



**TAYLORSVILLE CITY COUNCIL
Meeting Agenda**

“AMENDED”

**Wednesday, September 5, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. **Closed Session:**
 - A. Strategy Session to Discuss Pending Litigation
 - B. Strategy Session to Discuss the Sale or Purchase of Real Property
4. Adjournment

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Sidnee Huff, Youth Council*
- 1.2 Reverence – *Emmy Beck, Youth Council*
(Opening Ceremonies for September 19, 2012 to be arranged by Council Member Kristie Overson)
- 1.3 Citizen Comments
- 1.4 Mayor’s Report
- 1.5 Best of Taylorsville Award Presentation – *Rhetta McIff, LARP Chair*

2. APPOINTMENTS

3. REPORTS

- 3.1 Quarterly Report, Unified Fire Authority – *Jay Ziolkowski*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 08-08-12, SCCM 08-14-12 & RCCM 08-15-2012

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 12-30** - Approving a Subgrant Agreement Between Salt Lake County and the City of Taylorsville for the Conduct of a Home Investment Partnerships Program - *John Inch Morgan*
- 6.2 **Resolution No. 12-31** - Accepting the FY 2012 Emergency Management Performance Grant from the State of Utah Department of Public Safety in the Amount of \$15,000 – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 **Resolution 12-32** - Approving an Interlocal Cooperative Lease Agreement with the Unified Police Department for a Portion of the Basement of the City Offices
– *John Inch Morgan*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting - Tuesday, September 11, 2012 - 6:00 p.m.
9.2 City Council Work Session - Wednesday, September 12, 2012 - 6:00 p.m.
9.3 Public Hearing Conducted by Salt Lake Valley Fire Service Area Board - Wednesday, September 12, 2012 - 6:30 p.m.
9.4 City Council Briefing Session - Wednesday, September 19, 2012 - 6:00 p.m.
9.5 City Council Meeting - Wednesday, September 19, 2012 - 6:30 p.m.
9.6 Planning Commission Meeting - Tuesday, September 25, 2012 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Taylorsville's Got Talent* - Hosted by the City of Taylorsville & the Taylorsville Arts Council - Saturday, September 8, 2012 - 7:00 p.m. - Taylorsville High School, 5225 South Redwood Rd. Tickets: \$5 per person; \$25 per family of 6; \$40 per group of 10
10.2 *Neighborhood Cleanup Dumpsters* – This year the dumpsters in Taylorsville will be delivered between September 21, 2012 and October 23, 2012. Residents will receive a postcard a few weeks before telling them the exact days the dumpster will be in their neighborhood. Any bulk waste is welcome in the dumpsters. For more information on these services, please contact Sanitation at 385-468-6325 or their website at: www.sanitation.slco.org
10.3 *Pet Fest* - A Pet Health and Wellness Fair - Saturday, September 29, 2012 - 10:00 a.m. to 2:00 p.m. - West Valley City/Taylorsville Animal Shelter, 4522 West 3500 South, West Valley City. Visit www.wvc-ut.gov/petfest for more information.

11. ADJOURNMENT

Dated this 31st day of August, 2012

Cheryl Peacock Cottle, CMC
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 08/31/12