

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 8, 2010
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
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 Catlin*
- 1.2 Reverence – *Council Member Catlin*
(Opening Ceremonies for January 5, 2011 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Roger C. Barker, Historic Preservation Committee – *Mayor Wall*

3. REPORTS

- 3.1 Quarterly Report, Sanitation – *Pam Roberts*
- 3.2 Quarterly Report, Public Works – *Kevyn Smeltzer*
- 3.3 Quarterly Report, Taylorsville Police Department – *Chief Craig*
- 3.4 2009/2010 Fiscal Year Audit Report and Acknowledgement of Receipt – *Ed Erickson & Rob Wood – Hanson, Bradshaw, Malmrose & Erickson*

4. CONSENT AGENDA

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 10-52* Authorizing the City Administration to Submit a Request to the United States Department of Treasury for a Transfer of Seized/Forfeited Assets in the Amount of \$103,698.00 in U.S. Currency and in Physical Assets, A 2008 Volkswagen Jetta Through an Equitable Sharing Agreement with the United States Department of Justice and the Department of Treasury – *John Inch Morgan*
- 6.2 *Resolution No. 10-50* Approving an Inter-local Sales Tax Pledge, and Loan Agreement Between the City of Taylorsville and the Redevelopment Agency of Taylorsville City, Utah – *John Inch Morgan, City Attorney John Brems, Bond Counsel Blaine Carlton & Financial Advisor Laura Lewis*

7. OTHER MATTERS

- 7.1 *Ordinance No. 10-34* Amending Title 2 of the Taylorsville Code of Ordinances by Adding Section 2.24.100 to Create a Green Committee
– *Donald Adams & Mayor Wall*
- 7.2 Discussion of December Work Session Date – *Chairman Pratt*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Meeting – Wednesday, December 8, 2010 – 7:00 p.m.
- 9.2 City Council Work Session, Wednesday, December 15, 2010 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, January 5, 2011 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, January 5, 2011 – 6:30 p.m.
- 9.5 City Council Work Session – Wednesday, January 12, 2011 – 6:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, January 19, 2011 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, January 19, 2011 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.3 Christmas Concert by the Taylorsville Symphony and SLCC Orchestra – Saturday, December 11, 2010 – 7:30 p.m. – Eisenhower Junior High School, 4351 S. Redwood Road. Donations are appreciated.

11. ADJOURNMENT

Dated this 3rd day of December, 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 12/3/10