



**City Council Meeting Agenda
Wednesday, June 18, 2014
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 – *Vice Chair Burgess*
- 1.2 Reverence – *Vice Chair Burgess*
(Opening Ceremonies for July 9, 2014 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Appointment of Jeffrey Sean Summerhays as Chair to the Green Committee – *Vice Chair Burgess*

3. REPORTS

- 3.1 UPD Awards Presentation – *Chief Tracy Wyant*
- 3.2 Senior Center Report – *Stuart Lawson*
- 3.3 Wasatch Front Waste & Recycling Report – *Pam Roberts*
- 3.4 Unified Fire Authority Quarterly Report – *Assistant Chief Mike Kelsey*

4. CONSENT AGENDA

- 4.1 Minutes - Work Session 05-14-14; Regular City Council Meeting 05-21-14;
Special City Council Meeting 05-28-14; Regular City Council Meeting 06-04-14

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 Resolution No. 14-17- A Resolution Accepting a Grant From the U.S. Department of Justice Programs in the Amount of \$35,495 for Law Enforcement Equipment, Updates and Program Overtime – *Scott Harrington*

7. OTHER MATTERS

- 7.1 Resolution No. 14-18 - To Approve the Amendment and Renewal No. 5 of an Interlocal Agreement and Resolution No. 14-18 for Storm Drain Maintenance Services for Fiscal Year 2014/2015 – *John Taylor*
- 7.2 Resolution No. 14-19 – To Approve the Amendment and Renewal No. 11 of an Interlocal Agreement and Resolution No. 14-19 for Public Works Services for Fiscal Year 2014/2015 – *John Taylor*

- 7.3 **Ordinance No. 14-12** - Amending a Prior Ordinance Declaring a Portion of Real Property Located at Approximately 1731 Bowling Avenue, Taylorsville, Utah, Known as the Casa Linda Apartments, Which was Acquired as Part of a Bus Rapid Transit Project, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City - **John Brems**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, July 8, 2014 – 7:00 p.m.
- 9.2 City Council Briefing Session - Wednesday, July 9, 2014 - 6:00 p.m.
- 9.3 City Council Meeting - Wednesday, July 9, 2014 - 6:30 p.m.
- 9.4 City Council Briefing Session - Wednesday, July 16, 2014 - 6:00 p.m.
- 9.5 City Council Meeting - Wednesday, July 16, 2014 - 6:30 p.m.
- 9.6 Mayor's Town Meeting/Open House - Wednesday, July 30, 2014 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

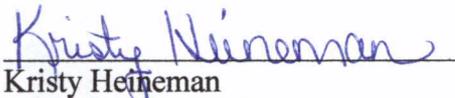
- 10.1 **Area Cleanup, Dumpster Roll-off Program**, May 27 – June 19, 2014. For further information on when dumpsters are available in each neighborhood, contact Wasatch Front Waste and Recycling at www.wasatchfrontwaste.org or by phone at 385-468-6325.
- 10.2 **Early Voting for the 2014 Primary Election** will be held in Room 110 at Taylorsville City Hall from 2:00 p.m. to 6:00 p.m. beginning Tuesday, June 10, through Friday, June 20, 2014 (weekdays only). For additional information, please visit the City's website at www.taylorsvilleut.gov or contact City Recorder, Cheryl Peacock Cottle, at 801-963-5400. A ballot box will also be available on the second floor of Taylorsville City Hall to drop off *vote-by-mail* ballots. Primary Election Day is Tuesday, June 24th.
- 10.3 **Taylorsville Dayzz – June 26-28, 2014** – Valley Regional Park – for more information visit www.taylorsvilledayzz.com

11. CLOSED SESSION (Conference Room 202)

- 11.1 Strategy Session to Discuss the Sale or Purchase of Real Property
- 11.2 Discussion Regarding the Professional competence of an Individual

12. ADJOURNMENT

Dated this 13th day of June, 2014



Kristy Heineman
City 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 06/13/14