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City of Taylorsville
CITY COUNCIL MEETING

Minutes

Wednesday, June 17, 2020
Council Chambers, Room #140
2600 West Taylorsville Blvd
Taylorsville, UT 84129

BRIEFING SESSION

Attendance-

Mayor Kristie Overson

Councilmembers Present-

Council Chair Meredith Harker
Vice Chair Brad Christopherson
Councilmember Curt Cochran

Staff Members Present-

John Taylor, City Administrator
Scott Harrington, Asst. City Administrator/Chief Financial Officer
Jamie Brooks, City Recorder
Tracy Cowdell, City Attorney
Kristy Heineman, Council Coordinator
Wayne Harper, Economic/Community Development Director
Kim Horiuchi, Communications Director
Richard Rich, Unified Fire Captain
Ben White, City Engineer

Others in attendance: Troy Buchanan, Donny Gasu, Rulon Swensen, Gordon Willardson, and Mickey Applebaum

Chair Harker conducted the briefing session which convened at 6:02 pm. A roll call was conducted, wherein Councilmembers Armstrong and Burgess were absent. Councilmember Burgess arrived immediately thereafter, and it was announced that Councilmember Armstrong was excused from the briefing but would attend the regular meeting electronically.

1. Review Agenda



The agenda for the City Council meeting was reviewed. Mayor Overson wondered if the Council wished to review the resolutions and consider moving some to the consent agenda. They had the option of doing so but it was their choice completely.

Chair Harker wished to keep the agenda as posted but would consider it for future meetings.

Vice-Chair Christopherson wished to discuss three items of new business. First, a resident had asked if a “dead end” sign could be attached to the Rupp Court street sign. John Taylor did not see a problem with that and asked that the resident be referred to City Engineer Ben White to discuss the details. The Vice Chair had also been contacted by constituents about the need for speed bumps as well as the brightness (or lack thereof) of streetlights. Mr. White indicated he had been contacted about both issues previously.

Chair Harker inquired about the status of signage leading to the heritage museum. Mr. Taylor recalled a discussion on the topic and would revisit the issue to determine the status.

2. Adjourn

Chair Harker declared the briefing session adjourned at 6:15 pm.

REGULAR MEETING

Attendance

Mayor Kristie Overson

Councilmembers Present-

Council Chair Meredith Harker

Vice Chair Brad Christopherson

Council Member Dan Armstrong (electronically)

Council Member Ernest Burgess

Council Member Curt Cochran

Staff Members Present

John Taylor, City Administrator

Scott Harrington, Assistant City Administrator/Chief Financial Officer

Jamie Brooks, City Recorder

Tracy Cowdell, City Attorney

Donny Gasu, Emergency Manager

Wayne Harper, Community/Economic Development Director

Kristy Heineman, Council Coordinator

Kim Horiuchi, Communications Director

Richard Rich, Unified Fire Captain

Tracy Wyant, Unified Police Precinct Chief

Others in attendance- Dana Anderson, Lynda Battenfield, Becky Behunin, Eric Behunin, Troy Buchanan, John E. Gidney, Erika Larsen, and Rulon Swensen.

1. WELCOME, ROLL CALL AND PRELIMINARY MATTERS

Chair Harker called the meeting to order at 6:31 pm. A roll call was conducted wherein all councilmembers were present, Councilmember Armstrong by electronic means.

1.1 Opening Ceremonies – Pledge and Reverence – *Mayor Overson*

 Mayor Overson led the Pledge of Allegiance before offering a reverence.

1.2 Mayor's Report

 Mayor Overson reported that the tire store on 4000 W 5400 S had been demolished and would soon be replaced by a 7-11. Wing Nuts had also been demolished and an Auto Zone would be built in its place. An additional demolition was expected at the church on 4700 South.

Jersey barriers on 3200 West had been removed and prep work had begun for the fence on the west side of the roadway.

