City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, July 17, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
John Taylor, City Engineer
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Tracy Wyant, UPD Precinct Chief
Jay Ziolkowski, UFA Battalion Chief
Rhetta McIff, Neighborhood Services Coordinator

Others: Royce Larsen, Daryl Gudmundson

BRIEFING SESSION

1. Review Administrative Report

18:00:44 Chairman Barbour conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Johnson who was expected to arrive in time for the regular meeting.

18:04:58 Chairman Barbour called for questions on the Administrative Report for Community Development. Chair Barbour asked about the new schedule for the Planning Commission Meetings. Community Development Director Mark McGrath relayed that the Taylorsville Planning Commission will now meet on the second Tuesday of each month only. He gave additional clarification on the way that Work Shop Meetings and regular open meetings will now be combined. He acknowledged that some Planning Commissioners were concerned with the new schedule. He noted that the Planning Staff was recently cut and, as a result, there is not sufficient staff to cover Planning Commission Meetings. Mr. McGrath confirmed that there is still ability to call an emergency meeting if necessary. He stated that he does not anticipate any slow downs, but affirmed that there may be some bottlenecks in the planning process if there is heavy development.

18:06:31 Mayor Rechtenbach clarified that some painful budget cuts were made, but former Planner Dan Udall, who has been reassigned to Code Enforcement, is still available if needed.

18:07:31 Chair Barbour cited her concerns with training, customer service, and potential impact on economic development.

18:08:01 Mr. McGrath gave clarification on the history of planning staff and related assignments.

18:09:38 Chair Barbour suggested that more consideration be given to the reduction in Planning Commission Meetings.

18:10:33 Council Member Burgess said that he has some concern with the schedule reduction, but believes that if the situation is monitored carefully adjustments can be made when needed.

18:11:34 Mayor Rechtenbach cited some potential changes to the Code Enforcement program and said that these may affect other personnel.

18:12:18 Council Member Overson cited a comparative increase in inspections and building permits over the last year and inquired whether this truly reflects a significant increase in building activity. Mr. McGrath said he is not interpreting the numbers as a large increase. He offered to prepare a more detailed report, but Council Member Overson said that was not necessary. Mr. McGrath confirmed that activity for the current year is similar to last year and is probably at about 85% of the 12-year average for building activity.

18:13:28 Council Member Overson asked about regulations for electronic cigarettes and inquired about any limitations to the number of businesses providing such. Mr. McGrath clarified that

there are no restrictions for businesses to sell electronic cigarettes, but there are for tobacco cigarettes.

18:14:22 City Attorney John Brems gave additional clarification that there are no existing regulations on electronic cigarettes. Mr. McGrath indicated that this issue can be addressed, if desired; however, the City is not experiencing problems such as those seen with tobacco cigarettes.

18:15:14 Council Member Ernest Burgess commented on electronic cigarettes users he has observed.

2. Review Agenda

18:16:19 The agenda for the City Council Meeting was reviewed.

18:17:19 City Attorney John Brems gave clarification on the change recommended in Ordinance 13-17 from a Quit Claim Deed to a Special Warranty Deed. He said that he has no concerns with this amendment.

18:18:24 Council Member Larry Johnson joined the meeting at this time.

18:19:30 Mr. Brems gave explanation on the technicality being handled through the scheduled public hearing regarding compensation for judges. He also explained the formality represented by Resolution No. 13-14 to provide annual notice of potential changes to compensation ranges and/or grades.

18:22:41 Neighborhood Services Coordinator Rhetta McIff noted that the Kehl's will not be able to attend tonight's regular meeting. It was determined to reschedule the Best of Taylorsville Award to be presented to the Kehl's during an August Meeting.

18:23:09 Mr. Morgan relayed that he and the Mayor will have another matter to present for subsequent consideration.

