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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 7, 2024
Council Chambers, Room No. 140
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Attendance:

Mayor Kristie Overson

Council Members:

Council Chair Curt Cochran
Council Vice Chair Meredith Harker
Council Member Anna Barbieri
Council Member Ernest Burgess
Council Member Robert Knudsen

City Staff:

John Taylor, City Administrator
Scott Harrington, CFO/Asst. City Administrator
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Tracy Cowdell, City Attorney
Scott Lloyd, Deputy Chief
Ben White, City Engineer

Excused: Kristy Heineman, City Council Coordinator

Others Present: Van Nguyen, Steve To, and Gordon Willardson

6:00 BRIEFING SESSION

Chair Curt Cochran conducted the briefing session, which convened at 6:00 p.m. A roll call was conducted wherein all council members were present.

1. Review Agenda

Chair Cochran reviewed the agenda.

Councilmember Harker brought up the possibility of switching the April 3rd meeting to April 10th. The Council and Administration agreed to that change.

Council Member Barbieri mentioned that she would miss the May 1st City Council meeting.

As a housekeeping matter, Chair Cochran asked that as a rule, the Council Members wait to offer a motion until he asked for one.

2. Adjourn

Chair Cochran declared the briefing session adjourned at 6:09 p.m.

REGULAR MEETING

Attendance:

Mayor Kristie Overson

Council Members:

Council Chair Curt Cochran
Council Vice Chair Meredith Harker
Council Member Anna Barbieri
Council Member Ernest Burgess
Council Member Robert Knudsen

City Staff:

John Taylor, City Administrator
Scott Harrington, CFO/Asst City Administrator
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Tracy Cowdell, City Attorney
Kim Horiuchi, Communications Director
Scott Lloyd, Police Deputy Chief
Brandy Stephens, Police Office Manager

Excused: Wayne Harper, Community/Economic Development Dir.
Kris Heineman, City Council Coordinator
Richard Rich, Unified Fire Captain

Others Present: Van Nguyen, Steve To, and Gordon Willardson


1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chair Knudsen called the meeting to order at 6:30 p.m. and welcomed those in attendance. A roll call was conducted wherein all council members were present.

1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Burgess (Opening Ceremonies for February 21, 2024 to be arranged by Council Member Knudsen)*

Councilmember Burgess directed the Pledge of Allegiance before Council Member Barbieri offered a prayer.

1.2 Mayor's Report

 Mayor Kristie Overson explained that Taylorsville enjoyed a great partnership with Salt Lake County. She updated those gathered with some improvements planned for the swimming pool at the recreation center in Taylorsville. The work was expected to be complete before the pool opened for Summer 2024.

Along with Council Member Knudsen, the Mayor recently attended Salt Lake County Mayor Wilson's State of the County address.

The current legislative session was halfway over, and Mayor Overson wished to thank both ChamberWest and the Utah League of Cities and Towns for the robust way they were involving Taylorsville in the session. As always, John Hiskey was tireless in his efforts on behalf of Taylorsville and keeping the Administration in the loop with what was happening during the session. She hoped that the council members were getting enough information on the various bills under consideration. If not, she asked that they let her know.

ChamberWest had kicked off their annual breakfast meeting where she heard a preview of what was coming up for 2024. She enjoyed the opportunity to connect with Taylorsville business owners who were members.

A quarterly staff meeting had been held the day before for city employees. It addressed topics of personal safety, professionalism in dealing with the public, understanding citizen's and staff rights in public spaces, etc. She expressed her appreciation to Council Member Barbieri for attending as well.

There were new streetlights on Redwood Road from 4100 South down to 5400 South. Although they were not yet energized, she was excited to have them operational soon.

A call had been put out for art to be displayed at Centennial Plaza. The City also sought performers for the *Starry Nights on the Plaza* program, and so far, they had gotten a good response.


Earlier that day Mayor Overson had joined the Taylorsville Exchange Club in thanking first responders with the delivery of donuts. These treats were taken to TVPD in city hall as well as Unified Fire stations #117, #118 and #109.

