

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 7, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Todd Caldwell, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Member Brad Christopherson

5:30 – 6:00 P.M. – LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL

City Council Members were available to address live questions from residents via social media. No questions were presented.

6:00 BRIEFING SESSION

Chairman Kristie Overson conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Brad Christopherson who was excused.

1. Review Administrative Report – *Administration*

The Administrative Report was reviewed and questions were addressed. Council Member Barbour expressed her excitement over the newly installed gateway signs.

Discussion was held regarding participation of elected officials in the upcoming *Taylorsville's Got Talent* event on October 24, 2015.

2. Review Agenda

The agenda for the City Council Meeting was reviewed.

Discussion was held regarding the potential of placing “housekeeping-type” items that don’t require discussion under the Consent Agenda on future agendas. City Recorder Cheryl Peacock Cottle gave explanation on ways that the Consent Agenda might be used to adopt items with one action/motion. City Attorney Tracy Cowdell clarified that if any Council Member wants to address something on the Consent Agenda separately, it can always be pulled out for individual discussion.

3. Adjourn

Chair Overson declared the Briefing Session adjourned at 6:15 p.m.

REGULAR MEETING

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director

Todd Caldwell, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Member Brad Christopherson

Others: Joan White, Kathy Ricci, Lynette Wendel, Scott Lloyd, Lynn Handy, John Gidney, Students from Eisenhower Jr. High School, Students from University of Utah, Young Women's Group from Riverview Ward

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Brad Christopherson who was excused.

1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Burgess* (Opening Ceremonies for October 21, 2015 to be arranged by *Youth Council*)

Council Member Ernest Burgess directed the Pledge of Allegiance.

Council Member Ernest Burgess offered the Reverence.

Chair Kristie Overson recognized several youth groups in attendance, including some young women from the Riverview Ward, two student body officers from Eisenhower Jr. High School, and two students from the Political Science Program at the University of Utah.

1.2 Mayor's Report

No Mayor's Report was given.

1.3 Citizen Comments

Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

There were no citizen comments, and Chairman Overson closed the citizen comment period.

2. APPOINTMENTS

2.1 Appointment of Lynette Wendel to Taylorsville Planning Commission (Representing Council District 4) – *Council Member Dama Barbour*

Council Member Dama Barbour recognized Lynette Wendel and nominated her to serve as a member of the Taylorsville Planning Commission, representing Council District 4.

Council Member Dama Barbour **MOVED** to appoint Lynette Wendel as a member of the Taylorsville Planning Commission, representing Council District 4. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Council Member Ernest Burgess commented that Ms. Wendel will be a great addition to the Planning Commission. There being no further discussion, Chair Overson called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Unified Police Department, Taylorsville Precinct Awards - *Deputy Chief Tracy Wyant*

Unified Police Department Precinct Chief Tracy Wyant presented a *Team Citation Award* to the Taylorsville Investigations Unit. Sergeant Brett Miller and several detectives from the Taylorsville Precinct were recognized. The Chief cited officers from the Investigations Unit who are not in attendance, as follows: Lt. Mike Schoenfeld, Sgt. Vaughn Allen, and two other detectives.

Chief Wyant cited statistics for commendable law enforcement activities over the previous six months. He referenced a total of 803 cases investigated by the Taylorsville Precinct Investigations Unit, with 156 arrests. He listed the seizures of 45 lbs. of Methamphetamine, 44 lbs. of Heroin, 15 lbs. of Cocaine, 352 grams of bath salts, 22 firearms, 7 occupied stolen vehicles, and \$254,107 in U.S. currency. The Chief also referenced several thousand dollars in recovered stolen property. He cited numerous school events facilitated by the school resource officer and Detective Lloyd and the continuous efforts of neighborhood watch groups and the Citizen Advisory Board.

Chief Wyant commended the Investigations Unit for its great leadership and efficiency. He congratulated the team for its commitment to ensuring public safety in Taylorsville. He expressed pride in the Unit's pro-active efforts to thwart criminal activity. Elected officials thanked officers for their fine efforts.

