

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

**Wednesday, November 4, 2015**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Lawrence 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  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Tiffany Janzen, Public Information Officer  
Mark McGrath, Community Development Director  
Wayne Harper, Economic Development Director  
Tracy Wyant, UPD Precinct Chief  
Stephanie Nate, Deputy City Attorney

**Excused:** Scott Harrington, Chief Financial Officer; Kristy Heineman, Council Coordinator

**Others:** Kathy Schuster, Chris Curtis, Jeffrey Sean Summerhays, Royce Larsen,

**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 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### **1. Review Administrative Report – *Administration***

The Administrative Report was reviewed and there were no questions.

### **2. Review Agenda**

The agenda for the City Council Meeting was reviewed.

### **3. Adjourn**

Chair Overson declared the Briefing Session adjourned at 6:06 p.m.

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## **REGULAR MEETING**

### **Attendance:**

Mayor Lawrence 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  
Tracy Cowdell, City Attorney  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Wayne Harper, Economic Development Director  
Jason Kamp, UFA  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Deputy City Attorney  
Marsha Thomas, Judge  
Kary Webb, Clerk of the Court  
Jean Ashby, Economic Development Assistant

**Excused:** Scott Harrington, Chief Financial Officer; Kristy Heineman, Council Coordinator

**Others:** Chris Curtis, Kathy Schuster, Edgar Inman, Lynn Adams, Kathy Ricci, Jeffrey Sean Summerhays, Royce Larsen, Steve Ashby, Gordon and Jackie Willardson, Keith Sorensen, Tracy Mutter, Don Quigley, John Gidney, Connie Taney, Joan Thalmann, Ken Donarski, Lisa Romney, James Christensen, Lane Jensen, Tabb George, Roger Borgenicht, Bob Harmon, Tom Morgan, Charles Olsen, Celeste Eggert, Michael Sanchez, Lennie Boteilho, Sterling Nielsen, Mike McDonald, Randy Larsen, John Crandall, Laura Lewis, Dale Cox, John Purvis, Sloan Ballou

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

6:30:10 PM 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.

### **1.1 Opening Ceremonies – Pledge/Reverence – *Mayor Lawrence Johnson* (Opening Ceremonies for November 18, 2015 to be arranged by *Council Member Armstrong*)**

Mayor Johnson's granddaughter, Sloan Ballou, directed the Pledge of Allegiance.

6:31:50 PM Mayor Lawrence Johnson offered the Reverence by honoring a young Taylorsville student, Victoria Hillman, who was killed in an auto-pedestrian accident on October 31, 2015. A moment of silence was held in memory of Ms. Hillman.

### **1.2 Mayor's Report**

#### **1.2.1 Certificates of Appreciation Presented by the United Veterans Council - *Elmer Inman and Lynn Adams***

6:35:43 PM A video presentation was shown depicting assistance rendered to obtain a new wheelchair for an 85-year old veteran after his own was stolen.

6:38:46 PM Elmer Inman and Lynn Adams, of the United Veterans Council of Salt Lake City and County, thanked the Mayor, City Council Members, and City Staff for hosting the Veterans Parade for the last several years. It was noted that Magna will host next year's Veterans Parade.

Citations of appreciation were presented to Mayor Lawrence Johnson; Council Chair Kristie Overson; Stormy Simon, President of Overstock.com; Brian Popelka, Senior Vice-President of Overstock.com; Tracy Wyant, UPD Taylorsville Precinct Chief; and Officer Les Werland of the

Taylorsville UPD Precinct. Gratitude was expressed to these individuals for their assistance in the advancement of Veterans Council activities.

