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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 6, 2015
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

City Staff:

John Taylor, City Administrator
Stephanie Nate, Deputy City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Todd Caldwell, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: City Attorney Tracy Cowdell, Council Member Brad Christopherson, Community Development Director Mark McGrath

BRIEFING SESSION

6:03:56 PM 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, except Council Member Brad Christopherson who was excused.

1. Review Administrative Report

6:04:24 PM Chair Overson called for questions on the Administrative Report. Chair Overson said she is happy to see the construction beginning on Redwood Road.

1 **2. Review Agenda**

2
3 6:05:06 PM The agenda for the City Council Meeting was reviewed. The suggestion was made
4 to invite members of the Budget Committee to attend the Special City Council Meeting on May
5 13, 2015 and also the regular City Council Meeting on May 20, 2015 when budget discussions
6 will be held.

7
8 6:09:33 PM Chair Overson noted that PIO Tiffany Janzen regularly “tweets” City Council
9 Meetings. Chair Overson relayed a suggestion that Council Members be available in Council
10 Chambers a half hour prior to Council Meetings to respond to live “tweets”/questions from
11 citizens. It was noted that the Live Twitter Feed will need to be noticed as a public meeting.
12

13 6:14:12 PM Discussion was held regarding Taylorsville Dayzz plans and a parade float for the
14 City Council. Council Member Armstrong relayed that he will be out of town the entire week of
15 Taylorsville Dayzz.

16
17 6:15:04 PM Chair Overson called for input on “Council Corner” articles for placement in the
18 City newsletter.

19
20 6:15:54 PM Chair Overson thanked Mayor Johnson for the excellent Town Meeting that was
21 held last week regarding the new St. Mark’s Taylorsville Emergency Center. She cited the
22 “Topping-Off Event” for the facility that she attended yesterday and referenced the good
23 working relationship the City enjoys with the developer/builder.
24

25 **3. Adjourn**

26
27 Chair Overson declared the Briefing Session adjourned at 6:16 p.m.
28

29
30 **REGULAR MEETING**

31
32 **Attendance:**

33
34 Mayor Larry Johnson
35

36 **Council Members:**

37
38 Council Chairman Kristie Overson
39 Vice-Chairman Ernest Burgess
40 Council Member Daniel Armstrong
41 Council Member Dama Barbour

City Staff:

John Taylor, City Administrator
Stephanie Nate, Deputy City Attorney
Tiffany Janzen, Public Information Officer
Tracy Wyant, UPD Precinct Chief

1 Cheryl Peacock Cottle, City Recorder
2 Scott Harrington, Chief Financial Officer
3 Wayne Harper, Economic Development Director
4 Todd Caldwell, UFA Battalion Chief
5 Kristy Heineman, Council Coordinator
6 Marsha Thomas, Judge
7 Kary Webb, Clerk of the Court
8

9 **Excused:** City Attorney Tracy Cowdell, Council Member Brad Christopherson, Community
10 Development Director Mark McGrath
11

12 **Others:** Candy Caballero, Gary Caballero, Pam Roberts, Lynn Handy, Laura Lewis, Gordon
13 Willardson, Royce Larsen, Mary Bingham, Marion Patrick, John Gidney, Jim Dearden, Jolene
14 Dearden, Nancy Wolf, Sue Lane, Virginia Watts, Tiffany Peaz
15

16 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**
17

18 6:35:00 PM Chairman Kristie Overson called the meeting to order at 6:35 p.m. and welcomed
19 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all
20 Council Members were present, except Council Member Brad Christopherson who was excused.
21

22 **1.1 Opening Ceremonies – Pledge/Reverence – *Council Chair Overson***
23 **(Opening Ceremonies for May 20, 2015 to be arranged by Youth Council)**
24

25 Chair Kristie Overson directed the Pledge of Allegiance.
26 Chair Kristie Overson offered the Reverence.
27

28 **1.2 Mayor's Report**
29

30 No Mayor's Report was given.
31

32 **1.3 Citizen Comments**
33

34 6:38:56 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the
35 audience. She then called for any citizen comments.
36

37 6:39:03 PM Mary Bingham cited the new fencing going up along Redwood Road and expressed
38 the neighborhood's excitement over this enhancement. She thanked the City for implementing
39 the project. Ms. Bingham relayed that the neighborhood strongly suggests the City consider
40 funding for fencing on the east side of Redwood Road, as well. She cited a petition currently
41 being circulated in support of fencing for the east side.

