

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

**Wednesday, October 15, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Larry Johnson

**Council Members:**

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

**City Staff:**

Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Kristy Heineman, Council Coordinator  
Stephanie Nate, Assistant City Attorney  
Stephen Aina, Assistant City Attorney  
Tiffany Janzen, Public Information Officer

**Excused:** City Administrator John Taylor, City Attorney Tracy Cowdell

**Others:** Maren McIff, Doug Arnesen

**BRIEFING SESSION**

Chairman Kristie Overson conducted the Briefing Session, which convened at 6:03 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### **1. Review Administrative Report**

Chair Overson called for questions on the Administrative Report for Community Development. Council Member Barbour commended the before and after pictures contained in the report. Chair Overson questioned whether these pictures could be placed on the City website. Community Development Director Mark McGrath said that consideration will be given to placing the photos on the City website.

Council Member Christopherson commented on how properties are impacted by neighbors who do not take care of their property. He cited success stories in cleaning up properties and helping to improve property values. Discussion ensued regarding the work of Code Enforcement Officers and the positive public relations impact seen through using a "kindler gentler" approach.

### **2. Review Agenda**

The agenda for the City Council Meeting was reviewed. Council Member Dama Barbour relayed that, under the Salt Lake County Business Alliance, the City does have its own Taylorsville Chamber of Commerce. She suggested that it be recognized and identified as such, rather than using the generic name of "ChamberWest."

Chair Overson gave brief direction on the talent number being prepared by elected officials for the *Taylorsville's Got Talent* event.

### **3. Adjourn**

Chair Overson declared the Briefing Session adjourned at 6:11 p.m.

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## **REGULAR MEETING**

### **Attendance:**

Mayor Larry Johnson

### **Council Members:**

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

### **City Staff:**

Kristy Heineman, Council Coordinator  
Mark McGrath, Community Development Director

Council Member Dama Barbour  
Council Member Brad Christopherson

Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Mike Kelsey, UFA Assistant Chief  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Assistant City Attorney  
Stephen Aina, Assistant City Attorney

**Excused:** John Taylor, City Administrator, City Attorney Tracy Cowdell

**Others:** Maren McIff, Doug Arnesen, Gordon Willardson, Jackie Willardson, Nathan Beckstead, Danielle Latta, Aimee Winder Newton, Matt Newton, John Gidney, Aubree Newton, Cheyanne Bradshaw, Cole Arnold, Jaden Muir, Janet Tran, Jessica Forsyth, Joshua Warnock, Kaylee Marshall, Marin McIff, Melanie Farronay, Miranda Rankin, Julia Conrad, Preston Handy, Trinity Niko, Leiani Brown, Chelsea Candland, and Zachary Eberhard, Roberta Hallstrom, Mary Dawson, Annie Tobin, Chad Hurst

## **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.

### **1.1 Opening Ceremonies – Pledge of Allegiance – *Youth Council***

Youth Council Member Melanie Farronay directed the Pledge of Allegiance.

### **1.2 Reverence – *Youth Council* (Opening Ceremonies For November 5, 2014 to be arranged by Council Member Christopherson)**

Youth Council Member Miranda Rankin offered the Reverence.

### **1.3 Citizen Comments**

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

6:33:31 PM Douglas Arnesen relayed that he is Chairperson for Community Council District 5A. He cited low attendance at Community Council Meetings and asked for additional training, better communication, and more support from the City.

6:35:38 PM Chair Overson noted that there are some Community Councils in the City who are very active and some who are not. Mr. Arnesen made some additional inaudible comments away from the microphone. Chair Overson observed that the City has a vehicle in place for citizens who wish to become involved in Community Councils. She relayed that the City is planning to provide some training to Community Council Chairs in January, 2015.

6:36:24 PM Salt Lake County Council Member Aimee Winder Newton discussed an initiative being pursued by the County for a pilot program regarding the fight against pornography use among children. She relayed that the county has partnered with a non-profit group, "Fight the New Drug," to educate students on the harmful effects of pornography. She noted that the program is piloting in Taylorsville schools. Ms. Newton said that the two junior highs and the high school in Taylorsville will have assemblies to present the program next week. She invited elected officials to attend one of the assemblies and distributed information regarding times/dates. She also reported that all parents in the community are invited to a Parent Meeting regarding the program on October 21, 2014, at 7:00 p.m. at Taylorsville High School. She described parent education that will be presented at the meeting. She asked for help in disseminating information about the parent meeting.