**1.2.2 Recognition of Donors for the Veterans Memorial at Taylorsville  
- Mayor Johnson and City Council**

6:43:15 PM Mayor Lawrence Johnson and Members of the City Council recognized those who made donations toward the Veterans Memorial at Taylorsville. The following donors were recognized and given maquettes in appreciation:

State of Utah/State Senate – Senator Wayne Harper  
Zions Bank – Tom Morgan  
Sterling Nielsen – Mountain America Credit Union  
Lisa Romney – Rocky Mountain Power  
Charlie Olsen – America West Credit Union  
Lane Jensen – Nelson Laboratories  
Mike McDonale – Utah Building & Construction Trades Council  
Randy Larsen – Ballard Spahr  
Bob Harmon – Harmons  
Dale Cox – Utah AFL-CIO  
Laura Lewis – Lewis Young Robertson & Burningham  
Lennie Boteilho - Ames Construction  
John Crandall, George K. Baum  
Casey Hill – Energy Solutions (not in attendance)

**1.3 Citizen Comments**

6:49:46 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:50:38 PM There were no citizen comments, and Chairman Overson closed the citizen comment period.

**2. APPOINTMENTS**

**2.1 Appointment of Scott Childs to the LARP Committee  
- Council Member Armstrong**

6:50:40 PM Council Member Dan Armstrong nominated Scott Childs to serve as a member of the Taylorsville LARP Committee.

6:50:44 PM Council Member Dan Armstrong **MOVED** to appoint Scott Childs as a member of the Taylorsville LARP Committee. Council Member Brad Christopherson **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-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.2 Appointment of Tracy Mutter to the Historic Preservation Committee  
– Chair Overson**

Chair Kristie Overson recognized Tracy Mutter and nominated her to serve as a member of the Taylorsville Historic Preservation Committee.

6:51:39 PM Chair Kristie Overson **MOVED** to appoint Tracy Mutter as a member of the Taylorsville Historic Preservation Committee. 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, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.3 Appointment of Don Quigley to the Taylorsville Planning Commission (At-Large Position) – Mayor Johnson**

6:53:24 PM Mayor Johnson acknowledged Ted Jensen for his long-time service to the City as a Taylorsville Planning Commissioner. He noted that Mr. Jensen was unable to attend tonight's meeting, but will be recognized at the next City Council Meeting.

Mayor Johnson recognized Don Quigley and nominated him to serve as a member of the Taylorsville Planning Commission in an At-Large Position.

6:53:59 PM Council Member Brad Christopherson **MOVED** to appoint Don Quigley as a member of the Taylorsville Planning Commission. 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, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 3. REPORTS

#### 3.1 LARP Committee Report – *Keith Sorensen*

6:55:32 PM LARP Committee Chair Keith Sorensen reported on recent activities and upcoming events for the Taylorsville LARP Committee. He stated that there is no progress to report on the “Remember Me” Garden Project, as it was hoped that some preparation work could be done this fall. He said the committee is waiting for existing trees to be trimmed of dead wood and for a sprinkler system to be installed.

Mr. Sorensen reported that the committee reviewed the City Center Park Plan provided and gave input to the City Council, Administration, and Staff. He relayed that Committee Vice-Chair Joan Thalman will be presenting additional yard beautification recognition certificates at a City Council Meeting soon. It was noted that she will also make Halloween Home Decoration presentations at a City Council Meeting.

Mr. Sorensen inquired whether the City was represented at the governor-sponsored *Utah Air and Energy Symposium* held on October 27, 2015. He relayed that he attended the event and there were many important issues discussed relevant to air quality, energy and economic development. He indicated that he has a copy of the presentation prepared by Zions Bank if there is interest.

Mr. Sorensen stated that a poll conducted by Envision Utah, and recently discussed in the media, ranks outdoor recreation for current and future generations as essential to quality of life and physical and mental health issues. He said that the LARP Committee may be offering recommendations in this regard to the City.

Mr. Sorensen thanked PIO Tiffany Jansen and Council Coordinator Kris Heineman for their support of the LARP Committee.

7:02:04 PM Mr. Sorensen shared a picture of his property and referenced a continuing problem he is having with vermin. He confirmed that he traps the animals and delivers them to the animal shelter. He suggested that something could be done about this problem.

