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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 5, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Council Members:

Council Chair Kristie Overson
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
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Ben Gustafson, Emergency Response Coordinator
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Stephanie Nate, Assistant City Attorney

Excused: Mayor Larry Johnson, Council Member Ernest Burgess

BRIEFING SESSION

1. Review Administrative Report

6:04:44 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Burgess who was excused. Chair Overson called for questions on the Administrative Report and there were none. City Administrator John Taylor asked that Mayor Larry Johnson be excused tonight.

1 **2. Review Agenda**

2
3 6:05:25 PM The agenda for the City Council Meeting was reviewed. Mr. Taylor gave
4 clarification on appointments to a Naming Committee.

5
6 6:08:23 PM Council Member Dan Armstrong thanked the City for the flower arrangement that
7 was sent to him following his recent surgery.

8
9 6:08:48 PM Council Member Brad Christopherson cited the need to appoint an alternate
10 member to the VECC Board at the next city Council Meeting.

11
12 **3. Adjourn**

13
14 6:10:21 PM Chair Overson declared the Briefing Session adjourned at 6:10 p.m.
15
16
17

18 **REGULAR MEETING**

19 **Attendance:**

20
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23
24 **Council Members:**

25
26
27 Council Chairman Kristie Overson
28 Council Member Daniel Armstrong
29 Council Member Dama Barbour
30 Council Member Brad Christopherson

24 **City Staff:**

25
26 John Taylor, City Administrator
27 Tracy Cowdell, City Attorney
28 Mark McGrath, Community Development Director
29 Tracy Wyant, UPD Precinct Chief
30 Cheryl Peacock Cottle, City Recorder
31 Scott Harrington, Chief Financial Officer
32 Kristy Heineman, Council Coordinator
33 Tiffany Janzen, Public Information Officer
34 Ben Gustafson, Emergency Response Coordinator
35 Stephanie Nate, Assistant City Attorney
36
37

38 **Excused:** Mayor Larry Johnson, Council Member Ernest Burgess
39

40 **Citizens:** Daryl Gudmundsen, Joan White, Pam Roberts, Gordon Willardson, Jackie Willardson,
41 Ethan, Sam & Jennifer Ford, Noel & Jonathan Lee, Eileen Parrish, Roger Borgenicht, Scouts

1 from Troops 1728, 936 and 6936, Aimee Winder Newton, Andrea Pullos, Royce Larsen, Keith
2 Sorensen, John Gidney, Dan Fazzini, Ken Donarski, Kathy Ricci, Jamie Dunn, Bonnie Peters,
3 Claire Ratcliff

4
5 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

6
7 6:30:24 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed
8 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all
9 Council Members were present except Council Member Burgess who was excused. 6:32:35 PM
10 Chair Overson welcomed members of Scout Troops 1728, 936 and 6936. She also recognized
11 Salt Lake County Council Member Aimee Newton Winder and congratulated her on her recent
12 election victory. Chair Overson asked that Mayor Larry Johnson be excused this evening.

13
14 **1.1 Opening Ceremonies – Pledge of Allegiance**
15 **– Council Member Christopherson**

16
17 A Scout from Troop 1728 directed the Pledge of Allegiance.

18
19 **1.2 Reverence – Council Member Christopherson (Opening Ceremonies**
20 **For November 19, 2014 to be arranged by Council Chair Overson)**

21
22 6:32:26 PM City Administrator John Taylor offered the Reverence.

23
24 **1.3 Mayor's Report**

25
26 Mayor Lawrence Johnson was excused and no Mayor's Report was given.

27
28 **1.4 Citizen Comments**

29
30 6:34:33 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the
31 audience. She then called for any citizen comments. There were no citizen comments and
32 Chairman Overson closed the citizen comment period.

