

DRAFT

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 19, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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:

John Taylor City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Tiffany Janzen, Public Information Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Stephanie Nate, Assistant City Attorney

Excused: Chief Financial Officer Scott Harrington

Citizens: Walker Christopherson, Ben Horseley, Steve Hogan, John Purvis

BRIEFING SESSION

1. Review Administrative Report

6:04:46 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. Council Member Brad Christopherson introduced his son, Walker Christopherson, who was in attendance to observe. Chair Overson called for questions on the Administrative Report for Community Development. Council Member Ernest Burgess recognized new

1 businesses coming in. Chair Overson stated her appreciation for the inclusion of Neighborhood
2 Compliance Success Stories in the report. Council Member Dama Barbour inquired about a
3 home business regarding an online catalog. Community Development Director Mark McGrath
4 confirmed that this is an online business only and no customers will be coming to the home.
5

6 **2. Review Agenda**

7

8 6:07:15 PM The agenda for the City Council Meeting was reviewed. Chair Overson referenced a
9 chart distributed by Council Coordinator Kris Heineman regarding committee assignments. She
10 cited intent to hold a discussion during the first meeting of December regarding any committee
11 assignment changes.
12

13 6:09:54 PM Council Member Dan Armstrong relayed that the Jordan River Commission Meeting
14 is held on the third Thursday of the month, from 9:00 a.m. to noon, at Taylorsville City Hall.
15

16 6:11:07 PM Chair Overson referenced an email sent by Emergency Response Coordinator Ben
17 Gustafson regarding training for Council Members on emergency response. She cited potential
18 training with FEMA or ICS for elected officials. She inquired whether the Council would like to
19 pursue such training and called for input on time and availability during the first quarter.
20

21 6:13:05 PM Council Member Dama Barbour stated that she believes it is very important to
22 understand how the command center is set up and the role of elected officials in an emergency.
23 She suggested that Council Members cannot have too much training in that regard. City
24 Administrator John Taylor stated his understanding that the training would be about an hour
25 long. He explained that if Council Members are certified through training, the City may qualify
26 for certain funding. Discussion ensued regarding potential times for the training, i.e. on a second
27 week or as part of a regular City Council Meeting. Chair Overson said she would communicate
28 with Mr. Gustafson to get a better understanding of the potential training. The consensus of the
29 Council was that they are all interested in receiving the command center training.
30

31 Council Member Brad Christopherson inquired as to the purpose of the Closed Session during
32 tonight's regular meeting. It was confirmed that a Closed Session is necessary to discuss the sale
33 or purchase of real property.
34

35 **3. Adjourn**

36

37 6:16:17 PM Chair Overson declared the Briefing Session adjourned at 6:16 p.m.
38
39
40
41

1 **REGULAR MEETING**

2
3 **Attendance:**

4
5 Mayor Larry Johnson

6
7 **Council Members:**

8
9 Council Chairman Kristie Overson
10 Vice-Chairman Ernest Burgess
11 Council Member Daniel Armstrong
12 Council Member Dama Barbour
13 Council Member Brad Christopherson

7 **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
Jay Ziolkowski, UFA Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Stephanie Nate, Assistant City Attorney
Kirsten Heins, City Engineer

14
15
16
17
18
19
20
21 **Excused:** Chief Financial Officer Scott Harrington

22
23 **Citizens:** Steve Hogan, Walker Christopherson, Ben Horseley, Jeffrey Sean Summerhays, John
24 Purvis, Bridget Rumundo, John Gidney

25
26 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

27
28 6:30:56 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed
29 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all
30 Council Members were present.

31
32 **1.1 Opening Ceremonies – Pledge of Allegiance**
33 **– Council Member Overson**

34
35 Chair Kristie Overson directed the Pledge of Allegiance.

36
37 **1.2 Reverence – Council Member Overson (Opening Ceremonies**
38 **For December 3, 2014 to be arranged by Mayor Johnson)**

39
40 Vista Elementary Fifth Grader Bridget Rumundo offered the Reverence by sharing her speech
41 that was selected as the Veterans Day Essay Winner.

1 **1.3 Citizen Comments**

2
3 6:34:32 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the
4 audience. She then called for any citizen comments.

5
6 6:34:37 PM There were no citizen comments, and Chairman Overson closed the citizen comment
7 period.