7:00:47 PM Council Member Dama Barbour inquired about clearing the area for the “Remember Me” Garden. City Administrator John Taylor indicated that Lyle Hansen is working with Taylorsville-Bennion Improvement District on the irrigation system. Mr. Taylor agreed to follow up on the tree trimming needed.

### **3.2 Green Committee Report – Jeffrey Sean Summerhays**

7:01:38 PM Green Committee Chair Jeffrey Sean Summerhays reported on recent activities and upcoming events for the Taylorsville Green Committee. He suggested that recycling may reduce trash that attracts raccoons. He relayed that the Green Committee has focused mainly on outreach and education this fall. He cited promotional activities related to water conservation, water resource awareness, recycling, air quality, and home energy audits. He cited the *Third Annual Earth Day Collection Event* that will be held in the spring and said there are plans to make that event even bigger. Mr. Summerhays also described efforts to promote holiday seasonal waste diversion.

7:05:26 PM Mr. Summerhays called for questions from the Council. Council Member Dama Barbour noted that Taylorsville residents, along with Wasatch Front Waste and Recycling District (WFWRD), are concerned about air quality and staying green. She cited the CNG (compressed natural gas) trucks and the new re-fueling station.

7:05:43 PM Mr. Summerhays acknowledged that WFWRD has converted to a compressed natural gas fueling station that allows residents to reap rewards in fuel savings and fewer emissions. He said that over time the whole fleet will be converted to CNG. He noted that this will result in discounted fuel and cleaner air in Taylorsville.

7:07:22 PM Chair Overson commended the great *Earth Day Collection Event* that is held in the spring.

### **3.3 West Valley Animal Services Quarterly Report – Chris Curtis**

7:07:42 PM Chris Curtis, of West Valley Animal Services, reported on animal services provided in Taylorsville for the previous quarter. She reviewed statistics for shelter operations with comparisons between 2014 and 2015. She noted that stray animal intake has dropped this year and adoptions have gone up; euthanasia has dropped, returns to owner have increased; and shelter intake has dropped. She reviewed data for adoptions and noted that last month's goal was exceeded, with 114 animals being adopted out. Ms. Curtis reviewed averages for dogs and cats during the first quarter. She noted that fewer licenses were sold last quarter.

7:11:14 PM Ms. Curtis gave a breakdown on shelter operations for the quarter and cited a large influx to the kitten nursery that is provided by *Best Friends Society* during the spring and fall.

7:11:47 PM Kathy Schuster reviewed statistics for the Field Operations. She discussed calls for service and response times for the last year. She cited a large increase this year in calls for service. She outlined the top five types of calls for service, i.e. barking, nuisance, cruelty, stray confined, and stray roam. She referenced different types of animal abuse.

7:14:19 PM Ms. Schuster discussed Millrace Park patrols during the first quarter of 2015. She noted that patrols have increased this year. She relayed that Taylorsville residents are outstanding in their efforts to patrol the park. She reviewed benchmarks for success as listed in the Council packet.

7:15:12 PM Council Member Dan Armstrong referenced other animal control problems in the City in regard to raccoons and skunks. He said it is a problem that Animal Services will not respond to calls and pick up these types of animals. He cited many complaints all over the City. He relayed that Division of Natural Resources (DNR) will only specify that it is illegal to release these animals once they are caught. He asked for proposals on what citizens can do with trapped raccoons and skunks.

7:16:16 PM Chris Curtis relayed that Animal Services is only over domestic animals. She indicated that skunks and raccoons are considered wildlife and fall under the authority of DNR. She acknowledged that DNR does not have enough staff to handle the problem and says they cannot do anything. She stated that their online literature suggests referring to animal control or outside exterminators. Ms. Curtis explained that, as a courtesy West Valley City (WVC) Animal Services, will accept and euthanize raccoons if they are brought in. She noted that they will also pick up raccoons for disabled individuals who are unable to bring them in. She cited reports of individuals capturing 28-30 raccoons. She explained that WVC does not have adequate staff to go out and pick up 28 raccoons. Ms. Curtis shared that, despite reports of having many trapped, only five raccoons have been brought in from Taylorsville and/or West Valley City.