1 6:40:09 PM There were no additional citizen comments, and Chairman Overson closed the
2 citizen comment period.

3
4 **2. APPOINTMENTS**

5
6 **2.1 Appointment of Lynn Handy to the Economic Development Committee**
7 **– Council Member Barbour**

8
9 6:40:13 PM Council Member Dama Barbour recognized Lynn Handy and nominated him to
10 serve as a member of the Taylorsville Economic Development Committee.

11
12 Council Member Dama Barbour **MOVED** to appoint Lynn Handy as a member of the
13 Taylorsville Economic Development Committee. Council Member Dan Armstrong
14 **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion.
15 Council Member Burgess stated There being none, she called for a roll-call vote. The vote was
16 as follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-
17 yes. **All City Council members present voted in favor and the motion passed unanimously.**

18
19 **3. REPORTS**

20
21 **3.1 Food Pantry/Tri-Park Services – Candy Caballero**

22
23 6:42:08 PM Gary Caballero, of Tri-Park Services, reported on recent activities at the Taylorsville
24 Food Pantry. Mr. Caballero relayed that there has been a recent change in Board Members. He
25 recognized outgoing Board Members as Secretary Marion Patrick and Council Member Ernest
26 Burgess. Mr. Caballero thanked these individuals for their service. It was noted that Council
27 Member Burgess will still serve as an advisor to the Food Pantry Board and as liaison to the City
28 Council. The new officers at the Food Pantry were recognized, as follows: President and
29 Treasurer is Morris Pratt, Gary Caballero is Vice-President and Co-Manager, Tiffany Peaz is
30 Secretary and Inventory Manager; Nancy Wolf is Public Relations and Intake Manager; Candy
31 Caballero is Co-Manager; and Virginia Watts and Sue Lane assist at the front desk and dispense
32 food to recipients. Mr. Caballero described various job duties of Board Members.

33
34 6:47:38 PM Mr. Caballero shared statistics related to the Food Pantry, as follows: During
35 January through April, 390 households were served; new applications average five per day;
36 average weight of food for a family of five is 30 lbs.; and 15 volunteers are regularly serving at
37 the Pantry, including two 12-years (one boy scout). Mr. Caballero listed other organizations that
38 have volunteered to help at the Pantry. He described a *Grocery Give-Away Program* conducted
39 in conjunction with the Utah Food Bank. He cited approximately 1350 lbs. of food given out to
40 50 families last week.

41

1 [6:51:53 PM](#) Council Member Barbour thanked Ms. Patrick for her years of service and
2 commended the terrific make-up of the Food Pantry Board. She asked how the Food Pantry
3 works with the Utah Food Bank. Candy Caballero explained that the Taylorsville Food Pantry is
4 a sub-agency of the Utah Food Bank.
5

6 [6:52:59 PM](#) Chair Overson asked for clarification on the *Grocery Give-Away* conducted on
7 Wednesdays and Mr. Caballero explained that groceries left over from the Utah Food Bank are
8 given to all recipients on Wednesdays regardless of whether qualifications are met. Chair
9 Overson thanked Mr. Caballero for the fine report and commended the work of the Food Pantry
10 Board.
11

12 [6:54:27 PM](#) Candy Caballero confirmed that deliveries from the Utah Food Bank are made every
13 other week. Vice-Chair Burgess stated his appreciation for the services provided to citizens in
14 the community through the Food Pantry.
15

16 [6:55:33 PM](#) Mayor Johnson cited the City's pride in the Taylorsville Food Pantry and noted that
17 it is a nice place to visit.
18

19 **3.2 Wasatch Front Waste & Recycling Report – Pam Roberts**

20

21 [6:59:08 PM](#) Pam Roberts, Executive Director of the Wasatch Front Waste & Recycling District
22 (WFRD), reported on sanitation services provided recently in Taylorsville. She described the
23 Taylorsville *Earth Day Collection* event that took place on April 25, 2015.
24

25 [6:59:12 PM](#) Ms. Roberts cited diversion rates in Taylorsville for the first quarter of 2015. She
26 relayed that 29 landfill vouchers were used by Taylorsville residents during the first quarter.
27

28 [7:00:10 PM](#) Vice-Chair Burgess noted the large amount of glass that was recycled. Ms. Roberts
29 cited revenue that comes back from glass recycling to help offset costs.
30

31 [7:01:08 PM](#) Council Member Dan Armstrong noted that the amount of green waste collected will
32 increase during the next quarter.
33

34 [7:01:47 PM](#) Ms. Roberts reviewed first quarter comparisons for Taylorsville and District-Wide.
35 She provided some District updates. She described work to implement online trailer scheduling.
36 She relayed that more advanced notice (four to six weeks) is being given to residents for the area
37 cleanup collection program, which will be conducted in Taylorsville neighborhoods July 2
38 through July 30, 2015. Ms. Roberts discussed a proposal being developed with Momentum
39 Recycling for a curbside glass subscription program.