33
34 **2. APPOINTMENTS**

35
36 **2.1 Appointing Individuals to a Naming Committee to Recommend a Name for**
37 **the Road at Labrum Park – John Taylor**

38
39 6:34:47 PM City Administrator John Taylor explained that, as part of the Labrum Park
40 improvements, a public road was created. He cited the need to appoint individuals to a Naming
41 Committee to recommend a name for the road at Labrum Park. He referenced requirements in

1 City Code Section 14.60 for forming a Naming Committee to name a public place. He
2 recommended that the following individuals be appointed: Council Member Brad
3 Christopherson, Economic Development Director Wayne Harper, Lisa Taggart, and a member of
4 the Bringhurst Family. He called for suggestions for one other individual. Council Member
5 Christopherson recommended also appointing Cary Davis, who is a current member of the
6 Budget Committee and lives near the area.

7
8 Council Member Dama Barbour stated her approval of the recommended Naming Committee
9 Members.

10
11 [6:36:42 PM](#) Mr. Taylor stated that the recommended individuals will be contacted to confirm
12 their willingness to serve and names will then be brought back to the next Council Meeting for
13 official consent from the City Council.

14 15 **3. REPORTS**

16 17 **3.1 LARP Committee Report – Keith Sorensen**

18
19 [6:37:33 PM](#) LARP Committee Chair Keith Sorensen reported on recent activities of the
20 Taylorsville Leisure Activities Recreation and Parks (LARP) Committee, as follows:

- 21
- 22 • Prepared an inventory of all open space in the city with location, ownership and City
23 Council District and provided that information to the City.
- 24 • Participated in Taylorsville Dayzz activities. Special thanks were given to Committee
25 Members Dean Paynter, Joan Thalmann, Jerry Milne, and Dan Armstrong.
- 26 • Beautification Awards continues to be a work in progress for the committee.
- 27 • Committee Members tracked the progress of Little Confluence Park site improvements
28 provided by Salt Lake County. The committee recommends visits to the site on 4800
29 South to see what has been done there.
- 30 • The committee went on field trips to various park development and improvement projects
31 within the valley to generate ideas on how to improve city parks and recreation
32 opportunities.
- 33 • Laid the groundwork for residential Halloween and Christmas decoration recognition.
34 Joan Thalman has volunteered to do this.
- 35 • Another successful community garden program has been completed this year. A special
36 thank you was given to Toni Lenning and Jerry Milne.
- 37 • Community Council representation on the LARP Committee is being encouraged. This
38 is a work in progress.
- 39 • LARP related resources and information have been forwarded to the City Administration.
- 40

41 Mr. Sorensen listed some things that the LARP Committee would like to see happen, as follows:

- 1 • The committee would like to be better informed about what is happening in the City with
2 LARP related areas of interest, i.e. the Freedom Shrine improvements, the Labrum Park
3 development, the Urban Trail System, and use of ZAP funds.
- 4 • The committee would like a response from the City to the questions submitted to the City
5 Council and Administration during the LARP Committee Report on April 16, 2014.

6
7 Mr. Sorensen outlined things that the LARP Committee hopes to promote, as follows:
8

- 9 • Development of a “Remember Me” Garden as a memorial for persons making a
10 significant contribution to the betterment of Taylorsville.
- 11 • Create a City Ice Skating Pond during the winter at the City Center property or one of the
12 City retention basins.
- 13 • Prepare a long-term park development and improvement plan for all park and open space
14 properties within the City, if there is not already one in place.
- 15 • Establish a City Harvest Festival utilizing the Community Garden and the Taylorsville
16 Historic Site. Planning is underway on this for next year.
- 17 • Hold a Calendaring Meeting in early January to schedule and coordinate volunteer
18 committee activities for the year in order to utilize available manpower and resources to
19 the maximum.