8
9 **1.4 Mayor's Report**

10
11 6:34:45 PM Mayor Lawrence Johnson thanked everyone for supporting the recent Veterans Day
12 event. He specifically recognized Veterans Day Committee Chair Patricia Kimbrough and
13 Members of the Veterans Day Committee for their hard work. He also expressed appreciation to
14 the following: Senator Orin Hatch, the Taylorsville Exchange Club, Redwood Memorial Estates
15 (for setting up the "Flags of Honor," Colonial Flag, Don Hudson, Brian Mullahy, the Kearns
16 Historical Society, Ken Garff Dodge (for loaning cars for the parade), Taylorsville High School
17 Jr. ROTC, Unified Police Department, Unified Fire Authority, Unified Veterans Council, WWII
18 ERA Preservation Society, and the Taylorsville City Youth Council. The Mayor stated special
19 thanks to all the Veterans for their patriotism, bravery, love, and willingness to serve.

20
21 6:36:13 PM Mayor Johnson presented a picture to Bridget Rumundo depicting her at the
22 Veterans Day event and recognized her as one of two Veterans Day Essay winners.

23
24 **2. APPOINTMENTS**

25
26 **2.1 Appointing Individuals to a Naming Committee to Recommend a Name for**
27 **the Road at Labrum Park – John Taylor**

28
29 6:37:19 PM City Administrator John Taylor cited the need to appoint individuals to a Naming
30 Committee to recommend a name for the new road through Labrum Park connecting 6020 South.
31 He referenced requirements in City code for forming a Naming Committee to name a public
32 place. He recommended that the following individuals be appointed: Council Member Brad
33 Christopherson (City Council Representative), Wayne Harper (City Staff Representative), Hugh
34 Bringhurst (6020 South Representative), Lissa Taggart (Park Representative), and Cary Davis
35 (Neighborhood Representative).

36
37 6:38:14 PM Council Member Dama Barbour **MOVED** to appoint those individuals, as listed by
38 Mr. Taylor, as members of a Naming Committee to recommend a name for the road at Labrum
39 Park. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie
40 Overson called for discussion on the motion. There being none, she called for a roll-call vote.
41 The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and

1 Armstrong-yes. **All City Council members voted in favor and the motion passed**
2 **unanimously.**

3
4 **3. REPORTS**

5
6 **3.1 UPD Quarterly Report – *Precinct Chief Wyant***

7
8 6:39:50 PM Taylorsville UPD Precinct Chief Tracy Wyant reported on law enforcement
9 activities for the quarter of July through September 2014. He referenced improved overall crime
10 trends in Taylorsville. He reviewed statistics on general offenses within Council Districts. He
11 gave clarification on the breakdown for traffic enforcement.

12
13 6:42:27 PM Mayor Johnson inquired about runaways. Chief Wyant described the protocol for
14 reporting and investigating runaways.

15
16 6:45:12 PM Chief Wyant confirmed that graffiti cases are listed under damaged property. Chair
17 Kristie Overson asked about the procedure for reporting graffiti and Chief Wyant confirmed that
18 graffiti can be reported to City Hall for follow-up by the UPD. Chief Wyant relayed that the
19 City is in the process of installing signs offering rewards for reporting graffiti. He described
20 methods for getting graffiti removed fairly quickly by code enforcement personnel.

21
22 6:46:49 PM City Attorney/City Prosecutor Tracy Cowdell commented on the large amount of
23 shoplifting cases at the Taylorsville Wal-Mart and the value of the surveillance system there. He
24 said that he has seen cases solved through the use of surveillance equipment. Chief Wyant
25 explained that some individuals responsible for graffiti are caught, but a large number are not
26 apprehended. He indicated that taggers consider graffiti “art” and those responsible are mainly
27 junior high/high school age, although there also some young adults involved.

28
29 6:49:54 PM Mayor Johnson relayed that 14 signs are being installed listing offers of a \$100
30 reward for convictions. He cited the large problem with graffiti.

31
32 6:51:11 PM Chief Wyant commended Code Enforcement staff and Blake Shroeder and his crew
33 for efficient work in quickly removing graffiti. Council Member Dama Barbour praised the
34 good work being done in her district in this regard. Mayor Johnson displayed the reward signs
35 that should go up this week.

36
37 6:52:08 PM Council Member Dama Barbour stated that family offenses concern her. Chief
38 commented on family offenses and domestic assaults. He cited changes to domestic violence
39 laws.

40
41 6:56:07 PM Chief Wyant referenced great strides made in decreasing burglaries.

