

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 17, 2016
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Tracy Wyant, UPD Precinct Chief
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Member Dama Barbour, Community Development Director Mark McGrath

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

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

6:00 BRIEFING SESSION

[6:05:23 PM](#) Chairman Ernest Burgess conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Dama Barbour, who was excused.

1. Review Agenda

[6:06:24 PM](#) The agenda for the City Council Meeting was reviewed.

[6:08:58 PM](#) Council Member Brad Christopherson referenced an email from former Mayor Janice Auger Rasmussen regarding interfaith service initiatives in conjunction with the 20th Anniversary of the City and the Taylorsville Dayzz event. It was agreed that each Council Member will contact Ms. Auger directly regarding projects for service initiatives in their Districts.

[6:09:41 PM](#) Council Member Kristie Overson cited her draft of the “Council Corner” article for the newsletter that was recently emailed to Council Members. She asked that the tentative article be reviewed by the Council so that it may be submitted to PIO Tiffany Janzen by tonight.

[6:11:03 PM](#) Council Member Kristie Overson cited banners that are still displayed on the St. Marks Emergency Center facility. She inquired whether the banners are permanent or if there is a restriction that requires them to come down at a certain time.

[6:10:09 PM](#) City Administrator John Taylor referenced timelines for banners on new businesses and said those on the new Emergency Center building should be coming down soon.

[6:11:31 PM](#) Council Member Kristie Overson cited an email received from LARP Committee Chair Keith Sorensen regarding preparations needed for the “Remember Me Garden.” She asked for clarification involving tasks for which the City is responsible. Mr. Taylor indicated that Lyle Hansen is coordinating the water hookup along with some other tasks. He noted that Council Member Dan Armstrong is also involved in the process.

[6:12:35 PM](#) Council Member Armstrong relayed that the project is waiting for dry ground so that he can do the tilling. He noted that sprinkler pipes will go in after the tilling. He agreed to advise the Council of specific dates when assistance is needed. He stated that he has 100 scouts available for service projects on Arbor Day. Mr. Taylor indicated that the City has received many requests from large youth groups for service hours. He cited a need to determine large-scale projects where help is needed. Council Member Armstrong suggested doing service in parks with the use of a dumpster for clean ups. Mr. Taylor explained that the City is able to help facilitate any known service projects by providing dumpsters, trash bags, etc. He observed that there is a need to focus on specific needs within neighborhoods, i.e. roof repair, landscaping, etc.

[6:14:19 PM](#) Council Member Overson indicated that she also has been contacted by a large youth group who would like to give service in the City. She observed that it is great to have so many who are expressing interest in community service opportunities. Mr. Taylor suggested that

it is not a good idea for the City to direct projects that keep people in public right-of-ways. He reiterated that the focus for service projects should be inside neighborhoods.

[6:15:21 PM](#) Chair Burgess cited a need for help with the Neighborhood Clean-up Event on Arbor Day. Mr. Taylor observed that this is a great opportunity and suggested that City officials need to sit down and figure out how to best facilitate and direct community service projects.

[6:16:02 PM](#) Council Member Brad Christopherson suggested scheduling a Work Session the second week of March to discuss service projects. Other Council Members agreed.

2. Adjourn

Chair Burgess declared the Briefing Session adjourned at 6:17 p.m.

REGULAR MEETING

Attendance:

Mayor Lawrence Johnson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Scott Harrington, Chief Financial Officer
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Jay Ziolkowski, UFA Battalion Chief
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer
Wayne Harper, Economic Development Director

Excused: Council Member Dama Barbour, Community Development Director Mark McGrath

Others: Laura Hanson, Charlie Evans, Cole Arnold, Pam Roberts, Lynn Handy, Jeffrey Sean Summerhays, Gordon Willardson, Jackie Willardson, Kirsten Heins, Scott Lloyd, Royce Larsen, Kaithlyn Kim, Shelby Handy, Joshua Warnock, Sofia Baxter, Julia Conrad, Isabel Rodriguez, Yearim DeLeon, Aubree Newton, Lydia Flores, Mercedes Fortune, Matt Christensen, Joseph Christensen, Don Quigley, Abigail Barney, Cheyanne Bradshaw, Gideon Baxter, Jared DeLeon, Jessica Forsyth, Preston Handy, Scouts from Troops 845 and 972

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

[6:30:46 PM](#) Chairman Ernest Burgess called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Dama Barbour, who was excused.

1.1 Opening Ceremonies – Pledge/Reverence – *Youth Council* (Opening Ceremonies for March 2, 2016 to be arranged by *Mayor Lawrence Johnson*)

Youth Council Member Gideon Baxter directed the Pledge of Allegiance.