20
21 6:47:07 PM Council Member Dan Armstrong thanked Mr. Sorensen for his report and for the
22 efforts of the LARP Committee. He described recreational opportunities along the Jordan River.
23

24 6:48:10 PM Council Member Dama Barbour thanked Mr. Sorensen for his report and agreed
25 with the need to better communicate with residents and volunteer committee members. She
26 challenged elected officials and administration to improve communication.
27

28 6:49:37 PM Mr. Sorensen cited the recent meeting held with the City Council and committee
29 chairs and stated that he found the meeting very valuable. He recommended that this type of
30 meeting be held more frequently.
31

32 6:50:31 PM Chair Overson agreed that a joint meeting with committee chairs should be held
33 more often than once a year. She relayed that a meeting to coordinate with committees will be
34 held the first of the year. She cited the City newsletter, social media, and City website, and asked
35 for additional suggestions for communicating better. Mr. Sorensen called for further
36 consideration on ways to improve communication.
37

38 6:52:44 PM Council Member Barbour mentioned that efforts are still being made to broadcast
39 Council Meetings on Channel 17 and that should be happening soon.
40
41

1 **3.2 Emergency Management Report – Ben Gustafson**

2
3 6:54:02 PM Emergency Response Coordinator Ben Gustafson reported on activities related to
4 emergency management for the City of Taylorsville.

5
6 6:54:22 PM Mr. Gustafson cited work done with Community Emergency Response Teams
7 (CERT) and the recruitment of Bruce Holman to take the lead with CERT coordination. He
8 indicated that each of the volunteer coordinators have been given specific responsibilities.

9
10 6:56:19 PM Mr. Gustafson stated reasons that cities cannot develop a Medical Reserve Corp, but
11 described ways that the City can still be involved with such.

12
13 6:57:22 PM Mr. Gustafson reported on “Emergency Preparedness Month” during September and
14 described emergency courses that were offered, i.e. CPR training, etc. He relayed that an
15 *Emergency Preparedness Fair* was held on September 11, 2014. He reported that approximately
16 100 people attended and it was a very successful event.

17
18 6:58:56 PM Mr. Gustafson said that he is currently reviewing training plans and emergency
19 exercises. He cited work with Salt Lake County to develop a Hazard Mitigation Plan and said a
20 link to that plan will be placed on the website soon for citizen review. He also described work
21 with the County Health Department in relation to the current Ebola situation. He explained that,
22 in the unlikely event of an outbreak, the Health Department would coordinate with
23 municipalities. He noted that although preparations are taking place, an Ebola outbreak is not a
24 big probability or an extreme concern.

25
26 7:01:09 PM Council Member Barbour commended Mr. Gustafson for his report and his choice
27 of Bruce Holman as the CERT Coordinator. She inquired whether the City’s inventory of caches
28 is up to date and questioned whether one has been placed in the Fox Hills area. Mr. Gustafson
29 said that evaluation and inventory is ongoing. He described an incident that occurred with the
30 cache at Labrum Park.

31
32 7:03:04 PM Mr. Gustafson relayed that trainings for elected officials will be offered during 2015
33 regarding their roles in preparing for emergencies.

34
35 **3.3 Wasatch Front Waste & Recycling Report - Pam Roberts**

36
37 7:04:19 PM Pam Roberts, Executive Director of the Wasatch Front Waste and Recycling District
38 (WFWRD), reported on sanitation services in Taylorsville for the previous quarter.

39
40 7:05:32 PM Ms. Roberts shared the WFWRD Mission “to provide sustainable integrated waste
41 and recycling collection services for the health and safety of the community ... because not

1 everything fits in the can.” She cited the variety of programs provided by the District and
2 referenced the ongoing Fall Leaf Collection Program. She relayed that more leaf bags will be
3 brought to Taylorsville City Hall by tomorrow. She stated that the WFWRD’s vision is to be
4 waste collection industry leader by 2016.

5
6 Ms. Roberts reviewed District Updates and Information, as follows:

- 7 • Presently converting all residential collection trucks to CNG fueling capability.
- 8 • Partnered with Salt Lake County Fleet Management to provide an onsite fuel station for
9 CNG. She explained the simpler process for fueling trucks and cited a savings of nearly
10 \$35,000. She also referenced the large savings in fuel costs by using CNG versus diesel.
- 11 • The Fall Leaf Collection Program is happening. Ms. Roberts listed sites for dropping
12 leaf bags, i.e. South Ridge Park, the Valley Ball Complex, and Vista Park.
- 13 • A promotional campaign to complete the “Trio” of cans is underway. Ms. Roberts noted
14 that the campaign is being promoted on trucks for the black cans (reduce), the green
15 waste cans (reuse), and the blue cans (re-cycle).