1 Ms. Roberts relayed that curbside green waste subscriptions have increased and Taylorsville
2 currently has 350 subscribers. She noted that first quarter billings have gone out and due dates
3 are the end of May.

4
5 7:04:26 PM Chair Overson asked for clarification on the online tool for looking up dates of area
6 cleanups. Ms. Roberts illustrated how to look up the information on the WFWRD website.

7
8 7:06:14 PM Chair Overson commended friendly workers who provide annual green trailers and
9 noted that renting a green waste trailer is an easy, inexpensive way to clean up a big yard. It was
10 confirmed that the cost to rent a green waste trailer is only \$35.

11
12 7:07:01 PM Ms. Roberts confirmed that fluorescent light bulbs cannot be recycled with other
13 glass. She noted that window panes can be recycled. She cited Momentum Recycling as the
14 glass processing facility in the valley used by WFWRD. It was relayed that some stores,
15 libraries, and the county government center will accept fluorescent light bulbs.

16 17 **4. CONSENT AGENDA**

18 19 **4.1 Minutes – 04-15-2015 City Council Meeting**

20
21 7:07:49 PM Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council
22 Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for
23 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
24 follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes.
25 **All City Council members present voted in favor and the motion passed unanimously.**

26 27 **5. PLANNING MATTERS**

28
29 There were no Planning Matters.

30 31 **6. FINANCIAL MATTERS**

32 33 **6.1 Formal Presentation of the Tentative Budget to the City Council; Set** 34 **Date/Time of the Public Hearing for the 2015-2016 Fiscal Year Budget for** 35 **May 20, 2015, at 6:30 p.m.; and Set Date/Time of the Public Hearing for** 36 **Final Amendments to the 2014-2015 Fiscal Year Budget for May 20, 2015 at** 37 **6:30 p.m. – Mayor Johnson, John Taylor & Scott Harrington**

38
39 7:08:44 PM Mayor Johnson made a statement regarding the tentative budget being presented to
40 the City Council for review. He stated that the tentative budget is balanced and financially
41 prudent. He said he is proposing to take care of basic city needs sensibly and efficiently and to

1 support employees, residents, and businesses. He noted that this is being done in a manner that
2 still allows the City to move forward, progress and grow, while being good stewards of tax payer
3 dollars. He expressed his excitement over things currently happening in Taylorsville and also in
4 terms of preparing for long-term growth. He stated that a tax increase is not needed and is not
5 being proposed.

6
7 The Mayor relayed that the total budget for Fiscal Year 2015 is \$30,861,014 for all funds, of
8 which the General Operating Fund is \$20,631,182. He cited other budget funds, including the
9 Community Development Block Grant Fund in the amount of \$438,971; the Taylorsville
10 Cemetery Fund at \$54,000; the Economic Development Fund at \$599,500; three Capital Funds
11 (Property, Buildings, and Infrastructure) totaling \$6,586,971; and the Storm Water Fund in the
12 amount of \$2,548,700. He explained that there is still ability to transfer \$763,926 to other funds
13 in the City to help with capital projects.

14
15 7:11:22 PM Chief of Finance Scott Harrington officially presented the Tentative FY 2015-2016
16 Budget to the City Council. Mr. Harrington noted that the tentative budget presented is basically
17 a flat budget compared to last year. He noted that there are increased costs for health and dental
18 insurance, but commended departments for making some cuts that offset that increase. It was
19 recommended to set the date and time for public hearings on both the proposed FY 2015-2016
20 Budget and on the final amendments to the FY 2014-2015 Budget for May 20, 2015, at 6:30 p.m.

21
22 7:12:24 PM Council Member Dama Barbour thanked Mr. Harrington for time spent with her
23 reviewing the budget.