Youth Council Member Kaitlin Kim offered the Reverence by sharing a C.S. Lewis quote.

1.2 Mayor's Report

[6:33:04 PM](#) It was noted that several Youth Council Members are in attendance to job shadow elected officials and staff. Mayor Lawrence Johnson introduced his job-shadow counterpart Cheyanne Bradshaw. City Administrator John Taylor introduced counterpart Joslyn Slade. City Attorney Tracy Cowdell introduced Kaitlyn Kim as his job-shadow counterpart. Council Member Kristie Overson introduced her Youth Council counterpart Shelby Handy. Council Member Dan Armstrong recognized his Youth Council counterpart Josh Warnock. Chair Burgess also introduced Youth Council Chair Cole Arnold, who was job shadowing him. PIO Tiffany Johnson introduced her Youth Council counterpart Sofia Baxter. City Recorder Cheryl Cottle introduced her Youth Council job-shadow Julia Conrad.

1.3 Citizen Comments

Chairman Ernest Burgess reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

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

[6:35:37 PM](#) Chair Burgess recognized members of Scout Troops 845 and 972 in attendance.

2. APPOINTMENTS

2.1 Annual Re-Appointment of Legislative Citizen Committee Chairs to Include Howard Wilson (Arts Council), Lynn Handy (Budget Committee), Candy Cabellero (Food Pantry), Jeffrey Sean Summerhays (Green Committee), Connie Taney (Historic Preservation Committee), Keith Sorensen (LARP Committee), and Tony Henderson (Public Safety Committee) – *Council Chair Burgess*

[6:37:48 PM](#) Council Chair Ernest Burgess presented the following nominations for re-appointment as citizen committee chairs: Howard Wilson (Arts Council), Lynn Handy (Budget Committee), Candy Cabellero (Food Pantry), Jeffrey Sean Summerhays (Green Committee), Connie Taney (Historic Preservation Committee), Keith Sorensen (LARP Committee), and Tony Henderson (Public Safety Committee)

[6:37:51 PM](#) Council Member Brad Christopherson **MOVED** to approve the reappointments of all committee chairs, as presented. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-excused. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Legislative Report – *Charlie Evans*

[6:38:40 PM](#) Taylorsville's Lobbyist Charlie Evans gave an update on current legislative issues and activities.

[6:38:56 PM](#) Mr. Evans relayed that there will likely not be any transportation money coming out of the Legislature this year. He stated that legislators may come back to this issue in 2018.

[6:40:11 PM](#) Mr. Evans discussed several pending building code bills which may cause the City some problems. He referenced Representative Wilson's bill that would require less building code regulation. He said the bill is still in the House, but lobbyists should have some success with modification in the Senate.

[6:41:27 PM](#) Mr. Evans cited another bill by Senator Jenkins restricting the kind of landscaping cities can require on projects. Mr. Evans said lobbyists have been working against this bill and do not think it will get all the way through.

[6:42:25 PM](#) Mr. Evans cited Senator Harper's RDA/Community Development Bill. He said this should go through without any more problems.

[6:43:17 PM](#) Mr. Evans observed that this is a tough year fiscally. He called for any questions. Council Member Overson stated appreciation for the report on transportation and land use issues.

[6:44:12 PM](#) Mr. Evans expressed appreciation for the opportunity to represent Taylorsville. He invited anyone with legislative questions to feel free to contact him directly.

3.2 Unified Police Department Quarterly Report – *Chief Wyant*

[6:45:14 PM](#) Taylorsville UPD Precinct Chief Tracy Wyant reported on law enforcement activities for the previous quarter (October – December, 2015). He referenced previous explanations provided to the Council regarding data in the report.

[6:45:55 PM](#) Chief Wyant reviewed statistics for overall crime trends and all-areas general offenses. He cited a decrease in moving violations and an increase in stolen vehicles and family offenses. He referenced a significant increase in larceny cases at large retail stores. He attributed the increase in traffic accidents to recent snowy weather and icy conditions. He described overall traffic enforcement efforts.

[6:48:33 PM](#) Mayor Johnson asked about the percentage of individuals caught after hit and run accidents. Chief Wyant said he is not sure of that specific number.

[6:49:26 PM](#) The Chief described statistics for general offenses for each individual Council District. He cited an increase in crime attributed to narcotics and economic issues. The Chief cited a heroin epidemic nationwide. He relayed that the seizure of heroin in the country has increased 1000% over the last five years. He indicated that narcotics are being addressed aggressively in Taylorsville and throughout the valley.