16
17 7:07:38 PM Ms. Roberts cited statistics on tonnage and diversion rates for May through
18 September, 2014. She reviewed statistics for January through September Comparisons for
19 Taylorsville and District-wide. She referenced the financial benefit for diversion options.

20
21 7:09:23 PM Chair Overson thanked Ms. Roberts for providing an interesting report. She
22 observed that the City is doing well, but can always do better.

23
24 7:09:57 PM Ms. Roberts noted that Council Member Dama Barbour is the current Board Vice-
25 Chair and will become the Chair of the WFWRD Board next year.

26
27 **3.4 4700 South Environmental 4000 West – 5600 West – *Andrea Pullos***

28
29 7:10:21 PM Andrea Pullos, Transportation Engineer from Salt Lake County, reported on the
30 4700 South Environmental Project for the area from 4000 West to 5600 West. She noted that she
31 is also the Project Manager for the 4700 South Safety Improvement Project. She explained that
32 the project is currently in the environmental phase. She stated that the project is a partnership
33 between Salt Lake County and West Valley City in cooperation with Taylorsville City and
34 UDOT. She relayed that the construction part of the project is federally funded with \$7.7 million
35 in funds. She cited the need to receive environmental clearance as part of the preliminary
36 engineering for the project.

37
38 7:11:34 PM Ms. Pullos stated that the project is on 4700 South from 4000 West to 5600 West.
39 She explained that ¼ of the project is in West Valley City and approximately ¾ is Salt Lake
40 County, with ¼ of the intersection belonging to Taylorsville City.

41

1 7:12:30 PM Ms. Pullos described work on the project to date, as follows:
2

- 3 • Identified environmental resources
 - 4 • Conducted traffic analysis study
 - 5 • Preliminary design completed
 - 6 • Updates given to West Valley City Council and the Kearns Community Council
 - 7 • Newsletters sent out
 - 8 • Website set up (www.4700south.info)
- 9

10 7:12:55 PM Ms. Pullos noted that City Administrator John Taylor is part of the Project Team,
11 along with representatives from West Valley City, UDOT, and a hired consultant.
12

13 7:13:31 PM Ms. Pullos outlined the process for implementing the project. She explained that
14 once environmental clearance is obtained, the design will be finalized, right-of way secured, and
15 then construction will commence by around 2017. She reviewed the project schedule for the
16 environmental phase and described it as about a 1 ½ year project. She said it is hoped that
17 environmental clearance will be received by March 2015.
18

19 7:14:43 PM Ms. Pullos listed the project goals, i.e. to accommodate 2040 traffic along the
20 corridor and through intersections; and to improve safety for all users. She cited the need to
21 accommodate future growth.
22

23 7:16:08 PM Ms. Pullos cited a safety issue that must be addressed in connection to a slide slope
24 between 4800 West and 5600 West. She cited intersection improvements at 4000 West, 4800
25 West, and 5600 West. She relayed the results of traffic studies that have determined the number
26 of lanes needed along the various stretches of road.
27

28 7:17:06 PM Council Member Dama Barbour cited Taylorsville's huge interest in commercial
29 property at 4000 West and 4700 South and questioned whether there are plans for through-turns.
30 Ms. Pullos said she does not know at this point and environmental documents will provide an
31 opportunity to explore different options. She cited the need to obtain environmental clearance,
32 gather public input, and ensure that the best is done for all communities.
33

34 7:18:44 PM Ms. Pullos showed illustrations regarding the impact of a traditional road widening
35 intersection and the impact of a quadrant left intersection.
36