7:17:36 PM Ms. Curtis relayed that she met today with City Administrator John Taylor to discuss trying a "Pilot Program" to deal with raccoons in inundated areas of Taylorsville.

7:17:43 PM Ms. Curtis explained that WVC Animal Services will not pick up skunks due to the problem with odors being retained in vehicles. She said the agency is not equipped to deal with the scent removal. She suggested covering cages with tarps when skunks are trapped, moving the cage, and then letting the skunks loose, or dealing with them through exterminators.

7:19:00 PM Council Member Daniel Armstrong relayed that he spoke with DNR and they referred him to Nuisance Control on the web (under Wildlife at Utah.gov) for arrangements for extermination. He cited an average of two animals per day being picked up in Taylorsville and said he does not understand why WVC Staff cannot pick up raccoons when called.

7:19:50 PM Ms. Curtis relayed that the rule has been that WVC will not pick up raccoons unless it is a disabled or elderly person because of the shortage of manpower. She said she has four officers covering two cities. She also referenced priorities on calls. She reiterated that if residents can bring the raccoons to the shelter in cages, they will be euthanized and cages can be picked up again the next day. She indicated that it is a matter of time and manpower.

7:20:46 PM Ms. Curtis stated that a "Pilot Program" will be tried in two areas in Taylorsville of primary concern. She said the City will purchase strong kennels, at about \$160 a piece, and then the kennels will be tracked and rotated. She agreed that a "Raccoon Representative" from the area may be selected. She said compromise will be strived for to see if the raccoons must be picked up or whether the citizen can bring them to the shelter. She cited higher priorities with some animals at large, but said WVC is willing to try and help the inundated areas.

7:22:54 PM Ms. Curtis referenced ideas for residents to try and help discourage raccoons and skunks. She cited raccoon population problems created through having experienced a mild winter. She agreed to work together with the City to resolve issues.

7:24:14 PM Council Member Dan Armstrong stated that the raccoon problem is city-wide. He cited the destructive nature of raccoons and concerns with rabies, etc. He said he does not know why these types of cases cannot be classified as a priority.

7:25:02 PM Ms. Curtis cited limited resources through WVC and asked whether there is interest in spending more money to hire additional officers or exterminators. She suggested that rural areas and properties near the canal will experience these problems. She observed that a hard winter is needed to slow down population growth of the animals.

7:26:46 PM Mr. Taylor clarified that Administration is not asking for additional funds for animal control services. He said the City does contract for animal control services and does set priorities within that contract. He stated that raccoons are becoming a priority and the City is asking the contract provider to reassess and reprioritize needs and respond to calls accordingly. He indicated that the provider has committed to do that.

7:26:59 PM Council Member Brad Christopherson asked whether WVC currently has any open or unfilled positions. Ms. Curtis indicated that there is one opening and interviews will be conducted next week. She referenced work shifts and described coverage provided through the contract by one officer and two, if it is feasible.

7:28:00 PM Council Member Brad Christopherson asked why raccoons cannot be shot with a pellet gun. Ms. Curtis cited concerns with safety and said shooting an animal within City limits is not an option. Council Member Christopherson said there is nothing illegal about shooting a pellet gun in City limits. Ms. Schuster noted that if an animal is only injured, it will be more prone to bite and attack. Ms. Curtis cited concerns with cruelty.

7:29:58 PM Council Member Dama Barbour asked for clarification on animal services provided through the City's contract. Ms. Curtis confirmed that officers are in Taylorsville making patrols daily. Council Member Barbour questioned why the raccoons cannot be picked up during the time that officers are already patrolling the City. Ms. Curtis relayed that cages have not yet been

purchased, but the City will be purchasing raccoon cages. Ms. Curtis reiterated that WVC Animal Services covers domestic animals and DWR covers wildlife.