The Mayor had recently toured the Performing Arts Center that would be completed before the end of the year. Funding had been secured which would allow beautification of the dirt-covered area near that facility as well as City Hall. Mayor Overson expressed appreciation to the Taylorville team who had worked diligently on securing the necessary funding for this project.

Salt Lake County Mayor Jenny Wilson had announced the Small Business Impact Grant Program from Carriage Square in Taylorville. During the event, small business owners had the opportunity to ask questions about the program.

ChamberWest Leadership Institute had recently been hosted at Taylorville City Hall. West Valley City representatives spoke about the Council-City Administrator form of government and West Jordan reported on the experience of changing from that form of government to the Council-Mayor form. Salt Lake County Councilperson Aimee Winder Newton also participated in the event. Mayor Overson mentioned how much she valued the good working relationships with nearby entities.

Due to the continued need to maintain social distancing, Taylorville Dayzz would be limited to a firework display on June 27th and a virtual 5K race. To avoid large gatherings of people, residents were being encouraged to view the fireworks from home. Midvale and Bluffdale City would also be hosting fireworks displays that evening so hopefully many people would have the opportunity to catch a glimpse of them. Radio stations KODJ 94.1 and Easy 99.1 would be broadcasting patriotic music to accompany the displays. Mayor Overson informed those gathered that 2700 West would be blocked to 5400 S as would be City Hall.

Regarding Unified Police and its budget, their Budget and Finance Committee had recently met. Several of Taylorville's questions had been addressed. Mayor Overson specifically asked Sheriff Rivera to cut \$1,000,000 in order to provide a wage increase for police

officers. The Mayor hoped to receive an answer to that question the following day, as the UPD budget was scheduled to be voted on then. The City continued to be concerned about UPD and wished to ensure it was doing everything possible for the community and for the officers who served Taylorsville.

Mayor Overson concluded her report by explaining that the City's COVID-19 expenses would be reimbursed to a certain extent and that all related expenditures were being tracked very carefully.

1.3 Citizen Comments



There was no one present who wished to speak and no comments had been submitted via email.

2. APPOINTMENTS

There were no appointments

3. REPORTS

3.1 Emergency Preparedness Report – Donny Gasu



Donny Gasu explained the efforts regarding the 5.7 earthquake that was centered in Magna and occurred in March. He mentioned that there had been over 2500 aftershocks, several of which had been felt from various locations throughout the Salt Lake Valley. This earthquake activity prompted the Internet Operations Center with Salt Lake County to be activated, allowing coordination of efforts with neighboring jurisdictions. Mr. Gasu had also worked with the City's Building and Code Enforcement divisions to conduct a damage assessment of City facilities. Fortunately, only minor damage was found to the bridge at 2700 West 6200 South. With the help of the American Red Cross and the Health Department, Taylorsville High School was used to temporarily house 14 Magna families who had been displaced by the earthquake.

A survey was created for those affected by the quake and respondents were able to submit damage assessments of their property. Inspectors could then respond to those locations to conduct assessments as well. The survey information had been forwarded to the State and to the Federal Emergency Management Agency (FEMA) in the hope of receiving reparation funding.

Regarding COVID-19, Taylorsville worked under a unified command which worked under Salt Lake County and the National Incident Management System (NIMS)—a standardized approach to large scale emergencies, coordinating efforts and resources. Fortunately, the City did not have many residents physically affected by the virus although they were certainly suffering due to the resulting economic crisis. Taylorsville's Food Pantry was still receiving food to distribute, and the essential functions of water service, transportation and public safety were still being met.

Mr. Gasu reported that all but two Utah hospitals—University Medical Center and Intermountain Medical Center—were operating at normal capacity and in “green” status. There were currently 118 active cases of the coronavirus in Taylorsville, including 29 hospitalizations of City residents. According to a report released earlier in the day, Intensive Care Units in the valley were only at 15% capacity.

