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DRAFT

**City of Taylorsville
CITY COUNCIL MEETING
Minutes**

**Wednesday, August 7, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

BRIEFING SESSION

Attendance:

Mayor:

Kristie Overson

Council Members:

Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Curt Cochran

City Staff:

John Taylor, City Administrator
Cheryl Peacock Cottle, City Recorder
George Jeknavorian, UPD Officer
Mark McGrath, Community Development Director
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director

Excused: Council Chairman Daniel Armstrong, Council Member Brad Christopherson, Chief Financial Officer Scott Harrington, UPD Chief Tracy Wyant, City Attorney Tracy Cowdell

Others: Marc McElreath

Vice Chair Meredith Harker conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Chair Dan Armstrong and Council Member Brad Christopherson who were excused.

1 **1. Review Agenda**

2
3 The agenda for the City Council Meeting was reviewed. Council Member Burgess asked for
4 clarification about walkways along the canal south of the cemetery. City Administrator John
5 Taylor and Mayor Overson noted that the area is private property owned by the Canal Company.
6 Responsibility for property maintenance along the school walkway near Taylorsville Elementary
7 was discussed. Mr. Taylor agreed to follow up on specific areas of concern.
8

9 **2. Adjourn**

10
11  6:09 PM Vice Chair Harker declared the Briefing Session adjourned at 6:09 p.m.
12

13
14 **REGULAR MEETING**

15
16 **Attendance:**

17
18 **Mayor:**

19
20 Kristie Overson
21

22 **Council Members:**

23
24
25 Vice-Chairman Meredith Harker
26 Council Member Ernest Burgess
27 Council Member Curt Cochran
28

22 **City Staff:**

23
24
25 John Taylor, City Administrator
26 Mark McGrath, Community Development Director
27 George Jeknavorian, UPD Officer
28 Cheryl Peacock Cottle, City Recorder
29 Kristy Heineman, Council Coordinator
30 Kim Horiuchi, Communications Director
31 Stephanie Shelman, Deputy City Attorney
32

33 **Excused:** Council Chairman Daniel Armstrong, Council Member Brad Christopherson, Chief
34 Financial Officer Scott Harrington, UPD Chief Tracy Wyant, City Attorney Tracy Cowdell,
35 Economic Development Director Wayne Harper, UFA Assistant Chief Jay Ziolkowski
36

37 **Others:** Marc McElreath, Lisa Gehrke, Don Quigley, Carlton Christensen, Ryan Wallace, Pam
38 Roberts, John Gidney, Carl Fauver, Lynette Wendel, Amanda Dillon, Mark Morris, Tim Baird,
39 Sam Brookham, David Greensfelder, Ben Becker, Lynn Handy, Emily Barnes
40
41

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

2
3  6:30 PM Vice Chair Meredith Harker called the meeting to order at 6:30 p.m. and
4 welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call,
5 wherein all Council Members were present, except Council Chair Armstrong and Council
6 Member Brad Christopherson who were excused.

7
8 **1.1 Opening Ceremonies – Pledge and Reverence – *Vice Chair Harker***
9 **(Opening Ceremonies for August 21, 2019 to be arranged by *Council***
10 ***Chair Armstrong*)**

11
12 Council Vice Chair Meredith Harker directed the Pledge of Allegiance.

13
14 City Administrator John Taylor offered the Reverence.

15
16 **1.2 Mayor's Report**

17
18  6:32 PM Mayor Kristie Overson discussed legislative issues and efforts on behalf of
19 Taylorsville. She referenced the city's code enforcement task force and ways that problems with
20 non-compliant properties are being addressed and resolved.

21
22  6:36 PM Mayor Overson relayed that she attended the Granite School Board meeting last
23 night, where she was given the opportunity to share comments on behalf of Taylorsville.

24
25  6:36 PM The Mayor discussed problems with rampant weed and grass issues in the city.
26 She gave status updates regarding landscaping on the Wal-Mart property and along the area of
27 the 5400 South Road Construction Project. She noted that the scope of construction work for the
28 Performing Arts Center on City Center property has expanded.

29
30  6:41 PM The Mayor issued a reminder regarding the commercial center visioning event
31 tomorrow, August 8, 2019, at the Taylorsville Recreation Center, from 5:30 p.m. to 7:30 p.m.
32 She also noted that the last Movie in the Park event for the summer will be held this Saturday,
33 August 10, 2019.

34
35 **1.3 Citizen Comments**

36
37  6:42 PM Vice Chair Harker reviewed the citizen comment procedures and called for any
38 citizen comments.

1  6:43 PM Lynette Wendel complimented the wonderful things that are happening with
2 animal services in the city through coordination with West Valley City. She referenced an email
3 she sent with animal services information and thanked city officials for their support.

4
5 There were no additional citizen comments, and Vice Chair Harker closed the citizen comment
6 period.

7 8 **2. APPOINTMENTS**

9 10 **2.1 Appointment of Jonas Manuel to the Cultural Diversity Committee** 11 **– Council Member Cochran**

12
13 Council Member Curt Cochran recognized Jonas Manuel and asked him to introduce himself.
14 Mr. Manuel stated his love for Taylorsville and expressed his gratitude for the opportunity to
15 serve as a member of the Cultural Diversity Committee.

16
17  6:46 PM Council Member Curt Cochran **MOVED** to appoint Jonas Manuel to the Cultural
18 Diversity Committee. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair
19 Harker called for discussion on the motion. There being none, she called for a roll-call vote.
20 The vote was as follows: Armstrong-excused, Cochran-yes, Christopherson-excused, Burgess-
21 yes, and Harker-yes. **All City Council members present voted in favor and the motion**
22 **passed.**

23
24  6:45 PM Council Member Ernest Burgess **MOVED** to adjust the meeting agenda to
25 address agenda item 5.1 (Vision Regarding Commercial Centers) next, prior to the other reports.
26 Council Member Cochran **SECONDED** the motion. Vice Chair Harker called for discussion on
27 the motion. There being none, she called for a roll-call vote. The vote was as follows:
28 Armstrong-excused, Cochran-yes, Christopherson-excused, Burgess-yes, and Harker-yes. **All**
29 **City Council members present voted in favor and the motion passed unanimously.**

30 31 **3. REPORTS**

32 33 **3.1 UTA Updates – Carlton Christensen**

34
35  7:17 PM UTA Chair Carlton Christensen gave a report on behalf of the Utah Transit
36 Authority. He referenced a copy of bus routes provided in Council packets.

37
38  7:18 PM Mr. Christensen issued a safety reminder about avoiding distracted driving. He
39 described changes in the governance of UTA. He listed the three members of the UTA Board
40 and members of the UTA Local Advisory Council. He reviewed the implementation of the

transit tax in Salt Lake County during the fourth quarter. He outlined the phased approach to bus service implementation. He reviewed modifications planned during the mobilization phase from 2019-2021.

 7:31 PM Mr. Christensen cited the partnership with UTA and Taylorsville in implementing some additional bus stops in the city.

3.2 Wasatch Front Waste & Recycling Report – Pam Roberts

 7:33 PM Executive Director Pam Roberts reported on services provided by the Wasatch Front Waste and Recycling District (WFWRD) during the second quarter of the year. She reviewed the preliminary report on the recycling survey that was conducted. She discussed the Taylorsville area cleanup scheduled for September 4 - 26, 2019. Ms. Roberts referenced the green waste program and also reported that WFWRD participated in Taylorsville Dayzz. She relayed that Sean Summerhays has recently accepted another job.

 7:49 PM Ms. Roberts addressed questions about filling dumpsters in neighborhoods during the area cleanup.

4. CONSENT AGENDA

4.1 Minutes – City Council Meeting: July 17, 2019

 7:51 PM Council Member Curt Cochran **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-excused, Cochran-yes, Christopherson-excused, Burgess-yes, and Harker-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 “A New Vision for Taylorsville’s Commercial Centers” – Ryan Wallace

 6:46 PM Ryan Wallace, Project Manager with MHTN Architects, introduced other team members in attendance. He described Taylorsville’s Commercial Centers Project and summarized its scope. He noted that the effort is being funded through the Wasatch Front Regional Council’s Transportation and Land Use Connection Program. He relayed that the programs seeks to align land uses adjacent to public transportation, creating more walkable and accessible communities along the Wasatch Front. He added that this project is also part of the

1 Taylorsville 2020 Vision built upon the idea of creating economic prosperity through community
2 building.

3
4  6:52 PM Amanda Dillon, Community and Economic Planner with MHTN Architects,
5 illustrated four commercial nodes in Taylorsville and described the properties involved with
6 each.

7
8  6:55 PM Planning Specialist Mark Morris, with Voda Landscape Architecture and
9 Planning, discussed the urban design process in communities.

10
11  7:01 PM Transportation Consultant Tim Baird, with Fehr and Peers, reported on the
12 analysis completed of existing transportation conditions.

13
14  7:06 PM Economic Market Analyst Ben Becker, with Zions Public Finance, discussed the
15 market analysis performed in Taylorsville and reviewed data for the four commercial nodes.

16
17  7:16 PM Mr. Wallace invited everyone to attend the Commercial Center Visioning event at
18 the Taylorsville Recreation Center tomorrow night.

19
20 **5.2 Ordinance No. 19-09 – Public Comment and Consideration of Ordinance No.**
21 **19-09 for a Text Amendment to the Taylorsville Municipal Code Section**
22 **13.23.240 Planned Commercial Center Development Standards and Chapter**
23 **13.36 Definitions – Mark McGrath**
24

25  7:56 PM Community Development Director Mark McGrath relayed that the proposed
26 ordinance is intended to fix a loophole in an important part of city code, related to the
27 subdivision of commercial centers. He described the proposed text amendments. He noted that
28 some confusing language and definitions in the code are also being reclarified. Discussion was
29 held and he acknowledged that master plans are really a benefit to business owners.

30
31  8:02 PM Vice Chair Harker opened the public comment period on this matter and called for
32 citizen comments.

33
34  8:02 PM Lynette Wendel spoke in support of the ordinance.

35
36  8:03 PM There were no additional citizen comments and Vice Chair Harker declared the
37 public comment period closed.
38

8:03 PM Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 19-09, as presented. Council Member Curt Cochran **SECONDED** the motion. Vice Chair Harker called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Armstrong-excused, Cochran-yes, Christopherson-excused, Burgess-yes, and Harker-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

Mayor Overson relayed that, as of today, maintenance issues at Labrum Park and Vista Park have been resolved. Vice Chair Harker encouraged residents to make the city aware of any problems in the city and gave assurance that city officials will listen to needs.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Armstrong – excused.

8.2 Council Vice Chair Harker – nothing for subsequent consideration.

8.3 Council Member Burgess – nothing for subsequent consideration.

8.4 Council Member Christopherson – excused.

8.5 Council Member Cochran – nothing for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

8:06 PM

9.1 Planning Commission Work Session – Tuesday, August 13, 2019 – 6:00 p.m.

9.2 Planning Commission Meeting – Tuesday, August 13, 2019 – 7:00 p.m.

9.3 City Council Briefing Session – Wednesday, August 21, 2019 – 6:00 p.m.

9.4 City Council Meeting – Wednesday, August 21, 2019 – 6:30 p.m.

9.5 Board of Canvassers Meeting for Primary Election: Tues., August 27, 2019 – 6:00 p.m.

1 **10. CALENDAR OF UPCOMING EVENTS**

2 *(For more Details on Events, Visit the City's Website)*



8:06 PM

4 **10.1 Movie in the Park and Food Trucks: Saturday, August 10, 2019 ("Lego Movie**
5 **2") – Food Trucks – 5:00 p.m. – 9:00 p.m. – Movie Begins at Dusk**

6
7 **10.2 Night Out Against Crime: Tuesday, August 13, 2019 – 6:00 p.m. – 8:00 p.m. –**
8 **Taylorsville City Hall**

9
10 **11. CLOSED SESSION (Conference Room 202)**

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

12
13 It was determined that a Closed Session was not needed and no Closed Session was held.

14
15 **12. ADJOURNMENT**



8:07 PM Council Member Curt Cochran **MOVED** to adjourn the City Council Meeting.
17 Council Member Ernest Burgess **SECONDED** the motion. Vice Chair Harker called for
18 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
19 follows: Armstrong-excused, Cochran-yes, Christopherson-excused, Burgess-yes, and Harker-
20 yes. **All City Council members present voted in favor and the motion passed unanimously.**
21 The meeting was adjourned at 8:07 p.m.

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26 _____
Cheryl Peacock Cottle, City Recorder

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28 Minutes approved:

29
30 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*

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