

DRAFT

[Click for Audio Recording of Meeting](#)

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 4, 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 Brad Christopherson

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Scott Harrington, Chief Financial Officer

Excused: Council Member Curt Cochran

Vice-Chair Meredith Harker 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 Curt Cochran and Chair Dan Armstrong who were excused.

1. Review Agenda

The agenda for the City Council Meeting was reviewed. Chair Armstrong joined the meeting at 6:05 p.m.

1 **2. Adjourn**

2
3 Vice-Chair Harker declared the Briefing Session adjourned at 6:06 p.m.
4

5
6 **REGULAR MEETING**

7
8 **Attendance:**

9
10 **Mayor:**

11
12 Kristie Overson

13
14 **Council Members:**

15
16 Council Chairman Daniel Armstrong
17 Vice-Chairman Meredith Harker
18 Council Member Ernest Burgess
19 Council Member Brad Christopherson

20 **City Staff:**

21 John Taylor, City Administrator
22 Tracy Cowdell, City Attorney
23 Wayne Harper, Economic Development Director
24 Tracy Wyant, UPD Precinct Chief
25 Richard Rich, UFA Captain
26 Saul Bailey, UPD Lieutenant
27 Cheryl Peacock Cottle, City Recorder
28 Scott Harrington, Chief Financial Officer
29 Kristy Heineman, Council Coordinator
30 Kim Horiuchi, Communications Director

31
32 **Excused:** Council Member Curt Cochran
33

34
35 **Others:** Marc McElreath, Lynette Wendel, Jerry Milne, Janice Fields, Lisa Gehrke, Joan White,
36 John Gidney, Carl Fauver, Lynn Handy, Jim Dunnigan, Nancy Henderson, Gary Santy,
37 Detective Ashley Burningham, Sergeant Aaron Lavin, Sergeant Stanton Van Wagoner

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

39  6:30 PM Chairman Daniel Armstrong called the meeting to order at 6:30 p.m. and
40 welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call,
41 wherein all Council Members were present, except Council Member Curt Cochran who was
excused.

**1.1 Opening Ceremonies – Pledge and Reverence – *Council Chair Armstrong*
(Opening Ceremonies for September 18, 2019 to be arranged by *Mayor Overson*)**

Council Chair Dan Armstrong directed the Pledge of Allegiance.

6:32 PM Council Member Armstrong offered the Reverence. He thanked citizen volunteers, committee members, first responders, and elected officials who serve the City of Taylorsville.

1.2 Mayor's Report

 6:35 PM Mayor Kristie Overson described the *Volunteer Appreciation Picnic* held last week and thanked citizen volunteers for their efforts. She also recognized Council Coordinator Kris Heineman for organizing this event. She cited the *Employee Thank You Party* held on August 30, 2019. She thanked Ms. Heineman and Jen Andrus for their help with that party. She commended city staff for their hard work and described employee training opportunities that have been provided recently to help increase proficiency in various computer applications. She relayed that an employee training regarding IT security was also held. The Mayor announced that the City has just hired Karen Kerdoff as the new GIS Planner.

 6:40 PM Mayor Overson reported on an overview rendered by Salt Lake County on the status of the Performing Arts Center. She discussed “Tanner’s Trees” that will be planted in Bennion Park as a result of donations from Tanner Cowley and Mountain America Credit Union, along with a match from the city.

 6:42 PM The Mayor recognized Captain Rich, of the Unified Fire Authority. She discussed efforts by the Unified Police Department (UPD), in conjunction with school administrators, to ensure student safety during drop-off and pick-up times. She relayed that UPD officers will be taking a strict enforcement approach with violators.

1.2.1 14U All-Star Team Recognition – *Mayor Overson*

 6:43 PM Mayor Overson congratulated members of the Taylorsville “Nightmares” 14U All-Star Team who took State last month in the fast-pitch softball tournament at Valley Regional Park. She relayed that this championship team finished undefeated. The team’s coach paid tribute to the girls on the team for their diligent practice and hard work. Council Members also extended congratulations to the team.

1 **1.3 Citizen Comments**

2
3  6:51 PM Chairman Daniel Armstrong reviewed citizen comment procedures and called for
4 any citizen comments.

5
6  6:52 PM Jerry Milne referenced resuscitation efforts along the Jordan River and
7 recommended extending that work to 4800 South. He relayed that his suggestion for an off-leash
8 dog park at Little Confluence has been denied by Salt Lake County because the dogs might have
9 a negative impact on the river. He distributed information regarding weed control and
10 encouraged the Council to re-write the city's weed ordinance. He asked about code enforcement
11 in the back yards of properties that could potentially become fire hazards.

12
13 There were no additional citizen comments, and Chairman Armstrong closed the citizen
14 comment period.

15
16 **2. APPOINTMENTS**

17
18 **2.1 Resolution No. 19-32 – A Resolution of the City of Taylorsville Appointing**
19 **Wayne Harper to the Position of Economic and Community Development**
20 **Director – Mayor Overson**

21
22  6:59 PM Mayor Overson described the city's decision to consolidate the Economic
23 Development and Community Development Departments. She noted that this decision allows
24 current Community Development Director Mark McGrath to focus more fully on long-term
25 planning. She presented the subject resolution to appoint Wayne Harper as the Economic and
26 Community Development Director. She asked the Council to approve her recommended
27 appointment of Mr. Harper.

28
29  7:01 PM Council Member Brad Christopherson **MOVED** to approve Resolution No. 19-
30 32, as presented. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan
31 Armstrong called for discussion on the motion. There being none, he called for a roll-call vote.
32 The vote was as follows: Armstrong-yes, Cochran-excused, Christopherson-yes, Burgess-yes,
33 and Harker-yes. **All City Council members present voted in favor and the motion passed**
34 **unanimously.**

1 **3. REPORTS**

2
3 **3.1 Unified Police Department Report – *Precinct Chief Tracy Wyant***

4
5  7:10 PM Unified Police Department (UPD) Precinct Chief Tracy Wyant introduced some
6 newly assigned personnel in the Taylorsville precinct, as follows: Detective Ashley Burningham
7 (Property Crimes Unit), Sergeant Aaron Lavin (former canine officer), and Sergeant Stanton Van
8 Wagoner (Afternoon Patrol Shift Sergeant).
9

10  7:11 PM Chief Wyant reported on law enforcement activity for the fourth quarter. He
11 specifically reviewed crime trends, overall general offenses, response times, traffic accidents,
12 traffic citations, burglaries, burglary alarms, drug cases, the property crimes unit, the street
13 crimes unit, the CAR unit, and S.W.A.T.
14

15  7:23 PM Council Member Harker commended officers for the quick response recently to
16 suspicious activity in her Council District.
17

18 **3.2 Taylorsville Dayzz Report – *Jim Dunnigan***

19
20  7:06 PM Jim Dunnigan reported on the successful Taylorsville Dayzz event held in June.
21 He commended the 18 members of the Taylorsville Dayzz Committee for their hard work. He
22 thanked elected officials for their tremendous support. He recognized the following committee
23 members in attendance: Nancy Henderson, Gary Santy, and John Gidney. He also listed
24 volunteer groups that assisted with the event.
25

26  7:10 PM Council Member Meredith Harker commended the additional restrooms provided
27 at the event, along with widened areas and improved pedestrian flow this year near the food
28 booths. Council Members expressed appreciation for the tremendous efforts of committee
29 members and volunteers in support of Taylorsville Dayzz.
30

31 **3.3 Unified Fire Authority Report – *Captain Richard Rich***

32
33  7:28 PM Unified Fire Authority (UFA) Captain Richard Rich introduced himself and
34 described his career in Taylorsville. He relayed that he will be taking over for Chief Jay
35 Ziolkowski as the UFA liaison in Taylorsville. He referenced the report in Council packets
36 regarding fire services provided in Taylorsville during the previous quarter. He answered
37 questions regarding impact of the recent fireworks season. He also discussed traffic accidents in
38 the city and said there has not been a significant increase. Captain Rich confirmed that there have
39 been some fires related to weed growth, but swift abatement has taken place. He noted that

1 extreme temperatures can also contribute to fire danger. He commented that UFA is fully staffed
2 in the city.

3
4  7:37 PM Captain Rich reviewed the hiring process and cited a weekly podcast, entitled
5 "UFA Roll Call," that is produced by UFA.

6
7 **4. CONSENT AGENDA**

8
9 **4.1 Minutes – City Council Meeting: August 21, 2019**
10 **Minutes – Board of Canvassers Meeting: August 27, 2019**
11

12  7:38 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.
13 Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong called for
14 discussion on the motion. There being none, he called for a roll-call vote. The vote was as
15 follows: Armstrong-yes, Cochran-excused, Christopherson-yes, Burgess-yes, and Harker-yes.
16 **All City Council members present voted in favor and the motion passed unanimously.**

17
18 **5. PLANNING MATTERS**

19
20 There were no planning matters.

21
22 **6. FINANCIAL MATTERS**

23
24 **6.1 Resolution No. 19-30 – A Resolution of the City of Taylorsville Accepting a**
25 **Grant from the United States Department of Justice's Justice Assistance**
26 **Grant (JAG) Program for the 2019 Fiscal Year in the Amount of \$27,085 for**
27 **Law Enforcement Programs – *Scott Harrington***
28

29  7:02 PM Chief of Finance Scott Harrington presented the subject resolution to accept a
30 JAG Grant in the amount of \$27,085 to be used for law enforcement. He explained that the funds
31 will specifically be used for bike patrols along the river, overtime shifts for those patrols, police
32 equipment, and training for staff. He confirmed that this amount is a bit less than previous years.

33
34 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 19-30, as presented.
35 Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong called for
36 discussion on the motion. There being none, he called for a roll-call vote. The vote was as
37 follows: Armstrong-yes, Cochran-excused, Christopherson-yes, Burgess-yes, and Harker-yes.
38 **All City Council members present voted in favor and the motion passed unanimously.**
39
40

1 **6.2 Resolution No. 19-31 – A Resolution of the City of Taylorsville Accepting a**
2 **Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the Amount of**
3 **\$4,500 to Fund the Taylorsville Bennion Heritage Center – Joan White**
4

5  7:04 PM Joan White presented a resolution for the city to accept a ZAP Grant from Salt
6 Lake in the amount of \$4,500 to go towards bus transportation for students visiting the
7 Taylorsville Bennion Heritage Center. She noted that the grant funds will also help support the
8 *Saturday with Santa/Christmas around the World* and *Tombstone Tale* events. She relayed that
9 this amount is more than what was received last year.
10

11  7:05 PM Council Member Meredith Harker **MOVED** to adopt Resolution No. 19-31, as
12 presented. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dan
13 Armstrong called for discussion on the motion. There being none, he called for a roll-call vote.
14 The vote was as follows: Armstrong-yes, Cochran-excused, Christopherson-yes, Burgess-yes,
15 and Harker-yes. **All City Council members present voted in favor and the motion passed**
16 **unanimously.**
17

18 **7. OTHER MATTERS**
19

20  7:39 PM Mayor Overson relayed Jim Dunnigan's sincere appreciation to public safety
21 officers for their help with the Taylorsville Dayzz event.
22

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

25 **8.1 Council Chair Armstrong** – nothing for subsequent consideration.
26

27 **8.2 Council Vice Chair Harker** – nothing for subsequent consideration.
28

29 **8.3 Council Member Burgess** – nothing for subsequent consideration.
30

31 **8.4 Council Member Christopherson** – nothing for subsequent consideration.
32

33 **8.5 Council Member Cochran** – nothing for subsequent consideration.
34

35 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**
36

36  7:40 PM

37 **9.1 Planning Commission Work Session** – Tues., September 10, 2019 – 6:00 p.m.

38 **9.2 Planning Commission Meeting** – Tuesday, September 10, 2019 – 7:00 p.m.

39 **9.3 City Council Briefing Session** – Wednesday, September 18, 2019 – 6:00 p.m.

1 **9.4 Redevelopment Agency Board Meeting – Wednesday, September 18, 2019 –**
2 **6:30 p.m.**

3 **9.5 City Council Meeting – Wednesday, September 18, 2019 – 6:35 p.m.**
4

5 **10. CALENDAR OF UPCOMING EVENTS**

6 *(For more Details on Events, Visit the City's Website)*
7

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

9 *- For the Purpose(s) Described in Statute U.C.A. 52-4-205*
10

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

13 **12. ADJOURNMENT**
14

15  7:40 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council
16 Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dan Armstrong
17 called for discussion on the motion. There being none, he called for a roll-call vote. The vote
18 was as follows: Armstrong-yes, Cochran-excused, Christopherson-yes, Burgess-yes, and Harker-
19 yes. **City Council members voted in favor and the motion passed unanimously.** The
20 meeting was adjourned at 7:41 p.m.
21

22
23
24 _____
Cheryl Peacock Cottle, City Recorder

25
26 Minutes approved:

27
28 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
29