7:32:34 PM Chair Overson asked for a recap on the plan for a "Pilot Program." Ms. Curtis relayed that the City will be purchasing six raccoon cages for use in two areas currently inundated with raccoons. She asked that someone in the area be designated as a representative. She said that if a Taylorsville officer is not on a higher priority call, he can be asked to pick up raccoons and leave an empty cage. Raccoons are then brought in for euthanization, cages are sterilized, and then cages can be brought back out again. She stated that if raccoons are caught and an officer is not available, there is still the option for a resident to bring the animals to WVC. She reiterated that WVC will not handle skunks at all. Ms. Curtis explained that analysis will be made on the amount of time involved and whether this kind of action will solve the problem. She suggested trying the program for the months of November and December to see if it is feasible.

7:34:36 PM Ms. Taylor said that the first cages will be given to Keith Sorensen and then progress will be evaluated.

7:35:02 PM Chair Overson asked that WVC come back to a meeting in January to report on results of the Pilot Program with raccoons.

7:35:29 PM Ms. Curtis suggested the City call DWR and the Health Department to report that there is an infestation and ask for other suggestions.

7:36:21 PM Council Member Ernest Burgess asked for a status update on the installation of grate covers. Mr. Taylor reported that the system needs to have a camera first and that is likely three weeks out. He explained that a new grate will be re-poured in front of Mr. Sorensen's house, but information is being gathered so that the problem is not just pushed further down the system into someone else's yard. Council Member Burgess asked that future updates be provided on grate covers.

### **3.4 Municipal Justice Court Quarterly Report – Judge Marsha Thomas**

7:37:28 PM Judge Marsha Thomas reported on activities in the Taylorsville Justice Court during the previous quarter. She reviewed statistics for case filings and case types (traffic, misdemeanor and small claims). She outlined projected revenue for Fiscal Year 2016 and revenue received as of September 30, 2015. She noted that 26.9% of projected revenue has been received with 25% of the year elapsed.

Judge Thomas discussed budgeted court expenses and actual court expenses as of September 30, 2015. She relayed that the court has spent 23.6% of its budget with 25% of the year elapsed.

Judge Thomas summarized that case filings are similar to the prior year, revenue is as projected, and expenses are as projected.

7:41:01 PM Judge Thomas listed the following results from the Utah State Court Audit:

**Significant Areas for Improvement**

- Access to court records needs to be restricted.
- Perform review procedures to compensate for separation of duties weaknesses.
- Use a dual-control key box to control access.
- Train each clerk to secure payments and/or the change fund in a locked device within the safe.
- Re-assign duties to improve safeguards over CORIS case deletions.
- Train clerks to process and account for mail/drop-box payments according to account procedures.
- A complete credit card number must not be stored in any format.
- Review dismissed offenses to compensate for separation of duties weaknesses.
- Reconcile trust funds held in the bail trust bank account to the CORIS trust funds balance monthly.

**Commendable Procedures**

- Recertification standards met; Reconciliation of receipts and cashier's change fund
- Monthly reporting accurate; Review of A/R adjustments and credit transactions
- Costs properly imposed on defendants; Timely deposits
- Court hours posted and covered; Non-sufficient fund checks processed through CORIS.
- Signature stamps secured; Mail payments receipted properly
- Separation of duties assigned; Cash bail receipted properly
- CORIS access limited; Trust account disbursement procedure proper.
- Daily balancing performed

Judge Thomas thanked Clerk of the Court Kary Webb, court staff, Assistant City Administrator Scott Harrington and members of the Finance Department for all their hard work on the court audit.