3.2 Economic Development Department Report – *Wayne Harper*

Economic Development Director Wayne Harper presented a report on recent economic development activities in the City of Taylorsville.

Mr. Harper illustrated new gateway signage in Taylorsville. He cited the Del Taco Grand Opening event and said this business will be a great asset to the community. He reported that Jimmy John's also opened in June, 2015 and is doing very well.

Mr. Harper referenced the Crescent Corporate Center on 2700 West and showed photos of site work and canal work being done for the project. He said that the plan is to start construction by spring of next year on the first of three buildings and a parking structure.

Mr. Harper described the planned I-215 Reconstruction Project and illustrated an aerial photo of the area. He reviewed specifics of the project. He cited the Bus Rapid Transit (BRT) project and the environmental analysis that will be done. Chair Overson questioned the timing for BRT construction. Mr. Harper referenced funding that must still be obtained and said the BRT Project will not happen until after the I-215 Project is completed.

Mr. Harper gave an update on Labrum Park, which has a new pavilion, restroom, and pathways. He showed photos of the recent improvements, including the new playground. Bennion Park improvements were also described and illustrated to show a new pavilion, swings, and equipment.

Mr. Harper cited the pedestrian bridge at 4500 South that was installed on August 15, 2015. Public Information Officer Tiffany Janzen announced that a Ribbon Cutting event for the bridge will be held on October 13, 2015, at 10:00 a.m. Mr. Harper described the Safe Sidewalk Project and showed photos looking west and east from the pedestrian bridge onto new sidewalks that tie into the Freedom Shrine Memorial.

Mr. Harper discussed the Legacy Plaza at 54th Development and cited new tenants currently under construction. He referenced future pending tenants that may be confirmed by next spring. He relayed that Café Rio will be moving across the street. He showed photos of the construction project looking from east and west. Tenants that will be opening by January, 2016 were listed, as follows: GNC; Beans & Brews; Five Guys; Cubby's; Chi-Ku; Mattress Firm; Potbelly's; and Zaxby's.

Mr. Harper showed the site plan for the Crossroads of Taylorsville Development and illustrated photos of new signs and renovated parking lots. He reported that the Castle of Chaos building has been removed. He showed photos of the new building that Café Rio will be moving into. He indicated that two official tenants have been formally announced: Regal 14 Screen Luxury

Cinema and Café Rio. He noted that the Regal Theaters are scheduled to open up next November, 2016.

Mr. Harper discussed the Erickson Living Retirement Community project being planned at 6200 South 3200 West. He showed site plans and the phasing plan illustrating all three phases. He said that approvals will be in this year, with building permits, etc. so that construction can begin right after closing on the property and open in about 18 months. He described this development as a great asset to Taylorsville City. He showed concept plans for four to seven story buildings. He noted that this will be a very nice facility and all buildings will be connected by covered pedestrian walkways.

Mr. Harper stated that the groundbreaking for the new State Crime Lab was June 29, 2015 and the anticipated completion time is fall of 2016. He illustrated a photo of the building concept.

Mr. Harper stated that the St. Mark's Hospital Taylorsville Emergency Center is moving toward finishing on time. He relayed that a Ribbon Cutting will be held on October 27, 2015. He observed that this is a very nice building.

Mr. Harper cited a series of upcoming ribbon cuttings in Taylorsville over the next three months.

Mr. Harper discussed the new UFA #117 fire station. He relayed that construction has not started, but should commence soon.

Mr. Harper described the new Redwood Road Sound Wall that was installed at 5000-5400 South on the east side of Redwood Road.

Mr. Harper said that Wendy's on 4700 South is remodeling. He also described an access road being constructed on 4700 South near the Casa Linda Apartments and Taylorsville Bennion Improvement District. He cited a new parking lot there with a combined 4700 South access road.

Mr. Harper reported that Harmons is remodeling and expanding their deli. He indicated that the expansion is looking nice and is an asset to the community.

Council Member Dama Barbour thanked Mr. Harper and Administration for their hard work. She observed that lots of exciting things are happening in Taylorsville. She relayed that Harmons is also painting the outside of their building.

Council Member Ernest Burgess indicated that citizens he has talked to have noticed good things going on with businesses in the City.

