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

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

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**BRIEFING SESSION**

**Attendance:**

Mayor Lawrence Johnson

**Council Members:**

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

**City Staff:**

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

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

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

**5:30 – 6:00 P.M. – LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL**

City Council Members were available to address live questions from residents via social media.  
No questions were presented.

1 **6:00 BRIEFING SESSION**

2  
3 Chairman Kristie Overson conducted the Briefing Session, which convened at 6:02 p.m. City  
4 Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were  
5 present.

6  
7 **1. Review Administrative Report – Administration**

8  
9 The Administrative Report was reviewed and there were no questions.

10  
11 **2. Review Agenda**

12  
13 The agenda for the City Council Meeting was reviewed.

14  
15 **3. Adjourn**

16  
17 Chair Overson declared the Briefing Session adjourned at 6:06 p.m.  
18  
19  
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21  
22 **REGULAR MEETING**

23  
24 **Attendance:**

25  
26 Mayor Lawrence Johnson  
27

28 **Council Members:**

29  
30 Council Chairman Kristie Overson  
31 Vice-Chairman Ernest Burgess  
32 Council Member Daniel Armstrong  
33 Council Member Dama Barbour  
34 Council Member Brad Christopherson  
35

28 **City Staff:**

30 John Taylor, City Administrator  
31 Tracy Cowdell, City Attorney  
32 Mark McGrath, Community Development Director  
33 Tracy Wyant, UPD Precinct Chief  
34 Cheryl Peacock Cottle, City Recorder  
35 Wayne Harper, Economic Development Director  
36 Jason Kamp, UFA  
37 Tiffany Janzen, Public Information Officer  
38 Stephanie Nate, Deputy City Attorney  
39 Marsha Thomas, Judge  
40 Kary Webb, Clerk of the Court  
41 Jean Ashby, Economic Development Assistant

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

2  
3 **Others:** Chris Curtis, Kathy Schuster, Edgar Inman, Lynn Adams, Kathy Ricci, Jeffrey Sean  
4 Summerhays, Royce Larsen, Steve Ashby, Gordon and Jackie Willardson, Keith Sorensen, Tracy  
5 Mutter, Don Quigley, John Gidney, Connie Taney, Joan Thalmann, Ken Donarski, Lisa Romney,  
6 James Christensen, Lane Jensen, Tabb George, Roger Borgenicht, Bob Harmon, Tom Morgan,  
7 Charles Olsen, Celeste Eggert, Michael Sanchez, Lennie Boteilho, Sterling Nielsen, Mike  
8 McDonald, Randy Larsen, John Crandall, Laura Lewis, Dale Cox, John Purvis, Sloan Ballou

9  
10 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

11  
12 6:30:10 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed  
13 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all  
14 Council Members were present.

15  
16 **1.1 Opening Ceremonies – Pledge/Reverence – *Mayor Lawrence Johnson***  
17 **(Opening Ceremonies for November 18, 2015 to be arranged by *Council***  
18 ***Member Armstrong*)**

19  
20 Mayor Johnson's granddaughter, Sloan Ballou, directed the Pledge of Allegiance.

21  
22 6:31:50 PM Mayor Lawrence Johnson offered the Reverence by honoring a young Taylorsville  
23 student, Victoria Hillman, who was killed in an auto-pedestrian accident on October 31, 2015. A  
24 moment of silence was held in memory of Ms. Hillman.

25  
26 **1.2 Mayor's Report**

27  
28 **1.2.1 Certificates of Appreciation Presented by the United Veterans**  
29 **Council - *Elmer Inman and Lynn Adams***

30  
31 6:35:43 PM A video presentation was shown depicting assistance rendered to obtain a new  
32 wheelchair for an 85-year old veteran after his own was stolen.

33  
34 6:38:46 PM Elmer Inman and Lynn Adams, of the United Veterans Council of Salt Lake City  
35 and County, thanked the Mayor, City Council Members, and City Staff for hosting the Veterans  
36 Parade for the last several years. It was noted that Magna will host next year's Veterans Parade.

