



**City Council Meeting Agenda
Wednesday, April 17, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

6:00 P.M. BRIEFING SESSION

1. Review Agenda
2. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Burgess*
- 1.2 Reverence – *Council Member Burgess*
(Opening Ceremonies for May 1, 2013 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 John Purvis as Chair of the Green Committee – *Council Chair Barbour*

3. REPORTS

- 3.1 Unified Police Department, Taylorsville Precinct Awards
– *Deputy Chief Tracy Wyant*
- 3.2 Quarterly Report, Animal Services – *Kelly Davis, West Valley Animal Control*
- 3.3 Quarterly Report, Courts – *Judge Thomas*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 04-03-13

5. PLANNING MATTERS

- 5.1 Proclamation Declaring May 2013 as *Building Safety Month* in the City of Taylorsville – *Patrick Tomasino, Chief Building Official*

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 13-07* Approving the Amendment and Renewal No. 4 Agreement for Storm Drain Services – Fiscal Year 2013/2014 – *John Inch Morgan*
- 6.2 *Resolution No. 13-08* Approving the Amendment and Renewal No. 4 Agreement for Public Works Services – Fiscal Year 2013/2014 – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 *Resolution No. 13-09* Approving the 2013 Municipal Voting Precincts and Polling Places for Taylorsville, Utah – *Cheryl Peacock Cottle*

7:00 P.M. RECESS FOR CLOSED SESSION

- 7.2 Closed Session:
- a. Strategy Session to Discuss the Sale or Purchase of Real Property
 - b. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

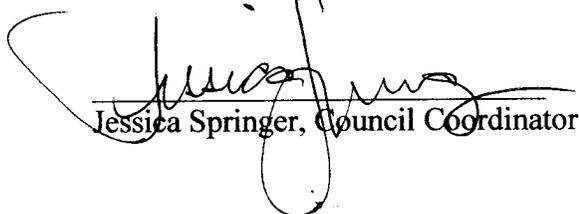
- 9.1 Strategic Planning Budget Session - Wednesday, April 17, 2013 - 7:00 p.m.
- 9.2 Planning Commission Work Session - Tuesday, April 23, 2013 - 6:00 p.m.
- 9.3 Council Briefing Session - Wednesday, May 1, 2013 - 6:00 p.m.
- 9.4 City Council Meeting - Wednesday, May 1, 2013 - 6:30 p.m.
- 9.5 City Council Work Session – Wednesday, May 8, 2013 – 6:00 p.m.
- 9.6 Planning Commission Meeting - Tuesday, May 14, 2013 - 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Taylorsville Comcast Cares Day of Service** – April 27, 2013 – 8:00 a.m. to Noon - Registration/Breakfast, 7:00 am – UDOT North P-Lot (4501 South 2700 West) Service Project will run from 8:00am to Noon Lunch, Noon – UDOT North P-Lot
- 10.2 **Taylorsville Dayzz** - Thursday, June 27-29, 2013 - For information and schedule of events: www.taylorsville.com

11. ADJOURNMENT

Dated this 12th day of April, 2013



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

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 04/12/13