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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, April 1, 2020
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

The Taylorsville City Council held its City Council meeting primarily by electronic means in accordance with Mayor Overson's 2020 Executive Order No. 1 and with Gov. Gary Herbert's Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus.

BRIEFING SESSION

Attendance-

Mayor Kristie Overson (physically present)

Councilmembers Physically Present-

Council Chair Meredith Harker

Councilmembers Attending Electronically-

Council Vice Chair Brad Christopherson

Councilmember Dan Armstrong

Councilmember Ernest Burgess

Councilmember Curt Cochran

Staff Members Physically Present-

John Taylor, City Administrator

Scott Harrington, Assistant City Administrator and Chief Financial Officer

Jamie Brooks, City Recorder

Kristy Heineman, Council Coordinator

Kim Horiuchi, Communications Director

Chad Wooley, Deputy City Attorney

Tracy Wyant, Unified Police Precinct Chief

Staff Members Attending Electronically-

Wayne Harper, Economic & Community Development Director

Mark McGrath, Senior Planner
Ben White, City Engineer

6:00 BRIEFING SESSION

Chair Meredith Harker conducted the Briefing Session, which convened at 6:00 p.m. A roll call was conducted. Chair Harker was physically present, and the remainder of the Council was present electronically.

1. Review Agenda

The agenda for the City Council Meeting was reviewed. It was determined that after presenting the UPD awards, Chief Wyant would provide the Council with a brief update regarding his department's activities during the current pandemic.

2. Adjourn

Chair Harker declared the Briefing Session adjourned at 6:09 p.m.

REGULAR MEETING

Attendance-

Mayor Kristie Overson (physically present)

Councilmembers Physically Present-

Council Chair Meredith Harker

Councilmembers Attending Electronically-

Council Vice Chair Brad Christopherson

Council Member Dan Armstrong

Council Member Ernest Burgess

Council Member Curt Cochran

Staff Members Physically Present-

John Taylor, City Administrator

Scott Harrington, Assistant City Administrator & CFO

Jamie Brooks, City Recorder

Kristy Heineman, Council Coordinator

Kim Horiuchi, Communications Director

Chad Wooley, Deputy City Attorney

Tracy Wyant, Unified Police Department Precinct Chief

Staff Members Attending Electronically-

Wayne Harper, Economic/Community Development Director

Mark McGrath, Senior Planner

Ben White, City Engineer

Others in attendance either physically or electronically: Brady Cottam, Jared Doxey, Adam Ferguson, Jaren Fowler, Tom Heath, Mike Leischman, Brett Miller, and Abram Nielsen.

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

Chair Harker called the meeting to order at 6:30 p.m. A roll call was conducted wherein all councilmembers were present either physically or electronically.

**1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Cochran*
(Opening Ceremonies for April 15, 2020 to be arranged by *Council Chair Harker*)**

Chair Harker directed the Pledge of Allegiance.

Councilmember Armstrong quoted from The Tale of Cinderella when he reminded those in attendance to “have courage and be kind” during these challenging times. He then offered a Reverence.

 **1.2 Mayor’s Report**

Mayor Overson discussed the Covid-19 pandemic and explained that the City had made operational adjustments in order to continue providing services to the citizens of Taylorsville. She and staff had looked at City Hall with a critical eye in order to determine best practices for ensuring that visitors to the building as well as employees were kept as safe as possible. Creative operational adjustments had been made in order to maintain a satisfactory level of efficiency while providing a protected and productive environment.

She wished to thank all public safety personnel for their unwavering service during these very difficult circumstances. She also thanked Emergency Services Coordinator Donny Gasu who was on call day and night, particularly since the 5.7 magnitude earthquake that had shaken the valley two weeks before. Mayor Overson expressed appreciation to Kim Horiuchi, the City’s Communications Director who was also required to keep non-traditional work hours in order to ensure that residents were kept well informed of City related information and activity. Human Resources Coordinator Stephanie Snow had been doing an excellent job of handling the current

and ongoing needs of various City employees with great sensitivity and professionalism. Mayor Overson thanked Tracy Cowdell and his legal team who had been championing the legality of some very complex issues on a daily basis. She explained that John Taylor, Scott Harrington, and the Department Heads were utilizing critical thinking and problem-solving skills to work through the constantly changing situation and that City staff had placed their trust in the Administration and City Council to keep them safe as they provided services to the residents. She expressed appreciation to Taylorsville businesses and noted that if the businesses could succeed, the City at large would do so as well. To the residents themselves, she expressed hope that they did not feel *stuck* at home so much as they felt **safe** at home. She also hoped that during this challenging time, people would reach out to their neighbors in a safe manner and find out in what way they could be of service to one another. As always, Taylorsville would get through this together.