3. Adjourn

18:23:45 The Briefing Session was adjourned at 6:23 p.m.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
John Taylor, City Engineer
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Specialist
Aimee Newton, Communications Director
Jessica Springer, Council Coordinator
Jean Ashby, Economic Development Assistant

Others Present: Doug Arnesen, Royce Larsen, Daryl Gudmundson, Brent Garside, John Gidney, Gordon Wolf, Dean Paynter, Jerry Milne, Dan Fazzini, Gordon Wolf, Boyd Haraldsen, Steve Ashby, Ken Acker, Jim Dunnigan, Phil Roberts, Mark Wetzel, Elaine Waegner, RaAnn Foote, Carol Crockett, Debbit Barton, Duane Phillips, Kent Geis, Nancy Henderson, Rex Burnett, Richard Flink, Susan Holman, Jason Wyatt, Daren Sandstrom, Kory Cox

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:34:09 Chairman Dama Barbour called the meeting to order at 6:34 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 of Allegiance – *Council Member Overson*

Chief of Finance Scott Harrington directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Overson* (Opening Ceremonies For August 7, 2013 to be arranged by Youth Council)

18:36:04 Council Member Overson offered the Reverence by sharing some information on the history of the City of Taylorsville.

1.3 Citizen Comments

18:37:21 Chairman Dama Barbour reviewed Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:38:39 Royce Larsen commented on the success of the Taylorsville Dayzz event. He recognized the efforts of many volunteers, i.e. Lions Club, Taylorsville Exchange Club, John Gidney, etc. He noted that concert tickets for the same performers seen at the free event were priced at $8.50 in other venues. He also commented briefly on the Fire District issue.

18:41:20 Brent Garside commented on the report given by the Fire Ad Hoc Committee. He commended the high expertise of those serving on the committee and cited the quality of their work. He referenced personal research and information that he gathered in the months prior to organization of the committee. He suggested that full information should be provided to all citizens, including those who do not have access to the internet.

There were no additional citizen comments, and Chairman Dama Barbour closed the citizen comment period.

1.4 Mayor's Report

1.4.1 Recognition of the Individuals Involved in the Rescue of Taylorsville Residents from a House Fire

18:44:05 Mayor Jerry Rechtenbach relayed that on the morning of June 14, 2013 a house fire occurred at a residence on 4800 South near 1100 West. He recognized Murray City Fire Fighter Phil Roberts and KSL Photographer Mark Wetzel who noticed the fire, stopped to help, and assisted in evacuating residents. Mayor Rechtenbach thanked these two gentlemen for their heroic efforts and presented a plaque to them in recognition of their service.

1.4.2 Presentation of the Community Councils

18:47:27 Mayor Jerry Rechtenbach gave explanation on the implementation of an ordinance to establish Community Councils within Taylorsville. He recognized those in attendance who have been appointed to serve in leadership positions on some of the Community Councils, as follows

District 1B – Chairman Jason Wyatt, Vice Chair Daren Sandstrom
District 2A – Chairman Jerry Milne, Vice Chair Kim Passey, Secretary Connie Watkins
District 3A – Chairman Dean Paynter, Vice Chair Karen Christopherson
District 3B – Chairman David Ballou
District 4B -- Chairman Cathy Jeffs, Vice Chair Joyce Jackson, Secretary Kristine Carson
District 5A – Chairman Doug Arnesen, Vice Chair Kory Cox, Secretary RaAnn Foote

The Mayor thanked the leaders of the Community Councils for their willingness to serve. Chair Barbour added appreciation on behalf of the Council and called for a motion to appoint the individuals as recommended.

Council Member Kristie Overson **MOVED** to appoint all the individuals, as listed by the Mayor, to serve on Community Councils. Council Member Brad Christopherson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

Neighborhood Services Coordinator Rhetta McIff illustrated the logo selected for the Community Councils. She recognized Taylorsville Communications Director Aimee Newton for developing this logo.

1.5 Best of Taylorsville Award - Rhetta McIff, Neighborhood Services Coordinator

18:54:10 Council Member Kristie Overson **MOVED** to continue this agenda item to a future meeting inasmuch as the recipients of the Best of Taylorsville Award are unable to be in attendance. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Taylorsville Dayzz Report - *Jim Dunnigan, Committee Chair*

18:55:48 Taylorsville Dayzz Committee Chair Jim Dunnigan reported on the recent success of the Taylorsville Dayzz event. He noted that a wrap-up meeting regarding the event has already been held. He recognized committee members who assisted with the event. He thanked the Lions Club for conducting the breakfast fundraiser. He also recognized UFA Battalion Chief Jay Ziolkowski for doing a tremendous job in coordinating the parade. Chief Ziolkowski confirmed that there were 78 entries in the parade.

