

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, March 17, 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. Adjourn – 6:25 p.m.

6:15 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 April 14, 2010 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 Recognition of the 2010 Art Show Winners
 - 1.4.2 Recognition of the Red Cross Heroes Award 2010 Recipients from Taylorsville, Donna Pittman & Lisa Schwartz

2. APPOINTMENTS

- 2.1 Judge Michael Kwan, as Presiding Judge, Taylorsville Justice Court – *Mayor Russ Wall*
- 2.2 Anna Barbieri, Planning Commission, District #3 – *Chairman Pratt*
- 2.3 Dale Kehl, Planning Commission, District #5 – *Chairman Pratt*

3. REPORTS

- 3.1 Update on 6200 South Redwood Road Intersection Construction – *Amalia Deslis, Public Information Manager, John Montoya, Resident Engineer, Angela Linford, Account Manager*
- 3.2 The Valley Journals – *Boyd Petersen, Publisher*
- 3.3 Quarterly Report, Public Works – *Keven Smeltzer*
- 3.4 Quarterly Report, Sanitation, Special Service District #1 – *Pam Roberts*
- 3.5 Quarterly Report, Courts – *Jamie Brooks, Doug Stowell & Jeremy D. Eveland*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 03-03-10 & CCWS 03-10-10

5. PLANNING MATTERS

- 5.1 *Ordinance No. 10-04* Amending the Planning Commission Policies and Procedures – *Mark McGrath*
- 5.2 Discussion Regarding Wasatch Choices 2040 – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. – To Receive Public Comment Regarding the Consolidated Five Year Plan for CDBG and HOME Funds
 - 6.1.1 *Resolution No. 10-10* Adopting the 2010-2015 Consolidated Five Year Action Plan for Community Development Block Grant Funding and Home Investment Partnership Funding – *Kathy Ricci*

- 6.2 **Resolution No. 10-09** Appropriation Adopting the One Year Action Plan for the 36th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2010-2011), Approving the Reallocation of FY 2006-2007-2008 CDBG Funds, and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – *Mayor Wall*
- 6.3 **Resolution No. 10-08** Accepting the JAG-ARRA Federal Stimulus Grant 9A95 in the Amount of \$7,500.00 – *Chief Del Craig*
- 6.4 **Ordinance No. 10-02** Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 **Ordinance No. 10-05** Amending Chapter 2.08 of the City of Taylorsville Code of Ordinances with Respect to Administration – *John Brems*
- 7.2 **Ordinance No. 10-06** Amending Section 2.48.070 of the City of Taylorsville Code of Ordinances with Respect to Fees – *John Brems*
- 7.3 ICS Orientation for Executives, Administrators, and Policy Makers – *Lisa Schwartz*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

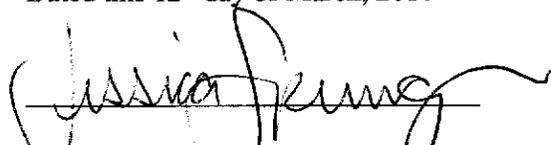
- 9.1 City Council Briefing Session – Wednesday, April 14, 2010 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, April 14, 2010 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, April 21, 2010 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, April 21, 2010 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, May 5, 2010 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, May 5, 2010 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 General CERT Meeting – City Council Chambers - Thursday, March 18, 2010 – 7:00-8:00 p.m. – meeting will be held on the third Thursday of each month for anyone who is CERT (Community Emergency Response Team) trained. Will consist of mini-refreshers on different aspects of CERT.
- 10.2 UDOT's Meet the Contractor Open House , Regarding the 6200 S. Redwood Road Continuous Flow Intersection Project - Wednesday, March 24, 2010 – 3:00-8:00 p.m. – City Council Chambers. Contact Amalia at 801-448-2188 or Annie at 801-231-9626 for information.
- 10.3 Town Meeting - Wednesday, March 31, 2010 - 6:30 p.m. - Taylorsville City Council Chambers - Ask the Mayor and City Council questions. Bring your ideas and suggestions.

11. ADJOURNMENT

Dated this 12th day of March, 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

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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 03/12/10