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

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

#### **1.4.1 Lights on After School Day Proclamation – *Mayor Johnson***

6:39:46 PM Mayor Johnson presented a proclamation in support of the YMCA's *Lights On After School Day Program*. He read the proclamation citing Taylorsville's support of after-school programs sponsored by YMCA and proclaiming October 18, 2014 as "Lights On After School Day" in Taylorsville. The Mayor noted that he will be making an official presentation of the proclamation during an event to be held on Saturday, October 18, 2014, from 2:00 p.m. to 5:00 p.m. at the YMCA near Fremont Elementary School.

## 2. APPOINTMENTS

### 2.1 2014-2015 Youth Council & Youth Ambassador Appointments – *Chair Overson*

6:42:04 PM Chair Kristie Overson described the roles and responsibilities of Taylorsville Youth Ambassadors and Youth Council Members. She cited recent interviews that were conducted with applicants for the Youth Council.

Chair Kristie Overson nominated the following individuals for appointment as Taylorsville Youth Ambassadors: Jaden Muir, Janet Tran, Melanie Farronay, and Miranda Rankin.

Chair Overson nominated the following individuals for appointment as members of the Taylorsville Youth Council: Aubree Newton, Cheyanne Bradshaw, Cole Arnold, Jaden Muir, Janet Tran, Jessica Forsyth, Joshua Warnock, Kaylee Marshall, Marin McIff, Melanie Farronay, Miranda Rankin, Julia Conrad, Preston Handy, Trinity Niko, Leiani Brown, Chelsea Candland, and Zachary Eberhard.

Council Member Brad Christopherson **MOVED** to appoint the Taylorsville Youth Council Members and Youth Ambassadors as presented by Chair Overson. 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: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All City Council members voted in favor and the motion passed unanimously.**

## 3. REPORTS

### 3.1 Youth Council Report – *Marin McIff/Kris Heineman*

6:45:58 PM Youth Council Chair Marin McIff reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that an opening social was held earlier today to get acquainted with the new Youth Council. She cited help rendered by the Youth Council during the 10-Year Anniversary event for the Taylorsville-Bennion Heritage Center. Ms. McIff stated that the new Youth Ambassadors attended their first official event, which was a ribbon cutting for a new Taylorsville business (Wood Creations). She said that the Youth Council is looking forward to future service opportunities, i.e. volunteering at the Soup Kitchen, Hartvigsen's School, and the Family Support Center; and providing Thanksgiving boxes and Sub for Santa projects. She noted that planning for the USU Youth Council Conference is coming up and the Youth Council has been invited to help with the upcoming Veterans Parade and events related to the Veterans Day Celebration.

Council Member Dama Barbour cited the impressive group of new Youth Council Members and congratulated them on their appointments. Vice-Chair Ernest Burgess thanked Youth Council Members for all they do.

Council Coordinator Kris Heineman reported on some recent updates made on the City website in regard to the City Council page, the Youth Council/Youth Ambassador pages, and the Committee information pages.

Vice-Chair Burgess thanked Ms. Heineman for her efforts in providing valuable updated information.

Chair Overson excused Youth Council Members from the meeting at 6:52 p.m.

### **3.2 Animal Services Report – *Nathan Beckstead***

Nathan Beckstead reported on animal services provided recently in Taylorsville by West Valley Animal Services. He relayed that current Animal Services Director Kelly Davis has announced his retirement effective the end of this year.

Mr. Beckstead reviewed statistics for animal licensing, shelter operations, returns to owners, stray intakes, stray finds, and stray roams, etc. He announced that 117 adoptions were completed during the month of September and cited that as a phenomenal amount. He noted that euthanasia actions are way down and the shelter is still at a “No Kill” status.

Mr. Beckstead described field operations and described an incident in September involving some violent actions. He thanked Unified Police District (UPD) Precinct Chief Tracy Wyant and members of the UPD Taylorsville precinct for their quick support in resolving the incident.

Mr. Beckstead relayed that barking and nuisance complaints have been down recently. He reported on calls for service and response times. He noted that response times for emergencies met the goal of 100%. He cited a recent staff shortage during a very busy quarter. He referenced 79 park patrols and said very few citations have been issued in the Millrace Dog Park.