A few weeks before, the Mayor had enjoyed lunching with the school-aged winners of the police department's annual Christmas card contest along with Chief Cottam, Sgt. Palmer, and Det. Andrew. The students were able to choose where they wished to go to lunch and had chosen Café Rio.

As many were aware, two antique anvils were taken from the blacksmith shop at the Heritage Center a couple of years ago. Keith Sorenson, a member of the Historic Preservation Committee, found some advertised for sale on KSL.com that appeared to match the photos of the those that

were stolen. Police were contacted and one of the Heritage Center's anvils was recovered, as was one that had been stolen from outside the city.

1.3 Citizen Comments

 Chair Cochran invited any member of the audience to step forward and address the council on the topic of his/her choice.


There was no one who expressed a desire to speak, so Chair Cochran closed the citizen comment period.


2. APPOINTMENTS


There were no appointments on the agenda.

3. REPORTS

3.1 Taylorsville Police Department and Officer Swearing-In – *Chief Cottam/Jamie Brooks*

 Officer Steven Sykes was invited to the podium where the Oath of Office was administered by City Recorder Jamie Brooks. He was congratulated by the City Council and administration before posing for photographs with his family and command staff.

 Due to a technical difficulty, much of Chief Brady Cottam's presentation was not picked up by the microphone. However, he and Deputy Chief Lloyd presented the September 2023 Police Employee of the Month award to Det. Jordan Lenz. David Hood was recognized with the August 2023 Police Employee of the Month award and Daniel Espinoza was given the October Police Employee of the month award. Finally, Jake Griffith was named as November's award recipient.

 Chief Cottam then presented statistical data for the 4th quarter of 2023. There had been a significant drop in the number of assaults during that timeframe, which was encouraging. He also compared the number of certain felonies each quarter since the inception of TVPD in July 2021. He displayed stats for each council district involving a variety of different crime types. He also highlighted the locations of traffic accidents and citations issued during both Q3 and Q4 of 2023, as well as warnings.

The Chief reviewed response times of various call types over most of 2023 before highlighting some of the many activities that the department's civilian staff had been responsible for:

<u>Court Liaison</u>	<u>Victim Advocate</u>
203 cases screened for District Court	211 Total Clients Served
80 cases screened for Justice Court	614 Information & Referrals Given
	25 Personal Advocacy
	84 Emotional Support
<u>Evidence</u>	24 Shelter/Housing Services
1,199 pieces accepted	206 Justice System Assistance
284 pieces disposed of/released	265 "Other" Services
95 lab intake	
<u>Records</u>	
1,567 GRAMA Records Requests	
115 expungements processed	

4. CONSENT AGENDA

4.1 Meeting Minutes of the January 17, 2024 City Council Meeting


MOTION: Council Member Harker moved to approve the minutes from the January 17, 2024 City Council meeting. The motion was seconded by Council Member Knudsen.

Council Member Barbieri Yes
 Council Member Knudsen Yes
 Council Member Burgess Yes
 Council Member Harker Yes
 Chair Cochran Yes

The motion passed 5-0

5. PLANNING MATTERS

5.1 Public Hearing and Ordinance No. 24-03 Receive Public Comment and Consider an Ordinance of the City of Taylorsville Vacating Certain Portions of the City's 6200 South Right-of-Way and Conveying the Vacated Right-of-Way Property to the Adjacent Property Owner of Lots 1-4 of the Cousins Corner Subdivision – Ben White

 City Engineer Ben White explained that in 2010, UDOT had realigned the South Jordan Canal Road as part of its intersection improvements at 6200 South Redwood Road, which rendered several Cousins Corner lots undevelopable. The current property owner, Van Nguyen (TYC Investments, LLC), filed an application to amend the Cousins Corner Subdivision to reflect

the reconfigured South Jordan Canal Road and to create seven legal conforming lots that meet the current R-1-10 zoning district standards. To that end, the City was proposing to vacate a portion of the 6200 South right-of-way, including 5,554 square feet of property adjacent to Lots 1 through 4 of the Cousins Corner subdivision.

Chair Cochran wished to confirm that there were currently no homes on the property. Mr. White indicated that was correct.

The Chair opened the public hearing.

Van Nguyen, the applicant, explained that he was a long-time Taylorsville resident, and explained that this had been a long process. He was pleased that the matter was now before the Council for a vote. He planned for six homes for the property.

There was no one else who expressed a desire to address the Council.

Mr. White explained that there were two aspects to the proposed ordinance. Portions of the right-of-way were being vacated and there was also a quit claim deed that would transfer the property to the applicant. State law required that the public not be materially harmed by the right-of-way vacation and that there be good cause for the donation. Mr. White believed the present circumstances met these requirements.


MOTION: Council Member Knudsen moved to adopt Ordinance No. 24-03, vacating Certain Portions of the City's 6200 South Right-of-Way and Conveying the Vacated Right-of-Way Property to the Adjacent Property Owner of Lots 1-4 of the Cousins Corner subdivision. The motion was seconded by Council Member Harker.

Council Member Burgess	Yes
Council Member Harker	Yes
Council Member Barbieri	Yes
Council Member Knudsen	Yes
Chair Cochran	Yes

The motion passed 5-0

6. FINANCIAL MATTERS

- 6.1 **Public Hearing and Resolution No. 24-02** To Receive Public Comment and Consider a Resolution of the City of Taylorsville Amending the Adopted Budget for the 2023-2024 Fiscal Year to Incorporate Mid-Year Budget Adjustments – *Scott Harrington*

 Assistant City Administrator and Chief Financial Officer Scott Harrington explained that city administration wished to amend the FY2023-2024 budget to recognize anticipated increased revenue as well as adjustments to service delivery expenditures and funding alternatives. Specifically, he proposed the following amendments:

- Projecting \$967,244 in additional revenue
- Including \$300,244 in grant funds
- Including \$175,000 interest income
- Including \$364,000 for asset sales
- Including \$120,000 in fees from business licensing and land use

Regarding additional expenses:

- Adding \$45,500 for non-departmental (insurance deductible, newsletter advertising and network/telephone)
- Adding \$49,000 for Government Building/Citizen Committees (Stone repairs, Additional funds for Taylorsville Dayzz, and increased funding for garbage removal)
- Reclassifying \$815,000 in the Police Department (lease payment transfer to debt service, wage adjustments and increased funding for wellness checks/assessments)
- For Debt Service, received \$815,000 transfer from police department for lease-interest expense and lease principal payments
- Adding \$487,500 for Public Works (increased contract costs and consumables as well as JVVCD grant)
- Added \$391,469 to Transfers (\$300,000 to transfer to property for parks and \$71,469 increase in fund balance)

Finally, there had been some price changes regarding cemetery services. Specifically, standard vaults would now be \$785 and the steel vaults would be \$985. This was necessary to address price increases by the vendor. For interment ceremonies that went long, there would now be an increased hourly rate.


Chair Cochran opened the public hearing. However, there was no one who expressed a desire to speak so Chair Cochran closed the public hearing.

MOTION: Council Member Harker moved to approve Resolution No. 24-02, Amending the Adopted Budget for the 2023-2024 Fiscal Year to Incorporate Mid-Year Budget Adjustments. The motion was seconded by Council Member Barbieri.

Council Member Knudsen	Yes
Council Member Barbieri	Yes
Council Member Harker	Yes
Council Member Burgess	Yes
Chair Cochran	Yes

The motion passed 5-0

6.2 Resolution No. 24-05 A Resolution of the City of Taylorsville Approving an Interlocal Cooperation Agreement Between the City and Salt Lake County for the North Jordan Canal Feasibility Study – Ben White

 Mr. White explained that city administration wished to enter into an agreement to permit Salt Lake County to use certain funds designated for transportation projects to reimburse the City for costs incurred to complete a North Jordan Canal Feasibility Study. He explained that this was the most easterly canal in Taylorsville. The goal of the study was to determine what could be done toward water conservation, while also increasing safety in the area.

Councilmember Barbieri asked how much of the canal Mr. White hoped to box. He responded that this resolution involved a \$2.5 million grant for the study and a design. To enclose just the portion of the canal in Taylorsville would cost approximately \$35 million.


