TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, November 3, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Agenda
2. Closed Session:
   a. Strategy Session to Discuss the Sale and Purchase of Real Property
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 – ***Andy Ho, Youth Council***
1.2 Reverence – ***Matthew Pham, Youth Council***
(Opening Ceremonies for November 10, 2010 arranged by Councilmember Barbour)
1.3 Citizen Comments
1.4 Mayor's Report

2. APPOINTMENTS

2.1 ***Resolution No. 10-49*** Reaffirming the Appointment of Mayor Russ Wall as a Member of the Unified Fire Authority Board of Directors, Filling the Four Year Term Beginning March 2008 through February 2012 – ***John Inch Morgan***

3. REPORTS

4. CONSENT AGENDA

4.1 Minutes – CCWS 10-13-10 & RCCM 10-20-10

5. PLANNING MATTERS

6. FINANCIAL MATTERS

6.1 **Public Hearing** – 6:30 p.m. – To Receive Public Comment for the Proposed Execution by the City of an Inter-local Pledge and Loan Agreement (The "Agreement") Between The City and The Redevelopment Agency of the City of Taylorsville, Utah (The "Agency"), to Pledge Certain of the City's Sales Tax Revenues (The "Sales Tax Revenues") to Secure the Payment, in Part, of the Agency's Tax Increment Bonds Anticipated to be Issued in the Total Principal Amount of Not More Than $10,000,000 (The "Bonds"), and (A) Any Potential Economic Impact the Agreement and Pledge of Sales Tax Revenues May Have on the Private Sector

6.1.1 ***Resolution No. 10-50*** Accepting the Inter-local Sales Tax Pledge and Loan Agreement – ***Laura Lewis - Financial Consultant, & Blaine Carlton, Attorney, Ballard Spahr LLP***

7. OTHER MATTERS

7.1 ***Ordinance No. 10-31*** Naming the Pedestrian Overpass Located on 6200 South at 2700 West – ***Mayor Wall***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 RDA Meeting – Wednesday, November 3, 2010 – 7:00 p.m.
9.2 Legislators Breakfast – Wednesday, November 10, 2010 – 8:00 a.m. - Noon
9.3 City Council Briefing Session – Wednesday, November 10, 2010 – 6:00 p.m.
9.4 City Council Meeting – Wednesday, November 10, 2010 – 6:30 p.m.
9.5 Strategic Planning Session – Saturday, November 20, 2010 – 8:00 a.m.
9.6 City Council Briefing Session – Wednesday, December 1, 2010 – 6:00 p.m.
9.7 City Council Meeting – Wednesday, December 1, 2010 – 6:30 p.m.
9.8 City Council Work Session – Wednesday, December 8, 2010 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 Healthy Taylorsville Community Health Fair - Saturday, November 6 – 10:00 a.m. to 2:00 p.m. - Taylorsville High School, 5225 S. Redwood Road. Sponsored by City of Taylorsville, Intermountain Healthcare, Jordan Valley Medical Center, and Taylorsville High School FBLA.

10.2 Annual Veterans Day Parade and Celebration – Thursday, November 11, 2010 –11:00 a.m. Contact Elaine Waegner at 801-963-5400 or ewaegner@taylorsvilleut.gov for more information. To submit photos or memorabilia, contact Jean Ashby at 801-963-5400 or jashby@taylorsvilleut.gov. To download parade application or parade flyer visit www.taylorsvilleut.gov.

11. ADJOURNMENT

Dated this 29th day of October, 2010

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

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 10/29/10