7:49:19 PM Judge Thomas addressed comments and questions from the Council regarding the review of cash receivables/credit transactions and costs associated with the provision of indigent defense. It was confirmed by City Attorney Tracy Cowdell that Taylorsville contracts for public defender services at a flat fee of \$150 per case. He said Taylorsville's contract is structured better than that of some other cities. Judge Thomas gave additional clarification on recoupment fees that may be assessed.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – 10-21-15 City Council Meeting

##### 4.2 Resolution No. 15-30 – Recommending to the Unified Fire Authority District that the Fire Station Located at 4956 South Redwood Road be Named “Taylorsville Plymouth Fire Station 117”

8:02:55 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. 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, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### 5. PLANNING MATTERS

##### 5.1 Update Concerning the Signage and Outdoor Advertising Ordinance - Mark McGrath

8:04:38 PM Community Development Director Mark McGrath gave an update on the process for updating the ordinance related to signage and outdoor advertising. He relayed that the proposed amendments went before the Planning Commission on October 13, 2015 and they voted to continue the item for further review. He stated that the matter will be back on the Planning Commission agenda on November 10, 2015. He expressed hope that a positive recommendation will be received from the Planning Commission and then the proposed amendments to the sign code will be brought back to the City Council on November 18, 2015.

8:05:50 PM Council Member Ernest Burgess expressed appreciation for the time taken to thoroughly review the proposed amendments. Mr. McGrath described primary objectives of the amendments, as follows:

1. Make more user friendly
2. Address various existing loopholes
3. Address various recent amendment requests

8:08:03 PM Mr. McGrath described a difficult Supreme Court decision (Reed vs. Town of Gilbert) that affected the regulation of Taylorsville signs. He said that provisions for temporary signage are being put on hold. He listed primary amendments that will be proposed in the sign code, as follows:

1. Organization
2. Creates "Upright Monument Sign"
3. Slightly increases permitted area for Monument Signs
4. Makes various changes to pylon sign regulations
5. Makes various changes to freeway oriented pylon sign regulations
6. Adopts standards for wall signs on multi-story buildings

Mr. McGrath described a new type of monument sign that will be introduced in the proposal. He confirmed that official recommendations will be received from the Planning Commission next week.

8:15:18 PM Mr. McGrath acknowledged that time is of the essence in adopting the sign code amendments.

8:15:26 PM Council Member Dama Barbour asked Economic Development Director Wayne Harper if developers are hanging in there while work is being done on the sign ordinance. Mr. Harper acknowledged that they understand the process that has to happen and are okay with it.

## **6. FINANCIAL MATTERS**

### **6.1 Public Hearing – To Receive Public Comment Regarding Needs for Community Development Block Grant (CDBG) Funds – *Kathy Ricci***

8:16:51 PM CDBG Consultant Kathy Ricci explained that this is the first of the public hearings related to allocations for 2016-2017 CDBG Funds and is a Needs Hearing for non-profit organizations to present their needs. She relayed that the application is on the City website and is due on December 7, 2015.

8:18:14 PM Council Member Dama Barbour asked about the potential for updated reports on expended funds. She suggested that some funds allocated are not being used once they are set aside. Ms. Ricci clarified that this happens occasionally and cited twice that funds were not used, but said most entities spend every bit of the funds allocated. Ms. Ricci invited the Council to email her if she can ever provide information on specific funds for non-profit agencies and services offered.

8:19:19 PM City Administrator John Taylor gave additional clarification on timing issues for invoices that do not come in until the end of the year.

8:20:04 PM Chair Overson opened the public hearing on this matter and called for citizen comments.

8:20:09 PM James Christensen said that he works at Community Health Centers Oquirrh View Clinic and is speaking on behalf of the low income population. He urged Taylorsville to continue to fund health programs for the poor. He cited statistics relating to health services provided to low income and minority groups.

8:23:14 PM Tabb George, of Big Brothers/Big Sisters of Utah, thanked Taylorsville for its support. He reported on disadvantaged children who are served through the program. He cited costs for matching a mentor with a child. He relayed that Vista Elementary has benefitted from tremendous service through the program. He asked for continued support through CDBG funding.

8:25:05 PM Celeste Eggert, Development Director for The Road Home, spoke on the homelessness issue in Utah. She said that providing housing is a solution to ending homelessness. She thanked the City for its previous support.