1.3 Citizen Comments

There had been no citizen comments submitted via email.

2. APPOINTMENTS

There were no appointments.

3. REPORTS



3.1 Unified Police Department Awards – *Chief Tracy Wyant*

UPD Precinct Chief Tracy Wyant invited Sgt Jaren Fowler to join him at the podium before explaining that the February 2020 Officer of the Month award was being presented to the entire Midvale Precinct Street Crimes Unit. Due to the current health crisis he had chosen not to invite the entire unit to appear that evening but instead to present the award to Sgt. Fowler who would accept it on their behalf. In a cooperative effort, the unit had been invaluable not just to Midvale but to Taylorsville as well. He wished to commend them all for their professionalism, resolve and efficiency.

Gene VanRoosendaal was the March 2020 Officer of the Month. Unfortunately, he was ill and unable to attend that evening. However, Chief Wyant read the letter of nomination which expressed appreciation for Officer VanRoosendaal's 32 years of sacrifice and service. He also read three quotes which he felt summed him up not only as a leader but as a human being.

- “It doesn’t take a hero to order men into battle. It takes a hero to be one of those men who goes into battle.” -- *Gen. Norman Schwarzkopf*
- “Leadership is a potent combination of strategy and character. But if you must be without one, be without the strategy.” – *Gen. Norman Schwarzkopf*
- “Age wrinkles the body, quitting wrinkles the soul.” – *Gen. Douglas MacArthur*

Chief Wyant presented a Team Citation award for the way in which a large-scale case was investigated by not only several UPD officers but in cooperation with other agencies as well. The investigation led to the arrest of a very dangerous individual against whom state felony and federal firearms charges would be sought. All officers involved with the investigation should be commended for their collaborative efforts on the case.

Chief Wyant then presented information regarding the UPD's recent and continuing efforts to handle all law enforcement matters despite the current pandemic. Some protocols had been changed in order to protect the health and safety of the officers as well as the community at large. He explained that there was a real likelihood that some UPD officers would become ill with COVID-19 and he had spoken with his staff, with UPD Administration and City administration about that.

The officers were doing as well as they could under the circumstances and were steadfast in their efforts to do their jobs.

Councilmember Harker expressed appreciation to Chief Wyant and his staff, explaining that she was continually reminded how very lucky Taylorsville was to have the best of the best in law enforcement.

4. CONSENT AGENDA

4.1 Minutes –03/04/20 City Council Meeting

MOTION: Vice-Chair Christopherson moved to approve the minutes from March 4, 2020 as presented. The motion was seconded by Councilmember Armstrong.

Councilmember Armstrong	Yes
Councilmember Burgess	Yes
Chair Harker	Yes
Vice-Chair Christopherson	Yes
Councilmember Cochran	Yes

The motion passed 5-0

5. PLANNING MATTERS

5.1 Ordinance No. 20-09– Public comment and consideration of Ordinance No. 20-09, amending section 13.19.010: Site specific Development District Regulations Part D – District Designation – *Mark McGrath*

Mark McGrath explained that two ordinances and one resolution were all related to the development of a temple for the Church of Jesus Christ of Latter-Day Saints. Ordinance 20-09 was a small amendment only for identifying the different land use classifications allowed in the SSD classification. Staff proposed that an additional category to the list of permitted uses in the zone be added and pointed out that the Planning Commission had unanimously recommended the proposed ordinance.

MOTION: Vice-Chair Christopherson moved to approve Ordinance No. 20-09, amending section 13.19.010 of the City of Taylorsville Municipal Code: Site Specific Development District Regulations Part D- District Designation. The motion was seconded by Councilmember Armstrong.