Mr. Dunnigan thanked the Unified Police Department (UPD), and specifically Lt. Mike Schoenfeld, for efforts in patrolling traffic and overseeing the event. Mr. Dunnigan recognized John Gidney for coordinating the vendor booths. He also recognized Steve Ashby for contributing many talents in his function as Vice Chair. Mr. Dunnigan thanked Jean Ashby for her help with the event in support of her husband. He commended Rhetta McIff for coordinating the successful 5K event.

Mr. Dunnigan recognized Ray Havens for handling parking/logistics, along with Volunteer Coordinator Nancy Henderson, Symphony Liaison Debbie Barton and Volunteer Coordinator Carol Crockett. He thanked Susan and Bruce Holman for handling the daytime/local entertainment. Mr. Dunnigan referenced the high caliber of the evening entertainment. He relayed that there is no longer a need to excessively promote the event, as over 15,000 people attended the concert and fireworks on Saturday night.

Mr. Dunnigan cited new events that were attended as part of this year's events, i.e. hot air balloon rides that were very busy and a Movie in the Park that was attended by about 1500 people.

Mr. Dunnigan commended the dedicated committee of 19 volunteer members in organizing and producing the Taylorsville Dayzz Event. He thanked Elaine Waegner for her help over many years. He mentioned that there were 200 entries in the car show and recognized sponsor Les Schwab. Mr. Dunnigan referenced logistics and parking associated with the event.

19:05:14 Mr. Dunnigan thanked the City for its support and funding. He reported that 91 people assigned from the Court put in 290 hours to assist with the event. He also relayed that 336 other volunteers from service organizations or church groups put in 832 hours of volunteer work during the week of Taylorsville Dayzz. He summarized that 477 total volunteers donated 1100 hours during the week of the event and Taylorsville Dayzz Committee Members donated 2300 hours of volunteer time.

19:07:21 Chair Barbour observed that Taylorsville is run on the backs of volunteers. She suggested that citizens need to "remember the past, celebrate today, and plan for the future."

3.2 Quarterly Report, Economic Development – *Donald Adams*

19:08:46 Economic Development Director Donald Adams presented a quarterly report on recent economic development activities in Taylorsville.

19:09:39 Mr. Adams reviewed economic development recruiting efforts made during the 2013 International Conference of Shopping Centers (ICSC). He thanked Economic Development Assistant Jean Ashby and Economic Development Specialist Wayne Harper for their tremendous efforts in scheduling many meetings with businesses, developers, etc.

19:12:25 Mr. Adams cited efforts to "Turn the Tide" in Taylorsville in order to make up for years of misperceptions and incorrect data about the City and its market trade area. He noted that brokers and tenants are responding positively to efforts to inform, educate, and provide tours of the City.

19:15:12 Mr. Adams reviewed a list of comments and feedback received at the 2013 ICSC, i.e. location/geography are good; demographics are acceptable; the City and its centers look old and worn; the City needs to clean up; landlords must update their centers; the City and centers are out of date; the City must invest in its infrastructure; needs of businesses must be fulfilled; and incentives are critical.

19:16:24 Mr. Adams observed that the City must be open-minded in providing incentives, but still remain wise and ensure a good return on investment.

19:16:49 Mr. Adams reviewed what is currently happening in the city in terms of economic development. He cited restaurant activity and particularly a new restaurant franchise that will open on Redwood and 5400 South. He indicated that the Taylorsville location represents the first franchise for this restaurant in Utah. He relayed that Wal-Mart has entered into an agreement with a sit-down restaurant user. Mr. Adams cited the importance of recent access improvements to facilitate new pads and thanked City Engineer John Taylor and Economic Specialist Wayne Harper for their efforts in that regard.

19:19:17 Mr. Adams discussed a possible new anchor tenant at 5400 South and Redwood Road in the old Furniture Warehouse. He noted that statistically it takes about 24-30 months to fill a big box location once it becomes vacant and Taylorsville is still under that time frame. He indicated that everything currently being done by the Redevelopment Agency is perpetuating this project. He referenced certain property acquisition negotiations that have been discussed in

Closed Sessions. He said that the potential tenant for this location is very anxious to be in Taylorsville.

19:19:59 Mr. Adams reported that additional interest has been revived at West Point Shopping Center at Bangerter Highway and 5400 South. He relayed that an anchor tenant is beginning studies to determine whether this is a good location for them. He indicated that this project is contingent on what happens in the south part of the valley, as Taylorsville is not the primary target.

