

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, August 6, 2003
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

5:30 P.M. BRIEFING SESSION

1. Review Administrative Report – Administration
2. Review Agenda
3. Closed Session to Discuss Real Property Transactions
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Freedom Shrine Dedication - Taylorsville Exchange Club
- 1.2 Pledge of Allegiance - Opening Ceremonies – Youth Council
- 1.3 Reverence (Opening Ceremonies for August 20, 2003 to be arranged by Bruce Wasden)
- 1.4 Citizen Comments
- 1.5 Mayor’s Report

2. REPORTS

- 2.1 Mark Ethington – Ordinance Review Committee
- 2.2 Ken Miles - Salt Lake County Animal Services

3. APPOINTMENTS

- 3.1 Sue Tran – Healthy Taylorsville Committee
- 3.2 Mark Foster – Planning Commission

4. CONSENT AGENDA

- 3.3 Minutes CC 07/16/03
- 3.4 **Resolution No. 03-14** A Resolution Modifying the Amount Allocated from Home Funds for Purposes of Down Payment Assistance – John Brems, City Attorney

5. PLANNING MATTERS

- 5.1 **Public Hearing (6:30 p.m. – Continued from July 16, 2003)** Public Hearing Regarding a General Plan Amendment Concerning the City Center Small Area Master Plan – Mark McGrath, Community Development Director
 - 5.1.1 **Ordinance No. 03-19** Amendment to the City of Taylorsville General Plan
- 5.2 **Public Hearing (6:30 p.m.)** Public Hearing to Consider an Amendment to the Taylorsville General Plan Map to Change the Designation for Property Located at 825 West 4500 South from Office Professional (OP) to Community Commercial (CC) – Mark McGrath, Community Development Director

5.2.1 **Ordinance No. 03-20** General Plan Amendment for Property Located at 825 West 4500 South – Mark McGrath, Community Development Director

5.3 **Public Hearing (6:30 p.m.)** Public Hearing to Consider an Amendment to the Taylorsville Zoning Map to Change the Zoning Designation for Property Located at 825 West 4500 South from Multi-family Residential (RM) to Commercial-2 (C-2) – Mark McGrath, Community Development Director

5.3.1 **Ordinance No. 03-21** An Ordinance of the City of Taylorsville Amending Title 13, Entitled “Zoning” of the City of Taylorsville Code of Ordinances by Reclassifying Certain Property located in the City of Taylorsville from R-M to C-2 – Mark McGrath, Community Development Director

6. FINANCIAL MATTERS

6.1 **Ordinance No. 03-22** An Ordinance Declaring Approximately 4,912 Square Feet of Vacant Land Located at Approximately 3550 West 6200 South as Surplus, Establishing a Minimum Bid, and Establishing the Method to Determine the Highest and Best Economic Return to the City – John Brems, City Attorney

6.2 **Ordinance No. 03-23** An Ordinance Declaring Approximately 17,372 Square Feet of Vacant Land Located at Approximately 3550 West 6200 South as Surplus, Establishing a Minimum Bid, and Establishing the Method to Determine the Highest and Best Economic Return to the City – John Brems, City Attorney

6.3 **Resolution No. 03-17** A Resolution of the City of Taylorsville Authorizing a Mid-Year Budget Adjustment to the 2003-2004 Budget Based on Revised Contract Provisions – Mayor Auger

7. OTHER MATTERS

7.1 **Resolution No. 03-16** A Resolution Adopting Findings of Fact and Conclusions of Law in the Matter of Majestic Meadows Mobile Home Park Residents’ Association – John Brems, City Attorney

7.2 Information on the new Community Council for Majestic Meadows Mobile Home Park – Ken Cook, City Council member

7.3 **Resolution No. 03-15** A Resolution Amending the Council Internal Policy with Respect to Reverence – John Brems, City Attorney

7.4 Update and Discussion with Regards to Unified Fire Authority – Mayor Auger

7.5 Orientation of Audio Visual Equipment – John Inch Morgan, City Administrator

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 City Council Work Session – August 13, 2003 – 6:00 p.m.

9.2 City Council Briefing Session – August 20, 2003 – 5:30 p.m.

9.3 City Council Meeting – August 20, 2003 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 **August 13-16, 2003 - Tombstone Tales - Taylorsville Cemetery - 4575 South Redwood Road** (Music at 7:00 p.m., tours at 7:30 p.m. Parking is available at

Eisenhower Jr. High, where horse-drawn carriages will transport patrons to and from the cemetery gates. Contact Mavis Steadman for information - 262-1794.)
10.2 **August 14, 2003 - Mobile Spay & Neuter Clinic Van** – City Hall – 8:00 a.m.
(originally scheduled for July 18)

11. ADJOURNMENT

Dated this 1st day of August 2003.

Cindy Chesnut, City Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting, there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment Time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The Chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

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In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.