

# TAYLORSVILLE CITY COUNCIL

## Meeting Agenda

December 3, 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 and to discuss the professional competence of an individual
4. Adjourn – 6:25 p.m.

### 6:30 P.M. REGULAR MEETING

1. **WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**
  - 1.1 Pledge of Allegiance, Jessica Witt - Opening Ceremonies – Youth Council
  - 1.2 Reverence, Esther Harsh (Opening Ceremonies for December 17, 2003 to be arranged by Bud Catlin)
  - 1.3 Citizen Comments
  - 1.4 Mayor's Report
2. **REPORTS**
  - 2.1 Glen Cook - Court
3. **APPOINTMENTS**
  - 3.1 Appointment to Committee - Mary Anne McKeeth, Arts Council  
**(Mayor Auger, Presenter)**
  - 3.2 Mark Foster - Commissioner - At large appointment  
Angelo Calacino - Commissioner - Appointment for District 3  
Joan Rushton-Carlson - Commissioner - Alternate (at large)  
**(Mayor Auger, Presenter)**
4. **CONSENT AGENDA**
  - 4.1 Minutes - CCM - 11/19/03
5. **PLANNING MATTERS**
  - 5.1 None
6. **FINANCIAL MATTERS**
  - 6.1 Discussion of future resolution to adjust the budget mid-year to include costs for an aerial photograph to interface with G.I.S. system. Would involve contract with Tay-Ben to split the costs 50/50. **(Mayor Auger, Presenter)**
  - 6.2 Resolution #03-25 - Consideration of a Utah Department of Transportation Enhancement Grant Application in the amount of \$500,000.00 for Enhancing and Beautifying the I-215 ramps at Redwood Road between 5600 South and 6200 South. **(John Inch Morgan, Presenter)**
  - 6.3 Resolution #03-26 - Surplus the vacant property at 5400 South and Harvey Heights Drive and set a minimum bid of \$60,000.00. **(John Inch Morgan, Presenter)**
7. **OTHER MATTERS**

- 7.1 Discussion on issues to address during Legislative Breakfast on 12/4/03.  
**(Mayor Auger, Presenter)**
  
8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**
  - 8.1 None
  
9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**
  - 9.1 City Council Briefing Session – December 17, 2003 - 5:30 p.m.
  - 9.2 City Council Meeting – December 17, 2003 - 6:30 p.m.
  
10. **CALENDAR OF UPCOMING EVENTS**
  - 10.1 Holiday Open House for Contract Service Providers, December 5th from Noon to 2:00 p.m., Council Chambers
  
11. **ADJOURNMENT**

Dated this 28th day of November, 2003

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Pauline E. Venzke, 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.

[www.ci.taylorsville.ut.us](http://www.ci.taylorsville.ut.us)

*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.*