

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

**Wednesday, April 16, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Larry Johnson

**Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

**City Staff:**

John Taylor City Administrator  
John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Wayne Harper, Economic Development Director  
Tracy Wyant, UPD Precinct Chief  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer

**Excused:** Council Member Brad Christopherson

**Others:** Lynn Adams

**BRIEFING SESSION**

**1. Review Administrative Report**

6:02:19 PM Chairman Kristie Overson 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 Council Member Christopherson who was expected soon. Chair Overson

called for questions on the Administrative Report and there were none. Vice-Chair Ernest Burgess commented on the Neighborhood Watch Program.

## 2. Review Agenda

6:02:55 PM The agenda for the City Council Meeting was reviewed. A need was noted to address Agenda Item 3.3 prior to Item 3.2 during the Regular Meeting. It was agreed that a motion to adjust the order of the agenda will be made accordingly during the regular meeting.

## 3. Adjourn

6:05:16 PM Chair Overson declared the Briefing Session adjourned at 6:05 p.m.

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## REGULAR MEETING

### Attendance:

Mayor Larry Johnson

### Council Members:

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

### City Staff:

John Taylor, City Administrator  
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Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Rhett McIff, Neighborhood Services Coordinator

**Others:** Keith Sorensen, Renee Sorensen, Sgt. Rod Lowry, Detective Jarom Fowler, Officer Nick Riggs, UPD K-9 Handler Mark Uttley, UPD Police Service Dog Harley, Nathan Beckstead, John Gidney, Lynn Adams, Joan White, Marin McIff, Dean Paynter, Daryl Gudmundson, Lynn Handy, Scouts from Troop 1333, UPD Sergeant Rod Lowry, UPD Officer Nicholas Riggs, and UPD Detective Jaren Fowler

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

6:01:25 PM Chairman Kristie Overson called the meeting to order at 6:01 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### **1.1 Opening Ceremonies – Pledge of Allegiance - *Council Member Dan Armstrong***

Members of Scout Troop 1333 directed the Pledge of Allegiance.

### **1.2 Reverence – *Council Member Dan Armstrong* (Opening Ceremonies For May 7, 2014 to be arranged by Youth Council)**

Council Member Dan Armstrong offered the Reverence. He gave a quote by Desmond Tutu regarding the importance of rendering acts of kindness.

6:34:01 PM Chair Overson recognized members of Scout Troop 1333 in attendance.

### **1.3 Citizen Comments**

6:34:32 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:34:51 PM There were no citizen comments, and Chairman Overson closed the citizen comment period.

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

6:35:15 PM Mayor Lawrence Johnson paid tribute to the scouts in attendance. He noted that City Administration can provide many ideas for Eagle Projects to be performed in the City.

6:36:38 PM The Mayor relayed that the new Taylorsville City Journal/Newspaper is being printed and distribution to City residents will begin tomorrow. He noted that the City newspaper will be published monthly. He thanked Taylorsville Public Information Officer Tiffany Janzen for her efforts in organizing the newspaper.

**1.4.1 Proclamation - Proclaiming April 26, 2014 as Taylorsville City's Arbor Day**

6:37:15 PM Mayor Johnson read a City proclamation proclaiming April 26, 2014 as Taylorsville City's Arbor Day. He encouraged citizens to participate in the planting of trees.

**2. APPOINTMENTS**

There were no appointments.

**3. REPORTS**

6:39:21 PM Council Member Dama Barbour **MOVED** that Agenda Item 3.3 be addressed previous to Agenda Item 3.2. Council Member Brad Christopherson **SECONDED** the motion. **All Council Members voted in favor and the motion passed.**

**3.1 United Veterans Council Presentation- *Lynn Adams***

6:40:46 PM Lynn Adams, of the United Veterans Council, presented a citation of appreciation to Taylorsville Mayor Larry Johnson and to City Council Chair Kristie Overson. Chair Overson accepted the citation on behalf of the Taylorsville City Council. Mr. Adams thanked the City for its annual support of the Veterans Day Parade.

**3.2 LARP (Leisure Activities, Recreation and Parks) - *Keith Sorensen***

6:52:49 PM LARP Chair Keith Sorensen reported on activities of the Leisure Activities, Recreation and Parks (LARP) Committee.