1 6:57:47 PM Council Member Dan Armstrong asked if there are any specific areas that are being
2 targeted. Chief Wyant said that targets are mainly in highly visible areas. He cited the value in
3 using good quality surveillance/video equipment. Further discussion was held regarding the
4 surveillance of property.

5
6 7:00:57 PM Mr. Cowdell commented on reasonable expectation of privacy.

7
8 7:01:45 PM Chief Wyant reviewed statistics for response times. Council Member Ernest Burgess
9 asked how response times compare to the time when Taylorsville had its own police department.
10 Chief Wyant acknowledged that response times were respectable with the City's in-house
11 department, but they have now been shaved down to two minutes by adding officers and sharing
12 some services.

13
14 7:04:21 PM Chief Wyant reviewed traffic accident and traffic citation statistics for the quarter,
15 with comparisons to previous quarters.

16
17 7:05:42 PM Chief Wyant discussed narcotic cases.

18
19 7:06:29 PM Chief Wyant illustrated locations for burglaries and burglary alarms. He referenced
20 activities of the Investigations Unit as described in the Council packet report. He noted that there
21 were no S.W.A.T. activities during the quarter, other than participation in the "*Night Out Against*
22 *Crime*" event.

23
24 7:09:28 PM Council Members thanked Chief Wyant for his report and commended the efforts of
25 law enforcement personnel. The Chief acknowledged the fine caliber of officers in the
26 Taylorsville Precinct.

27 28 **3.2 Green Committee Report – Jeffrey Summerhays**

29
30 7:12:37 PM Green Committee Chair Jeffrey Summerhays reported on recent activities and
31 upcoming events for the Taylorsville Green Committee. He said that the Green Committee looks
32 forward to repeating the success seen during 2014. He referenced another collection event that
33 will be planned. He cited a desire to provide more resources for sustainability and diversion,
34 along with also providing additional education to citizens. Mr. Summerhays cited upcoming
35 articles about winterizing and reducing air pollutants. He confirmed that the Green Committee is
36 always looking for additional members.

37
38
39
40
41

1 **3.3 Granite School District Bennion Junior High Feeder Program Study**
2 **– Steve Hogan**
3

4 7:14:39 PM Steve Hogan, Granite School District Director of Planning and Boundaries, reported
5 on The Bennion Junior High Feeder Program Study. He recognized Ben Horseley, who was also
6 in attendance from Granite School District.
7

8 7:14:43 PM Mr. Hogan noted that much of Taylorsville has been included in the “Cottonwood
9 Loop” and many students residing in Taylorsville have been bussed to Cottonwood High School
10 for several years. He illustrated school boundaries and the study area.
11

12 7:16:56 PM Mr. Hogan described a proposal to change part of the Bennion Jr. High boundary
13 such that it feeds only into Taylorsville High School. He explained that this would ensure that
14 students going to Bennion Jr. High would go on to Taylorsville High, rather than Cottonwood
15 High School.
16

17 7:18:31 PM Mr. Hogan reviewed some considerations and reasons behind the proposal. He
18 explained that if Bennion Jr. High were to feed entirely into Taylorsville High School,
19 Taylorsville High would realize a net gain of approximately 190 students over a two to three year
20 period and Cottonwood High would realize a corresponding net loss of 190 students over the
21 same period. He noted that almost 40% of the students that live within the Cottonwood High
22 boundaries are already permitting to Taylorsville High School. Mr. Hogan said Taylorsville
23 High has indicated that, because of a recent decrease in enrollment and current classroom
24 configurations, the increase in students could be absorbed without adding additional re-locatable
25 classrooms. He confirmed that teachers will be added to the school as enrollment increases and
26 classroom sizes will remain appropriate.
27

28 7:19:32 PM Mr. Hogan cited reduced travel time and increased safety if the proposal is
29 implemented. He said that the Taylorsville High School Community Council has articulated
30 support and expressed a desire to see all Taylorsville area residents return to their neighborhood
31 school. Mr. Hogan relayed that the Open House held at Bennion Jr. High was unfortunately not
32 well attended, so a survey was administered and completed with convincing results. He
33 illustrated graphs showing that 82% of survey respondents favored the proposed change. He
34 referenced feedback from Granite School Board Member Sarah Meier indicating that this is the
35 right time to make this change.
36

37 7:23:21 PM Mr. Hogan outlined the next steps and noted that an update was presented to the
38 Granite School Board last night. He explained that the Board will continue to take public input
39 through December 1, 2014 and then final action will be taken by the Granite School Board on
40 December 2, 2014.
41

1 7:23:46 PM Mr. Hogan called for questions from the Council and there were none. He stated
2 that he mainly wanted to relay what is happening in the community and make elected officials
3 aware of the impact to Taylorsville High School.