Council Member Dan Armstrong observed that everybody notices the economic development activity and the only question he is often asked is about the dark shopping center at 5400 South and Bangerter. Mr. Harper indicated that nothing is happening with that center right now. He described it as a tough property. He explained that the biggest challenge is not being able to come to an agreement with the property owner.

Council Member Dama Barbour noted that Taylorsville is on the list for flyover on Bangerter Highway. Mr. Harper relayed that construction was supposed to start about October, 2016, but at a recent UDOT Commission Meeting it was decided to bundle four interchanges together (7000 South, Bangerter Highway, 9000 South and 11400 South). He said construction is scheduled to start about July 1, 2017. He confirmed that this should eventually enhance the West Point Center, but noted that the news also concerns potential developers because of the anticipated long season of construction.

4. CONSENT AGENDA

4.1 Minutes – 09-16-15 City Council Meeting

Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Discussion Concerning the Taylorsville City Center Park Design – *Mark McGrath*

Community Development Director Mark McGrath introduced discussion based on the General Plan and City Center Small Area Plan (CCSAP). He explained that primary focus is on Area C as illustrated on the CCSAP. He relayed that over the last several weeks staff has been working with an urban designer on potential designs for the park space at Taylorsville City Center. He illustrated the latest reiteration of the design and described proposed features, i.e. new plaza space; restrooms; a multi-use stage; an internal circulation system that could accommodate community events such as farmers markets, etc.; an informal amphitheater for movies in the park, musical performances, etc.; and an impressive gateway entrance from 5400 South. Mr. McGrath called for discussion on design options.

Mr. McGrath listed Open Space Options:

1. Traditional Town Square
2. Passive Recreational Space
3. Active Recreational Space

Mr. McGrath noted that the City has contracted with CRSA for the designs. He listed open space options they were asked to incorporate, as follows:

1. Generate three options for a passive type open space.
2. Designs should consider potential for future building in southeast corner.
3. Generally the designs should be formal or mostly formal in nature.
4. Include some sort of water feature that would be strictly aesthetic in nature or a very low level active feature.
5. Consider the possibility of an informal stage.
6. Design for all seasons.
7. Integrate large shade trees.
8. Design should respect existing improvements.

Mr. McGrath described and illustrated the site plan for Option 1, as provided by CRSA. He indicated that Option 1 was the least favorite of the three. He illustrated Option 2 that was based on a mall in Washington D.C. He said that Option 2 is probably prohibitively expensive with lots of hard space.

Mr. McGrath relayed that Option 3 is a radial design and the favorite of most who have examined the three designs. He cited updated Option 3 designs. He explained that the gateway feature was integrated from Option 2 into Option 3. He referenced the hard copies of the latest concept that was distributed prior to the meeting. He cited a gateway and buffer between the City Center property and 5400 South. Mr. McGrath referenced signage and attractive plantings to create a beautiful park at City Hall. He described ways to utilize a stage and small amphitheater.

Mayor Johnson said he would like the stage to be included in the first phase and go to the other side. Mr. McGrath acknowledged that the designs are still pretty preliminary. He illustrated the planned location for the stage, the restroom structure, and some pavilions.

[7:18:02 PM](#) City Administrator John Taylor commented on water features and the upcoming design process. He cited the need to run specific design details through the Taylorsville Planning Commission and the LARP Committee. He said Administration is looking for conceptual approval from the City Council to ensure everyone is on the same page.

[7:18:33 PM](#) Council Member Barbour stated that she loves the concept presented. Chair Overson said she is very impressed with the proposed layout and the beautiful trees planned.

[7:18:59 PM](#) Council Member Ernest Burgess asked for clarification on planned connections to the trail system. Mr. McGrath illustrated options for trail and pedestrian connections.

Mr. McGrath noted that the radial design would lend well to a Farmers Markets, etc. for plaza space, stages, and restrooms. He stated that the objective is to get a feel from the Council to see if the design is moving in the right direction.

