Council Members:

Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Curt Cochran

City Staff:

John Taylor, City Administrator
Chase Andrizzi, City Attorney's Office
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Wayne Harper, Economic/Community Dev Dir.
Richard Rich, UFA Captain
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Scott Harrington, Chief Financial Officer
Angela Price, Senior Planner

Excused: Council Chairman Daniel Armstrong, City Attorney Tracy Cowdell

Vice Chair Meredith Harker conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Chairman Dan Armstrong who was excused.

1. Review Agenda

 6:02 PM The agenda for the City Council Meeting was reviewed. Council Member Harker suggested placing signs to help direct people to the city museum. Discussion was held regarding sign types and Council Members/Administration agreed with this idea.

Council Member Christopherson asked for a progress report on the sign at 5400 South and Redwood Road. Community/Economic Development Director Wayne Harper said the sign has been designed and options for a power supply are being explored before it goes out to bid.

 6:04 PM Council Member Curt Cochran relayed ideas presented in a recent Community Council Meeting about pocket parks and street lighting. He described interest in implementing some nice green space at shopping centers. He provided copies of illustrated ideas. He also asked about possibly replacing certain street lights with solar lights or brighter illumination. City Administrator John Taylor asked that information, including pole numbers, be emailed to him. He confirmed that bulbs are replaced with LED's.

 6:07 PM Council Member Harker passed along a resident's suggestion that employees coming in to the new State building on January 15, 2020 be given a Taylorsville welcome/information packet with lists of restaurants, etc. in the city. It was acknowledged that the Economic Development Department could help with this endeavor.

 6:09 PM Mayor Overson brought up the need to discuss Council Meeting schedules for the upcoming months of December and January. Discussion was held and it was decided that a Council Meeting will be held on December 4th, with no meeting on December 18th. Meetings in January, 2020 will be held on January 8th and January 22nd, with no meeting on January 15th and no "Let's Talk Taylorsville" Meeting held in January. The Swearing-In Ceremony for newly elected officials and an RDA Board Meeting will also be scheduled for January 8th.

3. Adjourn

 6:13 PM Vice Chair Harker declared the Briefing Session adjourned at 6:13 p.m.

REGULAR MEETING

Attendance:

Mayor:

Kristie Overson

Council Members:

Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Curt Cochran

City Staff:

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Scott Harrington, Chief Financial Officer
Richard Rich, UFA Captain
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Angela Price, Senior Planner

Excused: Council Chairman Daniel Armstrong, City Attorney Tracy Cowdell

Others: Emily Barnes, Matt Olsen, Linda Townes, Lynette Wendell, Marc McElreath, Pete Grossbeck, Laura Grossbeck, John Gidney, Lynn Handy, Anna Barberi, Gerald Grove, Ken Donarski, Peggy Daniel, Alexa Black, Janice Fields, Thao Huynh, Lan Pham-Ngu, Jason Wheeler

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

 6:30 PM Vice Chair Meredith Harker 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 except Chair Dan Armstrong who was excused.

1.1 Opening Ceremonies – Pledge and Reverence – *Council Member Christopherson (Opening Ceremonies for November 20, 2019 to be arranged by Council Member Armstrong)*

Council Member Christopherson directed the Pledge of Allegiance.

City Administrator John Taylor offered the Reverence.

1.2 Mayor's Report

 6:32 PM Mayor Kristie Overson said her report represents a “Thankful Heart Night.” She cited gratitude for wonderful city events that help the city connect with the community. She also stated her appreciation for hard-working city employees who connect with the public, along with City Council Members and volunteers who help make Taylorsville better.

 6:38 PM Council Member Harker thanked UPD Chief Tracy Wyant for coming and talking to her third-grade students last week.

1.3 Citizen Comments

 6:39 PM Vice-Chair Meredith Harker reviewed citizen comment procedures and called for any citizen comments.

 6:39 PM Lynette Wendel thanked the city for its support in helping to build bridges with other entities regarding animal services. She cited upcoming training events regarding appropriate euthanasia methods.

 6:41 PM Council Member Curt Cochran inquired about any known date for removing the gas chamber at the West Valley City Animal Shelter. Ms. Wendel indicated that ongoing discussion is still taking place, but removal of the gas chamber is the desired goal.