4
5 7:25:11 PM Chair Overson thanked Mr. Hogan for his presentation and commented that the
6 proposal makes sense.

7
8 **4. CONSENT AGENDA**

9
10 **4.1 Minutes –Special City Council Meeting of 10/22/2014**

11
12 7:25:52 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.
13 Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for
14 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
15 follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and Armstrong-yes. **All**
16 **City Council members voted in favor and the motion passed unanimously.**

17
18 **5. PLANNING MATTERS**

19
20 There were no planning matters.

21
22 **6. FINANCIAL MATTERS**

23
24 There were no financial matters.

25
26 **7. OTHER MATTERS**

27
28 **7.1 Resolution No. 14-30 – Appointing an Alternative Representative to the Salt**
29 **Lake Valley Emergency Communication Center (VECC) Board of Trustees**
30 **– Brad Christopherson**

31
32 7:26:34 PM Council Member Brad Christopherson presented the subject resolution to appoint an
33 alternate representative to the Salt Lake Valley Emergency Communication Center (VECC)
34 Board of Trustees. He explained that he has been unable to attend a couple of meetings due to
35 scheduling conflicts. He noted that, without an appointed alternate, the City does not have a vote
36 at Board Meetings. He recommended that Assistant City Administrator Scott Harrington be
37 appointed as the Alternate Member to the VECC Board.

38
39 Council Member Christopherson noted a needed change to the resolution specifying that the
40 Taylorsville City Council is making the designation.

41

1 7:28:43 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-30 –
2 Appointing Scott Harrington as an Alternative Representative to the Salt Lake Valley
3 Emergency Communication Center (VECC) Board of Trustees, including the small change to
4 resolution language as previously cited. Council Member Dama Barbour **SECONDED** the
5 motion. Chairman Kristie Overson called for discussion on the motion. There being none, she
6 called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-
7 yes, Barbour-yes and Armstrong-yes. **All City Council members voted in favor and the**
8 **motion passed unanimously.**
9

10 **7.2 Discussion Regarding Capital Improvement Projects for Fiscal Year 2014-**
11 **2015 – John Taylor**
12

13 7:29:36 PM City Administrator John Taylor expressed a desire to report to the Council on
14 Capital Improvement Projects in Taylorsville. He recognized City Engineer Kirsten Heins, of
15 Forsgren Engineering, and asked her to provide an update on capital projects in the City.
16

17 Ms. Heins described the following projects:
18

19 **Pedestrian Bridge at 4500 South**: Ms. Heins relayed that this bridge connects Taylorsville and
20 Murray. This project is at about 26% build and about 65% complete. She explained that
21 construction is still waiting for Murray to get an easement signed so that the bridge can be placed
22 on the Murray side. Once that is received, construction should be completed in about two
23 months.
24

25 7:33:04 PM Council Member Dama Barbour asked about financing on this project and
26 participation with other sources. Ms. Heins relayed that budget for the project is just under
27 \$500,000. Mr. Taylor cited financial participation with Murray, UTA, and UDOT. Mr. Taylor
28 said he believes that \$40,000 is coming from City funds this year, with a total of about \$100,000
29 in City funds. He confirmed that more funds are coming from Murray next year. Mr. Taylor
30 gave clarification on some indecision as to whether the bridge will go on the north or south side.
31 He said there is a good chance that at mid-year, Murray will fund the whole thing.
32

33 7:36:26 PM Mr. Taylor gave additional information regarding the breakdown on funding for the
34 project.
35

36 **7:37:00 PM 3900 West 5400 South Roadway Improvements**: Ms. Heins relayed that this
37 project is substantially completed and everything should be finished by December 2, 2014. Mr.
38 Taylor asked that questions on this project be held for the Closed Session.
39

40 7:38:04 PM **Storm Drain Projects**: Ms. Heins relayed that these projects are 23% built and
41 40% complete. She cited Project Area 1 (**Bluemont Drive**) and said that area is complete. She

1 confirmed that the Bluemont Drive Project has a total project amount at \$273,000. Mr. Taylor
2 explained that after the project was originally bid three or four months ago, contracts came in at
3 50% higher. Ms. Heins stated that **Area 2 (Atherton Drive)** is currently 0% build and 0%
4 complete, but will be done by next spring. This project amount is \$790,000. 7:41:00 PM Area 3
5 **(4805 South)** is 50% complete, with anticipated completion by the end of December, 2014. The
6 project amount is just over \$200,000. 7:41:13 PM Area 4 (Continental Circle) is 100%
7 complete and the total project is \$300,000. Council Member Armstrong observed that they did a
8 good job with this project area.