19:21:22 Mr. Adams reported on redevelopment of some pads initiated by the Economic Development Team at the Westwood Shopping Center near 4700 South and I-215. He said work is being done on realignment of the signal to improved traffic access. He noted that two prospective tenants are currently in discussions with owner at that Center.

19:22:28 Mr. Adams reported on some non-retail development activity, i.e. BloxR, Caption Call, Ovivo, InComm, RBS expansion, and future ICU Medical. He referenced a good amount of job growth at Sorenson Research Park.

19:25:31 Mr. Adams commended the great efforts of the Taylorsville Economic Development Team and noted that it is making big strides.

19:26:05 Council Member Larry Johnson questioned reasons why landlords are hesitant to upgrade their facilities. Mr. Adams referenced the ability of some landlords to receive a higher rate of return on property owned in other locations. He discussed issues in dealing with national retailers. He also cited the City's complex environment and the development history of older businesses as contributing factors.

19:28:35 Council Members stated their recognition of positive activity in the economic development arena. Council Member Kristie Overson thanked Mr. Adams for his outstanding report and thanked the Economic Development Team for their efforts and positive progress.

19:31:24 Mayor Rechtenbach cited the economic development bonds issued approximately two years ago and made clarification on the lengthy process that expands over years before results are seen. He commended the hardworking Economic Development Team for their continued foresight and diligence. He noted that successful results take much perseverance and hard work. He called for the positive support of the Economic Development Team.

19:33:14 Mr. Harper expressed appreciation to Administration and the Council for its support. He noted that this represents the first of several positive reports that are forthcoming. He observed that success cannot be achieved without full team support and efforts.

4. CONSENT AGENDA

There were no matters for the consent agenda.

5. PLANNING MATTERS

5.1 *Ordinance No. 13-17* - Modifying Ordinance No. 13-10 that Declared Certain Real Property Located at Approximately 3901 West 5400 South as Surplus to Provide for the Conveyance of Such Property by Special Warranty Deed Rather than by Quit Claim Deed - *John Brems & Donald Adams*

19:34:24 City Attorney John Brems explained that the subject ordinance addresses surplus property at 3901 West 5400 South and provides for the use of a Special Warranty Deed rather than a Quit Claim Deed in that transaction.

19:35:21 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-17 - Modifying Ordinance 13-10 that Declared Certain Real Property Located at Approximately 3901 West 5400 South as Surplus to Provide for the Conveyance of Such Property by Special Warranty Deed Rather than by Quit Claim Deed. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Consideration of an Appeal & Request for an Animal Hobby Permit on Property Located at 4425 South Jarrah Street (1265 West) - *Mark McGrath*

19:35:51 Community Development Director Mark McGrath noted that this item was discussed last week and resulted in two motions by the Council with tied votes. He noted that the matter was, therefore, continued to tonight's meeting when a full Council would be in attendance.

19:36:46 Mr. McGrath gave background information on an appeal regarding an application for an animal hobby permit for five dogs. He cited complaints from neighbors regarding barking and animal odors in the neighborhood. He relayed that the Planning Commission heard from the applicant, but no one was in attendance from the public during the hearing. He reported that the Planning Commission voted unanimously to deny the application and the applicant subsequently submitted a letter of appeal to the City Council. Mr. McGrath explained that there are now three choices before the City Council, as follows: 1) uphold the decision of the Planning Commission; 2) remand the matter back to the Planning Commission; or 3) agree to hear the appeal. He referenced the process necessary if the decision of the Council is to hear the appeal.

19:39:07 Mayor Rechtenbach relayed that he received a phone call from one of the neighbors earlier in the day who cited concerns with anonymity, but reiterated concerns with barking, etc. in regard to the permit.

19:40:06 Council Member Brad Christopherson inquired about the hole in the fence referenced in supporting documentation and asked whether it has now been repaired. Mr. McGrath stated his understanding that it has now been taken care of. Council Member Christopherson observed that three of the five dogs have not been licensed. Mr. McGrath clarified that Animal Control Services will not license more than two dogs at a property before a hobby permit is obtained.

An individual, presumably representing the applicant, spoke out to confirm that she is unable to license the other dogs without an animal hobby permit.

