



**City Council Meeting Agenda
Wednesday, May 6, 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 Opening Ceremonies: Pledge/Reverence – *Council Chair Overson*
(Opening Ceremonies – May 20, 2015 to be arranged by *Youth Council*)
- 1.2 Mayor's Report
- 1.3 Citizen Comments

2. APPOINTMENTS

- 2.1 Appointment of Lynn Handy to the Economic Development Committee –
Council Member Barbour

3. REPORTS

- 3.1 Food Pantry/Tri Park Services – *Candy Caballero*
- 3.2 Wasatch Front Waste & Recycling Quarterly Report – *Pam Roberts*

4. CONSENT AGENDA

- 4.1 Minutes – 04-15-2015 - City Council Meeting

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 Formal Presentation of the Tentative Budget to the City Council; Set Date/Time of the Public Hearing for the 2015-2016 Fiscal Year Budget for May 20, 2015, at 6:30 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2014-2015 Fiscal Year Budget for May 20, 2015 at 6:30 p.m. –
Mayor Johnson, John Taylor & Scott Harrington
- 6.2 *Resolution No. 15-06* – A Resolution Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 - *Scott Harrington*

- 6.3 **Resolution No. 15-07** – Consideration for Adoption of a Resolution of the City Council of Taylorsville City, Utah, Authorizing the Issuance and Sale of Not More Than \$6,750,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2015; and Related Matters – **Scott Harrington**
- 6.4 **Resolution No. 15-08** – Consideration for Adoption of a Resolution of the City Council of the City of Taylorsville, Utah, Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah’s Sales Tax Revenue and Tax Increment Revenue and Refunding Bonds, Series 2015 to be Issued in the Aggregate Principal Amount of Not to Exceed \$2,300,000; and Related Matters – **Scott Harrington**

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, May 12, 2015 – 7:00 p.m.
- 9.2 Special City Council Work Session – Wednesday, May 13, 2015 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, May 20, 2015 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, May 20, 2015 – 6:30 p.m.
- 9.5 RDA Board Meeting – Wednesday, May 20, 2015 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Dayzz Committee is Now Accepting Applications for Exhibits, Food Vendors and the Parade. Information and Applications are Available at www.taylorsvilleut.gov
- 10.2 Get Into The River Festival 2015: Saturday, May 31st from 10:00 a.m. to 2:00 p.m. Millrace Park is located at 1150 West 5400 South in Taylorsville. See City’s Website for More Detailed Information.

- RECESS FOR RDA BOARD MEETING

- RECONVENE REGULAR CITY COUNCIL MEETING (following RDA Board Meeting)

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.