9
10 7:42:09 PM Open Space Connection Plan: This project is a regional connection plan that
11 includes bicycle and pedestrian pathways. Ms. Heins cited the 2700 West Pedestrian Crossings
12 segment and said the only thing left to complete there is the lighting. She said some extra
13 lighting from the Redwood Road Project is being utilized. She indicated that completion is
14 subject to Rocky Mountain Power's schedule, but it should be completed in approximately one
15 month. She confirmed that the project amount for this first phase is \$100,000. Mr. Taylor noted
16 that this project was funded by the State for trails and open space connections to the City.
17 Council Member Barbour relayed that she has had a lot of questions from residents regarding
18 this project. Ms. Heins cited the City Center Trail segment that will proceed as the property is
19 developed and then ultimately go under I-215. She stated that concepts are currently being
20 developed and the involvement of UDOT is ongoing.

21
22 7:45:35 PM Council Member Brad Christopherson inquired about discussions with UDOT and
23 any anticipated time known for when/if approval will be given. Mr. Taylor relayed that UDOT is
24 receptive to going under the bridge and changing the slope and will participate in funding such.
25 He explained that the segment parallel to I-215 on the east side is federally controlled. He said
26 that UDOT has given a positive recommendation and made the request, but federal approval has
27 not been received back at this point.

28
29 7:46:31 PM Ms. Heins said that the next segment at the Estates at Smithfield is underway and the
30 developer is currently making the improvements in that area. She cited minor improvements
31 being made at the park involving some additional signage, but noted that the trail largely already
32 exists there.

33
34 7:47:38 PM Ms. Heins cited the segment at 4805 South and said the storm drain project is
35 underway. She said the design is available for this trail system segment and the project is
36 waiting to receive input from the public and residents. Chair Overson clarified that there is not a
37 separate trail for this area, but it is the sidewalk. Ms. Heins relayed that the sidewalk will be
38 expanded to eight feet wide with implementation of a larger park strip. She reiterated that the
39 City will work with the public for support before proceeding with this segment. She cited a little
40 bit of a jog on Redwood that completes the connection system project. She confirmed that the
41 existing trail system and infrastructure is largely being used for the connection.

1 **7:48:33 PM Labrum Park:** Ms. Heins illustrated photos of the new pavilion and restroom that
2 are under construction at Labrum Park. She stated that the trail system and fence posts are in.
3 This project is 33% invoiced and about 70% complete. It was clarified that it is a State funded
4 Project (in correlation with the 6200 South Redwood Road Project) and the project cost is
5 \$650,000. Completion of this phase of the project is expected before Christmas Day of 2014.
6 Mr. Taylor gave clarification on funding related to the connection for 6020 South and safety
7 improvements. He confirmed that the land was given to the City with the requirement to
8 improve the park. Council Member Barbour inquired how reservations will be handled for scout
9 groups, etc. Mr. Taylor explained that the City handles reservations for Millrace and Labrum
10 Parks and scout units must be within the City limits. He clarified that Salt Lake County handles
11 reservations for County parks. Council Member Christopherson inquired about over-night
12 camping. Mr. Taylor acknowledged that local organized scouting events will be allowed
13 overnight at this park. He stated that playground equipment will go in Labrum Park next spring.
14

15 **7:53:39 PM Bennion Park:** This project is to improve the existing system and bring it up to
16 code ordinance. Ms. Heins cited spring toys and additional swings that are being added on the
17 playground. She said that the site is all prepped for the playground equipment that will ship on
18 December 5, 2014 and then it should go in quickly. Mr. Taylor relayed that the approximate cost
19 of \$40,000 for this project came out of the City's Parks Fund.
20

21 **7:54:48 PM Redwood Road Wall:** Ms. Heins relayed that the City has a little under half of the
22 construction easements collected back from residents and completion of the wall is contingent
23 upon getting those forms back.
24