37 7:20:35 PM Council Member Barbour observed that the through turns are a business killer. Ms.
38 Pullos said she does not believe statistics show that. Council Member Barbour indicated that she
39 has those statistics.
40

1 7:22:00 PM Ms. Pullos explained how the quadrant left intersection would work. She discussed
2 comparisons between the quadrant left intersection and the traditional widening. She noted that
3 the project is still in the preliminary design stage and there are still some impacts to consider
4 going out to 2040.
5

6 7:24:50 PM Council Member Dan Armstrong cited traffic impacted by the Mountain View
7 Corridor and questioned whether traffic congestion will be alleviated when the Mountain View
8 Corridor is moved.
9

10 7:25:52 PM Ms. Pullos said that traffic models used are looking at a complete Mountain View
11 Corridor in 2040 and are showing traffic volume that necessitate intersection improvements. She
12 acknowledged that through turns are not popular. She cited cautions being taken so as not to
13 overbuild the intersection.
14

15 7:28:06 PM Council Member Armstrong asked about plans for a triangle piece of property near
16 the intersection. Ms. Pullos said a meeting will be held with the gas station soon. She noted that
17 Salt Lake County is interested in investing in the area for economic development and there is
18 good potential for open space. She cited some issues with property transfers from UDOT to Salt
19 Lake County in relation to the 5400 South Project.
20

21 7:31:01 PM Ms. Pullos ensured that concerns will be taken back to the Project Team and
22 addressed.
23

24 7:31:19 PM Mr. Taylor observed that Taylorsville ends up with a localized impact because of a
25 regional problem. He said that Taylorsville has a very small interest in the project and cited the
26 City's big concern with protecting the R.C. Willey Property and access to it.
27

28 7:32:09 PM Ms. Pullos cited an area where drivers are currently making unsafe turns and said
29 that anything done along the corridor will improve safety.
30

31 7:33:14 PM Ms. Pullos discussed potential right-of-way impacts and said negotiations are being
32 made with business owners. She cited some minor residential impacts up and down the corridor
33 and possible relocations. She said some little strips of land will need to be purchased for ADA
34 ramps, etc. She also reviewed some potential noise impacts.
35

36 7:35:13 PM Ms. Pullos relayed that a Public Meeting will be held on November 17, 2014 from
37 5:00 p.m. to 8:00 p.m. at the Kearns Senior Center. She said that comments received at the open
38 house will be responded to through January 2015. She anticipated having a complete
39 environmental document submitted by February 2015, with an FHWA decision anticipated by
40 March 2015.
41

1 7:36:31 PM Council Member Dama Barbour cited statistics provided by the Chamber of
2 Commerce showing that businesses have been impacted by a decrease in business of 30% to
3 50%, as a result of the through turn. She stated that her number one concern is that many times
4 by the time the community at-large hears of the plan, the design is already done. She said that
5 she wants to go on record that she is dead-set against this intersection plan because of the
6 potential impact to businesses. She cited her concern that the plan is already being promoted.
7

8 7:38:41 PM Ms. Pullos said that the plan is not being promoted, but a preliminary plan is being
9 presented and both intersection ideas will be put out to the community to seek input. She stated
10 that she foresees a second open house being held once a more concrete design process begins.
11

12 7:39:50 PM Council Member Brad Christopherson cited issues the City has faced with the
13 development that was impacted at Redwood and 5400 south. He noted that Taylorsville is still
14 dealing with fallout from the continuous flow intersection. He referenced the still-empty building
15 at the intersection and suggested that more weight should have been given initially on the impact
16 to the community. He observed that it would have been nice to have more input to help mitigate
17 financial impact to the City.
18

19 7:42:40 PM Ms. Pullos stated that UDOT's role is managing the federal funds. She relayed that
20 a Salt Lake County Economic Development Representative has been invited to fully evaluate
21 municipal economic impact for the described project. She cited a desire to build up something
22 that benefits everyone.
23

24 7:44:00 PM Chair Overson thanked Ms. Pullos for her informative presentation and suggested
25 that Council Members find ways to participate in the process to make sure the City's interests are
26 protected.
27