Chair Harker expressed her appreciation to all of Mr. Gasu’s hard work in recent months and indicated the award he was recently given was well-deserved.

3.2 Taylorsville Amateur Radio Club Report – Troy Buchanan & Rulon Swensen

 Troy Buchanan was excited to showcase some of the amateur radio volunteers throughout the valley. He explained there were over 50 active members of the club who met on a weekly basis and that there were 250 licensed operators in Taylorsville itself. The operators’ communication skills and equipment were tested through weekly “check ins.” There were also monthly in-person meetings taking place prior to COVID-19 and it was hoped they would resume in the future. Mr. Buchanan stated that club members had donated 389 volunteer service hours to the City just in check-ins alone. He hoped to track total training hours in the future. The club’s purpose was to provide emergency communications when requested by government officials and their goal was to be able to bridge any potential communication gaps between police, fire, water, power, natural gas, the CERT program (Community Emergency Response Team) and the Safe Neighborhood program if it became necessary. Club members were now assigned by voting precinct. He was happy to put any councilmember in touch with club leaders in their district.

Rulon Swenson conducted a live demonstration wherein he called out to volunteer operators in each council district of the City. Mr. Swenson expressed interest in working more closely with the Council so that they would be familiar with the services that could be activated if the need arose. Mr. Buchanan encouraged anyone to visit the club’s website at taylorsvillehamnet.org.

Chair Harker asked Mr. Buchanan to explain why amateur radio could be important in the event of a disaster. He responded that in certain disasters, cell phone service could easily become unavailable. In such cases, amateur radio operators needed no infrastructure and therefore could continue to provide communication capabilities. Mr. Swensen pointed out that all cell towers were destroyed when a hurricane hit Puerto Rico so amateur radio operators were the only communication on the island for several weeks.

Club member Mickey Applebaum spoke from the audience and stated that Boy Scouts could get a merit badge for amateur radio operations.

4. CONSENT AGENDA

4.1  Minutes – City Council Meeting June 3, 2020

MOTION: Vice Chair Christopherson moved to approve the minutes of June 3, 2020 as presented. 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

5. PLANNING MATTERS

5.1 Resolution No. 20-21 – A Resolution of the City of Taylorsville re-appointing Lynette Wendel to the Planning Commission as representative for District No. 4



Wayne Harper explained that Commissioner Wendel's four-year term was up and it was recommended that she be re-appointed.

MOTION: Councilmember Burgess moved to approve Resolution No. 20-21, re-appointing Lynette Wendel to the Planning Commission as the representative for District No. 4. The motion was seconded by Councilmember Cochran.

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

The motion passed 5-0

5.2 Resolution No. 20-22 - A Resolution of the City of Taylorsville re-appointing Don Russell as an Alternate for the Planning Commission



Mr. Harper explained that Mr. Russell had been an alternate for a little more than a year. If the Council chose to reappoint him, it would be his first full term as an alternate.

MOTION: Councilmember Cochran moved to approve Resolution 20-22, re-appointing Don Russell as the Alternate for the Planning Commission. The motion was seconded by Councilmember Burgess.

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

The motion passed 5-0

- 5.3 Ordinance No. 20-14 – Public comment and consideration of Ordinance No. 20-14, an ordinance of the City of Taylorsville, approving a Zoning Map amendment from Residential Single-Family Minimum 10,000 square feet (R-1-10) to Residential Single-Family Minimum 5,000 square feet (R-1-5) for the property located at 4645 South 1175 West

 Mr. Harper explained that Ordinance 20-14 addressed the City’s zoning map and involved almost 17,000 square feet of property located at 4645 South 1175 West, on the east side of the road across from the Fore Lakes Golf Course. He indicated that the applicant hoped to have a rezone approved before proceeding with further improvements. Although staff recommended approval of the application, the Planning Commission was unanimous in their negative recommendation, preferring the existing home to be demolished and the property remaining a single lot. Staff felt that both parcels would allow for 8,000 square foot lots but if the Planning Commission’s recommendation was followed, the result would be spot zoning.

