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3 **City of Taylorsville**
4 **CITY COUNCIL MEETING**
5 *Minutes*

6
7 **Wednesday, July 6, 2022**
8 **Council Chambers, Room No. 140**
9 **2600 West Taylorsville Blvd.**
10 **Taylorsville, Utah 84129**

11
12 **BRIEFING SESSION**

13
14 **Attendance:**

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16 Mayor Kristie Overson

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18 **Council Members:**

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20 Council Chair Anna Barbieri
21 Council Member Ernest Burgess
22 Council Member Bob Knudsen

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18 **City Staff:**

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20 John Taylor, City Administrator
21 Jamie Brooks, City Recorder
22 Brady Cottam, Police Chief
23 Tracy Cowdell, City Attorney
24 Kristy Heineman, Council Coordinator
25 Kim Horiuchi, Communications Director
26 Ben White, City Engineer

27
28 **Excused:** Councilmember Cochran and Councilmember Harker

29
30 **Others:** Kevyn Smeltzer

31
32 **6:00 BRIEFING SESSION**

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34 Chair Anna Barbieri conducted the briefing session, which convened at 6:03 p.m. A roll call was
35 conducted wherein the Chair and Councilmembers Burgess and Knudsen were present.
36 Councilmembers Harker and Cochran were excused.

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38 **1. Review Agenda**

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40 The agenda for the regular city council meeting was reviewed. Mayor Overson confirmed that
41 there would be no city council meeting on July 20th. City Administrator John Taylor informed
42 the Council that there was need for a closed session after that evening's regular meeting.

43
44 Councilmember Burgess requested clarification regarding fireworks laws.
45

It was determined that current code allowed for certain fireworks to be set off two days before the holiday, one day after, and of course the holiday itself.

2. Adjourn

Chair Barbieri declared the briefing session adjourned at 6:10 p.m.

REGULAR MEETING

Attendance:

Mayor Kristie Overson

Council Members:

Council Chair Anna Barbieri
Council Member Ernest Burgess
Council Member Bob Knudsen

City Staff:

John Taylor, City Administrator
Scott Harrington, CFO/Asst City Administrator
Chris Bown, Justice Court Judge
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Tracy Cowdell, City Attorney
Jeff Gallegos, Clerk of Court
Wayne Harper, Economic/Community Dev. Dir.
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Richard Rich, UFA Captain
Shell Summers, Judicial Case Manager
Ben White, City Engineer

Excused: Councilmember Cochran and Councilmember Harker

Others: Sally Beesley, Goud Maragani, Dennis Sanok, Kevyn Smeltzer, Mark Stratford and David Wright

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chair Barbieri called the meeting to order at 6:29 p.m. and welcomed those in attendance. A roll call was conducted wherein the Chair and Councilmembers Burgess and Knudsen were present. Councilmembers Harker and Cochran were excused.

1.1 Opening Ceremonies – Pledge/Reverence – Councilmember Knudsen (Opening Ceremonies for August 3, 2022 to be arranged by Chair Barbieri)

Councilmember Knudsen directed the Pledge of Allegiance before sharing the following George Washington quote: *“Happiness depends more upon the internal frame of a person’s own mind than on the externals in the world.”* He pointed out that although there might be much to complain about, each of us could only control so much. It was helpful to focus on one’s own sphere of influence.

1.2 Mayor’s Report

 Mayor Kristie Overson reported that along with other mayors and police chiefs across the valley, she and Chief Cottam had participated in an event designed to decrease the growing problem of speeding motorists. It involved creating promotional videos about speeding and she appreciated Sandy City Mayor Monica Zoltanski for initiating the project. Mayor Overson hoped to see the video soon.

In a partnership with the Granite School District, the Mayor had participated in creating another promotional video welcoming the 8,800 students back to the 13 schools in Taylorsville (8800 young residents attended those schools). The video would be used that fall as students returned to school for the 2022-2023 school year.

Speaking of promotional videos, several were now available for viewing on the city’s website. They promoted not only the City but businesses within Taylorsville as well.

Taylorsville’s annual cleanup event had been very successful two weeks before. Many people had volunteered their time such as the Youth Council, the Taylorsville High School football team, city employees and the Green Committee. She felt that Councilmember Burgess and the committee did a tremendous job on the project.

The 26th Annual Taylorsville Dayzz had recently taken place, and this was the first year that TVPD had taken the lead regarding event safety. She gave a shout-out to the Taylorsville Dayzz Committee, Chair Jim Dunnigan, and TVPD Sgt. Jake Palmer. She said the parade had been very fun and she appreciated the Youth Council’s participation on the City float. They would be riding it again at the Days of ’47 parade in Salt Lake City on Pioneer Day.