18:53:30 Mr. Sorensen reviewed objectives of the LARP Committee. He observed that LARP is vital to the aesthetic and functional image of Taylorsville. He reported on recent meetings held by the LARP Committee and said help is needed to recruit new members. He called for a representative from each of the Community Council groups to ensure that each neighborhood in the City is represented.

18:54:34 Mr. Sorensen relayed that the Community Garden group met on April 5, 2014 and has reported that all the plots at the Jones Heritage site have been subscribed for this year.

6:54:55 PM Mr. Sorensen highlighted the following LARP Committee goals, as provided in the Council packet:

- Encourage city-wide beautification
- Apply the philosophy of do it right the first time or don't do it
- Balance acquisition, development, and improvement of LARP assets with available resources
- Focus on public education (who, what, when, where, why, and how of LARP), especially open space protection

6:55:48 PM Mr. Sorensen listed the following priorities of the LARP Committee:

- Evaluation of all LARP resources in the City
- Hold discussion regarding pickle ball versus tennis courts
- Hold discussion on swimming pools versus splash pads (7 splash pads can be built for the cost of one enclosed swimming pool, with maintenance at a tenth of the cost)
- Develop a plan to curb vandalism

6:56:45 PM Mr. Sorensen cited the inventory of LARP resources included in the Council packet. He noted that many resources were used to assemble the inventory. He said that several facilities that were overlooked will be added to the inventory. He indicated that additional input is welcome.

6:57:12 PM Mr. Sorensen reviewed LARP projects in the planning phase, as follows:

- Organize a Riverside Park cleanup in concert with the Taylorsville Exchange Club and other service groups
- Make a count of trees in the City (this could be a great scout project)
- Continue the program acknowledging those who demonstrate pride in home ownership (Best of Taylorsville Program)

6:58:23 PM Mr. Sorensen made the following suggestions:

- Get building addresses on all of the churches in the City
- Conduct a discussion concerning the overlap in the various committees
- Change names of all parks in the City to begin with "Taylorsville" (i.e. Taylorsville Vista Park)
- Authorize the City Attorney to lay groundwork that places the City in the first position of ownership for acquisition of all canal rights-of-way with intent to utilize them for the urban trail system
- Advocate to not sell any City-owned land acquired for LARP or open space function

7:00:49 PM Chair Overson commended Mr. Sorensen for the impressive list he and the LARP Committee have compiled.

7:01:57 PM Council Member Barbour agreed that the report provided is valuable. She thanked Mr. Sorensen for the information rendered. Council Members Burgess and Armstrong added their commendation for the time and effort put forth by Mr. Sorensen and the LARP Committee.

### **3.3 UPD Awards Presentation - *Chief Tracy Wyant***

Chief Tracy Wyant, of the Unified Police Department (UPD), presented awards to the following individuals:

6:43:31 PM UPD Sergeant Rod Lowry received an award for his many years of service to Taylorsville.

6:44:37 PM UPD Detective Jaren Fowler received an award as *Officer of the Month* for February, 2014. Chief Wyant described actions taken by Detective Fowler that resulted in recoveries and arrests. The Chief commended Detective Fowler for his tenacity and his many achievements.

6:46:39 PM UPD Traffic Officer Nicholas Riggs was presented with an award as *Officer of the Month* for March, 2014. Chief Wyant described aggressive actions taken by Officer Riggs and commended him for going the extra mile in assisting with a City event. The professional work ethic of Officer Riggs was cited.

6:48:42 PM K-9 Handler Mark Uttley and Police Service Dog Harley were presented with the Division Commanders Award. Chief Wyant described recent actions of K-9 Handler Uttley and Police Service Dog Harley that resulted in a large seizure of illicit narcotics. The Chief noted that K-9 Handler Uttley has positively assisted with many City events.

6:51:18 PM Council Member Dama Barbour commended the officers. Chief Wyant commented on the significant contribution of K-9 Handler Mark Uttley and Police Service Dog Harley on a particular case.

6:52:19 PM Chair Overson thanked the UPD for providing tremendous law enforcement services.

### **3.4 Animal Services - *Nathan Beckstead***

7:03:19 PM Nathan Beckstead, of West Valley Animal Services, reported on animal services provided in Taylorsville.

7:04:25 PM Mr. Beckstead cited quarterly statistics on shelter operations.

7:07:25 PM Mr. Beckstead reviewed statistics for calls for service and response times. He reported on the top five calls for service, i.e. barking, nuisance, cruelty, stray/roam; and stray confined.