Chair Harker invited the applicant to address the council. Lana Bryner approached the podium and explained that she hoped to subdivide the property after obtaining a rezone. She stated that the Planning Commission did not appear to have any concerns until the neighbors began speaking up. She wished to point out the benefit her plan would have to the community, explained that run-down areas such as this property led to increased crime. The current home on the lot had been built in the 1930’s, had been neglected by the previous owners and had been a meth house at one point. She explained that she had purchased the property in November but that transients had routinely stayed on site and she continued to have problems. She wished to improve the property and make it more aesthetically pleasing which she felt would lead to reduced crime. Even to tear down the existing garage would cost \$50,000. Ms. Bryner stated that the only way to make the project financially feasible was to rezone and subdivide.

Councilmember Christopherson asked if the home was still vacant. Ms. Bryner responded that her children had recently moved in after spending \$50,000 to renovate the interior.

Councilmember Cochran asked the applicant how long she had owned the property and what her plan was when she purchased it. She responded that she had purchased it site unseen as a bank foreclosure in late October and that once she had access to the property, she realized what poor shape it was in. She now felt the garage needed to be torn down but did not believe the expense was justified if she was not going to be able to rezone her property and subdivide it into two lots.

In response to a question from Councilmember Cochran, it was learned that the applicant's son wished to live on the front portion of the property while building on the rear. He anticipated it would take 2-3 years.

Chair Harker asked Ms. Bryner if she could guarantee that the old garage would be demolished. She responded in the affirmative, explaining that the new house would be built where the current garage stood. There would be no further interior renovations for the existing house, but they intended to make improvements to the exterior.

Chair Harker opened the public hearing.

Planning Commissioner Gordon Willardson stated that before hearing from concerned neighbors, the Commission was already under the impression that the property was purchased as a potential "flip," and that the applicant's initial intent was to sub-divide in order to increase her profit. Mr. Willardson indicated that was the reason for the denial by the Planning Commission.

Taylorsville resident Linda Battenfield explained that she lived approximately two doors south of the property in question. She acknowledged that improvements had been made to the interior of the existing home but that her concern was that to allow the rezone would result in "spot" zoning as it was separate from the nearby R-1-5 zone. She was unconvinced that building an additional structure would have any effect on the neighborhood and questioned the safety of occupying a former meth house.

Becky Behunin, another nearby resident pointed out that the area in question was known for its larger lots. She stated that she and her neighbors did not wish to have smaller lots in the area.

Larry Wood explained that he had helped construct the buildings currently on the property and he invited the Council to go to the site and view it for themselves. He also wondered if the City allowed the rezone and subdivision of this property, would they let others in the area do so as well? Like Mr. Willardson, he felt the applicant's intent was to flip the property and he did not wish to see smaller lots in the area.

Chair Harker inquired of Mr. Harper whether granting this application would allow neighboring properties to rezone and subdivide as well. Mr. Harper responded that every property owner would need to go through the application process that Ms. Bryner was going through.

Councilmember Cochran wished to understand what the impact of either decision would be on the property in question as well as neighboring properties.

Mr. Harper responded that Ms. Bryner's property met the criteria of a "flag" lot—with no frontage. He was unsure what the result would be to neighborhood property values, explaining that would be up to interpretation by a professional appraiser.

The applicant was then given the opportunity to respond to the neighbor's concerns. She asserted that even though the area was zoned R-1-10, most homes were not actually that large—at least not on the east side. She did not feel there was enough room for the other lots to be sub-divided, so she felt there was no danger of many other property owners in the area attempting to rezone and subdivide.

City resident Eric Behunin wondered if there might be a viable development option that did not involve a rezone. He pointed out that there was a charm to the larger lots in the area, but that people need space to breath between properties.

