TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, January 18, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – ***Community Development***
2. Review Agenda
3. Closed Session: A - Strategy Session to Discuss the Professional Competence of an Individual
   B - Strategy Session to Discuss the Acquisition of Real Property
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

1.1 Pledge of Allegiance – Opening Ceremonies – ***Council Chair, Morris Pratt***
1.2 Reverence – ***Council Chair, Morris Pratt*** (Opening Ceremonies for February 1, 2006 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report

2. REPORTS

2.1 Prosecutors – ***Lohra Miller***
2.2 Building Department – ***Patrick Tomasino***

3. APPOINTMENTS

3.1 Karen Mayne, Public Safety Committee – ***Mayor Wall***
3.2 Karen Cooper, Public Safety Committee – ***Mayor Wall***
3.3 Garl Fink, Public Safety Committee – ***Chairman Pratt***
3.4 Mayor Wall, Valley Emergency Communications Center (VECC) Board of Trustees – ***John Inch Morgan***

4. CONSENT AGENDA

5. PLANNING MATTERS

6. FINANCIAL MATTERS

6.1 ***Resolution No. 06-05*** - Authorizing the Submission of a Grant to Salt Lake County's Zoo, Arts and Parks (Z.A.P.) Recreation Facilities Funding Board for the Proposed Taylorsville Baseball Complex – ***John Inch Morgan***
6.2 ***Resolution No. 06-08*** – Directing the Mayor to Pursue and Complete the Purchase of Approximately .77 Acres of Real Property Located Near 5150 South 1100 West (Such Property Being Immediately Adjacent to the Jordan River) – ***Mayor Wall***

7. OTHER MATTERS

7.1 ***Resolution No. 06-03*** - Adopting Changes (Amendment Number One) to the City's Cafeteria Plan to Conform with Changes to the Federal Working Families Tax Relief Act (WFTRA) – ***Mayor Wall***

7.2 ***Resolution No. 06-06*** - Approving the Concepts Set Forth in the Unified Police Department Letter of Intent – ***John Inch Morgan***

7.3 ***Resolution No. 06-07*** – Amending Section 16.1 of the Taylorsville City Council Internal Policies Regarding the Authorization of Agenda Item Requests – ***Chairman Pratt***

7.4 Continued Discussion of Issues Regarding Mill Race Dog Park – ***John Inch Morgan***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 City Council Briefing Session – Wednesday, February 1, 2006 – 6:00 p.m.
9.2 City Council Meeting – Wednesday, February 1, 2006 – 6:30 p.m.
9.3 City Council Work Session – Wednesday, February 8, 2006 – 6:00 p.m.
9.4 City Council Briefing Session – Wednesday, February 15, 2006 – 6:00 p.m.
9.5 City Council Meeting – Wednesday, February 15, 2006 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Community Orchestra Free Concerts, Saturday, March 4, 2006 7:30 p.m. and Saturday, April 29, 2006 7:30 p.m., Eisenhower Junior High – 4351 South Redwood Road

11. ADJOURNMENT

Dated this 13th day of January, 2006

Robin Kishiyama, 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.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

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.

Agenda Prepared 01/13/06