37  
38 Citations of appreciation were presented to Mayor Lawrence Johnson; Council Chair Kristie  
39 Overson; Stormy Simon, President of Overstock.com; Brian Popelka, Senior Vice-President of  
40 Overstock.com; Tracy Wyant, UPD Taylorsville Precinct Chief; and Officer Les Werland of the

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

3  
4 **1.2.2 Recognition of Donors for the Veterans Memorial at Taylorsville**  
5 **- Mayor Johnson and City Council**  
6

7 6:43:15 PM Mayor Lawrence Johnson and Members of the City Council recognized those who  
8 made donations toward the Veterans Memorial at Taylorsville. The following donors were  
9 recognized and given maquettes in appreciation:

- 10  
11 State of Utah/State Senate – Senator Wayne Harper  
12 Zions Bank – Tom Morgan  
13 Sterling Nielsen – Mountain America Credit Union  
14 Lisa Romney – Rocky Mountain Power  
15 Charlie Olsen – America West Credit Union  
16 Lane Jensen – Nelson Laboratories  
17 Mike McDonale – Utah Building & Construction Trades Council  
18 Randy Larsen – Ballard Spahr  
19 Bob Harmon – Harmons  
20 Dale Cox – Utah AFL-CIO  
21 Laura Lewis – Lewis Young Robertson & Burningham  
22 Lennie Boteilho - Ames Construction  
23 John Crandall, George K. Baum  
24 Casey Hill – Energy Solutions (not in attendance)  
25

26 **1.3 Citizen Comments**  
27

28 6:49:46 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the  
29 audience. She then called for any citizen comments.  
30

31 6:50:38 PM There were no citizen comments, and Chairman Overson closed the citizen comment  
32 period.  
33

34 **2. APPOINTMENTS**  
35

36 **2.1 Appointment of Scott Childs to the LARP Committee**  
37 **- Council Member Armstrong**  
38

39 6:50:40 PM Council Member Dan Armstrong nominated Scott Childs to serve as a member of  
40 the Taylorsville LARP Committee.  
41

1 [6:50:44 PM](#) Council Member Dan Armstrong **MOVED** to appoint Scott Childs as a member of  
2 the Taylorsville LARP Committee. Council Member Brad Christopherson **SECONDED** the  
3 motion. Chairman Kristie Overson called for discussion on the motion. There being none, she  
4 called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes,  
5 Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor**  
6 **and the motion passed unanimously.**

7  
8 **2.2 Appointment of Tracy Mutter to the Historic Preservation Committee**  
9 **– Chair Overson**

10  
11 Chair Kristie Overson recognized Tracy Mutter and nominated her to serve as a member of the  
12 Taylorsville Historic Preservation Committee.

13  
14 [6:51:39 PM](#) Chair Kristie Overson **MOVED** to appoint Tracy Mutter as a member of the  
15 Taylorsville Historic Preservation Committee. Council Member Ernest Burgess **SECONDED**  
16 the motion. Chairman Kristie Overson called for discussion on the motion. There being none,  
17 she called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-yes,  
18 Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor**  
19 **and the motion passed unanimously.**

20  
21 **2.3 Appointment of Don Quigley to the Taylorsville Planning Commission (At-**  
22 **Large Position) – Mayor Johnson**

23  
24 [6:53:24 PM](#) Mayor Johnson acknowledged Ted Jensen for his long-time service to the City as a  
25 Taylorsville Planning Commissioner. He noted that Mr. Jensen was unable to attend tonight's  
26 meeting, but will be recognized at the next City Council Meeting.

27  
28 Mayor Johnson recognized Don Quigley and nominated him to serve as a member of the  
29 Taylorsville Planning Commission in an At-Large Position.