7:08:41 PM Mr. Beckstead reported on park patrols at the Millrace Off-Leash Dog Park. He relayed that the West Valley/Taylorsville Shelter has now officially reached a “no kill” status.

Mr. Beckstead reviewed benchmarks for success, as follows:

- Increased percentage of animals licensed
- Increase in return to owner rates
- Increase in lives saved /adoptions/rescues
- Decrease in impounded animals
- Decrease in enforcement action
- Decrease in Aggressive Animal Incidents
- Decrease in Euthanasia Rates

7:10:25 PM Council Member Barbour noted that adoptions are down. She inquired about the number of animals the shelter can house and how that affects the “no kill” status.

7:11:08 PM Mr. Beckstead cited participation with many rescue organizations.

7:12:16 PM Chair Overson asked for advice on how citizens can help neighbors in relation to animal control. Mr. Beckstead observed that if animals are licensed and kept on a leash, problems disappear. He cited the importance of both licensing and leashing pets.

7:13:52 PM Chair Overson thanked Mr. Beckstead for his report.

### **3.5 Economic Development - *Wayne Harper***

7:14:40 PM Economic Development Director Wayne Harper reported on economic development activities in Taylorsville.

7:14:56 PM Mr. Harper cited recent changes in the Taylorsville Economic Development Department, as Donald Adams has accepted a job with Granite School District. Mr. Harper relayed that he has accepted the position of Taylorsville’s Economic Development Director. He noted that he has given Jean Ashby additional assignments in the department and she has accepted those very well. He noted that Ms. Ashby is making regular business visits and working on some of the smaller projects. He observed that this new structure will allow him to focus on some other larger projects.

7:16:15 PM Mr. Harper illustrated and described the following projects:

- Center Point Community Development Area Master-Panning
- Casa Linda Surplus of Property
- ICSC Overview (Las Vegas)
- Guitar Center
- Chick-Fil-A
- Fowler & West Point Shopping Center
- Road South of Westbrook Elementary School

7:25:07 PM Council Member Burgess commented on the good progress being made in Economic Development.

7:25:29 PM Chair Overson thanked Mr. Harper for his great report.

#### **4. CONSENT AGENDA**

##### **4.1 Minutes – SCCM 03-19-14 and RCCM 04-02-14**

7:26:01 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **5. PLANNING MATTERS**

##### **5.1 Public Hearing - To Receive Public Comment on an Ordinance Amendment Concerning Accessory Apartments and Transient Lodging**

7:26:49 PM Community Development Director Mark McGrath relayed that several months ago, staff received a request to look into the global issue of accessory apartments, violations of single family standards, and generally the overcrowding of single family residential zones. He explained that the analysis has resulted in a recommendation to make a couple of changes to existing code that will tighten up requirements on existing standards for accessory apartments and will prohibit transient lodging. He cited the specific proposed amendments, as provided in Council packets.

7:29:16 PM Mr. McGrath illustrated examples of websites used to offer transient lodging within single family homes.



7:29:51 PM Mr. McGrath cited a valid observation by Chair Overson that it is important to amend the definition so that using a room for family and friends to visit is not prohibitive; but, ensures that providing lodging is not permitted in any residential zone in Taylorsville when compensation is required.

7:31:05 PM Council Member Christopherson questioned whether the transient use described is currently permitted in City code. Mr. McGrath explained that such use is not clearly prohibited. He said that the proposed amendments will make the code clear so that no one has questions.

7:31:39 PM Council Member Burgess commended the wisdom of making this ordinance change to give clarification.

7:31:59 PM Council Chair Kristie Overson opened the public hearing on this matter and called for comments.

7:32:03 PM There were no comments and Chair Overson declared the public hearing closed.

**5.1.1 Ordinance No. 14-06 - To Amend the Text of Sections 13.11.010 (Accessory Apartments, Extended Living Areas, and Guest Houses), 13.070.020 (Permitted Land Use Matrix in Residential Districts) of the Taylorsville Lane Development Code - Mark McGrath**

7:32:14 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 14-06 - To Amend the Text of Sections 13.11.010 (Accessory Apartments, Extended Living Areas, and Guest Houses), 13.070.020 (Permitted Land Use Matrix in Residential District) of the Taylorsville Land Development Code. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 6. FINANCIAL MATTERS

### 6.1 ***Ordinance No. 14-05 - Declaring a Portion of Real Property Located at Approximately 1731 Bowling Avenue, Taylorsville, Utah, Known as the Casa Linda Apartments, Which was Acquired as Part of a Bus Rapid Transit Project, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City*** **- Wayne Harper**

