TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, February 1, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – ***Administration***
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 – ***Youth Council Member, Jamie McBeth***
1.2 Reverence – ***Youth Council Member, Marissa Worsham*** (Opening Ceremonies for February 15, 2006 to be Arranged by Council Vice-Chair Rechtenbach)
1.3 Citizen Comments
1.4 Mayor's Report

2. REPORTS

3. APPOINTMENTS

3.1 Janice Auger, VTV Governmental Oversight Committee – ***Mayor Wall***
3.2 Rachael Carter, Public Safety Committee – ***Chairman Pratt***
3.3 Rachael Carter, Historic Preservation Committee – ***Mayor Wall***
3.3 Marguerite (Peggy) Saddler, Public Safety Committee – ***Chairman Pratt***

4. CONSENT AGENDA

4.1 Minutes – RCCM 01-04-06

5. PLANNING MATTERS

6. FINANCIAL MATTERS

6.1 ***Resolution No. 06-09*** – Authorizing and Directing the Mayor to Submit a Grant Application to the Utah Department of Community and Culture for the Purpose of Assisting the City in Documenting and Preserving Historic Buildings and Archaeological Sites Within the City – ***John Inch Morgan***
6.2 ***Resolution No. 06-10*** - Awarding a Contract to GIS Planning to Provide Design and Implementation Services for a Web Based GIS System in the Amount of $20,750 and Not More Than $15,000 Annual Maintenance, and Directing the Mayor to Execute the Contract - ***John Inch Morgan***
6.3 Distribution of the CDBG Applications Book – ***John Inch Morgan***

7. OTHER MATTERS

7.1 ***Ordinance No. 06-06*** – Adopting Chapter 9.61 Entitled "Parks" – ***John Inch Morgan***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

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

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville City Art Show, Saturday, February 18, 2006 from 1:00 p.m. to 4:00 p.m. in the City Council Chambers
10.2 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
10.3 Wednesday, June 28 through Saturday, July 1 – Taylorsville Dayzz 2006

11. ADJOURNMENT

Dated this 27th 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 01/27/06