24
25 7:13:06 PM Mr. Harrington asked that the City Council tentatively adopt the tentative budget
26 and set the date/time for two public hearings for next year's budget. He noted that the final
27 budget can either be adopted on May 20, 2015, following the public hearings, or anytime up to
28 June 22, 2015.

29
30 7:13:50 PM Council Member Dan Armstrong recommended that the Budget Committee meet
31 next Monday, May 11, 2015, at noon, to review the tentative budget and then be prepared to give
32 input during the May 13, 2015 Special City Council Meeting.

33
34 **6.2 Resolution No. 15-06 – A Resolution Acknowledging Receipt of a Tentative**
35 **Budget and Tentatively Adopting the Tentative Budget Pursuant to the**
36 **Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning**
37 **July 1, 2015 and Ending June 30, 2016 – Scott Harrington**

38
39 7:14:37 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-06 -
40 Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget
41 for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. Council Member Dama

1 Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the
2 motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes,
3 Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council**
4 **members present voted in favor and the motion passed unanimously.**
5

6 7:16:13 PM Chair Overson reminded the Council of a special City Council Meeting scheduled
7 for next week. She explained that Council Members are just receiving an official hard copy of
8 the tentative budget, but will now have opportunity to review it and bring questions or concerns
9 forward. She noted that Council Members can also meet individually with Mr. Harrington to
10 have questions addressed.
11

12 **6.3 Resolution No. 15-07 – Consideration for Adoption of a Resolution of the City**
13 **Council of Taylorsville City, Utah, Authorizing the Issuance and Sale of Not**
14 **More Than \$6,750,000 Aggregate Principal Amount of Sales Tax Revenue**
15 **Refunding Bonds, Series 2015; and Related Matters – *Scott Harrington***
16

17 7:16:39 PM Chief of Finance Scott Harrington presented a resolution dealing with refunding of
18 the 2006 Bonds used for storm drain and public infrastructure improvements. He cited the need
19 to name individuals to serve on a Pricing Committee, as referenced in Section 3 of the resolution
20 (Designated Officers). Mr. Harrington said he anticipates that refunding of the bonds will close
21 this fiscal year. He indicated that he will send a timeline for the process. He confirmed that
22 Pricing Committee Members on the previous bonds were John Inch Morgan, Morris Pratt, and
23 himself. Council Member Dan Armstrong proposed that he, Scott Harrington, and John Taylor
24 be designated as the new members of the Pricing Committee.
25

26 7:19:42 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 15-07 –
27 Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah,
28 Authorizing the Issuance and Sale of Not More than \$6,750,000 Aggregate Principal Amount of
29 Sales Tax Revenue Refunding Bonds, Series 2015; and Related Matters, with designated
30 members of the Pricing Committee as Council Member Dan Armstrong, Chief Financial Officer
31 Scott Harrington, and City Administrator John Taylor. Council Member Dama Barbour
32 **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There
33 being none, she called for a roll-call vote. The vote was as follows: Overson-yes,
34 Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes. **All City Council**
35 **members present voted in favor and the motion passed unanimously.**
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1 **10. CALENDAR OF UPCOMING EVENTS**
2

3 **10.1 Taylorsville Dayzz Committee is Now Accepting Applications for Exhibits,**
4 **Food Vendors, and the Parade. Information and Applications are Available**
5 **at ww.taylorsvilleut.gov**
6

7 **10.2 Get Into the River Festival 2015: Saturday, May 31, 2015, from 10:00 a.m. to**
8 **2:00 p.m. Millrace Park is Located at 1150 West 5400 South in Taylorsville.**
9 **See the City's Website for More Detailed Information.**
10

11 **11. CLOSED SESSION (*Conference Room 202*)**

12 *- For the Purpose(s) Described in Statute U.C.A. 52-4-205*
13

14 7:25:53 PM It was determined that a Closed Session was not needed and no Closed Session was
15 held.
16

17 **12. ADJOURNMENT**
18

19 7:25:56 PM Council Member Dan Armstrong **MOVED** to adjourn the City Council Meeting.
20 Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for
21 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
22 follows: Overson-yes, Christopherson-excused, Burgess-yes, Armstrong-yes, and Barbour-yes.
23 All City Council members present voted in favor and the motion passed unanimously. The
24 meeting was adjourned at 7:26 p.m.
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27

28 _____
Cheryl Peacock Cottle, City Recorder
29

30 Minutes approved:
31

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