28 7:44:13 PM Council Member Dan Armstrong asked if there is room for City representation on
29 the team. Ms. Pullos noted that Taylorsville is already represented on the Project Team by City
30 Administrator John Taylor. She encouraged City Officials to attend the upcoming public
31 hearing.
32

33 **4. CONSENT AGENDA**

34 **4.1 Minutes – Regular City Council Meeting of 10/15/2014**

35
36
37 7:45:27 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.
38 Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for
39 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
40 follows: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused.
41 **All City Council members present voted in favor and the motion passed unanimously.**

1 **5. PLANNING MATTERS**

2
3 **5.1 Discussion Regarding the Site Specific Development (SSD) Zoning District**
4 *Mark McGrath*

5
6 7:46:51 PM Community Development Director Mark McGrath discussed the Site Specific
7 Development (SSD) zoning classification. He noted that there is currently not a single property
8 in Taylorsville zoned as SSD, but the designation does have some clear advantages. He described
9 SSD as the “Create Your Own Zone” zone. He explained that the SSD zone is reactive instead
10 of proactive and can customize zoning regulations specific to a development proposal that comes
11 in.

12
13 7:48:57 PM Mr. McGrath reviewed Section 6 in the City Code regarding the definition of the
14 SSD District. He noted that this zoning classification is not open to every single property in the
15 city and the property must be at least two acres in size to qualify. He said that a variety of
16 different types of land uses can qualify and the SSD zoning classification is based on
17 development plans. He explained that zoning regulations can be customized to be consistent
18 with the proposed plan and will identify uses to be permitted, etc.

19
20 7:51:36 PM Mr. McGrath suggested that the SSD classification is a great tool that was placed in
21 the development code when it was comprehensively rewritten in 2012. He relayed that there are
22 currently approximately 20 zoning classifications and 20,000 properties in the City. He observed
23 that the SSD tool will benefit development projects, as it will allow some flexibility for a unique
24 development. Mr. McGrath noted the simplicity of the ordinance and stated that it will provide
25 regulatory framework while still allowing creativity. He said that the same process will be
26 followed as that for other zoning amendments with an application going before the Planning
27 Commission for formal recommendations. It will then come before the City Council for a public
28 hearing and an ultimate decision.

29
30 7:53:53 PM Council Member Armstrong questioned whether the area of notification and the
31 amount of information provided to surrounding property owners is expanded under an SSD
32 request. Mr. McGrath stated that regulations require notification to anyone within 300 feet of the
33 proposed area of change, but the City can expand that area if it is felt to be appropriate. The City
34 can also send out a site plan and the actual development proposal to show exact plans. Council
35 Member Dan Armstrong questioned whether there is positive confirmation that notices are
36 received. Mr. McGrath acknowledged that the Post Office will return any notices that are not
37 deliverable.

38
39 7:56:06 PM City Administrator John Taylor noted that the City Council can place restrictive
40 conditions on the process as desired for a specific development. Mr. McGrath reiterated that the
41 minimum standard must be met, but the City can go beyond that standard if appropriate.

1 7:56:36 PM Council Member Brad Christopherson inquired about any examples in the valley
2 with use of the SSD classification. Mr. McGrath indicated that the ordinance was based on a
3 similar ordinance enacted in Sandy City, but acknowledged that the tool is very unique.
4

5 7:57:14 PM Council Member Christopherson stated that he thinks this is a fantastic tool, but
6 advised that there may be a certain amount of risk. He suggested that the City should use caution
7 because of the degree of flexibility. Mr. McGrath agreed that there will be a big learning curve
8 the first time the classification is used and attention to detail must be given.
9

10 7:58:18 PM Council Member Dama Barbour observed that before this zoning designation is
11 given the City would have a very good idea of the development planned. Mr. McGrath
12 acknowledged that this is like a development agreement. Council Member Barbour said she
13 believes that Draper City also uses something along this line. Mr. McGrath stated that he will
14 call Draper City, as well.
15