Councilmember Burgess asked if the former meth house was safe considering its history. Ms. Bryner responded that the home had been remediated and that she had a certificate documenting that.

Chair Harker asked the applicant what her intention was if the Council denied her application. Ms. Bryner responded that she would still make improvements to the exterior of the existing home but would make no other improvements. The existing garage would remain.

As there was no one else who wished to speak, Chair Harker closed the public hearing.

Tracy Cowdell stated that he lived in an area that included 5,000 square foot lots. There were mixed feelings about those lots but the city in which he lived had ultimately decided to allow them. People were entitled to enjoy their property subject to reasonable government regulation. He pointed out that it was up to the City Council to determine if the proposed zoning was appropriate for the area. He asked the Council to keep in mind that the rezone would not affect just this property but all property within the zone.

Vice Chair Christopherson pointed out that there were many rezone applications where no one spoke in opposition during the public hearing—even if the Planning Commission had recommended denial. He trusted both the Planning Commission and the staff and a conflict between the two was rare. He was currently torn and wished to hear from other members of the Council.

Councilmember Burgess felt approval would constitute "spot" zoning.

Councilmember Cochran stated that he was familiar with the area in question and he agreed that part of the area's charm was the larger lots. Although he applauded the applicant for her efforts, he was concerned that approval would set a precedent for the rest of Taylorsville.

Chair Harker indicated she was also conflicted. She said it was clear that the property needed a lot of work and expressed surprise that nearby residents were not supportive of a plan that would improve the appearance of the property. She stated she was leaning toward approval of the proposed ordinance.

Councilmember Cochran indicated that his general philosophy as a councilmember was that the needs of the many outweigh the needs of the few.

MOTION: Chair Harker moved to adopt Ordinance 20-14 as presented.

The motion died for lack of a second.

MOTION: Councilmember Cochran moved to deny Ordinance No. 20-14. The motion was seconded by Councilmember Burgess.

Councilmember Armstrong	Yes
Councilmember Burgess	Yes
Chair Harker	No
Vice Chair Christopherson	Yes
Councilmember Cochran	Yes

The motion passed 4-1

6. FINANCIAL MATTERS

- 6.1** Resolution No. 20-18- A Resolution of the City of Taylorsville authorizing an amendment to extend Interlocal Agreement #SF12038C between Salt Lake County and the City for Bailiff and Security Services for an additional twelve-month period under a new Fee Schedule.



Mr. Harrington explained the amendment involved an approximate 2% price increase over the previous year. He recommended that the City Council approve the amendment.

MOTION: Vice Chair Christopherson moved to approve Resolution 20-18, authorizing an amendment to extend Interlocal Agreement #SF12038C between Salt Lake County and the City for Bailiff and Security Services for an additional twelve-month period under a new Fee Schedule. 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

- 6.2 Resolution No. 20-29 – A Resolution of the city of Taylorsville approving the First Amendment to the Interlocal Cooperation Agreement between the City of Taylorsville and Salt Lake County for Prisoner Transport Services



Tracy Cowdell explained that it was necessary to renew the contract with Salt Lake County which pertained to the transport of jail inmates to and from the justice court. Costs had been analyzed and this was still a financially sound agreement for the City. Mr. Cowdell also pointed out that due to improvements to technology and court appearances via electronic means, inmates were transported much less often than had been the case previously. The City had realized a cost savings in that regard, and he recommended approval of the contract amendment.

MOTION: Councilmember Cochran moved to approve Resolution 20-29, authorizing the First Amendment to the Interlocal Agreement between Salt Lake County and the City for Prisoner Transport Services. The motion was seconded by Councilmember Burgess.

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

The motion passed 5-0

- 6.3 Resolution No. 20-23 – A Resolution of the City of Taylorsville approving an amendment to the Interlocal Agreement between the City and Salt Lake County for the transfer of funds to be used for Regional Transportation under the First-Class Highway Projects



Mr. Harper indicated that the City had received funds from the Salt Lake County Highway Projects Fund. If not used, the County could reallocate those funds elsewhere. The money was for the Mid-Valley Bus Rapid Transit (BRT) system and he recommended that the City Council adopt the resolution so that the project could continue.