 6:43 PM Election Candidate Marc McElreath congratulated those who won last night's General Election and thanked City Recorder/Elections Officer Cheryl Cottle for assistance. He also cited the current road project along Quailstone and Quailbrook and expressed hope that the road will be well-patched and paved in a way that will last many years.

 6:44 PM Council Member Cochran reported that paving in the area referenced is scheduled to start on Monday.

 6:45 PM Gerald Grove introduced himself as Chairman of Community Council 2A and described the group's efforts to pursue improvements on 1300 West. He also presented the idea of adding some pocket parks at retail sites.

 6:47 PM There were no additional citizen comments, and Vice Chair Harker closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Cultural Diversity Committee Report – *Emily Barnes*

 6:47 PM Committee Chair Emily Barnes reported on recent activities and upcoming events for the Cultural Diversity Committee (CDC). She relayed that the committee was under budget for last fiscal year. She described committee participation in Taylorsville Dayzz. She stated that Adriana Thorup is no longer committee vice chair and David Young will now serve in that capacity. Ms. Barnes said that a committee logo, slogan, and by-laws are in the process of being finalized. She noted that the CDC is working with the Historic Preservation and Parks and Recreation Committees on the *Saturday with Santa* event scheduled in December. The committee is also preparing a calendar/book to list community resources and events and is planning awards for diverse citizens to be presented in a future Council Meeting.

Council Member Harker commended the committee's valuable information being posted on its Facebook page.

3.2 Jordan Valley Water Conservancy District Presentation – *Matt Olsen/Linda Townes*

 6:52 PM Matt Olsen and Linda Townes, with the Jordan Valley Water Conservancy District, described water issues and the meaning of the localscapes initiative. Each discussed options for water-conserving types of landscaping.

 7:02 PM Mr. Olsen shared additional information on costs associated with transitioning to a localscape version on a residential property. He described programs and classes available to help educate residents and incentivize water-conservation plans. He explained a reward program related to the utilization of localscape plans. He noted that some classes are available online.

 7:07 PM Questions from Council Members were addressed.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: October 16, 2019

Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Curt Cochran **SECONDED** the motion. Vice Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Cochran-yes, Burgess-yes, Harker-yes, and Armstrong-excused. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Public Hearing – Community Development Block Grant Public Needs Hearing – Angela Price

 7:10 PM Senior Planner Angela Price discussed the framework for the CDBG program and also cited work to update the 2020-2024 Consolidated Plan. She said this public hearing meets the requirement to provide residents/entities the opportunity to present their needs for Taylorsville CDBG Funding.

 7:13 PM Ms. Price gave a summary explanation of the Consolidated Plan. She referenced the 2020 Consultant Team and reviewed the Plan Timeline. She relayed that a Technical Assistance Workshop will be held November 7, 2019 and the application process opens next week.

Vice Chair Harker opened the public hearing on this matter and called for comments.

 7:16 PM Alexa Black, with The Road Home, cited needs among the homeless population and described the agency's Rapid Rehousing Program.

 7:19 PM Peggy Daniel, of South Valley Services, described domestic violence services provided by the agency. She shared statistics related to domestic violence victims.

 7:22 PM Jason Wheeler, with Assist Community Design Center, reviewed statistics regarding changing housing costs which contribute to homelessness issues. He explained that Assist helps families stay in their homes.

 7:24 PM Lan Pham Ngu, of the Vietnamese Community Center at Carriage Square, described services provided at the center. She referenced a need of additional space for a library resource center.

 7:30 PM There were no additional comments and Vice Chair Harker declared the public hearing closed.

5.2 Ordinance No. 19-14 – Public Comment and Consideration of an Ordinance of the City of Taylorsville Approving a Zoning Text Amendment to the Taylorsville Municipal Code Section 13.20.020 R-1 and R-2 Districts; Table of Setbacks, Building Heights, off Street Parking to Amend Residential Front Yard Building Setbacks – *Angela Price*

 7:30 PM Senior Planner Angela Price presented the subject ordinance and described proposed amendments to Section 13.20.020 of city code regarding residential front yard building setbacks. She cited a specific application related to a front porch remodel.