30  
31 [6:53:59 PM](#) Council Member Brad Christopherson **MOVED** to appoint Don Quigley as a  
32 member of the Taylorsville Planning Commission. Council Member Dama Barbour  
33 **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There  
34 being none, she called for a roll-call vote. The vote was as follows: Armstrong-yes, Overson-  
35 yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in**  
36 **favor and the motion passed unanimously.**

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1 **3. REPORTS**

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3 **3.1 LARP Committee Report – Keith Sorensen**

4  
5 6:55:32 PM LARP Committee Chair Keith Sorensen reported on recent activities and upcoming  
6 events for the Taylorsville LARP Committee. He stated that there is no progress to report on the  
7 “Remember Me” Garden Project, as it was hoped that some preparation work could be done this  
8 fall. He said the committee is waiting for existing trees to be trimmed of dead wood and for a  
9 sprinkler system to be installed.

10  
11 Mr. Sorensen reported that the committee reviewed the City Center Park Plan provided and gave  
12 input to the City Council, Administration, and Staff. He relayed that Committee Vice-Chair Joan  
13 Thalman will be presenting additional yard beautification recognition certificates at a City  
14 Council Meeting soon. It was noted that she will also make Halloween Home Decoration  
15 presentations at a City Council Meeting.

16  
17 Mr. Sorensen inquired whether the City was represented at the governor-sponsored *Utah Air and*  
18 *Energy Symposium* held on October 27, 2015. He relayed that he attended the event and there  
19 were many important issues discussed relevant to air quality, energy and economic development.  
20 He indicated that he has a copy of the presentation prepared by Zions Bank if there is interest.

21  
22 Mr. Sorensen stated that a poll conducted by Envision Utah, and recently discussed in the media,  
23 ranks outdoor recreation for current and future generations as essential to quality of life and  
24 physical and mental health issues. He said that the LARP Committee may be offering  
25 recommendations in this regard to the City.

26  
27 Mr. Sorensen thanked PIO Tiffany Jansen and Council Coordinator Kris Heineman for their  
28 support of the LARP Committee.

29  
30 7:02:04 PM Mr. Sorensen shared a picture of his property and referenced a continuing problem  
31 he is having with vermin. He confirmed that he traps the animals and delivers them to the  
32 animal shelter. He suggested that something could be done about this problem.

33  
34 7:00:47 PM Council Member Dama Barbour inquired about clearing the area for the “Remember  
35 Me” Garden. City Administrator John Taylor indicated that Lyle Hansen is working with  
36 Taylorsville-Bennion Improvement District on the irrigation system. Mr. Taylor agreed to  
37 follow up on the tree trimming needed.

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1                   **3.2     Green Committee Report – Jeffrey Sean Summerhays**  
2

3     7:01:38 PM Green Committee Chair Jeffrey Sean Summerhays reported on recent activities and  
4     upcoming events for the Taylorville Green Committee. He suggested that recycling may reduce  
5     trash that attracts raccoons. He relayed that the Green Committee has focused mainly on  
6     outreach and education this fall. He cited promotional activities related to water conservation,  
7     water resource awareness, recycling, air quality, and home energy audits. He cited the *Third*  
8     *Annual Earth Day Collection Event* that will be held in the spring and said there are plans to  
9     make that event even bigger. Mr. Summerhays also described efforts to promote holiday  
10    seasonal waste diversion.  
11

12    7:05:26 PM Mr. Summerhays called for questions from the Council. Council Member Dama  
13    Barbour noted that Taylorville residents, along with Wasatch Front Waste and Recycling  
14    District (WFWRD), are concerned about air quality and staying green. She cited the CNG  
15    (compressed natural gas) trucks and the new re-fueling station.  
16

17    7:05:43 PM Mr. Summerhays acknowledged that WFWRD has converted to a compressed  
18    natural gas fueling station that allows residents to reap rewards in fuel savings and fewer  
19    emissions. He said that over time the whole fleet will be converted to CNG. He noted that this  
20    will result in discounted fuel and cleaner air in Taylorville.  
21

22    7:07:22 PM Chair Overson commended the great *Earth Day Collection Event* that is held in the  
23    spring.  
24

25                   **3.3     West Valley Animal Services Quarterly Report – Chris Curtis**  
26