Mr. Beckstead outlined benchmarks for success. He then called for questions from the Council.

Council Member Barbour commended Mr. Beckstead on a good report and asked for clarification on calls for service. Mr. Beckstead gave explanation on calls for service and confirmed that the calls on cruelty are mostly related to leaving dogs in cars.

Vice-Chair Ernest Burgess thanked Animal Services for their efforts and for the improvements seen.

Chair Overson inquired about current staffing. Mr. Beckstead affirmed that both officers have been replaced and efforts are being made to fill an office position soon.

### **3.3 Taylorsville Chamber of Commerce Report – *Alan Anderson***

Taylorsville Chamber of Commerce President Alan Anderson was not in attendance and no report was given.

## **4. CONSENT AGENDA**

### **4.1 Minutes – Regular City Council Meeting – October 1, 2014**

### **4.2 Minutes – City Council Work Session – October 8, 2014**

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

## **5. PLANNING MATTERS**

There were no planning matters.

## **6. FINANCIAL MATTERS**

### **6.1 Resolution No. 14-27 – Accepting a Grant from the Wal-Mart Foundation and Facility – *Aubree Newton/Scott Harrington***

Taylorsville Youth Council Vice-Chair Aubree Newton described a \$450 grant received on behalf of the City from the Wal-Mart Foundation and Facility. She relayed that the monies received will be used to help with Youth Council service projects.

Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-27 – Accepting a Grant from the Wal-Mart Foundation and Facility. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Director of Finance Scott Harrington explained that the grant monies will be accounted for on the City books and will be reflected in mid-year budget adjustments. There being no further discussion, Chair Overson called for a roll-call vote. The vote was as follows: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All City Council members voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

### 7.1 Ordinance No. 14-16 – Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapter 2.26 to Include Sections 2.26.1.010 - 2.26.1.050 Regarding the City Youth Ambassador Program – *Janet Tran*

Youth Council Mayor Janet Tran described proposed amendments to Title 2 of the City Code in regard to Taylorsville's Youth Ambassador Program.

Council Member Dama Barbour **MOVED** to adopt Ordinance No. 14-16 – Amending Chapter 2.26 to Include Sections 2.26.1.010 – 2.26.1.050 Regarding the City Youth Ambassador Program. 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: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All City Council members voted in favor and the motion passed unanimously.**

### 7.2 Ordinance No. 14-17 – Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapter 2.26 – City Couth Council -

7:08:48 PM Council Coordinator Kris Heineman described proposed amendments to Title 2 of the City Code in regard to Taylorsville's Youth Council Program. She noted that Youth Council Members will be implementing more service activities in the community. She discussed the structure of the Youth Council. She said that the office of Treasurer has been removed and the office of Historian has been added. Ms. Heineman relayed that terms of office for Youth Council Members have been changed to match the school year. She explained the way that vacancies on the Youth Council will be addressed. It was reported that the Youth Council will now have two advisors, the City Council Advisor and the Council Coordinator.

Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 14-17 – Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapter 2.26 – City Youth Council. 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: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All City Council members 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 City Council Briefing Session – Wednesday, November 5, 2014 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, November 5, 2014 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, November 19, 2014 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, November 19, 2014 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Taylorsville's Got Talent: Saturday, October 25, 2014 – 7:00 p.m. – Taylorsville High School*
- 10.2 *Mayor's Town Meeting: Wednesday, October 29, 2014 – 6:00 p.m. – 7:00 p.m. – Council Chambers*
- 10.3 *Taylorsville "Trunk or Treat:" Friday, October 31, 2014 – 6:30 p.m. – 8:30 p.m. – 1441 Tamarack Road (Sponsored by the Prince of Peace Lutheran Church)*

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

Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property at 7:15 p.m. 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: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All members of the City Council present voted and the motion carried by a unanimous vote.**

**Sale or Purchase of Real Property**

Those in attendance at the Closed Session were: Mayor Larry Johnson; Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Stephen Aina; Community Development Director Mark McGrath; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

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

## 12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member 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: Christopherson-yes, Burgess-yes, Armstrong-yes, Barbour-yes and Overson. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:29 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 11-05-14

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