MOTION: Vice Chair Christopherson moved to approve Resolution 20-23, approving an amendment to the Interlocal Agreement between the City and Salt Lake County for the transfer of funds to be used for Regional Transportation under the First-class Highway Projects. The motion was seconded by Councilmember Cochran.

Councilmember Burgess	Yes
Chair Harker	Yes

Councilmember Armstrong **Yes**
Councilmember Cochran **Yes**
Vice Chair Christopherson **Yes**

The motion passed 5-0

- 6.4** Resolution No. 20-24 – A resolution of the City of Taylorsville determining the Certified Tax Rate and Levying of Taxes upon all real and personal property within the City for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021



Mr. Harrington explained that this was the last part of the City’s budget process. As part of Truth in Taxation, it was necessary for the Council to approve a tax rate each year. If deviating from the rate set by the State Tax Commission, a Truth in Taxation hearing was required. However, there was no deviation recommended this year, so no hearing was required. The recommended amount was .0094 (down slightly from the previous year), yielding guaranteed revenue of \$3,330,831. As property values increased, the tax rate was reduced.

MOTION: **Councilmember Burgess moved to approve Resolution 20-24, setting the Certified Tax Rate and Levying of Taxes upon all real and personal property within the City for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The motion was seconded by Vice Chair Christopherson.**

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

The motion passed 5-0

- 6.5** Resolution No. 20-26 – A Resolution of the City of Taylorsville amending Resolution No. 19-09 to accept additional CDBG funding through the C.A.R.E.S. Act for the FY19-20 One-Year Action Plan in the amount of \$224,808, approving an amendment to the FY19-20 One-Year Action Plan to include additional funding and authorizing the use of the additional funding



Mr. Harrington explained that the next two resolutions on the agenda were related. There were some CDBG funds from the federal government that the City hoped to use to aid those residents and businesses who had applied for COVID-19 related financial aid. Approving this resolution would add the funds to the budget so that such aid could be provided where possible.

Chair Harker opened the public hearing. There was no one who expressed a desire to speak and the Chair then closed the public hearing.

MOTION: Vice Chair Christopherson moved to approve Resolution 20-26 as presented. The motion was seconded by Councilmember Burgess.

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

The motion passed 5-0

- 6.6** Resolution No. 20-27 – A resolution of the City of Taylorsville approving an amendment to the Community Development Block Grant Citizen Participation Plan adopted in Resolution No. 19-13

Mr. Harrington pointed out that the federal government had recognized that time was of the essence and had authorized a shorter window of time wherein public comment was accepted on these issues.

MOTION: Vice Chair Christopherson moved to approve Resolution 20-27 as outlined in the agenda packet. The motion was seconded by Councilmember Burgess.

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

The motion passed 5-0

- 6.7** Resolution No. 20-28 – A Resolution of the City of Taylorsville approving the Coronavirus Aid, Relief and Economic Security Act Funding Agreement between the City and Salt Lake County



Mr. Harrington explained that this C.A.R.E.S. funding was in the amount of \$1,770,142.62 and the City of Taylorsville could use the funds for a variety of COVID-19 related expenses and needs. The City had received approximately twenty applications from businesses and residents who sought assistance. One caveat was that the funds could not be used to replace lost revenue. The deadline for spending the money was December 31, 2020 but it might be moved up to October 1. That detail still needed to be worked out with Salt Lake County.

Chair Harker asked who determined what the funds were spent on. Mr. Harrington replied it would be determined by City Administration. Mayor Overson pointed out that she would certainly reach out to the City Council and take a team approach to coming up with the best plan possible for distributing the funds. Mr. Harrington

stated that there were certain restrictions placed on the money and that if it was not spent appropriately or by the deadline, the City would be required to pay it back.