27    7:07:42 PM Chris Curtis, of West Valley Animal Services, reported on animal services provided  
28    in Taylorville for the previous quarter. She reviewed statistics for shelter operations with  
29    comparisons between 2014 and 2015. She noted that stray animal intake has dropped this year  
30    and adoptions have gone up; euthanasia has dropped, returns to owner have increased; and  
31    shelter intake has dropped. She reviewed data for adoptions and noted that last month's goal was  
32    exceeded, with 114 animals being adopted out. Ms. Curtis reviewed averages for dogs and cats  
33    during the first quarter. She noted that fewer licenses were sold last quarter.  
34

35    7:11:14 PM Ms. Curtis gave a breakdown on shelter operations for the quarter and cited a large  
36    influx to the kitten nursery that is provided by *Best Friends Society* during the spring and fall.  
37

38    7:11:47 PM Kathy Schuster reviewed statistics for the Field Operations. She discussed calls for  
39    service and response times for the last year. She cited a large increase this year in calls for  
40    service. She outlined the top five types of calls for service, i.e. barking, nuisance, cruelty, stray  
41    confined, and stray roam. She referenced different types of animal abuse.

1 [7:14:19 PM](#) Ms. Schuster discussed Millrace Park patrols during the first quarter of 2015. She  
2 noted that patrols have increased this year. She relayed that Taylorsville residents are  
3 outstanding in their efforts to patrol the park. She reviewed benchmarks for success as listed in  
4 the Council packet.

5  
6 [7:15:12 PM](#) Council Member Dan Armstrong referenced other animal control problems in the  
7 City in regard to raccoons and skunks. He said it is a problem that Animal Services will not  
8 respond to calls and pick up these types of animals. He cited many complaints all over the City.  
9 He relayed that Division of Natural Resources (DNR) will only specify that it is illegal to release  
10 these animals once they are caught. He asked for proposals on what citizens can do with trapped  
11 raccoons and skunks.

12  
13 [7:16:16 PM](#) Chris Curtis relayed that Animal Services is only over domestic animals. She  
14 indicated that skunks and raccoons are considered wildlife and fall under the authority of DNR.  
15 She acknowledged that DNR does not have enough staff to handle the problem and says they  
16 cannot do anything. She stated that their online literature suggests referring to animal control or  
17 outside exterminators. Ms. Curtis explained that, as a courtesy West Valley City (WVC) Animal  
18 Services, will accept and euthanize raccoons if they are brought in. She noted that they will also  
19 pick up raccoons for disabled individuals who are unable to bring them in. She cited reports of  
20 individuals capturing 28-30 raccoons. She explained that WVC does not have adequate staff to  
21 go out and pick up 28 raccoons. Ms. Curtis shared that, despite reports of having many trapped,  
22 only five raccoons have been brought in from Taylorsville and/or West Valley City.

23  
24 [7:17:36 PM](#) Ms. Curtis relayed that she met today with City Administrator John Taylor to  
25 discuss trying a "Pilot Program" to deal with raccoons in inundated areas of Taylorsville.

26  
27 [7:17:43 PM](#) Ms. Curtis explained that WVC Animal Services will not pick up skunks due to the  
28 problem with odors being retained in vehicles. She said the agency is not equipped to deal with  
29 the scent removal. She suggested covering cages with tarps when skunks are trapped, moving the  
30 cage, and then letting the skunks loose, or dealing with them through exterminators.

31  
32 [7:19:00 PM](#) Council Member Daniel Armstrong relayed that he spoke with DNR and they  
33 referred him to Nuisance Control on the web (under Wildlife at Utah.gov) for arrangements for  
34 extermination. He cited an average of two animals per day being picked up in Taylorsville and  
35 said he does not understand why WVC Staff cannot pick up raccoons when called.

36  
37 [7:19:50 PM](#) Ms. Curtis relayed that the rule has been that WVC will not pick up raccoons unless  
38 it is a disabled or elderly person because of the shortage of manpower. She said she has four  
39 officers covering two cities. She also referenced priorities on calls. She reiterated that if  
40 residents can bring the raccoons to the shelter in cages, they will be euthanized and cages can be  
41 picked up again the next day. She indicated that it is a matter of time and manpower.