8:27:11 PM Roger Borgenicht, of ASSIST, described programs to help modify homes in order to provide accessibility. He described the Emergency Repair Program. He relayed that 53 critical repairs were provided last year. He noted that cosmetic modifications are not provided. He reported on accessibility features that are installed. He said the program strives to allow people to live with dignity, safety, and independence for as long as possible. He stated appreciation for assistance given through the CDBG grant.

8:29:28 PM There were no additional citizen comments and Chair Overson declared the public hearing closed.

## **7. OTHER MATTERS**

### **7.1 Resolution No. 15-23 – Approving a Property Acquisition Agreement Conveying Real Property from Taylorsville Bennion Improvement District to the City in Connection with the 4700 South BRT Project – Tracy Cowdell**

8:29:43 PM City Attorney Tracy Cowdell presented the subject resolution to approve an acquisition agreement conveying property from Taylorsville Bennion Improvement District (TBID) to the City in Connection with the 4700 South BRT Project. He described the very small parcel of property involved.

8:31:50 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 15-23 – Approving a Property Acquisition Agreement Conveying Real Property from Taylorsville Bennion Improvement District to the City in Connection with the 4700 South BRT Project. 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, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

**7.2     Ordinance No. 15-06 – An Ordinance Amending Taylorsville Municipal Code 5.87.090 Sales Subject to Law; Prohibited Sales Designated and Taylorsville City Code 13.11.040(J)(8) Home Occupations – Stephanie Nate**

8:32:32 PM Deputy City Attorney Stephanie Nate presented a proposed ordinance to amend Taylorsville Code Section 5.87.090 and Section 13.11.040(J)(8) related to firearms sales and home occupations. She explained that these sections are currently not compliant with State law and the recommended amendments will mirror State law. She read the existing language and suggested change to bring City code into compliance. She relayed that the Taylorsville Ordinance Review Committee and the Taylorsville Planning Commission have both reviewed the proposed ordinance and have recommended the amendments.

8:35:58 PM Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 15-06 – Amending Taylorsville Municipal Code 5.87.090 Sales Subject to Law; Prohibited Sales Designated and Taylorsville City Code 13.11.040(J)(8) Home Occupations. 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-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

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

Chair Overson cited technical difficulties and problems with the sound system in the Chambers. City Administrator John Taylor agreed to follow up to resolve the problems.

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

8:37:46 PM

- 9.1     **Planning Commission Meeting – Tuesday, November 10, 2015 – 7:00 p.m.**
- 9.2     **Board of Canvassers Meeting – Tuesday, November 17, 2015 – 6:00 p.m.**
- 9.3     **City Council Social Media/Briefing Session – November 18, 2015 – 5:30 p.m.**
- 9.4     **City Council Meeting – Wednesday, November 18, 2015 – 6:30 p.m.**
- 9.5     **General Plan Town Hall Meeting – Thursday, November 19, 2015 – 6:30 p.m.**

**10.    CALENDAR OF UPCOMING EVENTS**

8:38:22 PM

- 10.1    ***Ham Cram Course & Amateur Radio License Exam – November 7, 2015,***  
**Registration information available on City website at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov).**

- 10.2 ***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.***
- 10.3 ***Nonsense, a Musical Comedy, Presented by the Taylorsville Arts Council - December 2 – 5, 2015 - 7:30 p.m. - Taylorsville Senior Center, 4743 Plymouth View Dr. Tickets are \$7 each.***
- 10.4 ***Saturday with Santa – Saturday, December 12, 2015, from 2:00 p.m. to 4:00 p.m. - Taylorsville Bennion Heritage Center, 1488 West 4800 South.***

Chair Overson relayed that the groundbreaking ceremony for the new fire station will be held on November 18, 2015, at 11:00 a.m.

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

It was determined that no Closed Session was needed and a Closed Session was not held.

**12. ADJOURNMENT**

8:39:32 PM Council Member Ernest Burgess **MOVED** to adjourn 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-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:39 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-02-15

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*