16 7:59:39 PM Council Member Armstrong cited greater impact to surrounding property owners
17 with this type of classification and suggested that notices be sent with certified receipt. He called
18 for Council consensus on this. Chair Overson cited great expense for using certified mail to so
19 many property owners, but agreed that it is important to get the word out appropriately.
20

21 8:01:27 PM Mr. Taylor suggested that regulations be implemented based on individual projects
22 and perhaps some responsibility for notification be given to the developer. Mr. McGrath
23 suggested placing actual notices on the site itself to reach a larger audience.
24

25 8:02:22 PM Chair Overson called for clarification on the way the process would work when a
26 developer comes in to pitch a plan. Mr. McGrath described how rules would be established and
27 implemented throughout the process. He suggested that this is advantageous in that it combines
28 the zoning process with the conditional use process, so they are done at the same time in one
29 clean package. Chair Overson noted that the ordinance is already in place and now there may be
30 a chance to use it. Mr. McGrath suggested that at least one upcoming project may utilize this
31 SSD classification.
32

33 8:06:08 PM Dama Barbour called for examples of properties in the city where this might be
34 used with a two-acre shopping center. Mr. McGrath said that it could be used on a property like
35 Casa Linda, etc. He confirmed that the City is going to be very careful how this tool is used.
36

37 8:08:21 PM Mr. Taylor explained that this is only used as a re-zone for a specific piece of
38 property development that is presented. He noted that a developer will likely be coming in to
39 request this classification soon and there may be an opportunity to allow a unique development
40 into the City. He emphasized that the City will have ultimate control.
41

1 **6. FINANCIAL MATTERS**

2
3 **6.1 Resolution No. 14-28 – Accepting a Zoo, Arts and Parks (ZAP) Grant from**
4 **Salt Lake County in the Amount of \$3,000 for the Taylorsville Historic**
5 **Preservation Committee – Joan White**

6
7 8:09:59 PM Historic Preservation Chair Joan White presented a resolution to accept a Zoo, Arts
8 and Parks (ZAP) Grant from Salt Lake County to the Taylorsville Historic Preservation
9 Committee of \$3,000, to be used to help fund bus transportation for student field trips to the
10 Taylorsville-Bennion Heritage Center. She relayed that no matching funds are involved.

11
12 8:11:05 PM Council Member Christopherson inquired about the age of elementary school
13 students who come on field trips. Ms. White stated that she sends out invitations to all third,
14 fourth and fifth grade teachers in any schools who have Taylorsville students attending.

15
16 8:11:59 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-28 –
17 Accepting a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the Amount of \$3,000
18 for the Taylorsville Historic Preservation Committee. Council Member Dan Armstrong
19 **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There
20 being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes,
21 Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City Council members**
22 **presented voted in favor and the motion passed unanimously.**

23
24 **6.2 Public Hearing - To Receive Public Comment on the Community**
25 **Development Block Grant (CDBG) Funds - Kathy Ricci**

26
27 8:12:40 PM CDBG Consultant Kathy Ricci explained that each year Taylorsville gets an
28 allocation from HUD for CDBG Funds. She described the process required to distribute the
29 funds and said that the first requirement is to conduct a Needs Hearing. She relayed that
30 applications have been made available and are due on December 5, 2014. She stated that
31 applications are reviewed and recommendations are made to the Mayor. Another hearing is then
32 held when applicants come and make their case, after which the City Council makes its
33 recommendations and adopts specific allocations for funding. Ms. Ricci noted that applicants
34 must be non-profit.

35
36 8:14:57 PM Chair Overson called for a motion to open the public hearing. Council Member
37 Dama Barbour **MOVED** to open the public hearing regarding CDBG needs. Council Member
38 Brad Christopherson **SECONDED** the motion. **All Council Members present voted in favor.**
39 Chair Overson called for citizen comments. She noted that the Council will not be asking
40 questions, but will simply hear from the applicants.
41

1 [8:16:05 PM](#) Roger Borgenicht, Director of the ASSIST Community Design Center, described
2 services provided to help with home repairs and assist with designs that allow older residents to
3 age in place.