1 7:20:46 PM Ms. Curtis stated that a "Pilot Program" will be tried in two areas in Taylorsville of  
2 primary concern. She said the City will purchase strong kennels, at about \$160 a piece, and then  
3 the kennels will be tracked and rotated. She agreed that a "Raccoon Representative" from the  
4 area may be selected. She said compromise will be strived for to see if the raccoons must be  
5 picked up or whether the citizen can bring them to the shelter. She cited higher priorities with  
6 some animals at large, but said WVC is willing to try and help the inundated areas.

7  
8 7:22:54 PM Ms. Curtis referenced ideas for residents to try and help discourage raccoons and  
9 skunks. She cited raccoon population problems created through having experienced a mild  
10 winter. She agreed to work together with the City to resolve issues.

11  
12 7:24:14 PM Council Member Dan Armstrong stated that the raccoon problem is city-wide. He  
13 cited the destructive nature of raccoons and concerns with rabies, etc. He said he does not know  
14 why these types of cases cannot be classified as a priority.

15  
16 7:25:02 PM Ms. Curtis cited limited resources through WVC and asked whether there is interest  
17 in spending more money to hire additional officers or exterminators. She suggested that rural  
18 areas and properties near the canal will experience these problems. She observed that a hard  
19 winter is needed to slow down population growth of the animals.

20  
21 7:26:46 PM Mr. Taylor clarified that Administration is not asking for additional funds for animal  
22 control services. He said the City does contract for animal control services and does set  
23 priorities within that contract. He stated that raccoons are becoming a priority and the City is  
24 asking the contract provider to reassess and reprioritize needs and respond to calls accordingly.  
25 He indicated that the provider has committed to do that.

26  
27 7:26:59 PM Council Member Brad Christopherson asked whether WVC currently has any open  
28 or unfilled positions. Ms. Curtis indicated that there is one opening and interviews will be  
29 conducted next week. She referenced work shifts and described coverage provided through the  
30 contract by one officer and two, if it is feasible.

31  
32 7:28:00 PM Council Member Brad Christopherson asked why raccoons cannot be shot with a  
33 pellet gun. Ms. Curtis cited concerns with safety and said shooting an animal within City limits  
34 is not an option. Council Member Christopherson said there is nothing illegal about shooting a  
35 pellet gun in City limits. Ms. Schuster noted that if an animal is only injured, it will be more  
36 prone to bite and attack. Ms. Curtis cited concerns with cruelty.

37  
38 7:29:58 PM Council Member Dama Barbour asked for clarification on animal services provided  
39 through the City's contract. Ms. Curtis confirmed that officers are in Taylorsville making patrols  
40 daily. Council Member Barbour questioned why the raccoons cannot be picked up during the  
41 time that officers are already patrolling the City. Ms. Curtis relayed that cages have not yet been

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

3  
4 7:32:34 PM Chair Overson asked for a recap on the plan for a "Pilot Program." Ms. Curtis  
5 relayed that the City will be purchasing six raccoon cages for use in two areas currently  
6 inundated with raccoons. She asked that someone in the area be designated as a representative.  
7 She said that if a Taylorsville officer is not on a higher priority call, he can be asked to pick up  
8 raccoons and leave an empty cage. Raccoons are then brought in for euthanization, cages are  
9 sterilized, and then cages can be brought back out again. She stated that if raccoons are caught  
10 and an officer is not available, there is still the option for a resident to bring the animals to WVC.  
11 She reiterated that WVC will not handle skunks at all. Ms. Curtis explained that analysis will be  
12 made on the amount of time involved and whether this kind of action will solve the problem.  
13 She suggested trying the program for the months of November and December to see if it is  
14 feasible.

15  
16 7:34:36 PM Ms. Taylor said that the first cages will be given to Keith Sorensen and then  
17 progress will be evaluated.

18  
19 7:35:02 PM Chair Overson asked that WVC come back to a meeting in January to report on  
20 results of the Pilot Program with raccoons.

21  
22 7:35:29 PM Ms. Curtis suggested the City call DWR and the Health Department to report that  
23 there is an infestation and ask for other suggestions.