Councilmember Cochran	Yes
Vice-Chair Christopherson	Yes
Chair Harker	Yes
Councilmember Burgess	Yes
Councilmember Armstrong	Yes

The motion passed 5-0



5.2 Ordinance No. 20-10 – Public comment and consideration of Ordinance No. 20-10, adopting Chapter 13.41 of the City of Taylorsville Municipal Code: Site Specific Development Institutional-Temple (SSD-IN-Temple) – **Mark McGrath**

Mr. McGrath explained that in the interest of time, he would combine his presentations regarding Ordinances 20-10, 20-11 and Resolution 20-08 since they were all related to the same proposal.

Ordinance 20-10 proposed a new land use classification while Ordinance 20-11 involved a zoning map amendment, reclassifying the subject property which was at 2603 West 4700 South. Resolution 20-08 was required to formalize the agreement between the City and the applicant regarding the zoning map change.

Mr. McGrath gave an overview of the temple site plan, building architecture, landscape plan, proposed walls/fences, parking structure, and signage. He also reviewed the currently permitted uses of the site.

Two different forms of Ordinance 20-10 had been prepared for the City Council to consider, depending on the number of parking stalls they chose to require. Specifically, Staff

recommended having 472 parking stalls rather than the 405 that the applicant had expressed interest in providing.

Vice Chair Christopherson inquired about the order of the agenda items. It was confirmed that the items appeared on the agenda in the order in which they needed to be adopted (if the Council chose to adopt them).

Councilmember Burgess stated that he preferred 472 parking spaces in order to limit the impact of visitors parking on neighborhood roadways.

Tom Heath, representing the applicant, indicated that he and his team could be in support of providing the 472 parking stalls.

Councilmember Burgess expressed concern about the lack of a wall or fence around the parking area.

Jared Doxey was also present on behalf of the applicant and responded that there would be security on site after hours.

MOTION: Councilmember Armstrong moved to approve the *alternate Ordinance No. 20-10, adopting Chapter 13.41 of the City of Taylorsville Municipal Code: Site Specific Development Institutional-Temple (SSD-IN-Temple) with increased parking. The motion was seconded by Vice-Chair Christopherson.*

Chair Harker	Yes
Councilmember Armstrong	Yes
Vice-Chair Christopherson	Yes
Councilmember Cochran	Yes
Councilmember Burgess	Yes

The motion passed 5-0

Chair Harker wished to point out that the public had been given the opportunity to provide comment via email and that no comments were submitted.

John Taylor wished the record to reflect the City Council's intent to require 472 parking spaces and it was agreed that was the intended number.

5.3 Ordinance No. 20-11 – Public comment and consideration of Ordinance No. 20-11, rezoning the property located at 2603 West 4700 South (Parcel Numbers 21-09-205-001, 21-09-205-002 and 21-09-208-011 from R-1-8 (Single Family

Residential – Minimum 8,000 Square Foot Lot Size) to SSD-IN-Temple (Site Specific Development – Institutional – Temple) – *Mark McGrath*

MOTION: Vice Chair Christopherson moved to approve Ordinance No. 20-11, approving a zoning map amendment from residential single-family minimum 8,000 square foot lots to (R-1-8) to Site Specific Development Institutional-Temple (SSD-IN-Temple) for the property located at 2603 West 4700 South. The motion was seconded by Councilmember Armstrong.

Councilmember Burgess	Yes
Chair Harker	Yes
Councilmember Armstrong	Yes
Councilmember Cochran	Yes
Vice-Chair Christopherson	Yes

The motion passed 5-0

5.4 *Resolution No. 20-08* – A Resolution of the City of Taylorsville approving the Development Agreement for the Church of Jesus Christ of Latter-Day Saints Taylorsville Temple Project – *Mark McGrath*

MOTION: Councilmember Armstrong moved to approve Resolution 20-08, approving the Development Agreement for the Church of Jesus Christ of Latter-Day Saints, Taylorsville Temple project. The motion was seconded by Councilmember Christopherson.