 7:32 PM Ms. Price relayed that Staff and Planning Commissioners made a positive recommendation to the City Council for approval of the ordinance amendment. She made a clarification regarding stairs. Council Member Christopherson asked for clarification on the allowance of temporary covered carports. Ms. Price indicated that covered carports must be attached to homes and said the ordinance is specific to porches. She confirmed that setbacks are measured from the stairs of the structure to the back of the sidewalk. She noted that the amendment only reflects about a five-foot reduction.

 7:38 PM Council Member Cochran commented on the value of front porches in neighborhoods.

 7:39 PM Chair Harker opened the public comment period on this matter and called for comments. There were no comments and Vice Chair Harker declared the public comment period closed.

 7:39 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 19-14, as presented. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Cochran-yes, Burgess-yes, Harker-yes, and Armstrong-excused. **All City Council members present voted in favor and the motion passed unanimously.**

5.3 Ordinance No. 19-15 – Public Comment and Consideration of an Ordinance of the City of Taylorsville for a General Plan Amendment to Include the Moderate-Income Housing Plan and Moderate-Income Housing Element – *Angela Price*

 7:39 PM Senior Planner Angela Price presented the subject ordinance and described a proposed General Plan amendment to include the Moderate-Income Housing Plan (MIHP) and Moderate-Income Housing Element (MIHE). She gave an overview of the MIHP and MIHE and highlighted specific elements in the plan. She thanked Wayne Harper, Mark McGrath, and Administration for time spent in preparing the documents. She cited review and analyzation rendered by the Planning Commission. She noted that the plan must be adopted by December 1, 2019 to qualify for TIF funding. Mr. Harper acknowledged that Taylorsville qualifies for approximately \$15 million in TIF funding.

 7:59 PM Vice Chair Harker opened the public comment period on this matter and called for comments.

 8:01 PM Gerald Grove commented regarding density and transportation issues.

 8:02 PM There were no additional comments and Vice Chair Harker declared the public comment period closed.

 8:02 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 19-15, as presented. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Cochran-yes, Burgess-yes, Harker-yes, and Armstrong-excused. **All City Council members present voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Armstrong – nothing for subsequent consideration.

8.2 Council Vice Chair Harker – She asked about pocket parks. City Administrator John Taylor explained that the city has previously encouraged, and will continue to push, business owners and developers to implement those types of amenities. Discussion ensued regarding pocket parks.

8.3 Council Member Burgess – nothing for subsequent consideration.

8.4 Council Member Christopherson – He referenced form letters he has received regarding HB 411. Mayor Overson acknowledged that the city survey has gone out and there are opportunities included within that survey for residents to comment on HB 411 regarding Rocky Mountain Power potentially raising rates to cover costs for renewable energy. The Council discussed whether the city is in favor of opting residents in to the *Blue Sky Program*, from which residents would then individually need to opt out if not interested. Air quality issues were cited and further discussion ensued. The Mayor indicated that Government Relations Specialist John Hiskey is keeping watch on this issue. It was affirmed that the deadline for the city to pass a resolution is the end of December. A report/summary discussion on HB 411 will be scheduled for the next Council Meeting.

8.5 Council Member Cochran – nothing for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Planning Commission Work Session – Tues., November 12, 2019 - 6:00 p.m.

9.2 Planning Commission Meeting – Tuesday, November 12, 2019 – 7:00 p.m.

9.3 Board of Canvassers Meeting – Tuesday, November 19, 2019 – 6:00 p.m.

9.4 City Council Briefing Session – Wednesday, November 20, 2019 – 6:00 p.m.

9.5 City Council Meeting – Wednesday, November 20, 2019 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

(For more Details on Events, Visit the City's Website)

10.1 “Sondheim Revue” (Sponsored by the Taylorsville Arts Council) November 21 – 23, 2019 at the Taylorsville Senior Center (4743 Plymouth View Drive) 7:30 – 9:30 p.m.

10.2 *Taylorsville Symphony Orchestra Performance: Friday, December 6, 2019*
7:30 p.m. – Bennion Junior High School

11. CLOSED SESSION (*Conference Room 202*)
- For the Purpose(s) Described in Statute U.C.A. 52-4-205

It was determined that a Closed Session was not needed and no Closed Session was held.

12. ADJOURNMENT

 8:15 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Meredith Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Cochran-yes, Burgess-yes, Harker-yes, and Armstrong-excused. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:16 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 11-20-19

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder