1 Click for Audio Recording of Meeting 2 3 City of Taylorsville CITY COUNCIL MEETING 4 5 **Minutes** 6 7 Wednesday, March 6, 2024 8 Council Chambers, Room Nos. 202 and 140 9 2600 West Taylorsville Blvd. 10 Taylorsville, Utah 84129 11 12 6:00 CLOSED SESSION (Room No. 202) 13 14 The doors to Room No. 202 were propped open so that any interested member of the public could enter. 15 16 17 Chair Curt Cochran called the meeting to order and asked for a motion to hold a closed session. 18 19 **MOTION:** Councilmember Knudsen moved to convene a closed session to discuss 20 pending or reasonably imminent litigation. The motion was seconded by 21 Councilmember Burgess. 22 23 Council Member Knudsen Yes 24 Council Member Barbieri Yes 25 Council Member Harker Yes **Council Member Burgess** 26 Yes 27 Chair Cochran Yes 28 29 The motion passed 5-0 30 31 The doors to Room No. 202 were closed at 6:01 p.m. and a closed session was held. Minutes were taken and are on file as a protected record. 32 33 34 2. Adjourn 35 36 Chair Cochran declared the closed session adjourned at 6:27 p.m. 37 38 39 40 **REGULAR MEETING (Room No. 140)** 41

1 Attendance: 2 3 Mayor Kristie Overson 4 5 City Staff: **Council Members:** 6 John Taylor, City Administrator 7 Council Chair Curt Cochran 8 Council Vice Chair Meredith Harker Scott Harrington, CFO/Asst City Administrator Jamie Brooks, City Recorder 9 Council Member Anna Barbieri Brady Cottam, Police Chief Council Member Ernest Burgess 10 Council Member Robret Knudsen Tracy Cowdell, City Attorney 11 Wayne Harper, Economic/Community Dev. Dir. 12 Kristy Heineman, Council Coordinator 13 John Hiskey, Government Affairs Analyst 14 Kim Horiuchi, Communications Director 15 Richard Rich, UFA Captain 16 17 Ben White, City Engineer 18 19 Others: Carol Ann Kehl, Roger Kehl, Lynne Nilson, and David Wright 20 WELCOME, INTRODUCTION AND PRELIMINARY MATTERS 21 1. 22 23

Chair Cochran called the meeting to order at 6:32 p.m. and welcomed those in attendance. A roll call was conducted wherein all council members were present. He mentioned that because the closed session ran long, the Council would forego the Briefing Session that evening.

1.1 Opening Ceremonies – Pledge/Reverence – *Mayor Overson* (Opening Ceremonies for March 20, 2024 to be arranged by the Council Member Harker.

Mayor Overson directed the Pledge of Allegiance before offering a brief prayer.

1.2 Mayor's Report

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Mayor Kristie Overson reported that a ribbon-cutting was held at a new local business in Taylorsville. *Tea and Brown* was located behind the Regal Theater and offered delicious teas/drinks and included very cheery décor.

The Exchange Club was planning their service projects for the next several months, one of which was the Freedom Shrine. Some council members had asked about it at the last meeting and the Mayor had emailed a brief history of the Shrine to the council within the last hour.

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Congressman Burgess Owens had recently invited Mayor Overson to meet with him regarding public safety, housing, and transportation issues. She appreciated his questions regarding Taylorsville.

Caucus night had taken place the previous evening and she felt it gave a peek into what we can expect later in the year when we act as a polling location. It would be important to consider what preparations needed to be made.

The new Taylorsville temple of the Church of Jesus Christ of Latter-Day-Saints open house would soon be taking place. Tickets were available but reportedly were going fast. There was a link on the city's website for further information.

The abandoned structure on the southeast corner of 4100 South Redwood Road had finally been demolished. The corner would soon be home to a new business—a Take 5 oil change business.

Waterwise landscaping was being installed at Vista Park thanks to some grant funds that were awarded for xeriscaping. Grass would be replaced by more drought-tolerant plants.

Two new businesses would soon be arriving in Taylorsville. They were Burlington Coat Factory which would be west of Macy's, and Lifetime Sporting Goods, which would be just south of EOS Fitness.

Mayor Overson explained that she had sent the council members some information via email regarding construction on Bangerter Hwy because it was more complicated to explain verbally than it was to present it to them in written form. She asked that they contact her with any questions.

TVPD had recently been very visible in city school zones. Though this might upset some people, she pointed out that the top priority was safety for the school children. She was in support of anything that slowed speeding motorists in those areas.

The Justice Court had promoted Stacy Robbins to Clerk of Court, which left a vacancy. Applications for Judicial Services Representative were now being accepted.

1.3 Citizen Comments

Chair Cochran invited any members of the audience who wished to address the City Council to step forward and do so. However, no one expressed a desire to speak, so Chair Cochran closed the citizen comment period.

2. APPOINTMENTS2 3 There were no appointments.

3. REPORTS

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3.1 Green Committee Report – Mark Wendel

Legislative Update – John Hiskey

Mr. Wendel was not present to provide a report.

Government Affairs Analyst John Hiskey presented the City Council with information regarding Utah's recent legislative session. Among others, topics included affordable housing, first-time homes, municipal building inspections, and police evidence retention.

4. CONSENT AGENDA

4.1 Minutes – February 21, 2024 City Council Meeting

MOTION: Councilmember Knudsen moved to approve the minutes for the February 21, 2024 City Council meeting as presented. The motion was seconded by Councilmember Burgess.

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

The motion passed 5-0

5.

There were no planning matters on the agenda.

PLANNING MATTERS

6. FINANCIAL MATTERS

There were no financial matters on the agenda.

7. OTHER MATTERS

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2	There were no "other matters" on the agenda.		
3	8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)		
5			(101101)
6		8.1	Council Member Burgess – nothing for subsequent consideration.
7 8		8.2	Council Member Knudsen – nothing for subsequent consideration.
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10		8.3	Council Member Barbieri – nothing for subsequent consideration.
11 12		8.4	Council Member Harker – nothing for subsequent consideration.
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14 15		8.5	Council Chair Cochran – nothing for subsequent consideration.
16	9.	NOT	ICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)
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18		9.1	Planning Commission Work Session - Tuesday, March 12, 2024 at 6:00 p.m.
19		9.2	Planning Commission Meeting - Tuesday, March 12, 2024 at 6:30 p.m.
20		9.3	City Council Briefing Session – Wednesday, March 20, 2024 at 6:00 p.m.
21		9.4	City Council Meeting - Wednesday, March 20, 2024 at 6:30 p.m.
22		9.5	Planning Commission Work Session - Tuesday, March 26, 2024 at 6:00 p.m.
23		9.6	Planning Commission Meeting – Tuesday, March 26, 2024 at 6:30 p.m.
24		9.7	City Council Briefing Session – Wednesday, April 3, 2024 – 6:00 p.m.
25		9.8	City Council Meeting – Wednesday, April 3, 2024 – 6:30 p.m.
26		9.9	City Council Briefing Session and Meeting Wednesday, April 17, 2024
27			
28	10.	CAL	ENDAR OF UPCOMING EVENTS
29		(For	Details on Events, Visit the City's Website)
30			
31	Ride,	Roll an	d Stroll on April 27 th at 10am – Millrace Park
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33	11.	CLO	SED SESSION (Conference Room 202)
34			ne Purpose(s) Described in Statute U.C.A. 52-4-205
35			
36	MOT	TION:	Councilmember Knudsen moved to recess the public meeting and convene a
37			closed session to discuss pending or reasonably imminent litigation. The
38			meeting would adjourn from there. The motion was seconded by
39			Councilmember Barbieri.
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41	Cour	icil Mei	mber Knudsen Yes

1	Council Member Barbieri	Yes
2	Council Member Harker	Yes
3	Council Member Burgess	Yes
4	Chair Cochran	Yes

The motion passed 5-0

12. ADJOURNMENT (Room No. 202)

MOTION: Councilmember Burgess moved to adjourn, and Chair Cochran declared the meeting adjourned at 7:23 p.m.

Jamie Brooks, City Recorder

Minutes Prepared by: Jamie Brooks, City Recorder