Vice-Chair Christopherson	Yes
Councilmember Cochran	Yes
Councilmember Burgess	Yes
Councilmember Armstrong	Yes
Chair Harker	Yes

The motion passed 5-0

In response to an inquiry from the Council, the applicant indicated that a timeframe for a possible groundbreaking had not yet been approved but he hoped it would take place before the end of the year. The City Council would be provided periodic updates.

 5.5 *Ordinance No. 20-12* – Public comment and consideration of Ordinance No. 20-12, approving a Zoning Text Amendment to the Taylorsville Municipal

Code, Sections 13.07.010(B), Residential Development Standards; 13.20.060, Planned Unit Development (PUD) District; 13.20.070, Residential Multiple-Family (RM) District; 13.24.080(B), Parking Space Requirements; 13.30.030(C), Application and Review Process; 13.30.110, Street Dedication; and Chapter 13.36, Definitions – *Wayne Harper*

Mr. Harper explained that there were two parts to Ordinance 20-12. First, when Ordinance 18-26 was adopted, it was intended that Planned Unit Developments (PUDs) would no longer be an allowed use. Staff had recently discovered that not all references to PUDs had been removed from the code. Ordinance 20-12 corrected that oversight. Moreover, the ordinance added further land uses to the code. Specifically, it allowed 16 multi-family units per acre which was similar to what had already been approved for the Muirhouse Development. Staff recommended approval of the ordinance.

Vice-Chair Christopherson inquired if this ordinance was initiated by the City or by an outside applicant. Mr. Harper responded that a handful of inquiries had prompted staff to recommend this action.

Councilmember Armstrong wished to confirm that the ordinance allowed only one owner per development. Mr. Harper confirmed that was correct. Therefore, these units could not be turned into separately owned condominiums.

In response to an inquiry from Councilmember Burgess, Mr. Harper explained that the amount of guest parking was specified in existing code.

MOTION: Vice-Chair Christopherson moved to approve Ordinance 20-12, approving a Zoning Text Amendment to the Taylorsville Municipal Code, Sections 13.07.010(B), Residential Development Standards; 13.20.060, Planned Unit Development (PUD) District; 13.20.070 Residential Multi-Family (RM) District; 13.24.080(B), Parking Space Requirements; 13.30.030(C), Application and Review Process; 13.30.110 Street Dedication, and 13.36, Definitions. The motion was seconded by Councilmember Cochran.

Councilmember Armstrong	Yes
Councilmember Burgess	Yes
Chair Harker	Yes
Vice-Chair Christopherson	Yes
Councilmember Cochran	Yes

The motion passed 5-0

6. FINANCIAL MATTERS

There were no financial matters to discuss.

7. OTHER MATTERS

There were no other matters to discuss.

8.  NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Vice-Chair Christopherson – nothing for subsequent consideration.

8.2 Councilmember Burgess – Asked that he be provided with a hard copy of the agenda packet for future electronic meetings.

8.3 Council Member Armstrong – Asked that Mr. McGrath send his presentation to each of the councilmembers via email.

8.4 Council Member Cochran – nothing for subsequent consideration.

8.5 Council Chair Harker – nothing for subsequent consideration.

9.  NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Planning Commission Work Session – Tuesday, April 14, 2020 – 6:00 p.m.

9.2 Planning Commission Meeting – Tuesday, April 14, 2020 – 7:00 p.m.

9.3 City Council Briefing Session – Wednesday, April 15, 2020 – 6:00 p.m.

9.4 City Council Meeting – Wednesday, April 15, 2020 - 6:30 p.m.

9.5 Planning Commission Meeting – Tuesday, April 28, 2020 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

There were no upcoming events.

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

There was no need for a closed session.

12. ADJOURNMENT

MOTION: Councilmember Armstrong moved to adjourn. The motion was seconded by Councilmember Cochran.

Councilmember Cochran	Yes
Vice-Chair Christopherson	Yes
Chair Harker	Yes
Councilmember Burgess	Yes
Councilmember Armstrong	Yes

The motion passed 5-0

The meeting adjourned at 7:41 p.m.

Jamie Brooks, City Recorder

Minutes approved: April 15, 2020