

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, January 20, 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

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman Rechtenbach*
- 1.2 Reverence – *Councilman Rechtenbach*
(Opening Ceremonies for February 3, 2010 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 *Resolution No. 10-02* Authorization of the Appointment of Mayor Russ Wall to Serve on the Board of the Utah Local Governments Trust – *John Inch Morgan*
- 2.2 *Resolution No. 10-03* Appointing Council Member Larry Johnson to Serve on the Association of Municipal Councils; Council Member Dama Barbour to Serve on the ChamberWest Board; and Council Member Jerry Rechtenbach to Serve as a Member of the Administrative Control Board for the Sanitation District (Salt Lake County Special District No. 1) – *Mayor Wall*

3. REPORTS

- 3.1 Healthy Community Award Application
– *Brett McIff, Vice Chair, Healthy Taylorsville Committee*
- 3.2 Justice Court – *Jamie Brooks*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 12-16-09 & RCCM 01-06-10

5. PLANNING MATTERS

- 5.1 *Ordinance No. 10-01* Amending Title 5 of the Taylorsville City Code, Adding New Definitions, Amending the License Fee Schedule, and Adopting a Good Landlord Program – *John Brems and Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. – To Receive Comment Regarding the Mid-Year Budget Adjustments for the 2009-2010 Fiscal Year
 - 6.1.1 *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*
- 6.2 Discussion Regarding Grants Applied for and Grants Received, in Particular the Energy Efficiency and Conservation Block Grant (EECDBG)
– *Donald Adams*

7. OTHER MATTERS

- 7.1 Discussion Regarding City Council Appointments to the Taxing Entity Committee for the Redevelopment Agency – *Keith Snarr*
- 7.2 Open Meeting Training – *John Brems*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, February 3, 2010 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, February 3, 2010 – 6:30 p.m.
- 9.3 City Council Work Session – Wednesday, February 10, 2010 – 6:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, February 17, 2010 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, February 17, 2010 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Crime Prevention Night - Thursday, January 21, 2010 – 7:00 p.m. – Taylorsville City Council Chambers – *Sponsored by Taylorsville Public Safety Committee.* Contact Donna Pittman at 801-968-6640 for information.
- 10.2 Town Meeting – Friday, January 22, 2010 – 6:30 p.m. – City Council Chambers – Hosted by State Representative Wayne Harper. Come prepared with questions or comments.
- 10.3 2010 Strategic Planning Meeting – Wednesday, January 27, 2010 – 6:30 p.m. – City Council Chambers – Department Director’s and essential service providers will be in attendance to answer questions and to share existing plans, successes and challenges from their experiences over the past 14 years. Please RSVP to 801-963-5400
- 10.4 Town Meeting – Tuesday, February 2, 2010 – 6:30 p.m. - City Council Chambers – Hosted by State Representative Jim Dunnigan. Come prepared with questions or comments.
- 10.5 Art Show – Friday, February 26, 2010 (2:00-8:00 p.m.) & Saturday, February 27, 2010 (12:00 noon – 4:00 p.m.) – Taylorsville City Council Chambers – *Sponsored by Taylorsville Arts Council.* Entries accepted Wednesday, February 24, 2010 (4:00-8:00 p.m.), and Thursday, February 25, 2010 (10:00 a.m.-4:00 p.m.) at main floor reception desk. Awards Show on Saturday, February 27, 2010 at 4:00 p.m. Contact Joan White at 801-265-8478 for information.

11. ADJOURNMENT

Dated this 15th day of January, 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 01/15/10