

# TAYLORSVILLE CITY COUNCIL

## Meeting Agenda

Wednesday, June 15, 2011

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

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

1. Review Administrative Report – *Community Development Department*
2. Review Agenda
3. Closed Session:
  - a. Strategy Session to Discuss the Sale and Purchase of Real Property
  - b. Strategy Session to Discuss Pending Litigation
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 Member Johnson*
- 1.2 Reverence – *Council Member Johnson*  
(Opening Ceremonies for July 6, 2011 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

#### 2. APPOINTMENTS

- 2.1 Lynn Handy, Chair of the Budget Committee – *Chairman Rechtenbach*

#### 3. REPORTS

#### 4. CONSENT AGENDA

- 4.1 Minutes – CCWS 5-11-11 & RCCM 5-18-11

#### 5. PLANNING MATTERS

- 5.1 *Public Hearing* – 6:30 p.m. – To Receive Public Comment on the Amendment to the Taylorsville Zoning Map From C-1/zc to C-1 (Neighborhood Commercial) on Property Located at 3225 West 4700 South
  - 5.1.1 *Ordinance No. 11-08* Amendment to the Taylorsville Zoning Map From C-1/zc to C-1 (Neighborhood Commercial) on Property Located at 3225 West 4700 South – *Mark McGrath*
- 5.2 *Ordinance No. 11-09* Prohibiting Smoking On or In City-Owned Parks, Trails, and Recreation Facilities – *John Brems, City Attorney*

#### 6. FINANCIAL MATTERS

- 6.1 *Ordinance No. 11-10* Declaring Certain Real Property Located at 2024 West 6200 South as Surplus to the Needs of the City, Establishing a Minimum Bid, and Directing the Mayor to Dispose of the Property  
– *John Inch Morgan & Mayor Wall*
- 6.2 *Public Hearing* – 6:30 p.m. – To Receive Public Comment on the Final Amendment to the Current Year's Budget for the 2010-2011 Fiscal Year
  - 6.1.1 *Resolution No. 11-17* Providing for the Final Amendment to the 2010-2011 Fiscal Year Budget – *John Inch Morgan*

- 6.3 **Resolution No. 11-16** – Adopting a Budget for all City of Taylorsville Municipal Funds for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012, Making Appropriations for the Support of the City of Taylorsville for the Same Fiscal Year Period, and Determining the Rate of Tax and Levying Taxes Upon all Real and Personal Property within the City of Taylorsville, Utah  
– ***John Inch Morgan***

**7. OTHER MATTERS**

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

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

- 9.1 Town Meeting – Wednesday, June 29, 2011 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, July 6, 2011 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, July 6, 2011 – 6:30 p.m.
- 9.4 City Council Work Session – Wednesday, July 13, 2011 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, July 20, 2011 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, July 20, 2011 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 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 10<sup>th</sup> day of June, 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 6/10/11*