25 **7:55:29 PM Chair Overson** observed that diligent residents have been working on this project
26 and Ms. Heins agreed that those residents have been wonderful to work with. Upon questioning
27 from Council Member Christopherson, Ms. Heins said that there is only one resident that is
28 reluctant to sign the easement and the rest have sought additional information, but are largely
29 supportive. She explained that some properties are rentals and owners are being tracked down.
30 She indicated that, although dollars are tight, the City is working hard to complete the project
31 within the \$175,000 budget. Mr. Taylor relayed that the project may not be able to go as far
32 south as originally planned given the amount budgeted. Council Member Barbour inquired
33 whether further discussion can be held regarding this project and the potential for additional
34 funding. Mr. Taylor agreed that discussion can take place. Council Members Barbour and
35 Overson observed that this is an important project and will make a big statement for the City.
36 Mr. Taylor clarified that the wall will start at the missile and go south, as funding allows.
37

38 Ms. Heins invited Council Members to feel free to contact her with questions at any time on any
39 of the projects.
40

1 7:59:27 PM Council Member Brad Christopherson expressed appreciation for the information
2 provided and said he would love to have more regular updates on capital improvement projects.
3 Mr. Taylor agreed that reports can be given quarterly, but changes occur frequently. He
4 encouraged Council Members to feel free to call and ask if specific questions arise in between
5 reports.

6
7 8:00:47 PM Council Member Barbour inquired whether this meeting is being broadcast on
8 Channel 17. Mr. Taylorsville said that the City is transmitting, but Channel 17 is not currently
9 broadcasting for some reason.

10
11 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

12
13 There were no new items for subsequent consideration.

14
15 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

16 8:01:52 PM

- 17 **9.1 City Council Briefing Session – Wednesday, December 3, 2014 – 6:00 p.m.**
18 **9.2 City Council Meeting – Wednesday, December 3, 2014 – 6:30 p.m.**
19 **9.3 Planning Commission Meeting – Tuesday, December 9, 2014 – 6:30 p.m.**
20 **9.4 City Council Briefing Session – Wednesday, December 10, 2014 – 6:00 p.m.**
21 **9.5 City Council Meeting – Wednesday, December 10, 2014 – 6:30 p.m.**

22
23 **10. CALENDAR OF UPCOMING EVENTS**

24 8:02:29 PM

- 25 **10.1 “Saturday with Santa” – December 13, 2014 – 2:00 to 4:00 p.m., at**
26 **Taylorsville Bennion Heritage Center – 1488 West 4800 South, Taylorsville,**
27 **UT 84123**

- 28
29 **10.2 Taylorsville Food Pantry Holiday Food Drive:** Drop off locations:

- 30
31 1. Behind the Taylorsville Senior Center: 4775 South Plymouth View Drive,
32 Hours: Monday 1:00 – 3:00 p.m., Wednesday 4:00 – 6:00 p.m. and
33 Saturday 10:00 a.m. to 12:00 Noon.
34 2. Taylorsville City Hall: 2600 West Taylorsville Blvd., Hours: Monday –
35 Friday 8:00 a.m. to 5:00 p.m. (Closed 11/11, 11/27, 11/28) Items most
36 needed are Soups, Chili, Tuna 12-14 lb Turkeys. For More Information,
37 see the City Website at: www.taylorsvilleut.gov
38
39
40
41

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

2
3 **8:02:57 PM** Council Member Brad Christopherson **MOVED** to convene a Closed Session to
4 discuss the sale or purchase of real property. Council Member Ernest Burgess **SECONDED** the
5 motion. Chairman Kristie Overson called for discussion on the motion. There being none, she
6 called for a roll-call vote. The vote was as follows: Overson-yes, Burgess-yes, Christopherson-
7 yes, Barbour-yes and Armstrong-yes. **All members of the City Council present voted and**
8 **the motion carried by a unanimous vote.**

9
10 **CLOSED SESSION - Sale or Purchase of Real Property**

11
12 Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members
13 Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City
14 Administrator John Taylor; Economic Development Director Wayne Harper; Community
15 Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

16
17 Minutes for the Closed Session were taken and are now on file as a Protected Record.

18
19 **12. ADJOURNMENT**

20
21 Council Member Dama Barbour **MOVED** to adjourn the Closed Session and the City Council
22 Meeting. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie
23 Overson called for discussion on the motion. There being none, she called for a roll-call vote.
24 The vote was as follows: Overson-yes, Burgess-yes, Christopherson-yes, Barbour-yes and
25 Armstrong-yes. **All City Council members voted in favor and the motion passed**
26 **unanimously.** The meeting was adjourned at 10:09 p.m.

27
28
29
30 _____
Cheryl Peacock Cottle, City Recorder

31
32 Minutes approved:

33
34 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
35