19:41:28 Council Member Brad Christopherson stated that he would be in favor of hearing the appeal. Council Member Ernest Burgess stated that he understands concerns over privacy of the neighbors. He relayed that he attended the Planning Commission Meeting and then went to visit the applicant's residence where he observed that dogs on the premises were not barking, although a neighbor's dog was barking. He noted that some corrections have now been made at the property.

19:42:56 Council Member Kristie Overson indicated that she is not in favor of hearing the appeal; however, since two months have now transpired since the initial Planning Commission ruling, she is more in favor of remanding the matter back to Planning Commissioners to see if the situation has changed. Council Member Burgess stated that he would agree to send the matter back to the Planning Commission.

19:44:04 Council Member Ernest Burgess **MOVED** to remand this matter back to the Planning Commission, along with new information received. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-no, Burgess-yes, and Barbour-yes. **All City Council members voted and the motion passed with a four to one vote.**

6. FINANCIAL MATTERS

6.1 *Public Hearing* - 6:30 p.m. - To Receive Public Comment Regarding Salary (or Compensation) Adjustments to City of Taylorsville Justice Court Judges

19:45:08 City Attorney John Brems gave summary background information in regard to the scheduled Public Hearing. He explained that when Judge Kwan was previously ill, Judge

Thomas became a full-time judge. He relayed that this proposed action is to recognize that related salary adjustment.

19:45:36 Chair Barbour opened the public hearing on this matter and called for citizen comments.

19:45:52 There were no citizen comments and Chair Barbour declared the public hearing closed.

19:46:09 Council Member Larry Johnson questioned whether Taylorsville needs two full-time judges. Mr. Brems confirmed that the City does currently have two full-time judges. Chair Barbour suggested that this particular discussion is better suited for another time.

City Administrator John Inch Morgan explained that Taylorsville established a traditional pay plan in 2005. He indicated that a new range has been created and established to exactly match the statute requirements for compensation of judges.

6.1.1 *Ordinance No. 13-16* - Reaffirming Ordinance 12-02 with a Revised Range and Changing the Total Compensation of a Judge - *John Brems*

19:47:48 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-16 - Reaffirming Ordinance 12-02 with a Revised Range and Changing the Total Compensation of a Judge. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 *Resolution No. 13-14* - Recognizing Receipt by the City Council of the City Administrator's Annual Notice of Potential Changes to Compensation Ranges and/or Grades for City Employees in Compliance with City Ordinance 12-02 - *John Inch Morgan*

19:48:27 City Attorney John Brems cited Ordinance 12-02 wherein instructions were given that City Administration provide annual notice of any changes to compensation ranges or grades for City employees. He explained that out of an abundance of caution, a new salary range for judges has been created. He asked that the Council recognize receipt of that information. He noted that there are no other significant changes to report.

19:49:43 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 13-14 - Recognizing Receipt by the City Administrator's Annual Notice of Potential Changes to Compensation Ranges and/or Grades for City Employees in Compliance with City Ordinance

12-02. Council Member Kristie Overson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 *Resolution 13-15* - Accepting a Grant from the U.S. Department of Justice Programs in the Amount of $33,782 for Law Enforcement Equipment Updates and Program Overtime - *Scott Harrington*

19:50:38 Chief Financial Officer Scott Harrington presented the subject resolution to accept a grant from the U.S. Department of Justice in the amount of $33,782 to be used for Law Enforcement Equipment Updates and Program Overtime. He cited three goals that are hoped to be accomplished through use of the funds, as follows: 1) increase safety for pedestrians through the Bicycle Patrol Program; 2) increase the sense of security within the community through more proactive enforcement in regard to fraud, forgery, narcotics, neighborhood improvements, and school programs; and 3) improve functionality of equipment for patrol officers through new equipment implemented in patrol cars.

19:52:27 Council Member Ernest Burgess commended the proposed use of funds and said he is excited over the ability to help Taylorsville citizens.

19:52:45 Council Member Larry Johnson **MOVED** to adopt Resolution 13-15 - Accepting a Grant from the U.S. Department of Justice Programs in the Amount of $33,782 for Law Enforcement Equipment Updates and Program Overtime. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 *Resolution No. 13-13* - Approving the List of Appointed Poll Workers for the 2013 Municipal Primary Election for Taylorsville, Utah - *Cheryl Peacock Cottle*

19:53:27 City Recorder Cheryl Peacock Cottle presented the subject resolution to approve a list of poll workers, as appointed by Salt Lake County for the 2013 Taylorsville Primary Election.

19:54:49 Council Member Kristie Overson **MOVED** to adopt Resolution No. 13-13 - Approving the List of Appointed Poll Workers for the 2013 Municipal Primary Election for Taylorsville, Utah. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for

discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

7.2 *Ordinance No. 13-15* - Amending Chapter 2.12 of the Administrative Code by Amending Section 2.12.035: Policy for Approval of Minutes - *John Brems*

19:55:27 City Attorney John Brems presented the subject ordinance to amend Chapter 2.12 of the Administrative Code of the City in regard to the Policy for Approval of Minutes. He explained that the proposed amendments are to incorporate recent legislation (SB 77) in regard to posting requirements for approved minutes and the provision of "pending" minutes to the public within 30 days following a public meeting.

Council Member Overson inquired whether the policy for approving minutes also applies to Planning Commission minutes. Mr. Brems made clarification.

19:56:19 Council Member Ernest Burgess **MOVED** to adopt Ordinance 13-15 - Amending Chapter 2.12 of the Administrative Code by Amending Section 2.12.035: Policy for Approval of Minutes. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

19:57:24 Mayor Rechtenbach read a prepared statement regarding Administration's request that a portion of the August Work Session be dedicated to discussion of a SWOT Analysis of Taylorsville. He asked that he be allowed to forward some work sheets and a general outline to the Council for their input. He proposed that 1 to 1 ½ hours be scheduled during the Work Session to begin this process.

20:02:34 The consensus of the City Council was to schedule the proposed SWOT Analysis during the Work Session on August 14, 2013.

20:03:03 Council Member Kristie Overson observed that preparing a SWOT Analysis is a great idea and Council Members Burgess and Christopherson agreed. Council Member Christopherson cited the importance of following the City's Strategic Plan in order to accomplish the desired vision for economic development.

20:05:15 Council Member Kristie Overson thanked Taylorsville scouts, soccer players, and other volunteers for their tremendous volunteer work at Millrace Park. City Administrator John Inch Morgan also thanked Neighborhood Services Coordinator Rhetta McIff.

20:06:15 Council Member Larry Johnson asked UPD Chief Tracy Wyant if police were short-handed for the Taylorsville Dayzz event. Chief Wyant acknowledged that no significant incidents occurred until Saturday evening, at which time there were a number of such. He reported that 24 officers were covering the event Saturday night, but said consideration may be given to adding more officers for next year's event. He noted that coverage for the rest of the event time was excellent.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Town Hall Open House - Wednesday, July 31, 2013 - 6:00 p.m. - 7:00 p.m.
9.2 Planning Commission Meeting - Tuesday, August 6, 2013 - 7:00 p.m.
9.3 City Council Briefing Session - Wednesday, August 7, 2013 - 6:00 p.m.
9.4 City Council Meeting - Wednesday, August 7, 2013 - 6:30 p.m.
9.5 Truth in Taxation Public Hearing - Wednesday, August 7, 2013 - 6:00 p.m.
9.6 City Council Work Session - Wednesday, August 14, 2013 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 ***Early Voting for Primary Municipal Election*, July 30 through August 9, 2013 (weekdays only), 11:00 a.m. to 3:00 p.m., Taylorsville City Hall, Room 110**

10.2 ***Night Out Against Crime* - Tuesday, August 6, 2013 - 6:30 p.m. to 8:30 p.m. - Taylorsville City Hall - Hosted by the Taylorsville Public Safety Committee - Come Enjoy a night filled with fun, food, prizes and public safety demonstrations!**

10.3 ***2013 Primary Municipal Election* - Tuesday, August 13, 2013 - polls are open from 7:00 a.m. to 8:00 p.m. Contact Cheryl Cottle at 801-955-2006 for additional information on polling locations.**

11. ADJOURNMENT

20:08:52 Council Member Larry Johnson **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Johnson-yes, Barbour-yes, Christopherson-yes, Burgess-yes, and Overson-yes. The **motion passed unanimously.** The meeting was adjourned at 8:08 p.m.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-07-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder