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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 4, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

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, Community Service Division Director
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Jay Ziolkowski, UFA Bureau Chief
Aimee Newton, Communications Director

Excused: Council Chair Dama Barbour

BRIEFING SESSION

1. Review Administrative Report

18:00:55 Vice-Chair Kristie Overson 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 Chair Barbour who was excused from this meeting. It was noted that Chair Barbour was expected to join at a later time.

1 18:01:42 Vice-Chair Overson called for questions on the Administrative Report. Council
2 Member Burgess inquired about specifics of the upcoming Open Streets Event. City
3 Administrator John Inch Morgan clarified that the streets will be closed to traffic and open to the
4 public. He noted that a national organization is facilitating the event. He cited potentially low
5 costs for traffic control and needed arrangements for public safety, but observed that costs to
6 Taylorsville will be very minimal. Community Development Director Mark McGrath confirmed
7 that there may be no costs associated with the event. He gave reasons that 2700 West was
8 selected for the event, i.e. limited closures to personal driveways.

9
10 18:05:22 Council Member Larry Johnson inquired whether the Canal Road would be closed.
11 Mr. Morgan suggested that access to Canal Road may be made available through the gated road
12 off of 3200 West. He commented that notice will be provided to residents in the area.

13
14 18:06:41 Mr. McGrath relayed that a number of volunteers will help direct people throughout the
15 event.

16
17 **2. Review Agenda**

18
19 18:07:06 The agenda for the City Council Meeting was reviewed. Community Development
20 Director Mark McGrath gave clarification on the proposed ordinance amendment regarding food
21 trucks that is to be presented during the regular Council Meeting. Mr. McGrath addressed
22 additional questions regarding the proposed ordinance that would approve food/catering trucks
23 only for city-sanctioned events.

24
25 18:10:54 City Administrator John Inch Morgan gave background on the proposed interlocal with
26 Salt Lake County for bailiff and security services. He noted that the recommended amendment
27 allows the City to utilize bailiffs in providing building security.

28
29 18:12:48 Mr. Morgan cited \$15,000 in grant money that the City has received for emergency
30 preparation and emergency equipment.

31
32 18:14:38 Council Member Johnson discussed proposed language for the upcoming referendum
33 regarding the Fire District. He inquired about a potential voter information pamphlet containing
34 pros and cons. He cited the need to act quickly since the election is approaching. Mr. Morgan
35 said it is unclear whether additional information must be distributed in regard to the referendum.
36 He gave clarification on when the Salt Lake County Clerk issues an information packet and
37 explained that issuance of such does not usually occur with an annexation issue. Mr. Morgan
38 said there is still a question as to whether there is a legal obligation to publish an information
39 pamphlet. He indicated that determination must be made as to obligation and the entity
40 responsible.

41

1 18:18:18 Mayor Jerry Rechtenbach commented in regard to the referendum. He cited his initial
2 intent to distribute information in order to educate citizens. He relayed that the charge to the Ad
3 Hoc Committee was to prepare an unbiased voter information pamphlet with arguments for and
4 against. He suggested that, unfortunately, the Ad Hoc Committee largely proposed only cons to
5 joining the District. The Mayor cited the question of who has responsibility to produce the
6 information.

7
8 18:18:37 UFA Bureau Chief Jay Ziolkowski explained that the subject of obligation for
9 producing voter information has been discussed on the Fire District level. He relayed that the
10 District can provide voter information if that is the desire of Taylorsville Administration and
11 officials.

12
13 18:19:26 Council Member Johnson suggested that having the Fire District provide the pros and
14 the Ad Hoc Committee submit cons would be a fair process. The Mayor reiterated that the real
15 question is whose responsibility it is to publish the information. Chief Ziolkowski clarified that
16 it is ultimately the District's responsibility, but the question is whether there is a will to so since
17 there may already be enough information out there, i.e. the Ad Hoc Committee's Website, the
18 District's website, etc. He cited the challenge to avoid what may be considered electioneering.

19
20 18:20:40 Chief Ziolkowski stated his opinion that it is incumbent upon individual voters to
21 review the information that is already available. He also referenced the issue of cost in
22 distributing additional information.

23
24 18:21:01 Council Member Johnson reiterated the need to make a decision because the election is
25 approaching in a short time.

26
27 18:21:34 The Mayor observed that the only entity that could produce unbiased independent voter
28 information would be the Salt Lake County Clerk's Office. He noted that this is the entity
29 usually responsible for producing unbiased information. Mayor Rechtenbach indicated that he is
30 not clear whether the County Clerk's Office would be willing to do such a publication.

31
32 18:22:39 Vice-Chair Overson agreed that the questions being asked are good, but said she is not
33 sure that the Ad Hoc Committee's finding can be considered purely negative. She noted that
34 when the committee was formed, it was tasked with examining the issues and was asked to
35 provide information. She indicated that the findings of the Committee may be perceived in
36 varying ways.

37
38 18:23:01 Council Member Johnson acknowledged that there are more cons than pros contained
39 in the committee's report. He suggested contacting the County Clerk's Office regarding
40 publishing an information pamphlet. It was confirmed that no language regarding pros/cons can
41 be on the actual ballot.

1 18:24:05 Chief Ziolkowski agreed to follow up on any decision by the Fire District in regard to
2 the provision of voter information.

3
4 18:24:27 Mr. Morgan cited a typo on the proposed amended interlocal for bailiff services, as
5 prepared by Salt Lake County. He asked that the needed correction be stated in conjunction with
6 any motion to adopt the amendment.

7
8 18:26:05 City Attorney John Brems indicated that he, Judge Kwan, and Judge Thomas may
9 present statements during the regular Council Meeting regarding the proposed ordinance
10 amendment for appointing a presiding judge.

11
12 18:26:25 Vice-Chair Overson said that she will introduce a topic for subsequent consideration
13 during the regular meeting in regard to the Vote-By-Mail Program.

14
15 **3. Adjourn**

16
17 18:27:45 Vice-Chair Overson declared the Briefing Session adjourned at 6:27 p.m.
18
19

20 **REGULAR MEETING**

21
22 **Attendance:**

23
24 Mayor Jerry Rechtenbach
25

26 **Council Members:**

27
28 Council Chairman Dama Barbour
29 Vice-Chairman Kristie Overson
30 Council Member Ernest Burgess
31 Council Member Brad Christopherson
32 Council Member Larry Johnson
33

26 **City Staff:**

27
28 John Inch Morgan, City Administrator
29 John Brems, City Attorney
30 Mark McGrath, Community Development Director
31 Tracy Wyant, UPD Precinct Chief
32 Cheryl Peacock Cottle, City Recorder
33 Jessica Springer, Council Coordinator
34 John Taylor, Community Service Division Director
35 Scott Harrington, Chief Financial Officer
36 Donald Adams, Economic Development Director
37 Aimee Newton, Communications Director
38 Jay Ziolkowski, UFA Bureau Chief
39 Michael Kwan, Judge
40 Marsha Thomas, Judge
41 Rhetta McIff, Neighborhood Services Coordinator

1 **Citizens:** Jackson Stumph, Cynthia Wyant, Tyler Newton, Emmy Beck, John Gidney, Dan
2 Fazzini, Jasey Wyatt, Doyle Unsworth, Royce Larsen, Peggy Sadler, Ken Acker, Marin McIff,
3 Dave Ballou, Pam Manson, Spencer Braithwaite
4

5 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**
6

7 18:34:57 Vice-Chair Kristie Overson called the meeting to order at 6:35 p.m. and welcomed
8 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all
9 Council Members were present except Chair Dama Barbour. It was noted that Chair Barbour
10 will be joining the meeting shortly.
11

12 **1.1 Opening Ceremonies – Pledge of Allegiance**
13 *– Youth Council, Emmy Beck*
14

15 18:34:59 Youth Council Member Emmy Beck directed the Pledge of Allegiance.
16

17 **1.2 Reverence – Youth Council, Tyler Newton (Opening Ceremonies**
18 **For September 18, 2013 to be arranged by Council Member Christopherson)**
19

20 18:35:02 Youth Council Member Tyler Newton offered the Reverence.
21

22 **1.3 Mayor's Report**
23

24 18:35:36 Council Chair Dama Barbour joined the meeting at 6:35 p.m.
25

26 **1.3.1 Proclamation Recognizing Airman Basic Jackson J. Stumph,**
27 **Graduating First in His Class of 531 Recruits, United States Air Force**
28 **on June 20, 2013**
29

30 18:36:23 Mayor Rechtenbach presented a proclamation from the City to Airman Basic Jackson J.
31 Stumph, a Taylorsville resident who recently graduated first in his class of 531 recruits in the
32 United States Air Force. Airman Stumph was recognized and congratulated by those in
33 attendance.
34

35 **1.4 Citizen Comments**
36

37 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then
38 called for any citizen comments.
39

1 18:39:45 Doyle Unsworth expressed appreciation for the City's follow up on issues with Vista
2 Elementary. He relayed that he has discussed the existing red curb near the school with the Vista
3 Principal and she would like to see some of the curb painted a color other than red.

4
5 18:42:16 City Administrator John Inch Morgan commented on the possibility of painting the
6 curb another color and discussed efforts being made with traffic control.

7
8 18:42:56 There were no additional citizen comments, and Chairman Barbour closed the citizen
9 comment period.

10
11 **2. APPOINTMENTS**

12
13 There were no appointments.

14
15 **3. REPORTS**

16
17 **3.1 Youth Council – Jasey Wyatt, Chair**

18
19 18:43:15 Youth Council Chair Jasey Wyatt reported on recent activities and upcoming events for
20 the Taylorsville Youth Council. She cited recruitment efforts for additional Youth Council
21 Members in conjunction with the new school year. She described plans with the Taylorsville
22 Community Center for the Deaf and Hard of Hearing in regard to a fall fundraiser. Ms. Wyatt
23 cited current planning for the County Youth Summit. She confirmed that the Youth Council
24 could use as many new members as possible. She indicated that applications are available on the
25 City website. She clarified that about ten seniors left the Council at the end of the last school
26 year.

27
28 **3.2 Quarterly Report, Public Safety Committee - Peggy Sadler, Chair**

29
30 18:45:47 Public Safety Committee Chair Peggy Sadler reported on summer activities for the
31 Public Safety Committee. She cited a well-attended information booth hosted by the committee
32 at Taylorsville Dayzz, where popsicles were distributed. She relayed that the committee has
33 accomplished its goal to increase membership and has added three members. She noted that
34 meeting attendance has also increased by 50%. Ms. Sadler thanked the City Council for its
35 support and indicated that the Committee is now at a comfortable size.

36
37 18:46:16 Ms. Sadler described the recent *Night Out Against Crime* event sponsored by the Public
38 Safety Committee on August 6, 2013. She indicated that the committee is meeting tomorrow to
39 evaluate the event. She cited the high quality of the event with many attractions, but expressed
40 disappointment with attendance. Ms. Sadler listed several presentations rendered at the event, i.e.
41 a Police Dog Presentation, Property Crime Prevention Presentation, Fire Fighter Equipment

1 Displays, House Evacuation Practice, etc. She referenced television news coverage of the event
2 and free food that was available. Ms. Sadler reported that only about 80 people attended the
3 event, but said she has received feedback on how attendance at future events might be improved.
4

5 18:48:25 Chair Barbour suggested that the event will grow each year. Council Member
6 Christopherson commended the Public Safety Committee on producing a high-caliber event.
7 Vice-Chair Overson also recognized the hard work and efforts of the committee in producing
8 such a fun event.
9

10 18:49:33 Ms. Sadler thanked the City Council for the budget provided to the Public Safety
11 Committee and expressed hope that needed funding will be allotted again next year. She thanked
12 her fellow committee members for their efforts.
13

14 Mayor Rechtenbach added his appreciation to Ms. Sadler and the Public Safety Committee for
15 sponsoring the *Night Out Against Crime*.
16

17 **3.3 Quarterly Report, UFA - Jay Ziolkowski, EMS Bureau Chief**

18

19 18:51:38 UFA Bureau Chief Jay Ziolkowski expressed the sincere regret of the fire fighter
20 community over the recent loss of Unified Police Department Sergeant Derek Johnson.
21

22 18:52:48 Chief Ziolkowski reported on recent services provided by the Unified Fire Authority
23 (UFA) in Taylorsville. He reviewed data on fire and medical responses at Stations 117 and 118
24 over the last two years. He cited an 8.5% increase over last year.
25

26 18:55:34 Chief Ziolkowski gave clarification on types of calls, specifically those calls classified
27 as "Unknown Problem."
28

29 18:57:05 Chief Ziolkowski defined the meaning of "automatic/mutual aid." He gave a
30 breakdown on stations that are importing services into Taylorsville. He noted that there is a six-
31 to-one ratio on outside aid received in Taylorsville versus service given elsewhere.
32

33 19:00:44 Council Member Christopherson confirmed that Taylorsville received 614 instances of
34 outside UFA service compared to 93 instances of Taylorsville service rendered outside the City.
35

36 19:02:36 Vice-Chair Overson called for clarification on inspections and plan reviews provided
37 by UFA, and Chief Ziolkowski gave explanation on such.
38

39 19:04:14 Chief Ziolkowski reviewed activities in the community with which fire fighters have
40 participated.
41

1 19:05:04 Chief Ziolkowski referenced notable calls and called for any questions on the report
2 provided.

3
4 19:05:43 Council Member Johnson inquired about the *MDA Fill-the-Boot Program* and Chief
5 Ziolkowski noted that UFA Administration does not like fire fighters to conduct fundraising in
6 the streets, so that program has basically been done away with in Taylorsville.

7
8 19:06:35 Council Member Ernest Burgess inquired about potential costs for an additional unit in
9 the City. Chief Ziolkowski estimated that the City might be looking at \$400,000 to \$500,000 for
10 an additional company consisting of a 3-peron unit. He gave additional clarification on types of
11 calls responded to by UFA personnel that are classified as “falls”.

12
13 19:08:18 Chief Ziolkowski described community service performed by UFA in the community,
14 i.e. Taylorsville Dayzz, etc. He also referenced the employee spotlight contained in the report.

15
16 19:09:36 Council Member Johnson commented on the positive relocation of fireworks at
17 Taylorsville Dayzz.

18
19 19:10:28 Chair Barbour expressed appreciation for fire fighters in Taylorsville.

20
21 19:10:48 Mayor Rechtenbach relayed that flags at Taylorsville City Hall will be lowered this
22 week in commemoration of the passing of UPD Sgt. Derek Johnson. He thanked members of
23 UPD for covering for Draper police officers during this last week.

24
25 **4. CONSENT AGENDA**

26
27 **4.1 Minutes – Board of Canvassers 08-27-13**

28
29 19:11:58 Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.
30 Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for
31 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
32 follows: Christopherson-yes, Burgess-yes, Barbour-yes, Overson-yes, and Johnson-yes. **All**
33 **City Council members voted in favor and the motion passed unanimously.**

34
35 **5. PLANNING MATTERS**

36
37 **5.1 Public Hearing - 6:30 p.m. - To Receive Public Comment Regarding**
38 **Proposed Adjustments to the Taylorsville Land Development Code**

39
40 19:12:36 Community Development Director Mark McGrath relayed that this is a relatively minor
41 amendment regarding food trucks or catering trucks. He explained that the proposal would allow

1 food trucks for city-sanctioned events. He observed that any unintended consequences are very
2 minimal. He reported that the Planning Commission has reviewed and approved the proposal.

3
4 19:14:24 Chair Dama Barbour opened the public hearing on this matter and called for citizen
5 comments.

6
7 19:14:33 There were no comments, and Chair Barbour declared the public hearing closed.

8
9 19:14:57 Council Member Johnson inquired about the 10 ft. distance requirement from bus or
10 transit stops. Mr. McGrath explained that the requirement referenced is in current code and is not
11 intended for change. Council Member Johnson indicated that he will respect the current
12 determination.

13
14 **5.1.1 Ordinance No. 13-21 - Amending the Text of Section 13-11-18 of the**
15 **Taylorsville Land Development Code for Food Trucks/Catering**
16 **Trucks as Mobile Businesses - *Mark McGrath***

17
18 19:16:40 Council Member Kristie Overson **MOVED** to adopt Ordinance No. 13-21 - Amending
19 the Text of Section 13-11-18 of the Taylorsville Land Development Code for Food
20 Trucks/Catering Trucks as Mobile Businesses. Council Member Ernest Burgess **SECONDED**
21 the motion. Chairman Dama Barbour called for discussion on the motion. There being none,
22 she called for a roll-call vote. The vote was as follows: Christopherson-yes, Burgess-yes,
23 Barbour-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and**
24 **the motion passed unanimously.**

25
26 **6. FINANCIAL MATTERS**

27
28 **6.1 Resolution No. 13-19 - Authorizing Amendment No. 1 to Extend the Term of**
29 **the Agreement to Provide Bailiff and Security Services for One More Year,**
30 **and Authorizing Proposed Amendment No. 2 Amending the Fee Schedule**
31 **and Additional Services with Salt Lake County – *John Inch Morgan***

32
33 19:17:10 City Administrator John Inch Morgan presented the subject resolution regarding
34 proposed amendments to an Interlocal Agreement with Salt Lake County for the provision of
35 bailiff and security services. He cited two parts to the agreement, i.e. (1) provision of bailiff
36 services for another year; and (2) amendment to the fee schedule with the ability to utilize
37 bailiffs for court and building security.

38
39 19:19:21 Council Member Burgess inquired whether the amendment will be within the current
40 budget. Mr. Morgan indicated that the fee schedule will fall within the currently allocated
41 budget.

1 19:20:03 Council Member Brad Christopherson **MOVED** to adopt Resolution 13-19 -
2 Authorizing Amendment No. 1 to Extend the Term of the Agreement to Provide Bailiff and
3 Security Services for One More Year, and Authorizing Proposed Amendment No. 2 Amending
4 the Fee Schedule and Additional Services with Salt Lake County, with a change to Amendment
5 No. 2 that the first line should be changed to read Amendment No. 2. Council Member Kristie
6 Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the
7 motion. There being none, she called for a roll-call vote. The vote was as follows:
8 Christopherson-yes, Burgess-yes, Barbour-yes, Overson-yes, and Johnson-yes. **All City**
9 **Council members voted in favor and the motion passed unanimously.**

10
11 **6.2 Resolution No. 13-20 - Acceptance of the Emergency Management**
12 **Performance Grant (EMPG) from the State of Utah Department of Public**
13 **Safety in the Amount of \$15,000.00 – *John Inch Morgan***
14

15 19:21:23 City Administrator John Inch Morgan presented the subject resolution to accept an
16 EMPG Grant from the Utah Department of Public Safety in the amount of \$15,000 for
17 emergency management in Taylorsville. He asked that the money be accepted and recognized
18 for emergency services and equipment.
19

20 19:22:07 Council Member Larry Johnson **MOVED** to adopt Resolution 13-20 - Acceptance of
21 the Emergency Management Performance Grant (EMPG) from the State of Utah Department of
22 Public Safety in the Amount of \$15,000. Council Member Brad Christopherson **SECONDED**
23 the motion. Chairman Dama Barbour called for discussion on the motion. There being none,
24 she called for a roll-call vote. The vote was as follows: Christopherson-yes, Burgess-yes,
25 Barbour-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and**
26 **the motion passed unanimously.**
27

28 **7. OTHER MATTERS**
29

30 **7.1 Ordinance No. 13-22 - Amending Chapter 2.13.20 of the Taylorsville Code of**
31 **Ordinances with Respect to the Appointment of a Presiding Judge**
32 **- *John Brems***
33

34 19:22:44 City Attorney John Brems presented the subject ordinance regarding a proposed
35 amendment to City Code for appointment of a presiding judge. He gave background by
36 explaining that Judge Kwan has expressed concern that the required mayoral appointment of a
37 presiding judge may erode separation of powers.
38

39 19:23:48 Mr. Brems indicated that, although Judge Kwan has suggested that the action be made
40 retroactive, Administration does not support that because of several uncertainties. Mr. Brems
41 asked that the ordinance be passed as is with the current effective date.

1 19:24:46 Council Member Burgess asked about any financial impact and Mr. Brems indicated
2 that there is none.

3
4 19:25:42 Council Member Kristie Overson **MOVED** to adopt Ordinance 13-22 - Amending
5 Chapter 2.13.20 of the Taylorsville Code of Ordinances with Respect to the Appointment of a
6 Presiding Judge. Council Member Brad Christopherson **SECONDED** the motion. Chairman
7 Dama Barbour called for discussion on the motion. There being none, she called for a roll-call
8 vote. The vote was as follows: Christopherson-yes, Burgess-yes, Barbour-yes, Overson-yes,
9 and Johnson-yes. **All City Council members voted in favor and the motion passed**
10 **unanimously.**

11
12 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

13
14 19:26:17 Council Vice-Chair Kristie Overson called for future discussion in a Work Session
15 regarding the possibility of Taylorsville becoming an exclusive Vote-By-Mail City, as has been
16 done in Cottonwood Heights and West Jordan. She cited statistics that show higher voter
17 response through the exclusive utilization of Vote-by-Mail. Vice-Chair Overson reported that,
18 although she hoped there would be a significant cost savings with this option, this is not the case.
19 She relayed that Salt Lake County Elections has cited the high costs associated with large
20 mailings. She further reported that, despite similar costs involved, Cottonwood Heights
21 experienced 2 ½ times the number of voters and West Jordan voter turnout was almost triple.
22 Vice-Chair Overson noted that Taylorsville mailed out almost 7,000 Vote-by-Mail ballots with a
23 39% return. She asked that this issue be discussed further in the future.

24
25 19:29:50 City Administrator John Inch Morgan reported on his discussions with Cottonwood
26 Heights Administration and cited related issues and costs regarding voter verification, etc. He
27 relayed that election costs would be about the same, but suggested that increased voter
28 participation may be enough justification to move exclusively to Vote-By-Mail.

29
30 19:31:45 Council Member Johnson asked for additional information on potential costs. Mr.
31 Morgan said voting exclusively by mail would eliminate the need for as many judges and
32 machines, but there would still be extensive postage and verification costs.

33
34 19:33:11 Mr. Morgan suggested bringing further discussion regarding voting exclusively by mail
35 back to the Council sometime the first of next year, once final results are obtained and additional
36 information is available from this year's General Election.

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

2 19:33:35

- 3 **9.1 ULCT Annual Convention - September 11-13, 2013**
4 **9.2 Planning Commission Meeting - Tuesday, September 10, 2013 - 7:00 p.m.**
5 **9.3 City Council Briefing Session - Wednesday, September 18, 2013 - 6:00 p.m.**
6 **9.4 City Council Meeting - Wednesday, September 18, 2013 - 6:30 p.m.**
7 **9.5 City Council Briefing Session - Wednesday, October 2, 2013 - 6:00 p.m.**
8 **9.6 City Council Meeting - Wednesday, October 2, 2013 - 6:30 p.m.**
9

10 **10. CALENDAR OF UPCOMING EVENTS**

11 19:33:56

- 12 **10.1 *Taylorsville's Got Talent* - Friday, September 6, 2013 - 7:00 p.m. - Taylorsville**
13 **High School - Taylorsville Arts Council is in search of the hottest variety &**
14 **novelty acts from across the city!**
15
16 **10.2 *Smithsonian's Annual Museum Day* - Saturday, September 28, 2013 - 2:00**
17 **p.m. to 6:00 p.m. The Taylorsville Bennion Heritage Center will be**
18 **participating in the Smithsonian's annual Museum Day. There is no charge**
19 **to visit the museum. The address is 1488 W. 4800 S. Come see what it was**
20 **like to live in the 1800's in this restored home/museum. There is also a school**
21 **house and farm animals that are fun to visit.**
22
23 **10.3 *Taylorsville Open Streets* - Saturday, September 28, 2013 - 11:00 a.m.-4:00**
24 **p.m. - Open Streets events temporarily close streets to cars, allowing**
25 **residents to walk, bike, skate, dance, and utilize the roadways in countless**
26 **creative and active ways. The international initiative reconnects residents to**
27 **their communities. For more information visit: www.taylorsvilleut.gov**
28

29 **11. CLOSED SESSION**

30
31 19:34:38 Council Member Brad Christopherson **MOVED** to convene two Closed Sessions to (1)
32 discuss the sale or purchase of real property; and (2) discuss the professional competency of an
33 individual. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama
34 Barbour called for discussion on the motion. There being none, she called for a roll-call vote.
35 The vote was as follows: Christopherson-yes, Burgess-yes, Barbour-yes, Overson-yes, and
36 Johnson-yes. **All members of the City Council present voted and the motion carried by a**
37 **unanimous vote.**
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1 **11.1 Strategy Session to Discuss the Sale or Purchase of Real Property**
2

3 **CLOSED SESSION - Sale or Purchase of Real Property**
4

5 Those in attendance at this Closed Session were: Mayor Jerry Rechtenbach; City Administrator
6 John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson;
7 City Attorney John Brems; Economic Development Director Donald Adams; Economic
8 Development Specialist Wayne Harper; Community Service Division Director John Taylor;
9 Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle. **Minutes**
10 **for the Closed Session were taken and are now on file as a Protected Record.**
11

12 **11.2 Strategy Session Regarding the Professional Competency of an Individual**
13

14 Those in attendance at this Closed Session were: Mayor Jerry Rechtenbach; City Administrator
15 John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson;
16 City Attorney John Brems; Chief Financial Officer Scott Harrington; Community Service
17 Division Director John Taylor; and City Recorder Cheryl Peacock Cottle.
18

19 **A meeting of the City Council held on Wednesday, September 4, 2013 was closed to discuss**
20 **the character and professional competence of an individual, wherein no other items were**
21 **discussed.**
22

23 **12. ADJOURNMENT**
24

25 Council Member Brad Christopherson **MOVED** to adjourn both the Closed Session and the
26 regular City Council Meeting at 9:35 p.m. Council Member Ernest Burgess **SECONDED** the
27 motion. Chairman Dama Barbour called for discussion on the motion. There being none, she
28 called for a roll-call vote. The vote was as follows: Christopherson-yes, Burgess-yes, Barbour-
29 yes, Overson-yes, and Johnson-yes. **All members of the City Council present voted and the**
30 **motion carried by a unanimous vote.**
31

32 The Meeting was adjourned at 9:36 p.m.
33

34 _____
35 Cheryl Peacock Cottle, City Recorder
36

37 Minutes approved:
38

39 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
40