

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 7, 2011
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge of Allegiance – *Joel Gardner, Youth Council*
- 1.2 Reverence – *Georgina Martinez, Youth Council*
(Opening Ceremonies for December 14, 2011 arranged by Council Member Pratt)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Royce Larsen, Budget Committee – *Mayor Wall*

3. REPORTS

- 3.1 Youth Council – *Reagan Gabbitas, Youth Council Chair*
- 3.2 Presentation and Acknowledgement of Receipt by the City Council of the 2010-2011 Fiscal Year Audit Report and the 2010-2011 Comprehensive Annual Financial Report (CARF) Prepared by John Inch Morgan and Scott P. Harrington – *Ed Erickson, CPA; Rob Wood, CPA – Representing Hanson, Bradshaw, Malmrose & Erickson; Scott Harrington & John Inch Morgan*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 11-09-11

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Ordinance No. 11-20** Setting the Minimum Bid for Land and Buildings on Approximately 0.61 Acres of Real Property / 1,928 Square Feet of Structure, Located At or Near 1881 West 6200 South at \$140,000 – *John Inch Morgan*
- 6.2 **Resolution No. 11-36** Approving an Interlocal Agreement for the Development of a Taylorsville-Murray Transit Corridor Environmental Study Report By and Among the Utah Transit Authority, the City of Taylorsville, Murray City Corporation and Salt Lake County – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Discussion of the Proposed *Land Development Code*, Chapter 29, 30 & 31 – *Mark McGrath*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

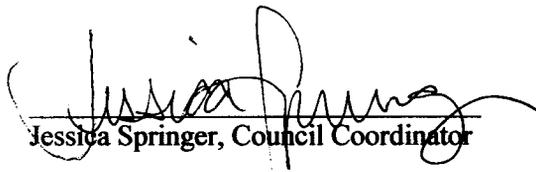
- 9.1 City Council Briefing Session – Wednesday, December 14, 2011 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, December 14, 2011 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, January 4, 2012 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, January 4, 2012 – 6:30 p.m.
- 9.5 RDA Board Meeting - Wednesday, January 4, 2012 - 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 City Hall Closed in Observance of the Christmas Holiday – Monday, December 26, 2011

11. ADJOURNMENT

Dated this 1st day of December, 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

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 12/07/11