There had recently been a ribbon-cutting for Pure Infusion Suites located in Sorenson Research Park. This business served people who needed medical infusion treatments and it was a beautiful facility that was designed to make people feel like they were at home.

Traditionally after the summer parades they said goodbye to the Youth Council members who had graduated from high school and were moving on to the next phase of their lives. She explained that the officers for the coming school year were:

- Walker Christopherson – Youth Council Mayor
- Tyne Vanderbuilt – Youth Council Chair
- Maryn Seamon – Youth Council Vice Chair
- Jenna Marchant – Youth Council Recorder
- Kenzie Hathaway – Communications/Social Media Director

City employees continued to work hard to serve the citizens of Taylorsville.

Chair Barbieri extended her thanks to those responsible for organizing Taylorsville Dayzz. She felt it was very successful and gave a special thanks to the TVPD officers that worked the events as well as Kris Heineman and the Youth Council.

She also felt the clean-up event had been quite successful and noted that more cars attended but seemed to be able to off-load their items more efficiently this year.

1.3 Citizen Comments

 Chair Barbieri invited any member of the audience to step forward and address the council on the topic of their choice.

A gentleman introduced himself as Goud and explained that he was running for Salt Lake County Clerk. He said he had enjoyed marching in the Taylorsville Dayzz parade, told the council a bit about himself and handed fliers to the councilmembers.

Chair Barbieri closed the citizen comment period but re-opened it at 7:10 p.m. when she realized that a comment had been submitted electronically which she then read into the record. Rebeca Ilontop wrote: *I think construction on the road should be reduced, especially in Taylorsville. Sometimes construction takes up so much space by blocking roads and not communicating about them. There should be an effort to try to either reduce construction or communicate about future blocked streets. As a student and part-time worker, it makes it hard for me to go to work.*

2. APPOINTMENTS

2.1 Appointment of David Hubert to the Green Committee – Councilmember Burgess

 Councilmember Burgess explained that Mr. Hubert had already been involved with the committee and had been very helpful.

MOTION: Councilmember Burgess moved to appoint David Hubert to the Green Committee. The motion was seconded by Councilmember Knudsen.

Chair Barbieri	Yes
Councilmember Cochran	Excused
Councilmember Burgess	Yes
Councilmember Knudsen	Yes
Councilmember Harker	Excused

The motion passed 3-0

3. REPORTS

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

 Mr. Smeltzer of Salt Lake County Public Works displayed a graphic which depicted the asphalt paving and overlay work that had taken place in Taylorsville the previous quarter. The slurry seal would take place later in July and August and would be done by an outside contractor.

John Taylor pointed out to the City Council that Mr. Smeltzer was retiring. He had delivered services to Taylorsville by way of Salt Lake County for many years and had done an incredible job. He would be greatly missed.

3.2 Taylorsville Municipal Justice Court Report – *Judge Chris Bown*

 Hon. Chris Bown explained that he had now been on the bench for a year and still felt he had the best staff around. He also spoke highly of the prosecutors and public defenders. Judge Bown pointed out that police could make his life difficult as a judge but that did not happen here. He hoped he was making an impact on the lives of those that appeared before him. He wanted them to feel heard.

Utah's Administrative Office of the Courts had issued a renewed mandate for masks to be worn in courts within Salt Lake County due to rising COVID-19 numbers. They could also now only have ten defendants in the courtroom at a time and some types of cases were moving back to virtual appearances.

June 2022 Statistics

- 1,053 traffic cases filed
- 816 traffic cases adjudicated
- 110 criminal cases filed
- 130 criminal cases adjudicated
- 25 small claims cases filed
- 19 small claims cases adjudicated

On-line dispute resolution had reduced the number of small claims filings, although he expected the numbers to rise when the statute increased the dollar amount threshold to be heard in justice courts to \$15,000

- 3 appeals had been filed during June

The benchmark for adjudicating criminal cases was 180 days. That benchmark had been reached in 94% of those cases in June.

The benchmark for small claims cases was 270 days and that had been reached for 100% of those cases in June.

The benchmark for traffic cases (including DUIs) was 90 days. This was challenging in DUI cases due to the necessity of lab testing. Still the benchmark had been reached in 93% of the June cases.

Reckless Driving had recently become a Class A misdemeanor so that charge would no longer be prosecuted in the justice court but would instead go to District Court. Additionally, any speeding citation issued for going more than 25 mph over the speed limit could now be prosecuted as a Class A Reckless Driving.

Domestic Violence cases set for trial could now be transferred to district court if either involved party requested it. That law had taken effect on July 1st. DUI cases that were second offenses were now Class A misdemeanors so they too would now be prosecuted in District Court.

Automatic expungements would now be handled by the Administrative Office of Courts, making it a less expensive and quicker process for the defendants.

Some Kearns High students visited the court on a public defender day. He had also gone to Taylorsville High School and was currently mentoring a University of Utah Law Student.

The council and staff discussed the problem of drivers speeding excessively and driving the wrong way on freeways.

Mayor Overson recalled the process she went through in appointing a new judge for the justice court and she indicated that it was becoming more and more apparent that the right decision had been made. She greatly appreciated the work that Judge Bown did as well as that of his staff.

3.3 Community and Economic Development and ICSC Reports – *Wayne Harper*



Mr. Harper provided an update regarding various projects throughout the city such as:

Crossroads of Taylorsville

EOS Fitness was doing well

Ding Tea Expansion

Home Goods & Sierra Trading Post in old Sports Authority Building

Dentist Office

Cookie Store

Orange Theory Fitness

Salon Suite units were mostly full

K-Pot Korean BBQ

Several parties interested in the old 24-Hour Fitness Building

Legacy Plaza at 54th

Cowboy Partners was working on a proposal

Dentist and other small tenants were looking at Bldg “D”

Staff and brokers continued to explore retail options

Meadowbrook Plaza

Tenants were hesitant to move in until the property owners had remodeling plans submitted to the city.

Westwood Village

Property owners had hired consultants to develop a plan for a total scrap of the site and a potential mixed-use center

Carriage Square

EDC Utah grant matched with city funds are doing a PR and ad campaign for the center

Business owners were investigating potential façade improvements

Plans were complete for parking lot, sidewalk and landscaping renovation

Still waiting on CDBG funding final approvals

Mr. & Mrs. Crab business was under construction (formerly Mai Sushi)

Beltway West

Site signs placed showing four flex buildings and one office tower

Permits for first two tech flex office buildings had been issued
Site grading and import of fill nearly done
Developer was preparing to submit subdivision plat and site plan

Sorenson Research Park

Buildings 7, 8 and 12 lost many tenants during the lockdown but were now signing leases for large spaces

Former Convergys/Concentrix building now had tenants in lease negotiations
Markosian Auto

Badiee Development had submitted for flex industrial space on the 24 acres by the Jordan River.
Site plan reviews and comments were being addressed by developers.

Summit Vista

Premier retirement community in Utah

Building 1.4 construction restarted in March

Building 1.5 had a building permit and construction would begin in August

A building permit would be sought for Building 1.6 around March 2023

The park on top of the landfill was in the planning and design phase

Bus Rapid Transit / Midvalley Connector

- UTA had resubmitted its amended funding request to the Federal Transit Authority, which included a no-fare route for the first five years of operation. It would be an all-electric system
- Federal environmental study was scheduled to be done later that year after which project will go out to bid
- Target for construction was the second quarter of 2023.

I-215 Frontage Road (4100 South to 4700 South)

- Project manager had been assigned
- UDOT commission approved the project and its funding in May 2022
- UDOT was selecting an engineering firm to design the project
- Target for construction start is summer 2023

Other sites with activity

- Mister Car Wash at 4700 South Redwood
- Dutch Bros Coffee at the southeast corner of 5400 South Redwood Road
- Subway was returning

International Shopping Center

- 3 evening meetings

- 11 scheduled meetings

ICSC Takeaways

- Retail was not dead. It was merely adapting to change
- Taylorsville's central location in the valley – especially 5400 South Redwood-- was a major benefit for businesses
- Stores were repositioning to key, geographic locations
- Retailers were making slow, deliberate decisions when picking their sites

4. CONSENT AGENDA

4.1 Meeting Minutes of the June 15, 2022 City Council Meeting

MOTION: Councilmember Knudsen moved to approve the minutes of the June 15, 2022 City Council meeting as presented. The motion was seconded by Councilmember Burgess.

Councilmember Knudsen	Yes
Councilmember Burgess	Yes
Councilmember Harker	Excused
Chair Barbieri	Yes
Councilmember Cochran	Excused

The motion passed 3-0

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 Resolution No. 22-20 A Resolution of the City of Taylorsville Authorizing an Amendment to Extend Interlocal Agreement #SF12038C between Salt Lake County and the City for Bailiff and Security Services for an Additional Twelve-Month Period Under a New Fee Schedule – *Scott Harrington*

 Asst. City Administrator and CFO Scott Harrington explained that it was time to renew the contract for bailiff and security services with Salt Lake County. Travis Mechling and Troy Sheffield did a great job, and Taylorsville was fortunate to have them assigned to city hall. The cost had increased by approximately 20% which was indicative of the current market.

MOTION: Councilmember Burgess moved to approve Resolution No. 22-20, authorizing an Amendment to Extend Interlocal Agreement #SF12038C between Salt Lake County and the City for Bailiff and Security Services for an Additional Twelve-Month Period Under a New Fee Schedule. The motion was seconded by Councilmember Knudsen.

Councilmember Cochran	Excused
Chair Barbieri	Yes
Councilmember Harker	Excused
Councilmember Burgess	Yes
Councilmember Knudsen	Yes

The motion passed 3-0

7. OTHER MATTERS

7.1 *Jordan Valley Water Conservancy: Property Tax Increase Discussion* – John Taylor

 City Administrator John Taylor also served on the Board of Trustees at the JWCD and took a moment to introduce Mark Stratford to the council. He served as the District's attorney. Mr. Taylor explained that JWCD provided water to cities within Salt Lake County and to wholesalers like Taylorsville-Bennion Improvement District. Their budget was \$150,000,000 per year and they brought in about \$88,000,000. Their revenue sources were very similar to those of a municipality—property taxes, water rates and impact fees. The District would need to increase property tax by 7.8%.

Mr. Taylor then turned the time over to Mr. Stratford. He had worked with Ogden City for 14 years and felt an affinity for municipal law. This was an important opportunity for the District which was accountable to local legislative bodies such as the city council.

All the city's capital projects needed water. The District's tax rate was increasing by 7.8% which would raise approximately \$1.7 million for the District. It would also help support certain projects such as expanding the water treatment plant as well as tanks, wells and additional infrastructure. For an average home in Taylorsville, it would result in an additional \$10 per year. Their public hearing was scheduled for August 10, 2022 at 6:00 p.m. at the JWCD office.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Councilmember Burgess – nothing for subsequent consideration.

1 **8.2 Councilmember Knudsen** – nothing for subsequent consideration.

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3 **8.3 Council Chair Barbieri** – nothing for subsequent consideration.

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5 **8.4 Council Member Harker** – was excused

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7 **8.5 Council Member Cochran** – was excused

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

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11 **9.1 Planning Commission Work Session – Tuesday, July 12, 2022 – 6:30 p.m.**

12 **9.2 Planning Commission Meeting – Tuesday, July 12, 2022 – 7:00 p.m.**

13 **9.3 ~~City Council Briefing Session – Wednesday, July 20, 2022 – 6:00 p.m.~~**

14 **9.4 ~~City Council Meeting – Wednesday, July 20, 2022 – 6:30 p.m.~~**

15 **9.5 Planning Commission Work Session – Tuesday, July 26, 2022 – 6:30 p.m.**

16 **9.6 Planning Commission Meeting – Tuesday, July 26, 2022 – 7:00 p.m.**

17 **9.7 City Council Briefing Session – Wednesday, August 3, 2022 – 6:00 p.m.**

18 **9.8 City Council Meeting – Wednesday, August 3, 2022 – 6:30 p.m.**

19
20 **10. CALENDAR OF UPCOMING EVENTS**

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

22
23 **10.1 “Starry Nights @ the Plaza”** Food Trucks at City Hall on Saturdays from 5:30
24 p.m. to 8:30 p.m.

25
26 **10.2 “Movies on the Plaza”** Saturday, July 9, 2022 **“Jungle Cruise”** movie begins at
27 dusk

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29 **10.3 “Joseph”** July 11-16, 2022 at 7:30 p.m. at the Mid Valley Performing Arts Center.
30 Tickets are \$15.00 (Presented by the Taylorsville Arts Council)

31
32 **10.4 “Movies on the Plaza”** Saturday, July 30, 2022 **“Sing 2”** movie begins at dusk

33
34 **10.5 “Night Out Against Crime”** Saturday, August 6, 2022 6:00 p.m. to 8:00 p.m. at
35 Taylorsville City Hall (Sponsored by the Taylorsville Public Safety Committee)

36
37 **10.6 “Tombstone Tales”** August 25-27, 2022 6:30 p.m. to 9:00 p.m. – Taylorsville
38 Cemetery

39
40 **10.7 “Movies on the Plaza”** Saturday, August 27, 2022 **“Shang-Chi and the Legend of**
41 **the Ten Rings”** movie begins at dusk

11. CLOSED SESSION (*Conference Room 202*)

MOTION: Councilmember Knudsen moved to recess the public meeting and reconvene in a closed session to discuss a strategy session for pending or reasonably imminent litigation and adjourn from there. The motion was seconded by Councilmember Burgess.

Councilmember Knudsen	Yes
Councilmember Burgess	Yes
Councilmember Harker	Excused
Chair Barbieri	Yes
Councilmember Cochran	Excused

The motion passed 3-0

The public meeting recessed at 7:51 p.m.

Minutes for the closed session were taken and would be on file as a Protected Record.

12. ADJOURNMENT

The council meeting adjourned from the closed session at 8:50 p.m.

Jamie Brooks, City Recorder

Minutes Prepared by: Jamie Brooks, City Recorder