24  
25 7:36:21 PM Council Member Ernest Burgess asked for a status update on the installation of grate  
26 covers. Mr. Taylor reported that the system needs to have a camera first and that is likely three  
27 weeks out. He explained that a new grate will be re-poured in front of Mr. Sorensen's house, but  
28 information is being gathered so that the problem is not just pushed further down the system into  
29 someone else's yard. Council Member Burgess asked that future updates be provided on grate  
30 covers.

31  
32 **3.4 Municipal Justice Court Quarterly Report – Judge Marsha Thomas**

33  
34 7:37:28 PM Judge Marsha Thomas reported on activities in the Taylorsville Justice Court during  
35 the previous quarter. She reviewed statistics for case filings and case types (traffic, misdemeanor  
36 and small claims). She outlined projected revenue for Fiscal Year 2016 and revenue received as  
37 of September 30, 2015. She noted that 26.9% of projected revenue has been received with 25%  
38 of the year elapsed.

39  
40 Judge Thomas discussed budgeted court expenses and actual court expenses as of September 30,  
41 2015. She relayed that the court has spent 23.6% of its budget with 25% of the year elapsed.

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

3  
4 7:41:01 PM Judge Thomas listed the following results from the Utah State Court Audit:

5  
6 **Significant Areas for Improvement**

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

19  
20 **Commendable Procedures**

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

29  
30 Judge Thomas thanked Clerk of the Court Kary Webb, court staff, Assistant City Administrator  
31 Scott Harrington and members of the Finance Department for all their hard work on the court  
32 audit.

33  
34 7:49:19 PM Judge Thomas addressed comments and questions from the Council regarding the  
35 review of cash receivables/credit transactions and costs associated with the provision of indigent  
36 defense. It was confirmed by City Attorney Tracy Cowdell that Taylorsville contracts for public  
37 defender services at a flat fee of \$150 per case. He said Taylorsville's contract is structured  
38 better than that of some other cities. Judge Thomas gave additional clarification on recoupment  
39 fees that may be assessed.  
40

1     **4.     CONSENT AGENDA**

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3           **4.1     Minutes – 10-21-15 City Council Meeting**

4  
5           **4.2     Resolution No. 15-30 – Recommending to the Unified Fire Authority District**  
6           **that the Fire Station Located at 4956 South Redwood Road be Named**  
7           **“Taylorsville Plymouth Fire Station 117”**

8  
9     8:02:55 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.  
10    Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for  
11    discussion on the motion. There being none, she called for a roll-call vote. The vote was as  
12    follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All**  
13    **City Council members voted in favor and the motion passed unanimously.**

14  
15    **5.     PLANNING MATTERS**

16  
17           **5.1     Update Concerning the Signage and Outdoor Advertising Ordinance**  
18           **- Mark McGrath**

19  
20    8:04:38 PM Community Development Director Mark McGrath gave an update on the process  
21    for updating the ordinance related to signage and outdoor advertising. He relayed that the  
22    proposed amendments went before the Planning Commission on October 13, 2015 and they  
23    voted to continue the item for further review. He stated that the matter will be back on the  
24    Planning Commission agenda on November 10, 2015. He expressed hope that a positive  
25    recommendation will be received from the Planning Commission and then the proposed  
26    amendments to the sign code will be brought back to the City Council on November 18, 2015.

27  
28    8:05:50 PM Council Member Ernest Burgess expressed appreciation for the time taken to  
29    thoroughly review the proposed amendments. Mr. McGrath described primary objectives of the  
30    amendments, as follows:

- 31  
32           1.     Make more user friendly  
33           2.     Address various existing loopholes  
34           3.     Address various recent amendment requests

35  
36    8:08:03 PM Mr. McGrath described a difficult Supreme Court decision (Reed vs. Town of  
37    Gilbert) that affected the regulation of Taylorsville signs. He said that provisions for temporary  
38    signage are being put on hold. He listed primary amendments that will be proposed in the sign  
39    code, as follows:

40  
41

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

7  
8 Mr. McGrath described a new type of monument sign that will be introduced in the proposal. He  
9 confirmed that official recommendations will be received from the Planning Commission next  
10 week.

11  
12 8:15:18 PM Mr. McGrath acknowledged that time is of the essence in adopting the sign code  
13 amendments.

14  
15 8:15:26 PM Council Member Dama Barbour asked Economic Development Director Wayne  
16 Harper if developers are hanging in there while work is being done on the sign ordinance. Mr.  
17 Harper acknowledged that they understand the process that has to happen and are okay with it.

## 18 19 **6. FINANCIAL MATTERS**

### 20 21 **6.1 Public Hearing – To Receive Public Comment Regarding Needs for** 22 **Community Development Block Grant (CDBG) Funds – *Kathy Ricci***

23  
24 8:16:51 PM CDBG Consultant Kathy Ricci explained that this is the first of the public hearings  
25 related to allocations for 2016-2017 CDBG Funds and is a Needs Hearing for non-profit  
26 organizations to present their needs. She relayed that the application is on the City website and  
27 is due on December 7, 2015.

28  
29 8:18:14 PM Council Member Dama Barbour asked about the potential for updated reports on  
30 expended funds. She suggested that some funds allocated are not being used once they are set  
31 aside. Ms. Ricci clarified that this happens occasionally and cited twice that funds were not  
32 used, but said most entities spend every bit of the funds allocated. Ms. Ricci invited the Council  
33 to email her if she can ever provide information on specific funds for non-profit agencies and  
34 services offered.

35  
36 8:19:19 PM City Administrator John Taylor gave additional clarification on timing issues for  
37 invoices that do not come in until the end of the year.

38  
39 8:20:04 PM Chair Overson opened the public hearing on this matter and called for citizen  
40 comments.

41

1 8:20:09 PM James Christensen said that he works at Community Health Centers Oquirrh View  
2 Clinic and is speaking on behalf of the low income population. He urged Taylorsville to  
3 continue to fund health programs for the poor. He cited statistics relating to health services  
4 provided to low income and minority groups.  
5

6 8:23:14 PM Tabb George, of Big Brothers/Big Sisters of Utah, thanked Taylorsville for its  
7 support. He reported on disadvantaged children who are served through the program. He cited  
8 costs for matching a mentor with a child. He relayed that Vista Elementary has benefitted from  
9 tremendous service through the program. He asked for continued support through CDBG  
10 funding.  
11

12 8:25:05 PM Celeste Eggert, Development Director for The Road Home, spoke on the  
13 homelessness issue in Utah. She said that providing housing is a solution to ending  
14 homelessness. She thanked the City for its previous support.  
15

16 8:27:11 PM Roger Borgenicht, of ASSIST, described programs to help modify homes in order to  
17 provide accessibility. He described the Emergency Repair Program. He relayed that 53 critical  
18 repairs were provided last year. He noted that cosmetic modifications are not provided. He  
19 reported on accessibility features that are installed. He said the program strives to allow people  
20 to live with dignity, safety, and independence for as long as possible. He stated appreciation for  
21 assistance given through the CDBG grant.  
22

23 8:29:28 PM There were no additional citizen comments and Chair Overson declared the public  
24 hearing closed.  
25

## 26 7. OTHER MATTERS

### 27 7.1 **Resolution No. 15-23 – Approving a Property Acquisition Agreement 28 Conveying Real Property from Taylorsville Bennion Improvement District to 29 the City in Connection with the 4700 South BRT Project – Tracy Cowdell**

30  
31  
32 8:29:43 PM City Attorney Tracy Cowdell presented the subject resolution to approve an  
33 acquisition agreement conveying property from Taylorsville Bennion Improvement District  
34 (TBID) to the City in Connection with the 4700 South BRT Project. He described the very small  
35 parcel of property involved.  
36

37 8:31:50 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 15-23 –  
38 Approving a Property Acquisition Agreement Conveying Real Property from Taylorsville  
39 Bennion Improvement District to the City in Connection with the 4700 South BRT Project.  
40 Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for  
41 discussion on the motion. There being none, she called for a roll-call vote. The vote was as

1 follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All**  
2 **City Council members voted in favor and the motion passed unanimously.**

3  
4 **7.2 Ordinance No. 15-06 – An Ordinance Amending Taylorsville Municipal Code**  
5 **5.87.090 Sales Subject to Law; Prohibited Sales Designated and Taylorsville**  
6 **City Code 13.11.040(J)(8) Home Occupations – *Stephanie Nate***  
7

8 8:32:32 PM Deputy City Attorney Stephanie Nate presented a proposed ordinance to amend  
9 Taylorsville Code Section 5.87.090 and Section 13.11.040(J)(8) related to firearms sales and  
10 home occupations. She explained that these sections are currently not compliant with State law  
11 and the recommended amendments will mirror State law. She read the existing language and  
12 suggested change to bring City code into compliance. She relayed that the Taylorsville  
13 Ordinance Review Committee and the Taylorsville Planning Commission have both reviewed  
14 the proposed ordinance and have recommended the amendments.  
15

16 8:35:58 PM Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 15-06 –  
17 Amending Taylorsville Municipal Code 5.87.090 Sales Subject to Law; Prohibited Sales  
18 Designated and Taylorsville City Code 13.11.040(J)(8) Home Occupations. Council Member  
19 Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on  
20 the motion. There being none, she called for a roll-call vote. The vote was as follows:  
21 Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City**  
22 **Council members voted in favor and the motion passed unanimously.**  
23

24 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**  
25

26 Chair Overson cited technical difficulties and problems with the sound system in the Chambers.  
27 City Administrator John Taylor agreed to follow up to resolve the problems.  
28

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

30 8:37:46 PM

- 31 **9.1 Planning Commission Meeting – Tuesday, November 10, 2015 – 7:00 p.m.**  
32 **9.2 Board of Canvassers Meeting – Tuesday, November 17, 2015 – 6:00 p.m.**  
33 **9.3 City Council Social Media/Briefing Session – November 18, 2015 – 5:30 p.m.**  
34 **9.4 City Council Meeting – Wednesday, November 18, 2015 – 6:30 p.m.**  
35 **9.5 General Plan Town Hall Meeting – Thursday, November 19, 2015 – 6:30 p.m.**  
36

37 **10. CALENDAR OF UPCOMING EVENTS**

38 8:38:22 PM

- 39 **10.1 *Ham Cram Course & Amateur Radio License Exam* – November 7, 2015,**  
40 **Registration information available on City website at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov).**  
41

1           **10.2     *Veterans Day Parade and Program – Wednesday, November 11, 2015 –***  
2           ***Parade at 11:00 a.m.; Program at 12:15 p.m., Taylorsville City Hall, 2600***  
3           ***West Taylorsville Blvd.***

4  
5           **10.3     *Nonsense, a Musical Comedy, Presented by the Taylorsville Arts Council -***  
6           ***December 2 – 5, 2015 - 7:30 p.m. - Taylorsville Senior Center, 4743 Plymouth***  
7           ***View Dr. Tickets are \$7 each.***

8  
9           **10.4     *Saturday with Santa – Saturday, December 12, 2015, from 2:00 p.m. to 4:00***  
10          ***p.m. - Taylorsville Bennion Heritage Center, 1488 West 4800 South.***

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

14  
15 **11.     CLOSED SESSION (*Conference Room 202*)**  
16           *- For the Purpose(s) Described in Statute U.C.A. 52-4-205*

17  
18 It was determined that no Closed Session was needed and a Closed Session was not held.

19  
20 **12.     ADJOURNMENT**

21  
22 8:39:32 PM Council Member Ernest Burgess **MOVED** to adjourn the City Council Meeting.  
23 Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for  
24 discussion on the motion. There being none, she called for a roll-call vote. The vote was as  
25 follows: Armstrong-yes, Overson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All**  
26 **City Council members voted in favor and the motion passed unanimously.** The meeting was  
27 adjourned at 8:39 p.m.

28  
29  
30  
31 \_\_\_\_\_  
32 Cheryl Peacock Cottle, City Recorder

33 Minutes approved:

34  
35 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*  
36