

**TAYLORSVILLE CITY COUNCIL**  
**Meeting Agenda**

**Wednesday, May 4, 2011**  
**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 Pending or Reasonably Imminent Litigation
  - b. Strategy Session 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 Opening Ceremonies – Pledge of Allegiance – *Youth Council Member Monica Sanchez*
- 1.2 Reverence – *Youth Council Member Joel Gardner*  
(Opening Ceremonies for May 18, 2011 arranged by Council Member Catlin)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

**2. APPOINTMENTS**

**3. REPORTS**

- 3.1 Youth Council – *Maria Magallanes, Youth Council Chair*

**4. CONSENT AGENDA**

- 4.1 Minutes – RCCM 3-16-11

**5. PLANNING MATTERS**

- 5.1 Development Code Review and Discussion, Chapter 2  
– *Mark McGrath*

**6. FINANCIAL MATTERS**

- 6.1 *Resolution No. 11-13* Acknowledge the Receipt of a Balanced Tentative Budget Submitted by the City Administration to the City Council for Consideration for Fiscal Year 2011-2012 - *John Inch Morgan*
- 6.2 Discussion Regarding the Tentative Budget – *John Inch Morgan*
  - 6.2.1 Jim Dunnigan/Health Insurance
  - 6.2.2 Department Heads
  - 6.2.3 Veterans Memorial – Donations and Funding
  - 6.2.4 Continuation of Budget Discussion Picking up at the Planning Commission

**7. OTHER MATTERS**

- 7.1 Discussion Regarding the Taylorsville Dayzz Parade – *Chairman Rechtenbach*

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

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

- 9.1 City Council Work Session – Wednesday, May 11, 2011 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, May 18, 2011 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, May 18, 2011 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, June 1, 2011 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, June 1, 2011 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Ribbon Cutting – Knights Furniture – Friday, May 6, 2011 – 4:00 p.m. – 5584 S. Redwood Road.
- 10.2 Taylorsville Dayzz – June 23-27, 2011 – See the City website for further details and a schedule of events: [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)

**11. ADJOURNMENT**

Dated this 29<sup>th</sup> day of April, 2011



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 4/29/11*