[6:53:36 PM](#) Council Member Christopherson asked about the seizure of currency in narcotic cases. Chief Wyant gave explanation regarding programs that facilitate the distribution of seizure funds.

[6:55:39 PM](#) Council Member Brad Christopherson commented on the process called forfeiture. He explained that once monies are seized, the funds are turned around and used to offset expenses in battling the narcotics epidemic. He said that heroin use is a societal issue plaguing both the City of Taylorsville and the nation. He indicated that, as a taxpayer and concerned citizen, he supports using collected funds to battle the problem. Chief Wyant concurred and noted that monies seized are also used to fund drug prevention programs in schools and for

victim assistance, etc. He said the narcotics epidemic is a significant problem that must be attacked from a multitude of fronts.

[6:59:33 PM](#) Council Member Kristie Overson stated appreciation for the larceny and traffic statistics provided for Council District 2.

[7:00:23 PM](#) Chief Wyant cited recent efforts in large retail stores in Council District 3 that have resulted in a significant increase in arrests.

[7:03:00 PM](#) The Chief reviewed response times, including average time spent per call. The Chief illustrated data on traffic accidents. He referenced the increased number of accidents experienced due to snow. Data on citations issued was covered. The Chief indicated that enforcement has spread into individual neighborhoods. He gave a breakdown on citations issued for the quarter and by the year.

[7:04:44 PM](#) Council Member Christopherson asked about citations for license plate expiration and lack of insurance. Chief Wyant indicated that the increase is a direct result of improved technology that was purchased. He said this is part of an overall plan to look at all aspects of traffic enforcement. He confirmed that there are significant penalties associated with drivers who fail to maintain insurance and/or registration.

[7:06:58 PM](#) The Chief illustrated data for burglaries, burglary alarms, and drug cases. He referenced narratives on pooled services and activities within the Violent Crimes Unit.

[7:07:43 PM](#) Council Member Kristie Overson commented that she appreciates the precinct's excellent work and the narratives provided. She cited the daily shift log that is sent to the Council, as well as weekly unit status reports. She expressed thanks to Detective Scott Lloyd for attending community events in her Council District. She asked if the precinct is fully staffed. Chief Wyant indicated that a detective position has just been filled and the precinct is now fully staffed.

3.3 Youth Council Report – *Cole Arnold*

[7:10:06 PM](#) Youth Council Chair Cole Arnold reported on recent activities and upcoming events for the Taylorsville Youth Council during the previous quarter. He described assistance the Youth Council rendered with the Veterans Day event and in providing Thanksgiving boxes to a Taylorsville family in need during November, 2015. He relayed that last December Youth Council Members did the "Sub for Santa Program" for Taylorsville families and decorated the tree at City Hall. He explained that participation in the "Sub for Santa Program" included group shopping for gifts, wrapping gifts, and delivering them to a family in the City.

[7:13:42 PM](#) Mr. Arnold relayed that the Youth Council attended the *Day at the Legislature* event in January, 2016. He said that information was presented from UPD Detective Scott Lloyd that helped the Youth Council prepare for mock trials on the policy regarding police body cameras. He described activities at the *Day at the Legislature*, including a tour of the State Capitol and an opportunity to meet Governor Gary Herbert.

[7:14:52 PM](#) Mr. Arnold discussed upcoming events, including performing job shadowing duties and preparing reports. He relayed that the *Youth Council Leadership Training Conference* will be held at Utah State University in Logan on March 10 – 12, 2016. He added that the Youth Council will assist with the upcoming *Annual Arts Council Art Show*.

[7:15:54 PM](#) Chair Burgess complimented the Youth Council for all that they do in the City. Council Member Kristie Overson commended Mr. Arnold for a great report and recognized all members of the Youth Council and Youth Ambassadors in attendance.

[7:16:55 PM](#) Council Member Brad Christopherson recognized Youth Council Member Aubree Newton for attending Calvin Smith Elementary's *Chinese New Year Celebration*.

[7:17:13 PM](#) Jessica Forsyth rendered a presentation on behalf of the Youth Ambassadors. She described a project where gently used Halloween costumes were collected and donated to the Family Support Center. Council Member Overson complimented the Youth Ambassadors for doing a great job and being good examples to their peers.

3.4 Jordan River Commission Report – *Laura Hanson*

[7:19:56 PM](#) Laura Hanson, Executive Director of the Jordan River Commission, reported on activities of the Jordan River Commission.

Ms. Hanson relayed that the Jordan River Commission (JRC) is a governing board made up of 13 cities, three counties, two state agencies, two districts and nine community partners.

Ms. Hanson described four programs implemented by the JRC, including: (1) Our River – Our Future; (2) River Restoration and Blue-Green Trails; (3) Riverfront Communities; and (4) Regional Coordination and Public Policy.

Ms. Hanson discussed volunteer efforts and relayed that 12,000 volunteer hours have been logged to date. She cited educational programs and the “Get into the River Festival.” It was noted that *Conservation Day* will be May 12, 2016 and *Festival Day* will be May 14, 2016. Ms. Hanson illustrated the project area encompassing the regional trail system. She cited boater hazards and described biological weed control program through the use of Puncturevine Weevils. She cited five bicycle repair stands located along the riverfront.

Ms. Hanson referenced “Best Practices” for Riverfront Communities. She described recognition awards given for “River-Friendly Development.”

7:30:47 PM Ms. Hanson relayed that the Jordan River Assistance Fund (JRAF) has given away \$772,500 in grants to local governments and non-profits entities to assist in the implementation of the Blueprint Jordan River vision. She encouraged Taylorsville to apply for some of this funding at some point in the future. She noted that the “Community Connections” grant funding is transportation-related and should be tied to the trail or active transportation in some way. She cited the City’s recent sidewalk and bridge project at 4500 South and said that is the type of project that could qualify for funding. She cited projects that have been funded, i.e. a multi-phase restoration project in West Jordan and a boater take-out in North Salt Lake.

7:31:23 PM Ms. Hanson cited regional coordination efforts undertaken by the JRC.

7:31:52 PM Council Member Dan Armstrong asked about the website for obtaining information about the Jordan River and trailheads along the river. Ms. Hanson stated that the web address is: www.myjordanriver.org. She indicated that the site provides lots of information pertaining to the river. Council Member Dan Armstrong listed many things that can be seen along the river. He cited canoeing opportunities, etc. Ms. Hanson described the need to determine a safe place to canoe along the river. She said that this type of information can be obtained on the Jordan River website.

3.5 Wasatch Front Waste & Recycling Quarter Report – Pam Roberts

Executive Director Pam Roberts, of the Wasatch Front Waste and Recycling District (WFWRD), reported on Taylorsville sanitation services provided during the previous quarter.

7:38:11 PM Ms. Roberts cited tonnage statistics and waste diversion rates. She relayed that Taylorsville is at a total diversion rate of 26% for the fourth quarter of 2015. She commended Taylorsville residents for a job well done and thanked Mayor Johnson for his commitment to encouraging waste diversion.

7:39:02 PM Ms. Roberts noted that one drawback to current low gas prices is that the recycle commodity market has dropped. She indicated that, instead of receiving revenue from recyclables, WFWRD is now paying a fee to have them processed. She cited continuing negotiations with the recycling vendor to obtain the best price for residents.

7:39:47 PM Ms. Roberts discussed 2015 year-end comparisons for Taylorsville and District-wide. She cited the landfill fee waiver vouchers that are currently available for Taylorsville residents at the reception desk at City Hall.

[7:40:43 PM](#) Ms. Roberts provided updates for WFWRD. She relayed that Council Member Dama Barbour has successfully completed her service as the District's Board Chair for 2015, but will continue to represent Taylorsville residents on the Administrative Control Board.

[7:41:38 PM](#) Ms. Roberts discussed results of the Customer Satisfaction Survey which resulted in a 95.4% overall satisfaction rating. She reported that 92.7% of responders indicated they were satisfied with the 2015 billing process. She cited the 2015 end-of-year Employee Survey result which was almost 80%.

[7:42:10 PM](#) Ms. Roberts reported that curbside glass recycling has been implemented in the east portion of the District. She anticipated that this service will be offered District-wide within three to five years.

[7:42:25 PM](#) Ms. Roberts stated that she was pleased to personally be able to sign up Mayor Johnson for the Green Waste Curbside Service Program. She relayed that there are currently 431 Green Waste subscribers in Taylorsville.

[7:43:41 PM](#) Council Member Kristie Overson asked about dumpster roll-out program dates. Ms. Roberts said the calendar will be finalized by the end of the month and she will bring those dates back with her first quarter report. She indicated that the dumpster program will begin in Taylorsville sometime in May/June.

[7:44:30 PM](#) Chair Burgess asked for clarification on the container used for curbside glass collection. Ms. Roberts described the gray 40 gallon container that is used. She explained that the District has mirrored Salt Lake City's glass collection program and it has been successful. She said that WFWRD is considering implementing a new glass container that is a little more user-friendly at the Salt Lake Community College location.

3.6 UFA Quarterly Report – *Battalion Chief Jay Ziolkowski*

[7:45:39 PM](#) UFA Battalion Chief Jay Ziolkowski reported on fire services provided in Taylorsville by the Unified Fire Authority for the previous quarter. He noted that this is his first report since returning as the UFA liaison for Taylorsville.

[7:46:53 PM](#) Chief Ziolkowski relayed that he was job shadowed on the operational side by Taylorsville Youth Council Member Mercedes Fortune.

[7:47:23 PM](#) Chief Ziolkowski relayed that the Annual Fire School will be held on Friday, May 6th from 7:00 a.m. to 5:30 p.m. for any elected officials or City staff who want to participate.

[7:48:15 PM](#) The Chief cited statistics on call volume for all stations. He relayed that Taylorsville stations were in second and third place, with approximately 1,000 calls over a three-month period. He noted that 83% - 85% of those calls were medical calls compared to fire calls. He illustrated data on fourth quarter fire and medical calls (for October, November, and December 2015).

[7:49:28 PM](#) Mayor Johnson asked about any plans to cut back on the number of responders/units sent out on a medical call. Chief Ziolkowski gave explanation on mitigating risk factors when additional personnel may be needed. He cited pilot programs being conducted in other agencies to collect data on potential shared units. He said it is recognized that the model does need to adapt. The Chief relayed that the number of personnel going out on ambulances has been modified. He clarified that there is now less frequency of ambulances and heavy units going to hospitals.

[7:52:26 PM](#) Chief Ziolkowski illustrated graphs on a 12-month summary of calls for Stations 117 and 118. He referenced information contained in the Council packet on customer service and cited a winter safety message.

[7:53:45 PM](#) The Chief described legislative efforts regarding funding for wildland fires. He reported that wildfires in Taylorsville will now be paid for by the State.

[7:54:51 PM](#) Chief Ziolkowski gave an update on the status of the new Taylorsville fire station. He cited a setback on the timeline due to a hazmat issue that was discovered. He anticipated that construction will be seen in the summer. He said that footings for the bays will be poured in the next few weeks.

[7:55:51 PM](#) Mayor Johnson asked about fire station tours for scout troops or other youth groups. Chief Ziolkowski stated that the stations are open daily from 8:00 a.m. to 9:00 p.m. and tours may be scheduled through appointment, by calling the Public Affairs Department at 801-743-7200.

3.7 Arts Council Storage Discussion – *Howard Wilson*

Chair Ernest Burgess relayed that discussion regarding Arts Council storage space has been cancelled and will not take place during this meeting.

4. CONSENT AGENDA

There were no matters for the Consent Agenda.

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

[7:57:38 PM](#) Council Member Brad Christopherson noted that a Special Council Work Session will be scheduled for Wednesday, March 9, 2016. Council Coordinator Kris Heineman confirmed that she will schedule that meeting.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Social Media/Briefing Session – Wednesday, March 2, 2016 – 5:30 p.m.
- 9.2 City Council Meeting – Wednesday, March 2, 2016 - 6:30 p.m.
- 9.3 Planning Commission Meeting – Tuesday, March 8, 2016 – 7:00 p.m.
- 9.4 City Council Social Media/Briefing Session – Wednesday, March 16, 2016 – 5:30 p.m.
- 9.5 City Council Meeting – Wednesday, March 16, 2016 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

[7:58:33 PM](#)

- 10.1 Arts Council Presents: *Symphonic Valentine* (Free Concert): Friday, February 26, 2016 – Bennion Junior High
- 10.2 Arts Council Presents: “*Snoopy the Musical*” – March 18, 19 & 21, 2016 at 7:00 p.m. – Taylorsville Senior Center. Tickets: \$7.00. For More Information, visit the City’s Website at www.taylorsvilleut.gov.
- 10.3 *Arts Council Annual Art Show* – Taylorsville Senior Center at the following times: March 18, 2016 – 5:00-7:00 p.m.; March 19, 2016 – 10:00 a.m. – 4:00 p.m. Awards Presented Saturday, March 19, 2016 at 3:30 p.m. For More Information, visit the City’s Website at www.taylorsvilleut.gov.

11. CLOSED SESSION (*Conference Room 202*)

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

[7:59:15 PM](#) At 7:59 p.m., Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property and the professional competence of an individual. Council Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-excused. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 8:00 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Discussion Regarding the Sale or Purchase of Real Property**
- **Discussion Regarding the Professional Competence of an Individual**

Those in attendance at the Closed Session were: Mayor Larry Johnson, Council Members Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

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

12. ADJOURNMENT

Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Brad Christopherson **SECONDED** the motion. Chairman Ernest Burgess called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-excused. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:25 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 03-02-16

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder