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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 21, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor:

Kristie Overson

Council Members:

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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Tracy Wyant, UPD Precinct Chief
Kristy Heineman, Council Coordinator
Scott Harrington, Chief Financial Officer
Mark Stenquist, City Engineer
Jay Ziolkowski, UFA Assistant Chief
Wayne Harper, Economic Development Director
Jean Ashby, Economic Development Assistant

Excused: Council Member Brad Christopherson, Communications Director Kim Horiuchi

Others: Marc McElreath, Brandon Johnson

Chairman Daniel Armstrong 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 Christopherson who was excused.

1. Review Agenda

The agenda for the City Council Meeting was reviewed. Vice Chair Harker said she would like to make a plan for implementing the park improvements that have been donated. Council Member Burgess stated that he would like an update on the status of room-for-rent issues.

2. Adjourn

Chair Armstrong declared the Briefing Session adjourned at 6:05 p.m.

REGULAR MEETING

Attendance:

Mayor:

Kristie Overson

Council Members:

Council Chairman Daniel Armstrong
Vice-Chairman Meredith Harker
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Curt Cochran

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Jay Ziolkowski, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Mark Stenquist, City Engineer
Jean Ashby, Economic Development Assistant

Excused: Communications Director Kim Horiuchi

Others: Tanner Cowley, Marc McElreath, Dama Barbour, Barbara Riddle, Brandon Johnson, Kevyn Smeltzer, Lisa Gehrke, Lynn Handy, Carl Fauver, Judy Bunkall, Janice Fields, Debbie Lowe, Jerry Camp, Nancy Camp, Trevor Cowley, Jennifer Cowley, Emily Barnes, David Young, Gary Santy, Doug Shupe

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Daniel Armstrong called the meeting to order at 6:32 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge and Reverence – *Council Member Cochran* (Opening Ceremonies for September 4, 2019 to be arranged by *Council Chair Armstrong*)

 6:31 PM Council Member Curt Cochran directed the Pledge of Allegiance.

Council Member Curt Cochran offered the Reverence.

1.2 Mayor's Report

 6:34 PM Mayor Kristie Overson referenced display boards set up in the City Hall lobby and invited citizens to share input on visions for future commercial centers in the city.

 6:36 PM The Mayor honored three remarkable good neighbors, friends, and residents in the city, as follows: (1) Dan Reed, who recently passed away, was blind since birth, and served as a member of the Taylorsville Hamnet Community, (2) Richard Stucki, who recently celebrated his 101st birthday with the Mayor and others at the Taylorsville McDonalds Restaurant; and (3) Tanner Cowley who conducted a fundraising project to raise money toward planting trees in Bennion Park.

1.2.1 Tanner Cowley Fundraiser Presentation – *Council Vice Chair Harker*

 Tanner Cowley described the fundraiser he recently conducted in order to plant shade trees in Bennion Park. He presented a check to the City for \$724.12 to purchase trees.

 Mayor Overson thanked Tanner for his generous contribution and relayed that the city will be matching the donated amount to plant trees in Bennion Park this fall.

 Council Member Meredith Harker thanked Tanner for his wonderful efforts and also residents for their support of the fundraiser. She also recognized Taylorsville residents Jerry and Nancy Camp, who were recently issued a “You’ve Been Noticed” certificate for maintaining a very nice yard at their residence. Mr. and Mrs. Camp were presented with a gift card.

1.3 Citizen Comments

 6:47 PM Chairman Daniel Armstrong reviewed the citizen comment procedures and called for any citizen comments.

 6:48 PM Janice Fields gave an update on coordination for animal services between the animal welfare community in Taylorsville and West Valley City. She cited a Facebook Live event scheduled for tomorrow to introduce the new Animal Services Director to the community.

 6:49 PM There were no additional citizen comments, and Chairman Armstrong closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Parks and Recreation Committee Report – *Judy Bunkall*

 6:49 PM Committee Chair Judy Bunkall reported on recent activities and upcoming events for the Parks and Recreation Committee. She cited the recent leadership change on the committee and thanked Council Member Meredith Harker and Council Coordinator Kris Heineman for their support. She referenced recruitment efforts for new committee members. She described the tree-planting event that took place in May in conjunction with the Cultural Diversity Committee at Millrace Park. Ms. Bunkall also discussed the three *Movie in the Park* events that the committee sponsored this summer.

 Ms. Bunkall relayed that the committee is currently working on developing its mission statement. The committee is considering sponsoring a race and will also help host another Christmas activity with the Cultural Diversity and Historic Preservation Committees.

3.2 Salt Lake County Public Works Report – *Kevyn Smeltzer*

 6:52 PM Kevyn Smeltzer reviewed the Annual Traffic Signal Report for Taylorsville, as submitted by Salt Lake County Public Works. He reviewed the status of traffic signals in the city and covered recommended repairs and upgrades. He referenced lists of signals that have Opticom or the Advanced Traffic Management System (ATMS). He illustrated sample forms for performing annual preventative maintenance on signals. Mr. Smeltzer agreed to find out whether

powder coating can be completed on city street lights. Council Member Burgess relayed his gratitude for the efforts of the Public Works Department.

3.3 ChamberWest Report – *Barbara Riddle*

 6:59 PM Executive Director Barbara Riddle reported on recent activities and upcoming events for ChamberWest. She relayed that the Chamber will be partnering with the Taylorsville Exchange Club in supporting a Meet the Candidates Night on October 3, 2019, at 6:00 p.m. in the Taylorsville City Council Chambers. She also stated that October 16th is “National Support Your Local Chamber of Commerce Day.”

 Ms. Riddle reviewed her report, as provided in the meeting packet. She referenced the Chamber’s Board of Directors, Board of Governors, and Legislative Affairs Committee. She also described activities of the Tax Reform Sub-Committee. She mentioned the Women in Business Luncheons and the Annual Spring Women’s Conference held on April 9, 2019. She referenced the Silent Hero Breakfast that was held on May 23, 2019, and discussed community service opportunities for ChamberWest.

 Ms. Riddle reviewed schedules for the following Chamber activities: the Leadership Institute, the ChamberWest Luncheon Series, and the Multi-Chamber Luncheon Series. She cited the Annual Awards Gala held in February, the Annual Golf Classic in June, and Business Connections Meetings that took place, along with ribbon cuttings and groundbreaking ceremonies. Ms. Riddle invited city officials to attend the ChamberWest Annual Fall Conference on September 18, 2019.

Chair Armstrong thanked Ms. Riddle for her report and her leadership.

3.4 Economic Development Report – *Wayne Harper*

 7:08 PM Economic Development Director Wayne Harper reported on economic development activity in Taylorsville. He specifically discussed and summarized the following: business and employment areas; licenses and openings; the 2020 Summit; and long-term planning.

Mr. Harper gave detailed updates on the following:

- 2700 West Employment Center
- Utah State University – Taylorsville Campus
- Sorenson Research Park and Available Parcels
- Summit Vista – Phase 2 Introduction

- Redwood Road Mobility and Beautification Project (4100 to 5400 South)
- Salt Lake County Mid-Valley Regional Performing Arts Center at Taylorsville
- 6200 South and Bangerter Interchange (scheduled for completion by November, 2020)
- Mi-Valley Connector BRT System
- Taylorsville Retail Centers
- 2019 Ribbon Cuttings and Grand Openings
- New Commercial Business Licenses
- The Taylorsville 2020 Summit – held in conjunction with Regal Cinemas
- Taylorsville Expressway Master and Small Area Planning
- Commercial District Envisioning and Revitalization
- City Center Master Plan
- Taylorsville Park Study
- Mid-Valley Active Transportation Plan
- Trails Plan
- Bike Route Plans
- Vision 2020 Implementations

4. **CONSENT AGENDA**

4.1 **Minutes – Special City Council Meeting: July 30, 2019** **Minutes – City Council Meeting: August 7, 2019**

 7:29 PM Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Curt Cochran **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.**

5. **PLANNING MATTERS**

There were no planning matters.

6. **FINANCIAL MATTERS**

6.1 **Resolution No. 19-25 – A Resolution of the City of Taylorsville Declaring Certain Real Property Located at Approximately 6200 South and Bangerter Highway as Surplus – Wayne Harper**

 7:30 PM Economic Development Director Wayne Harper presented the subject resolution to consider the surplus of city property at approximately 6200 South and Bangerter Highway.

 7:31 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 19-25, as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 19-28 – A Resolution of the City of Taylorsville Approving a Telecommunications Franchise Agreement with New Cingular Wireless PCS, LLC – *Tracy Cowdell*

 7:31 PM City Attorney Tracy Cowdell presented a resolution to approve a telecommunications franchise agreement with New Cingular Wireless (AT&T).

 7:33 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 19-28, as presented. Council Member Meredith Harker **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Ordinance No. 19-10 – An Ordinance of the City of Taylorsville Approving Amendments to Taylorsville Municipal Code Title 17 to Add Chapter 17.29; Stormwater Maintenance – *Mark Stenquist, City Engineer*

 7:35 PM City Engineer Mark Stenquist summarized proposed amendments to City Code that would add Chapter 17.29 regarding Stormwater Maintenance. He noted that this ordinance meets requirements by the State.

 7:39 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 19-10, as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.**

**7.2 Resolution No. 19-29 – A Resolution of the City of Taylorsville Amending the City’s Human Resources Policies and Procedures Manual to Add a Policy Regarding Employee Personal Use of City-Owned Property
– *Scott Harrington***

 7:40 PM Assistant City Administrator Scott Harrington presented the subject resolution to amend the city’s Human Resources Policies and Procedures Manual to add a policy regarding the personal use of city-owned property.

 7:41 PM Council Member Brad Christopherson gave background on new state legislation implemented recently that has prompted this new policy.

 7:43 PM Council Member Meredith Harker **MOVED** to adopt Resolution No. 19-29, as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Chair Armstrong – nothing for subsequent consideration.

8.2 Council Vice Chair Harker – She referenced fundraising projects in the city and asked about dates that the Little Library and new trees might be placed in Bennion Park. The Mayor indicated that there is not yet a specific date set, but suggested doing a joint celebration to recognize the donations. Council Member Harker recommended scheduling something in September or early October.

8.3 Council Member Burgess – He asked about any conflict for meetings in September due to the ULCT Convention. Mayor Overson confirmed that there will not be a conflict with City Council Meetings and the ULCT Convention.

8.4 Council Member Christopherson – nothing for subsequent consideration.

8.5 Council Member Cochran – He relayed that he will not be in attendance at the September 4, 2019 Council Meeting.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)



7:47 PM

- 9.1 Board of Canvassers Meeting for Primary Election – Tuesday, August 27, 2019 – 6:00 p.m. in Council Chambers**
- 9.2 City Council Briefing Session – Wednesday, September 4, 2019 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, September 4, 2019 – 6:30 p.m.**
- 9.4 Planning Commission Work Session – Tues., September 10, 2019 – 6:00 p.m.**
- 9.5 Planning Commission Meeting – Tuesday, September 10, 2019 – 7:00 p.m.**
- 9.6 City Council Briefing Session – Wednesday, September 18, 2019 – 6:00 p.m.**
- 9.7 City Council Meeting – Wednesday, September 18, 2019 – 6:30 p.m.**
- 9.8 Planning Commission Work Session – September 24, 2019 – 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

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

11. CLOSED SESSION (*Conference Room 202*)

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

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

12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Meredith Harker **SECONDED** the motion. Chairman Dan Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Cochran-yes, Christopherson-yes, Burgess-yes, Harker-yes, and Armstrong. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:49 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 09-04-19

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder