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2
3 **City of Taylorsville**
4 **CITY COUNCIL MEETING**
5 *Minutes*

6
7 **Wednesday, September 21, 2022**
8 **Council Chambers, Room No. 140**
9 **2600 West Taylorsville Blvd.**
10 **Taylorsville, Utah 84129**

11
12 **BRIEFING SESSION**

13
14 **Attendance:**

15
16 Mayor Kristie Overson

17
18 **Council Members:**

19
20 Council Chair Anna Barbieri
21 Council Vice Chair Meredith Harker
22 Council Member Ernest Burgess
23 Council Member Curt Cochran
24 Council Member Bob Knudsen

18 **City Staff:**

John Taylor, City Administrator
Scott Harrington, CFO/Asst. City Administrator
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Tracy Cowdell, City Attorney
Wayne Harper, Economic/Community Dev. Dir.
Kristy Heineman, Council Coordinator
Kim Horiuchi, Communications Director
Richard Rich, UFA Captain
Ben White, City Engineer

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30
31 **Others:** Sally Beesley

32
33
34 **6:00 BRIEFING SESSION**

35
36 Chair Anna Barbieri conducted the briefing session, which convened at 6:03 p.m. A roll call was
37 conducted wherein all councilmembers were present.

38
39 **1. Review Agenda**

40
41 The agenda for the regular city council meeting was reviewed.

42
43 Councilmember Harker mentioned to City Engineer Ben White that the wall being built along the
44 west side of 2700 West was really looking good. She asked if the project included a sidewalk as

1 well. Mr. White indicated it did not, so if the council was interested in that, it would need to be
2 added to the budget.

3
4 A *Trick or Treating on the Plaza* event would be held on October 22. There was a QR code
5 available for anyone who wished to sign up to have a “booth” to distribute candy and potentially
6 information to attendees. Mayor Overson added that this would also be a food drive for the
7 Taylorsville Food Pantry. She encouraged people to bring a can of food to donate when they
8 collected their candy. Further event information would be published on social media.

9
10 Mayor Overson mentioned that the Localscapes class scheduled for September 23rd would not be
11 live-streamed and that RSVPs were required.

12
13 City Attorney Tracy Cowdell explained that Agenda Item #7.1 (Ordinance No. 22-09) was simply
14 a renumbering of the Ordinance that had been passed at the previous meeting. It had been
15 numbered incorrectly so had been placed on that evening’s agenda to adopt under the correct
16 number (Ordinance No. 22-09). Approving Ordinance No. 22-09 would repeal Ordinance No. 22-
17 27. None of the other language had been changed.

18 19 **2. Adjourn**

20
21 Chair Barbieri declared the briefing session adjourned at 6:13 p.m.
22
23

24 25 **REGULAR MEETING**

26 27 **Attendance:**

28
29 Mayor Kristie Overson

30 31 **Council Members:**

32
33 Council Chair Anna Barbieri
34 Council Vice Chair Meredith Harker
35 Council Member Ernest Burgess
36 Council Member Curt Cochran
37 Council Member Bob Knudsen

31 32 **City Staff:**

33 John Taylor, City Administrator
34 Scott Harrington, CFO/Asst City Administrator
35 Jamie Brooks, City Recorder
36 Brady Cottam, Police Chief
37 Tracy Cowdell, City Attorney
38 Wayne Harper, Economic/Community Dev. Dir.
39 Kristy Heineman, Council Coordinator
40 Kim Horiuchi, Communications Director
41 Richard Rich, UFA Captain

Ben White, City Engineer

Others: Sally Beesley, Lynn Handy, Nicole McDermott, Marc McElreath, Dennis Sanok, and Mark Wendel

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chair Barbieri called the meeting to order at 6:30 p.m. and welcomed those in attendance. A roll call was conducted wherein all councilmembers were present.

1.1 Opening Ceremonies – Pledge/Reverence – Councilmember Cochran (Opening Ceremonies for October 5, 2022 to be arranged by Taylorsville Youth Council)

Councilmember Cochran directed the Pledge of Allegiance before commenting on the recent passing of Dale Kehl who had served the city in various capacities for many years. Councilmember Cochran read Mr. Kehl's obituary and described him as a true friend and mentor. A moment of silence was then held in Mr. Kehl's honor.

1.2 Mayor's Report

 Mayor Kristie Overson explained that in commemoration of the events of September 11, 2001, a day of service had been held earlier in the month. It was known as the largest annual day of charitable service in the country. She had witnessed an amazing amount of community service throughout the city. She explained that there had been a great deal of laughter and hard work and she loved seeing everyone working together to commemorate 9/11 in a meaningful way.

The previous week, the mayor had been fortunate enough to represent Taylorsville and attend a naturalization ceremony as 39 people swore an oath of allegiance and became United States citizens. She appreciated that Salt Lake County representatives had invited her to the occasion.

Arts, Parks and Utah Skies was a collaborative event with the Salt Lake County Parks and Recreation Department and the Clark Planetarium. It was designed to connect the community through the wonders of space and using public art to create and activate our imaginations. Three locations were chosen in which to display new pieces of art and one of those locations was the Taylorsville Recreation Center. The new piece was a sun dial called *Sun and Moon*, and Mayor Overson appreciated having the opportunity to speak with the artist.

Harmon's was celebrating its 90th year as a grocery store and over 30 years in Taylorsville.

The Volunteer Appreciation Picnic had turned out wonderfully and she enjoyed hearing two of the longest tenured volunteers share their stories. Dale Kehl had been missed, and the mayor thanked

Councilmember Cochran for mentioning him earlier in the meeting since he had been an important part of Taylorsville. Kris Heineman, Jen Andrus, Jean Ashby, and the facilities crew had done a fantastic job on organizing the picnic.

Mayor Overson explained that a resident had recently received a citation from TVPD Officer Bang and when he came to pay the citation, he wanted to thank him for his kindness in doing his job. He expressed his appreciation to Officer Bang for the kindness he expressed while citing him. He appreciated all that the police department did.

Taylorsville's SWAT team was joining forces with the SWAT team of West Valley Police. She explained it would provide both agencies with more resources and manpower than each would otherwise have. She was very excited for the collaboration.

Earlier in the day, interviews for prospective Youth Council members had taken place. A decision would be made the following Friday. The Youth Councilmembers would be sworn in at one of the October city council meetings.

The mayor had recently attended a building inspection with Building Official Steve Porten and found it fascinating. The city was currently hiring a Building Inspector, Judicial Assistant, a Judicial Service Representative, Crossing Guards and a Senior Van Driver. Taylorsville was a great place to work, and she invited anyone interested in the positions to apply.

Chair Barbieri explained that she had been invited by the American Preparatory Academy to read the Constitution on Constitution Day (September 17). She also mentioned her great appreciation for first responders and everyone who had participated in the previously mentioned day of service.

1.3 Citizen Comments

 Chair Barbieri invited any members of the audience interested in addressing the city council to step forward.

Sally Beesley explained that she had lived in the city for 15-16 years and wanted to let everyone know about an opportunity to learn more about the Constitution. A 7-week course on the Constitution would begin the following evening at West Valley's Hunter Library. It was an interactive class designed to help people learn the basics of the various articles within the document as well as more information about each of the founding fathers. In the last few years Ms. Beesley felt America's values had begun eroding and she felt this class would be a good way to either learn or re-learn the values brought forth in the Constitution. She felt that everyone who could attend the class ought to do so.

There were no additional citizen comments, and Chair Barbieri closed the citizen comment period.

1
2 **2. APPOINTMENTS**
3

4 There were no appointments.
5

6 **3. REPORTS**
7

8 **3.1 Taylorsville Green Committee Report – Mark Wendel**
9

10  Green Committee Chair Mark Wendel introduced himself and listed the other committee
11 members. He then described some of the committee's activities over the previous year. They had
12 hosted two Localscapes classes by Cynthia Bee of the Jordan Valley Water Conservancy District
13 (JVWCD) and Dan McDougal of the Taylorsville Bennion Improvement District as
14 Councilmember Burgess had mentioned in the briefing session, another would be taught the
15 following Friday. The class was designed to address Utah's unique climate which presented
16 various challenges. The class was free and those interested in attending could sign up through the
17 city's website.
18

19 The annual community-wide cleanup had taken place on June 18th. It was held at Taylorsville
20 High School and over 500 residents had participated. The following services had been provided:

- 21 • Document shredding
- 22 • Household hazardous waste disposal
- 23 • Prescription medication disposal
- 24 • Electronic waste disposal
- 25 • Glass recycling
- 26 • Bulk waste disposal
- 27 • Yard waste disposal
- 28 • Donations of gently used items were taken to Deseret Industries and Goodwill.
29

30 The cleanup was made possible because of city funds, a grant from Salt Lake County and the use
31 of a shred truck from Certified Shred.
32

33 Later in the summer the Green Committee had sponsored a booth at Taylorsville Dayzz. Prizes
34 were distributed, as was literature pertaining to recycling, waste disposal and water conservation.
35

36 Committee volunteers and Councilmember Burgess had participated in the 9/11 Day of Service.
37 They had assisted Elsa Elizondo in her efforts to clean up I-215 and had helped at St. Matthew's
38 Lutheran Church and the Taylorsville Heritage Center.
39

Mr. Wendel mentioned that the committee was now preparing for the next community cleanup event and planned various field trips to help them gain insight into the inner workings of conservation groups in the area. This included gaining a better understanding of how the waste water system worked. They then wished to share what they learned by publishing articles and information in the Valley Journal and on social media. He expressed his thanks to everyone who took the time to care for the city and keep it looking clean and beautiful.

Chair Barbieri expressed her appreciation to Mr. Wendel for his efforts on the Green Committee.

4. CONSENT AGENDA

4.1 Meeting Minutes of the August 17, 2022 and the September 7, 2022 City Council Meetings

MOTION: Councilmember Knudsen moved to approve the minutes of August 17, 2022 and September 7, 2022 as presented. The motion was seconded by Councilmember Cochran.

Council Member Harker	Yes
Council Member Knudsen	Yes
Chair Barbieri	Yes
Council Member Cochran	Yes
Council Member Burgess	Yes

The motion passed 5-0

5. PLANNING MATTERS

There were no planning matters

6. FINANCIAL MATTERS

6.1 Resolution No. 22-28 – A Resolution of the City of Taylorsville Approving Financing for a Certain Vehicle Lease – Scott Harrington

 Chief Financial Officer Scott Harrington explained that if approved, Resolution No. 22-28 would authorize city administration to purchase 19 vehicles for the police department at the cost of no more than \$1,000,000 and with an interest rate not to exceed 5%. He hoped to move quickly if the council approved the resolution so that the city could capitalize on the current interest rate before it was raised again.

Councilmember Cochran wished to confirm that this was to replace existing but aging vehicles and Mr. Harrington indicated that was correct. In response to an additional question from Councilmember Cochran, he explained that as new vehicles arrived and were put into use, the old ones would be rotated out and the council would be asked to approve the vehicles to be surplus.

MOTION: Councilmember Harker moved to approve Resolution No. 22-28, a resolution of the City of Taylorsville approving financing for a certain vehicle lease. The motion was seconded by Councilmember Burgess.

Council Member Burgess	Yes
Council Member Harker	Yes
Council Member Knudsen	Yes
Council Member Cochran	Yes
Chair Barbieri	Yes

The motion passed 5-0

7. OTHER MATTERS

7.1 Ordinance No. 22-09 – An Ordinance of the City of Taylorsville Amending Taylorsville Municipal Code Section 2.12.033: Electronic Meetings (and Repealing Ordinance No. 22-27) – Tracy Cowdell

Chair Barbieri explained that the ordinance had been inaccurately numbered previously and she called for a motion to adopt the ordinance with the correct number.

It should be noted that Ordinance No. 22-09 as presented included language repealing Ordinance No. 22-27.

MOTION: Councilmember Harker moved to adopt Ordinance No. 22-09, amending Taylorsville Municipal Code Section 2.12.033: Electronic Meetings. The motion was seconded by Councilmember Knudsen.

Council Chair Barbieri	Yes
Council Member Cochran	Yes
Council Member Burgess	Yes
Council Member Knudsen	Yes
Council Member Harker	Yes

The motion passed 5-0

1 **7.2 Resolution No. 22-29 – A Resolution of the City of Taylorsville Approving an**
2 **Interlocal Cooperation Agreement Between the City and Salt Lake County for**
3 **UPDES Media Campaign Cost Sharing – *Ben White***
4

5  Mr. Ben White explained that the interlocal agreement represented a collaboration between
6 Salt Lake County, Taylorsville, and essentially every other city in the Salt Lake valley. He stressed
7 the importance of keeping the public informed and educated about the keeping the storm drain
8 system clean and clear. Taylorsville's portion of the public education campaign would be \$9,000
9 which would go to Salt Lake County who would then administer the program. The funds would
10 go towards things like the Salt Lake County Stormwater Coalition which provided a great deal of
11 educational material for the public. The Coalition also sponsored science fairs and aired public
12 service announcements on local media.
13

14 **MOTION: Councilmember Cochran moved to approve Resolution No. 22-29, approving**
15 **an Interlocal Cooperation Agreement Between the City and Salt Lake County**
16 **for UPDES Media Campaign Cost Sharing. The motion was seconded by**
17 **Councilmember Burgess.**
18

19 Council Member Knudsen	Yes
20 Council Member Burgess	Yes
21 Council Member Harker	Yes
22 Council Chair Barbieri	Yes
23 Council Member Cochran	Yes

24

25 **The motion passed 5-0**
26

27 **7.3 Resolution No. 22-30 – A Resolution of the City of Taylorsville Approving an**
28 **Interlocal Cooperation Agreement between the City and Salt Lake County**
29 **for Funding a Portion of the Construction of the Utah and Salt Lake Canal**
30 **Trail. – *Ben White***
31

32  Mr. White explained that the proposed agreement involved the city's contribution of
33 \$140,000 towards a trail to be constructed along the Utah and Salt Lake Canals. It involved
34 Taylorsville, Kearns, Salt Lake County, and the Utah Department of Transportation (UDOT).
35 UDOT would contribute \$2.7 million, and the remaining entities would contribute 20% of the total
36 cost.
37

38 Councilmember Harker asked if the trail would be paved in the future. Mr. White responded that
39 only a particular portion would be paved.
40

41 Staff and council discussed several details of the plan.

MOTION: Councilmember Harker moved to approve Resolution No. 22-30, approving an Interlocal Cooperation Agreement between the City and Salt Lake County for Funding a Portion of the Construction of the Utah and Salt Lake Canal Trail. The motion was seconded by Councilmember Burgess.

Council Member Cochran	Yes
Chair Barbieri	Yes
Council Member Harker	Yes
Council Member Burgess	Yes
Council Member Knudsen	Yes

The motion passed 5-0

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

8.1 Council Member Burgess – Explained that he had met with Utah Transit Authority (UTA) the previous evening and residents expressed their pleasure at being notified of the meeting in advance.

8.2 Council Member Knudsen – nothing for subsequent consideration.

8.3 Council Chair Barbieri – nothing for subsequent consideration.

8.4 Council Member Harker – nothing for subsequent consideration.

8.5 Council Member Cochran – nothing for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Planning Commission Work Session – Tuesday, September 27, 2022 – 6:30 p.m.

9.2 Planning Commission Meeting – Tuesday, September 27, 2022 – 7:00 p.m.

9.3 City Council Briefing Session – Wednesday, October 5, 2022 – 6:00 p.m.

9.4 City Council Meeting – Wednesday, October 5, 2022 – 6:30 p.m.

9.5 Planning Commission Work Session – Tuesday, October 11, 2022 – 6:30 p.m.

9.6 Planning Commission Meeting – Tuesday, October 11, 2022 – 7:00 p.m.

9.7 City Council Briefing Session – Wednesday, October 19, 2022 – 6:00 p.m.

9.8 City Council Meeting – Wednesday, October 19, 2022 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

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

10.1 Localscapes Class – Friday, September 23, 2022 7:00 p.m. to 8:00 p.m. City Hall Council Chambers – RSVP Required

10.2 Taylorsville Art Show and Cyber Art: September 23-24, 2022 at the Mid Valley Performing Arts Center

10.3 “An Evening with Walt” presented by the Taylorsville Arts Council on September 23-24, 2022 7:30 p.m. at the Mid Valley Performing Arts Center – Tickets are \$10.00

11. CLOSED SESSION (*Conference Room 202*)

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

There was no need for a closed session.

12. ADJOURNMENT

MOTION: Councilmember Harker moved to adjourn, and Chair Barbieri declared the meeting adjourned at 7:14 p.m.

Jamie Brooks, City Recorder

Minutes Prepared by: Jamie Brooks, City Recorder