7:33:00 PM Economic Development Director Wayne Harper illustrated property proposed for surplus. He relayed that Taylorsville previously received funding from the State for the Bus Rapid Transit (BRT) project. He explained that in conjunction with that project, the City recently acquired the Kwan home and the Casa Linda Apartments. He reported that the City has now been approached by parties to see if there is interest in the surplus of a certain segment of that property for a retail use. Mr. Harper explained that the surplus would impact Casa Linda Apartment Buildings A and B, but Buildings C and D will stay in operation until additional funds are acquired to proceed with the BRT project. He outlined some of the next steps for going forward with the BRT Route.

7:36:09 PM Mr. Harper said that the recommendation is to surplus .88 acres of the referenced property and put it out to bid. He cited the legal process to accept bids for two weeks. He clarified that there is currently one party interested in the property and there may be more. He recommended that the City Council adopt the subject ordinance to approve the property for surplus.

7:37:09 PM Mr. Harper gave clarification on the Kwan home that the City now owns and said negotiations have not begun on the other home in the area.

7:37:28 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 14-05 - Declaring a Portion of Real Property Located at Approximately 1731 Bowling Avenue, Taylorsville, Utah, Known as the Casa Linda Apartments, Which was Acquired as Part of a Bus Rapid Transit Project, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. **OTHER MATTERS**

7.1 ***Ordinance No. 14-08- Naming the Historic Museum Buildings Located at 1488 West 4800 South - John Taylor***

7:38:56 PM City Administrator John Taylor presented the subject ordinance, with the recommended names for buildings located on the Historic Museum property.

7:39:53 PM Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 14-08 - Naming the Historic Museum Buildings Located at 1488 West 4800 South. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Council Member Christopherson called for clarification on the blanks to be filled in on the ordinance. It was clarified that the names of the buildings will be referenced in the ordinance. There being no further discussion, Chair Overson called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.**

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

7:40:57 PM There were no new items for subsequent consideration.

7. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

7:41:05 PM

- 9.1 **City Council Work Session - Wednesday, April 23, 2014 - 6:00 p.m.**
- 9.2 **Mayor's Town Meeting/Open House - Wednesday, April 30, 2014 - 6:00 p.m.-7:00 p.m.**
- 9.3 **City Council Briefing Session - Wednesday, May 7, 2014 - 6:00 p.m.**
- 9.4 **Regular City Council Meeting - Wednesday, May 7, 2014 - 6:30 p.m.**
- 9.5 **Planning Commission Meeting - Tuesday, May 13, 2014 - 7:00 p.m.**
- 9.6 **City Council Work Session - Wednesday, May 14, 2014 - 6:00 p.m.**
- 9.7 **City Council Briefing Session - Wednesday, May 21, 2014 - 6:00 p.m.**
- 9.8 **Regular City Council Meeting - Wednesday, May 21, 2014 - 6:30 p.m.**

8. **CALENDAR OF UPCOMING EVENTS**

7:41:55 PM

- 10.1 ***Easter Egg Hunt - Valley Regional Park Ball Field, Saturday, April 19, 2014 - 9:00 a.m.***
- 10.2 ***Easter Egg Hunt - Labrum Park, Saturday, April 19, 2014 - 9:00 a.m.***
- 10.3 ***Easter Eggstravaganza - Taylorsville City Hall, Saturday, April 19, 2014 - 10:00 a.m.***

- 10.4 *City-Wide "Day of Service" - April 26, 2014 - For more information visit [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)*
- 10.5 *Taylorsville Dayzz - June 26-28, 2014 - Valley Regional Park - For more information visit [www.taylorsvilledayzz.com](http://www.taylorsvilledayzz.com)*

11. **CLOSED SESSION (Conference Room 202)**

7:42:38 PM

11.1 **Strategy Session to Discuss the Sale or Purchase of Real Property**

7:42:46 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

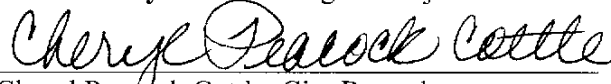
**CLOSED SESSION - Sale or Purchase of Real Property**

Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney John Brems; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

12. **ADJOURNMENT**

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Barbour-yes, Overson-yes, Burgess-yes, and Christopherson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:40 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 05-07-14