MOTION: Council Member Knudsen moved to approve Resolution No. 24-05, Approving an Interlocal Cooperation Agreement Between the City and Salt Lake County for the North Jordan Canal Feasibility Study. The motion was seconded by Council Member Harker.

Council Member Harker	Yes
Council Member Barbieri	Yes
Council Member Knudsen	Yes
Council Member Burgess	Yes
Chair Cochran	Yes

The motion passed 5-0

7. OTHER MATTERS

7.1 Resolution No. 24-04 A Resolution of the City of Taylorsville Approving the Appointment of Mayor Kristie Overson as the City of Taylorsville's Representative on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District – John Taylor

 City Administrator John Taylor explained that he was pleased to recommend Mayor Overson's reappointment to the South Salt Lake Valley Mosquito Abatement District Board.

MOTION: Council Member Harker moved to approve Resolution No. 24-04, approving the appointment of Mayor Kristie Overson as the City of Taylorsville's Representative on the Board of Trustees of the South Salt Lake Valley

Mosquito Abatement District. The motion was seconded by Council Member Knudsen.

Council Member Burgess	Yes
Council Member Harker	Yes
Council Member Knudsen	Yes
Council Member Barbieri	Yes
Chair Cochran	Yes

The motion passed 5-0

Councilmember Harker expressed her appreciation for the important work that this Board conducted.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 **Council Member Burgess** – nothing for subsequent consideration
- 8.2 **Council Member Knudsen** – nothing for subsequent consideration.
- 8.3 **Council Member Barbieri** – nothing for subsequent consideration.
- 8.4 **Council Member Harker** – nothing for subsequent consideration.
- 8.5 **Council Chair Cochran** – nothing for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS

- 9.1 **Planning Commission Work Session – Tuesday, February 13, 2024 – 6:00 p.m.**
- 9.2 **Planning Commission Meeting – Tuesday, February 13, 2024 – 6:30 p.m.**
- 9.3 **City Council Briefing Session – Wednesday, February 21, 2024 – 6:00 p.m.**
- 9.4 **City Council Meeting – Wednesday, February 21, 2024 – 6:30 p.m.**
- 9.5 **Planning Commission Work Session – Tuesday, February 27, 2024 – 6:00 p.m.**
- 9.6 **Planning Commission Meeting – Tuesday, February 27, 2024 – 6:30 p.m.**
- 9.7 **City Council Briefing Session – Wednesday, March 6, 2024 – 6:00 p.m.**
- 9.8 **City Council Meeting – Wednesday, March 6, 2024 – 6:30 p.m.**
- 9.9 **Planning Commission Work Session – Tuesday, March 12, 2024 – 6:00 p.m.**
- 9.10 **Planning Commission Meeting – Tuesday, March 12, 2024 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

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

- 10.1 Taylorsville City's Plaza+Art Program Presents: **"Fall in Love with Art, An Evening of Art"** / February 15, 2024 at 7:00 p.m. / Mid-Valley Performing Arts Center

Councilmember Harker mentioned that there was a tentative date for a bike ride to Labrum Park on April 27th. Mayor Overson mentioned that there should be further discussion regarding the route.

Councilmember Burgess indicated the annual clean-up event was *tentatively* scheduled for May 18th.

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

MOTION: Councilmember Knudsen moved to recess the public meeting and convene a closed session to discuss the purchase or sale of real property. The meeting would adjourn immediately thereafter. The motion was seconded by Councilmember Harker.

Council Member Barbieri	Yes
Council Member Knudsen	Yes
Council Member Burgess	Yes
Council Member Harker	Yes
Chair Cochran	Yes

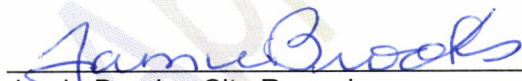
The motion passed 5-0

The city council meeting recessed at 7:50 p.m.

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

12. ADJOURNMENT

The meeting was adjourned after the closed session at 8:21 p.m.


Jamie Brooks, City Recorder

