

# TAYLORSVILLE CITY COUNCIL

**Meeting Agenda**  
**Wednesday, January 18, 2012**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

## **6:00 P.M. BRIEFING SESSION**

1. Review Administrative Report – *Community Development Department*
2. Review Agenda
3. 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 Member Barbour*
- 1.2 Reverence – *Council Member Barbour*  
(Opening Ceremonies for February 1, 2012 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

### **2. APPOINTMENTS**

- 2.1 *Resolution No. 12-05* Affirming the Appointment of City Council Members and City Representatives to Various Boards and City Committees – *John Inch Morgan*

### **3. REPORTS**

- 3.1 Quarterly Report, Economic Development Department – *Donald Adams*
- 3.2 Court Report – *Judge Kwan*

### **4. CONSENT AGENDA**

- 4.1 Minutes – RCCM 01-04-12

### **5. PLANNING MATTERS**

### **6. FINANCIAL MATTERS**

- 6.1 *Ordinance No. 12-02* Restates, Amends and Rescinds Previous Compensation Ordinances – *John Brems, City Attorney*
- 6.2 *Resolution No. 12-04* Authorizing the Use of Funds in the Capital Fund to Jointly Participate with Rocky Mountain Power in the Construction of a Concrete Wall Along 2700 West at Approximately 5300 South – *John Inch Morgan*
- 6.3 *Resolution No. 12-03* Declaring Computers, Laptops, Printers, Scanners, Fax Machines, Monitors, Copiers, and Other Miscellaneous Computer Equipment as Surplus Property – *John Inch Morgan*
- 6.4 *Resolution No. 12-06* Adopts an Interlocal Agreement between Salt Lake Valley Law Enforcement Agencies for Mutual Aid Assistance – *John Inch Morgan*

### **7. OTHER MATTERS**

### **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

## 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

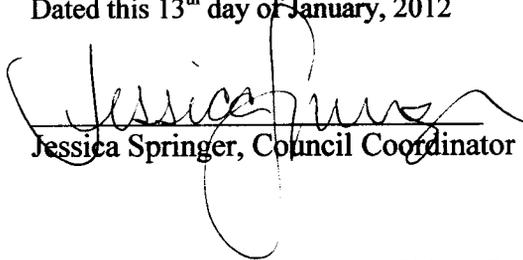
- 9.1 RDA Meeting – Wednesday, January 18, 2012 – 7:00 p.m.
- 9.2 Strategic Planning Session – Wednesday, January 28, 2012 – 8:00 a.m. to Noon
- 9.3 City Council Briefing Session – Wednesday, February 1, 2012 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, February 1, 2012 – 6:30 p.m.
  - 9.4.1 State of the City Address - Mayor Wall
- 9.5 City Council Work Session – Wednesday, February 8, 2012 – 6:00 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

- 10.1 Open House Honoring Bud Catlin and Morris Pratt – Thursday, January 19, 2012 – 6:00 p.m. to 7:00 p.m. – Please join us as we celebrate these Taylorsville Council Members for their many years of dedicated service to the City of Taylorsville, light refreshments will be provided
- 10.2 Taylorsville Baseball Registration – Saturday, February 4, 11 & 25, 2012 – 9:00 a.m. to 1:00 p.m. at Taylorsville High School – this registration includes Cal Ripken, Babe Ruth and Girls Fast Pitch Softball, for more information visit:  
<http://taylorsville.baberuthonline.com>
- 10.3 Taylorsville Art Show Registration – February 21 & 22, 2012 – 4:00 p.m. to 8:00 p.m. – for more information and entry forms visit: [www.taylorsvilleut.gov/arts.main.html](http://www.taylorsvilleut.gov/arts.main.html)
- 10.4 Taylorsville Iditarod – Saturday, March 3, 2012 – 10:00 a.m. - Registration is now open for the Taylorsville Iditarod! For more information visit:  
<http://taylorsvilleurbaniditarod.blogspot.com>

## 11. ADJOURNMENT

Dated this 13<sup>th</sup> day of January, 2012



Jessica Springer, 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](http://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 01/13/12*