Council Member Ernest Burgess asked about potential damage to grass with a Farmers Market. Mr. McGrath indicated that the intent would be to largely stay on sidewalks, although there would be some activity on the grass. Council Member Burgess commended the nice work on the design.

Chair Overson said she thinks this is a beautiful plan and she likes that the community garden is still in place with green space next to it. She expressed that she is really in favor of the stage and observed that it would meet some needs of the Arts Council. She indicated that she appreciates the flexibility for both small and big events. She commented that this design is a comfortable and inviting concept.

Council Member Dama Barbour said that she is anxious to watch the steps of the design process. She said that the design has her approval and it will be fun to watch it come together.

Chair Overson called for discussion regarding a water feature. It was clarified that the City is moving away from a splash pad at the City Center and will be looking at a water feature, rather than a facility.

Mr. Taylor said that staff will walk through the process and come back when it's 90% through the planning process with the Planning Commission and the LARP Committee. He said an idea of costs will be given before moving forward.

Council Member Ernest Burgess asked for clarification on a pavilion at the community garden. Mr. McGrath said this is a feature that may or may not be built. He gave further clarification on a retaining wall where water would cascade. He clarified that the retaining wall would probably be about three feet tall and the water would be recycled.

Chair Overson cited a need to be careful with costs and observed that this is a phased project, but said the design presented is on the right track.

6. FINANCIAL MATTERS

6.1 **Resolution No. 15-27 – Accepting a Zoo, Arts and Parks Grant from Salt Lake County in the Amount of \$4,000 for the Taylorsville Historic Preservation Committee – Joan White**

Joan White, of the Taylorsville Historic Preservation Committee, presented the subject resolution to accept a \$4,000 Zoo, Arts and Parks (ZAP) Grant from Salt Lake County. She relayed that the funds will be used to help provide transportation to the Taylorsville Heritage Center for students from elementary schools. She indicated that the money has already been approved by the Salt Lake County Council.

Council Member Ernest Burgess stated that students love this activity and really enjoy visiting the museum and the farm. Ms. White relayed that she already has a request for next May. Chair Kristie Overson commended Ms. White's grant writing skills and thanked her for all she does.

Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-27 – Accepting a ZAP Grant from Salt Lake County in the Amount of \$4,000. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.2 **Public Hearing – To Receive Comments on the CDBG Five-Year Consolidated Action Plan (2015-2020)**

CDBG Consultant Kathy Ricci introduced the five-year CDBG Plan that HUD must approve in order to to get funding. She also cited the CDBG One-Year Action Plan for 2015-2016 and relayed that public hearings will be held on both plans this evening. She noted a typo correction that needs to be made in the resolution regarding the five-year plan to reflect the years 2015-2019 (rather than 2015-2020). She asked that this correction be included in the motion to adopt the applicable resolution.

Chair Overson opened the public hearing on this matter at 7:29 p.m. and called for citizen comments.

There were no citizen comments and Chair Overson declared the public hearing closed.

6.3 Public Hearing – To Receive Comments on the CDBG 2015-16 One-Year Annual Action Plan

Chair Overson opened the public hearing on this matter at 7:31 p.m. and called for citizen comments.

There were no citizen comments and Chair Overson declared the public hearing closed.

6.4 Resolution No. 15-25 – Adopting the Five-Year Consolidated Plan for the Community Development Block Grant (2015-2019) and the One-Year Action Plan (2015-2016) Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – *Kathy Ricci*

Council Member Dama Barbour **MOVED** to adopt Resolution No. 15-25 – Adopting the Five-Year Consolidated Plan for the Community Development Block Grant (2015-2019) and the One-Year Action Plan (2015-2016) Between the City of Taylorsville and the U.S. Department of Housing and Urban Development. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion Regarding Recertification of the Taylorsville Justice Court – *Tracy Cowdell*

[7:33:11 PM](#) City Attorney Tracy Cowdell discussed the need to consider recertifying the Taylorsville Justice Court. He gave a quick briefing and explained that every four years the city is required by statute to recertify the Justice Court. He said that it is time to consider that status again and there will be some documents brought before the City Council at the next Council Meeting. He cited an affidavit from the Court, as submitted by Judge Thomas and Judge Kwan, certifying that they are keeping policies. He said there will also be a lengthy opinion letter from the City Attorney's Office. He relayed that there will be a related resolution for consideration by the Council. Mr. Cowdell explained that the required documentation must be submitted by the end of October, 2015 to apply for recertification and then recertification will be awarded in February, 2016.

Mr. Cowdell observed that there are really no other options for providing a Justice Court in Taylorsville at this point, so the recertification documents are important. He relayed that he has

done a very thorough review of court processes. He clarified that documents will be in the Council packet in a couple of weeks.

Council Member Barbour asked whether she may call Mr. Cowdell with any questions once the documents are received. Mr. Cowdell indicated that he will get documents to the Council early and they can always call him with questions.

Mr. Cowdell explained that the State of Utah was recently evaluated on indigent defense provisions in Utah. He said that there will be criticisms in that report for some jurisdictions, but the way Taylorsville conducts indigent defense services with Stowell and Crayk will not be subject to criticism. He observed that the Justice Court in Taylorsville is structured differently and appropriately.

City Administrator John Taylor indicated that general information on the recertification will be provided and if more details are needed, they can be requested. He noted that the Court's audit information will be made available after consideration of the recertification resolution.

Mr. Cowdell reiterated that the Court must be recertified every four years. He asked that he be contacted with any questions on the details in his letter or in the Judge's report.

Mr. Cowdell invited elected officials to visit the Court. He said that he can help pick a time for an interesting calendar and accompanying elected officials to watch proceedings. He gave clarification on how court calendars are structured. He suggested planning to spend at least an hour to see different cases. He suggested that jury trials are often interesting.

Mr. Cowdell cited the tremendous way that the prosecution and defense teams work well together. He said that there is a lot of mutual respect, trust, and professional courtesy in place.

Council Member Barbour observed that Friday mornings are very interesting in the Court. Mr. Cowdell acknowledged that is the day when the crimes-against-persons cases are calendared.

7.2 Report on the Utah League of Cities and Towns (ULCT) Annual Convention – Chair Kristie Overson/Vice-Chair Ernest Burgess

Chair Kristie Overson reported on the recent three-day ULCT Annual Convention attended by Vice-Chair Burgess and herself a few weeks ago. She reported on legislative sessions. She indicated that she, the Mayor, and Council Member Barbour are members of the Legislative Policy Committee. She discussed the importance of being unified and making Taylorsville's three votes on the committee count.

[7:46:26 PM](#) Chair Overson discussed the Land Use Academy where water use was discussed.

She relayed that health reform was also reviewed. She cited pending legislation regarding wildland fire. She asked for clarification on whether this falls under Taylorsville's membership with the Unified Fire Service Area and whether they speak on behalf of the City. Council Member Dama Barbour explained that the proposed legislation would allow charging each community to take care of the overall expenses for wildland fire. Chair Overson stressed that it is important to communicate with each other in order to cast meaningful votes.

Chair Overson said that there is a lot of discussion regarding law enforcement. She cited the need to decide what is important to Taylorsville in order to make votes count. She referenced Salt Lake County's Proposition #1. She noted that Taylorsville cannot take a stand on this, but information may be found on the ULCT website. She said residents will be voting on this issue and should be made aware of the available information.

Council Member Barbour noted that Taylorsville pays a membership fee to ULCT and that money will be wasted if this opportunity is not utilized. She agreed that there is a need to make sure votes count for the good of Taylorsville.

Council Member Burgess observed that elected officials should make sure they are responsibly informed so as not to be blindsided and to be able to communicate with citizens.

Council Member Dan Armstrong noted that legislative issues can be put on Council agendas ahead of time for discussion so that everyone is on board.

Chair Overson noted that everyone receives weekly email updates from ULCT, so all elected officials can be informed and work together on unified decisions.

Council Member Ernest Burgess described a "Mission Plan" Session he attended to help ensure successful planning and debriefing strategies. He also described a session on "Building Valuable Business Relationships." He indicated that some very valuable ideas to ensure successful relationships and projects were presented.

Council Member Ernest Burgess described a class on "Increasing Public Involvement," wherein great insights were provided on working with constituents. He also discussed a session on "Millennial Attributes." He observed that Council Member Brad Christopherson is a Millennial, while he is a Baby Boomer. He said that Millennials are a great asset in future planning endeavors.

Council Member Burgess relayed that the ULCT Conference was very valuable in establishing strategies and trends. He said it was an enjoyable experience and he appreciated the opportunity he had to attend.

7.3 Resolution No. 15-26 – Approving the List of Appointed Poll Workers for Taylorsville’s 2015 Municipal General Election – Cheryl Peacock Cottle

City Recorder Cheryl Peacock Cottle relayed that Salt Lake County, as Taylorsville’s contract provider for election services, has recruited and hired poll workers for the 2015 municipal general election. She explained that statute provides that the municipal legislative body shall appoint, or provide for the appointment, of those individuals. The Salt Lake County Elections Division has, therefore, provided the attached list of names for the City Council’s appointment and approval.

Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-26 – Approving the List of Appointed Poll Workers for Taylorsville’s 2015 Municipal General Election. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 **Planning Commission Meeting – Tuesday, October 13, 2015 – 7:00 p.m.**
- 9.2 **General Plan Town Hall Meeting – Wednesday, October 14, 2015 – 6:30 p.m. to 8:30 p.m.**
- 9.3 **City Council Social Media/Briefing Session – Wednesday, October 21, 2015 – 5:30 p.m.**
- 9.4 **City Council Meeting – Wednesday, October 21, 2015 – 6:30 p.m.**
- 9.5 **City Council Social Media/Briefing Session – Wednesday, November 4, 2015 – 5:30 p.m.**
- 9.6 **City Council Meeting – Wednesday, November 4, 2015 – 6:30 p.m.**
- 9.7 **Planning Commission Meeting – Tuesday, November 10, 2015 – 7:00 p.m.**
- 9.8 **Board of Canvassers Meeting – Tuesday, November 17, 2015 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Early Voting – October 20 – October 30, 2015 (weekdays only); 11:00 a.m. – 3:00 p.m.; Taylorsville City Hall, 2600 W. Taylorsville Blvd. Valid identification required to vote.**

- 10.2 *Taylorsville Symphony Orchestra* – Friday, October 23, 2015, 7:30 p.m. – Bennion Jr. High School, 6055 South 2700 West**
- 10.3 *Taylorsville’s Got Talent* – Saturday, October 24, 2015 – 7:00 p.m., Bennion Jr. High School, 6055 South 2700 West. Visit www.taylorsvilleut.gov for additional information.**
- 10.4 *General Election Day* – November 3, 2015 - Polls Open 7:00 a.m. to 8:00 p.m. Election Day voting will take place at individual polling locations. Call the City Recorder at 801-955-2006 for assistance in determining polling locations or visit: www.GOT-VOTE.org.**
- 10.5 *Ham Cram Course & Amateur Radio License Exam* – November 7, 2015, Registration information available on City website at www.taylorsvilleut.gov.**
- 10.6 *Veterans Day Parade and Program* – Wednesday, November 11, 2015 – Parade at 11:00 a.m.; Program at 12:15 p.m., Taylorsville City Hall, 2600 West Taylorsville Blvd.**

Mayor Johnson mentioned that Representative Chris Stewart, a former airline pilot, has agreed to speak at the upcoming Veterans Day event.

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

Council Member Dama Barbour **MOVED** to convene a Closed Session to discuss the sale or purchase of real property; to discuss imminent litigation; to discuss the professional competence of an individual; and to discuss investigative proceedings regarding allegations of criminal misconduct. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 8:05 p.m. for the purposes listed below, wherein no other matters were discussed.

Sale or Purchase of Real Property
Pending or Imminent Litigation
Professional Competence of an Individual
Investigative Proceedings Regarding Allegations of Criminal Misconduct

Those in attendance at the Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; Community Development Director Mark McGrath; UPD Deputy Chief Tracy Wyant; 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 Ernest Burgess **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Dan Armstrong **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, Overson-yes, Christopherson-excused, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:00 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC: 10-21-15

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder