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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 16, 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
Council Member Brad Christopherson

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Tracy Wyant, Precinct Chief
Richard Rich, UFA Captain
Jean Ashby, Assistant to Econ. Dev. Director
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Scott Harrington, Chief Financial Officer

Excused: Cheryl Peacock Cottle, City Recorder

6:00 BRIEFING SESSION

Chairman Daniel Armstrong conducted the Briefing Session, which convened at 6:02 p.m. Deputy City Recorder/Council Coordinator, Kris Heineman conducted a Roll Call, wherein all Council Members were present.

Review Agenda

The agenda for the City Council Meeting was reviewed. Vice-Chair Harker asked about education regarding the Neighborhood Watch program. She was directed to contact Emergency Preparedness Coordinator Donnie Gasu for more information.

2. Adjourn

Chairman Armstrong declared the Briefing Session adjourned at 6:06 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

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Council Member Curt Cochran
Tracy Wyant, UPD Precinct Chief
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Richard Rich, UFA Captain
Jean Ashby, Assistant to Econ. Dev. Director
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director

Excused: Cheryl Peacock Cottle, City Recorder

Others: Wendy Smedshammer, Karlee Smedshammer, Howard Wilson, Susan Holman, Bruce Holman, Carl Fauver, Hamlet Homes Development Manager Hayley Pratt, John Gidney, Emily Barnes, Annice Osmond

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Daniel Armstrong called the meeting to order at 6:00 p.m. and welcomed those in attendance. Deputy City Recorder Kris Heineman conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge/Reverence – *Council Member Burgess* (Opening Ceremonies for November 6, 2019 to be arranged by *Council Member Christopherson*)

Council Member Burgess directed the Pledge of Allegiance.

 6:31 PM Wendy Smedshammer offered the Reverence by introducing her daughter, KarLee Smedshammer, who won the *Taylorsville's Got Talent* contest. KarLee performed a song from "Man of LaMancha." Council Members expressed their appreciation for KarLee's performance.

1.2 Mayor's Report

6:36 PM Mayor Kristie Overson reported on the recent celebration of Summit Vista's grand opening and one-year anniversary. She gave statistics on the number of people living in the development and the number of employees who are employed by Summit Vista. She also noted the tree planting ceremony that was held at Vista Park recently. Mayor Overson commented on the help behind the scenes in making this event a success.

Mayor Overson cited the recent Taylorsville Symphony performance. She noted that the largest pumpkin in Utah was grown in Taylorsville, weighing in at 1,608 pounds.

Mayor Overson mentioned that a rough draft of the City's survey is completed. It is anticipated that the survey will be sent to residents by the end of the year.

 6:40 PM Mayor Overson mentioned an interlocal agreement that is being put together with the Unified Fire Authority (UFA). She described the various weighted vote pieces. She stated that the information has been sent to Council Members by Council Coordinator Kris Heineman. She invited the City Council to offer any input.

 The Mayor relayed that the City's Taylorsville Park application for \$1.7 in funding was submitted to the TRCC Board and received the County Mayors recommendation and the Board's approval. The next step will be to seek approval of the Salt Lake County Council as part of the county budget process. She stated that there were 23 applications submitted, seeking a total of \$19 million in funding. The amount to be distributed is just over \$5 million.

 Mayor Overson noted that 6200 South at Bangerter Highway is closing beginning tonight and will remain closed for one week. She commended Communications Director Kim Horiuchi for doing a fantastic job in getting information regarding the closure to residents. She also stated that the Church of Jesus Christ of Latter Day Saints will be building a temple in Taylorsville and said the City is anxiously waiting to hear an announcement from the Church regarding the location chosen.

 6:45 PM Mayor Overson gave more detailed information regarding the upcoming resident survey. She noted that this will be a comprehensive survey.

1.3 Citizen Comments

 Chairman Daniel Armstrong reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

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

2. APPOINTMENTS

2.1 Appointment of Annice Osmond to the Parks and Recreation Committee – Council Vice Chair Harker

 Council Member Meredith Harker introduced Annice Osmond and asked that she be considered to serve as a member of the Parks and Recreation Committee.

 Council Member Meredith Harker **MOVED** to appoint Annice Osmond to the Parks and Recreation Committee. Council Member Brad Christopherson **SECONDED** the motion. Chairman Daniel Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Arts Council Report – *Howard Wilson*

 6:49 PM Howard Wilson showed a brief video clip of the “Mama Mia” performance. He cited the winners from *Taylorsville’s Got Talent*. He recognized a cast member from Mama Mia, who is wheelchair bound, and commented on her talent.

Mr. Wilson presented a clip from “Hoe Down from Rodeo” and asked for the punchline from the audience. He said that the punch line is: “Beef! It’s What’s for Dinner!” Mr. Wilson commented on the *Vietnamese Fan Dance* performance presented during the *Taylorsville’s Got Talent* event and noted that they received the *People’s Choice Award*.

4. CONSENT AGENDA

4.1 Minutes –October 2, 2019 City Council Meeting

Council Member Curt Cochran **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Daniel Armstrong called for discussion on the

motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 **Ordinance No. 19-11** – Public Comment and Consideration of Ordinance 19-11: An Ordinance of the City of Taylorsville Amending the City of Taylorsville General Plan Map for Approximately 1.63 Acres of Property Located at 4782 South Muirhouse Drive from PO (Professional Office) to HDR (High Density Residential – *Wayne Harper*

 6:57 PM Economic and Community Development Director Wayne Harper gave a brief description on the three subject ordinances, indicating that all would be discussed at once since they address the same property. He detailed the area map under consideration. He noted the applicants are asking for more acreage to continue the next phase of construction. He referenced specific plans for the additional phase of the Muirhouse/Hamlet Homes Development.

Mr. Harper gave instruction on the process for amending the General Plan Map and noted the applicant has met all criteria. He relayed that the Planning Commission and City Staff are recommending approval of this project. Council Vice-Chair Harker commented that she has a friend who lives in the complex and observed that the traffic light needs to be timed differently.

Chair Armstrong mentioned the plans that were made for constructing a playground and also asked a question about landscaping. Hayley Pratt, who is Hamlet's Project Development Manager, confirmed plans to add landscaping in the near future.

Chairman Armstrong opened the public hearing on this matter and called for citizen comments. City Attorney Tracy Cowdell acknowledged that it would be appropriate to receive public comment on all of the ordinances at one time, instead of individually.

There were no citizen comments and Chairman Armstrong declared the public hearing closed.

Council Member Christopherson **MOVED** to approve Ordinance No. 19.11, as presented. Council Member Cochran **SECONDED** the motion. Chairman Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Ordinance No. 19-12 – Public Comment and Consideration of Ordinance No. 19-12: An Ordinance of the City of Taylorsville Amending the City of Taylorsville Zoning Map for Approximately 1.63 Acres of Property Located at 4782 South Muirhouse Drive from H (Hospital) to SSD-R-Muirhouse - *Wayne Harper*

Council Member Cochran **MOVED** to approve Ordinance No. 19-12, as presented. Council Member Burgess **SECONDED** the motion. Chairman Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.3 Ordinance No. 19-13 – Public Comment and Consideration of Ordinance No. 19-13: An Ordinance of the City of Taylorsville for a Text Amendment to Chapter 13.39 SSD-R-Muirhouse Zoning District - *Wayne Harper*

Council Member Christopherson **MOVED** to approve Ordinance No. 19-13, as presented. Council Member Harker **SECONDED** the motion. Chairman Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.4 Resolution No. 19-34 – A Resolution of the City of Taylorsville Approving a Development Agreement for the Muirhouse Multi-Family Development Project – *Wayne Harper*

Council Member Burgess **MOVED** to approve Resolution No. 19-34, as presented. Council Member Cochran **SECONDED** the motion. Chairman Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

There were no Financial Matters discussed.

7. OTHER MATTERS

There were no Other Matters discussed.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Chair Armstrong - None.**
- 8.2 Council Vice Chair Harker - None.**
- 8.3 Council Member Burgess - None.**
- 8.4 Council Member Cochran - None.**
- 8.5 Council Member Christopherson - None**

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Work Session – Tuesday, October 22, 2019 – 6:00 p.m.**
- 9.2 “Let’s Talk Taylorsville” – Wednesday, October 30, 2019 – 6:00 p.m.**
- 9.3 City Council Briefing Session – Wednesday, November 6, 2019 – 6:00 p.m.**
- 9.4 City Council Meeting – Wednesday, November 6, 2019 – 6:30 p.m.**
- 9.5 Planning Commission Work Session – Tuesday, November 12, 2019 – 6:00 p.m.**
- 9.6 Planning Commission Meeting – Tuesday, November 12, 2019 – 7:00 p.m.**
- 9.7 Board of Canvassers Meeting: Tuesday, November 19, 2019 – 6:00 p.m. – City Council Chambers**
- 9.8 City Council Briefing Session - Wednesday, November 20, 2019 - 6:00 p.m.**
- 9.9 City Council Meeting – Wednesday, November 20, 2019 – 6:30 p.m.**



7:10 PM

10. CALENDAR OF UPCOMING EVENTS

11. (*For more Details on Events, Visit the City’s Website*)

- 10.1 “Fix-It Clinic” (Sponsored by the Green Committee) Saturday, October 19, 2019 – 1:00 – 3:00 p.m. – Taylorsville Library**
- 10.2 Auditions for “A Night with Stephen Sondheim” October 24-25, 2019 7:00 – 8:30 p.m. - Taylorsville City Hall (Sponsored by the Taylorsville Arts Council)**

11. CLOSED SESSION (*Conference Room 202*)

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

Council Member Christopherson **MOVED** to convene a Closed Session to discuss pending or reasonably imminent litigation at 7:10 p.m. Council Member Burgess **SECONDED** the motion.

Chairman Daniel Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

The meeting was closed at 7:10 p.m. for the purposes listed below, wherein no other matters were discussed.

- **Strategy Session Regarding Pending or Reasonably Imminent Litigation**

Those in attendance at the Closed Session were: Mayor Kristie Overson, Council Members Burgess, Christopherson, Cochran, Armstrong, and Harker; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic and Community Development Director Wayne Harper; Chief Financial Officer Scott Harrington.

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

12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Meredith Harker **SECONDED** the motion. Chairman Daniel Armstrong called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Burgess-yes, Harker-yes, Christopherson-yes, Armstrong-yes, and Cochran-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:53 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 11-06-19

Minutes Prepared by: Kris Heineman, Deputy Recorder/ Cheryl Peacock Cottle, City Recorder