TAYLORSVILLE CITY COUNCIL
AMENDED
Meeting Agenda

Wednesday, June 16, 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 Professional Competence of an Individual
   b. 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 Rechtenbach***
1.2 Reverence – ***Council Member Rechtenbach***
(Opening Ceremonies for July 7, 2010 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report
1.4.1 Proclamation Recognizing Teacher Judy Roberts for Receiving the Jordan School District's Educator of the Year Award for 2010
1.5 Recognition of the Best of Taylorsville Home & Business Beautification Awards – ***Rhetta McIff, LARP Chair***

2. APPOINTMENTS

3. REPORTS

3.1 UDOT Presentation – ***Matt Zundel***
3.2 Quarterly Report, Public Works – ***Kevyn Smeltzer***
3.3 Quarterly Report, Sanitation, Special Service District #1 – ***Pam Roberts***
3.4 Quarterly Report, Courts –***Doug Stowell & Jeremy D. Eveland***

4. CONSENT AGENDA

4.1 Minutes – RCCM 05-19-10

5. PLANNING MATTERS

6. FINANCIAL MATTERS

6.1 ***Ordinance No. 10-20*** Declaring Certain Real Property Located at Approximately 4700 South Redwood Road as Surplus, Establishing a Minimum Bid, and Establishing the method for Determining the Highest and Best Economic Return to the City – ***John Inch Morgan***
6.2 ***Resolution No. 10-20*** Accepting a Grant from the Utah Department of Homeland Security for the Emergency Management Performance Grant (EMPG) – ***John Inch Morgan***
6.3 ***Ordinance No. 10-19*** Providing for the Final Amendment to the 2009-2010 Fiscal Year Budget - ***John Inch Morgan***

6.4 ***Resolution No. 10-21*** Adopting a Budget for All City of Taylorsville Municipal Funds for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011; 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 – ***John Inch Morgan***

7. OTHER MATTERS

7.1 ***Ordinance No. 10-18*** Changing the Hours of Court Operations – ***John Inch Morgan***

7.2 Discussion Regarding the July Meeting Schedule – ***Chairman Pratt***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 CDRA Meeting – Wednesday, June 16, 2010 – 7:00 p.m.
9.2 Town Meeting – Wednesday, June 30, 2010 – 6:00 p.m.
9.3 City Council Briefing Session – Wednesday, July 7, 2010 – 6:00 p.m.
9.4 City Council Meeting – Wednesday, July 7, 2010 – 6:30 p.m.
9.5 City Council Work Session – Wednesday, July 14, 2010 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 General CERT Meeting – Thursday, June 17, 2010 – 7:00 p.m. – City Hall, Room 202 – mini refresher class for CERT-trained individuals. Contact Lisa Schwartz at 801-301-8100

10.2 Taylorsville Dayzz Carnival Opens – Thursday, June 24, 2010, 4:00-11:00 p.m. – Valley Regional Park, 5100 S. 2700 W. – Opening night only, each ride will be $1

10.3 Taylorsville Dayzz Events – June 25, 26 and 28 – Go to the City website for specific event information and times, www.taylorsvilleut.gov

11. ADJOURNMENT

Dated this 15th day of June, 2010

Cheryl Peacock Cottle

Cheryl Peacock Cottle, City Recorder

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 06/15/10