Councilmember Cochran asked Mr. Harrington if the City was capable of spending all the funds within the allotted time. Mr. Harrington indicated every effort would be made to do so.

MOTION: Councilmember Burgess moved to approve Resolution 20-28 as presented. 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

7. OTHER MATTERS

7.1 Resolution No. 20-20- A Resolution of the City of Taylorsville approving an Interlocal Agreement between the City and Salt Lake County for participation as co-permittees under UPDES Permit No. UTS000001

 Mr. Taylor turned the time over to Ben White who described the agreement for the City Council. He stated that all entities in the Salt Lake Valley except for Salt Lake City had the same permit with Salt Lake County. The entities had agreed to work together since each had the similar needs and goals. The permit expired every 3-5 years and now needed to be renewed. The City's portion of the media campaign cost was \$8,600.

MOTION: Councilmember Burgess moved to approve Resolution 20-20, approving an Interlocal Agreement between the City and Salt Lake County for participation as co-permittees under UPDES Permit No. UTS000001. The motion was seconded by Councilmember Cochran.

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

The motion passed 5-0

7.2 Resolution No. 20-25 – A Resolution of the City of Taylorsville consenting to a Fourth Extension of the State of Emergency proclaimed in response to COVID-19

 The City Council was familiar with this agenda item as they had approved similar extensions in the recent past.

MOTION: Councilmember Burgess moved to approve Resolution 20-25, approving a Fourth Extension of the Local State of Emergency proclaimed in response to COVID-19. The motion was seconded by Vice Chair Christopherson.

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

The motion passed 5-0

8.  NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Vice-Chair Christopherson – Mr. Taylor had introduced Mr. White to the citizen who had concerns about speed limits and streetlights. He would be visiting with her at the sites of her concerns to see if they could be addressed. There was a non-functioning speed radar sign that was meant for northbound traffic. It was near 4118 South 1300 West about one half block north of Meadowbrook Golf Course on the west side of the street.

8.2 Councilmember Burgess – Expressed appreciation for the way the meeting was conducted. He felt it was important to make sure the public understood each item and why the councilmembers voted as they did.

8.3 Council Member Armstrong – nothing for subsequent consideration.

8.4 Council Member Cochran – nothing for subsequent consideration.

8.5 Council Chair Harker – nothing for subsequent consideration.

9.  NOTICE OF FUTURE PUBLIC MEETING (NEXT MEETING)

9.1 Planning Commission Work Session – Tuesday, June 23, 2020 at 6:00 pm

9.2 Planning Commission Meeting –Tuesday, June 23, 2020 at 7:00 pm

9.3 City Council Briefing Session - Wednesday, July 1, 2020 at 6:00 pm

9.4 City Council Meeting – Wednesday, July 1, 2020 at 6:30 pm

9.5 Planning Commission Work Session – Tuesday, July 14, 2020 at 6:00 pm

9.6 Planning Commission Meeting – Tuesday, July 14, 2020 at 7:pm

9.7 “Let’s Talk Taylorsville” – Wednesday, July 29, 2020 at 6:00 pm

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Dayzz Fireworks Extravaganza – “*Stay Home, Look Up*” – Saturday, June 27, 2020 (See the City’s website for more detailed information)

11. CLOSED SESSION (Conference Room #202) – For the purposes described in UCA §52-4-205

MOTION: Vice Chair Christopherson moved to convene a Closed Session for 1) a strategy session to discuss reasonably imminent litigation; 2) a discussion of the character, professional competence, or physical or mental health of an individual; and 3) discussion regarding deployment of security personnel, devices or systems. 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

12. ADJOURNMENT

The City Council meeting recessed at 8:15 p.m. and a Closed Session convened shortly thereafter. The Closed Session adjourned at approximately 10:30 p.m.

Jamie Brooks, CMC
City Recorder

Minutes Approved: July 1, 2020