



City Council Meeting Agenda

Wednesday, February 4, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Please Turn All Mobile Devices to Silent or Vibrate While in the Council Chambers

**NOTICE IS HEREBY GIVEN THAT THE CITY OF TAYLORSVILLE WILL HOLD ITS REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS LOCATED AT 2600 WEST TAYLORSVILLE BLVD, TAYLORSVILLE, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER MAY ATTEND AND VOTE ELECTRONICALLY.

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Chair Overson*
- 1.2 Reverence – *Council Chair Overson*
(Opening Ceremonies – February 18, 2015 to be arranged by *Council Vice Chair Burgess*)
- 1.3 Mayor's Report
- 1.4 Citizen Comments

2. APPOINTMENTS

- 2.1 Appointment of Gordon Willardson to the Budget Committee – *Council Member Armstrong*

3. REPORTS

- 3.1 Information on Options Regarding the 2015 Taylorsville Municipal Election – *Salt Lake County Clerk/Elections Division*
- 3.2 Historic Preservation Committee Report – *Connie Taney*
- 3.3 Wasatch Front Waste & Recycling Report – *Pam Roberts*

4. CONSENT AGENDA

- 4.1 Minutes – 01-21-15 City Council Meeting
- 4.2 Minutes – 01-28-15 Special City Council Meeting

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. - To Receive Public Comment Regarding Proposed Amendments to the Current Budget for FY 2014-2015
 - 6.1.1 **Ordinance No. 15-03** - Amending the Fiscal Year 2014-2015 General Fund, Federal Grants Fund, Cemetery Fund, Economic Development Fund, Capital Projects Fund and Storm Drain Fund Budgets – *Scott Harrington*

7. OTHER MATTERS

- 7.1 City Council/Citizen Committee Chairs Calendaring Meeting Update – *Vice Chair Burgess*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, February 10, 2015 – 7:00 p.m.
9.2 City Council Briefing Session – Wednesday, February 18, 2015 – 6:00 p.m.
9.3 City Council Meeting – Wednesday, February 18, 2015 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Youth Council Food Drive Challenge – January 1st – February 13, 2015
Drop off Locations: Taylorsville City Hall: 2600 West Taylorsville Blvd, First Floor Atrium
Taylorsville Senior Center: 4743 Plymouth View Drive (1650 West) Main Lobby
10.2 Taylorsville Arts Council Art Show: February 27-28, 2015
10.3 Taylorsville Urban Cart Dart – Saturday, March 7, 2015 – 10:00 a.m. Location TBD
10.4 Youth Council Leadership Conference: Utah State University – March 12-14, 2015

11. CLOSED SESSION (*Conference Room 202*) – For the Purpose(s) Described in U.C.A. 52-4-205

12. ADJOURNMENT

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.

I, Kristy Heineman, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Meeting Agenda was posted at the Taylorsville City Offices and in two other public places within the City of Taylorsville at least 24 hours prior to the meeting. I also certify that a true and correct copy of said Agenda was provided to the media at least 24 hours prior to the meeting, specifically the Deseret News and the Salt Lake Tribune. I further certify that a public notice regarding the meeting referenced has been properly posted on the City's website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at <http://pmm.utah.gov>.

Kristy Heineman
City Council Coordinator

Date Posted

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 801-963-5400 at least 24 hours in advance of the meeting to be held.

www.taylorsvilleut.gov