4
5 [8:18:01 PM](#) Jamie Dunn and Claire Ratcliff, Directors at the Murray Boys and Girls Club,
6 thanked the City for its past support. Ms. Dunn described the program offered and said that 53
7 children served per day are from Taylorsville, of which a high percentage come from low-
8 income and single-family households. Ms. Ratcliff described one Taylorsville High School
9 student who has benefitted from the program and is being assisted toward graduating.

10
11 [8:20:21 PM](#) Bonnie Peters, Executive Director of the Family Support Center, stated that she
12 appreciates the opportunity to be in Taylorsville. She said that the Center's mission is to protect
13 children, strengthen families, and prevent child abuse. She cited a heating system that needs
14 replaced at the Family Support Center. She said that there is also a need to have doors replaced
15 in a file room at the Center in order to secure confidential documents.

16
17 [8:23:09 PM](#) Ellen Parrish, with Community Health Centers, stated that 9,930 patients were
18 served over the last year in Taylorsville, all of whom are low income. She cited 33,000 visits at
19 the clinic. She invited elected officials to come and tour the clinic. She stated her appreciation
20 for the City's support.

21
22 Council Member Dan Armstrong **MOVED** to close the public hearing. Council Member Dama
23 Barbour **SECONDED** the motion. **All Council Members present voted in favor** and Chair
24 Overson declared the public hearing closed.

25
26 **6.3 Resolution No. 14-29 – Accepting a Grant from the State of Utah Region II**
27 **Homeland Security Program in the Amount of \$2,707 to be Used for the**
28 **Acquisition of Emergency Management Equipment – *Scott Harrington***
29

30 [8:26:48 PM](#) Chief of Finance Scott Harrington presented a resolution to accept a grant from the
31 Utah State Homeland Security Program for \$2,707 to be used for the acquisition of emergency
32 management equipment. He noted that this is a non-matching grant.

33
34 [8:27:36 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-29 –
35 Accepting a Grant from the State of Utah Homeland Security Program in the Amount of \$2,707
36 to be Used for the Acquisition of Emergency Management Equipment. Council Member Dama
37 Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the
38 motion. There being none, she called for a roll-call vote. The vote was as follows:
39 Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City**
40 **Council members present voted in favor and the motion passed unanimously.**
41

1 **7. OTHER MATTERS**

2
3 There were no other matters.
4

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

6
7 The need to appoint an alternate member to the VECC Board at the next Council Meeting was
8 referenced.
9

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

11 8:29:54 PM

- 12 9.1 **Planning Commission Meeting - Tuesday, November 18, 2014 – 7:00 p.m.**
13 9.2 **City Council Briefing Session – Wednesday, November 19, 2014 – 6:00 p.m.**
14 9.3 **City Council Meeting – Wednesday, November 19, 2014 – 6:30 p.m.**
15

16 **10. CALENDAR OF UPCOMING EVENTS**

17 8:29:57 PM

- 18 10.1 ***Veterans Day Parade and Program: Tuesday, November 11, 2014, 11:00 a.m.***
19 **See City Website for more information at www.taylorsvilleut.gov**
20
21 10.2 ***Thanksgiving Holiday: City Offices will be closed on Thursday, November 27***
22 ***& Friday, November 28, 2014***
23

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

25
26 It was determined that a Closed Session was not needed and no Closed Session was held.
27

28 **12. ADJOURNMENT**

29
30 8:30:25 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council
31 Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson
32 called for discussion on the motion. There being none, she called for a roll-call vote. The vote
33 was as follows: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-
34 excused. **All City Council members presented voted in favor and the motion passed**
35 **unanimously.** The meeting was adjourned at 8:30 p.m.
36

37 _____
38 Cheryl Peacock Cottle, City Recorder

39 Minutes approved:

40 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
41