



City Council Meeting Agenda
Wednesday, December 18, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development*
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 Member Barbour*
- 1.2 Reverence – *Council Member Barbour*
(Opening Ceremonies for January 8, 2014 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor’s Report

2. APPOINTMENTS

- 2.1 Appointment of Lee Ellen Stevens as Ordinance Review Committee Chair – *Chair Barbour*
- 2.2 Appointment of Don Quigley to Planning Commission (At-Large Alternate) - *Chair Barbour*

3. REPORTS

- 3.1 Unified Fire Authority Quarterly Report – *UFA Bureau Chief Jay Ziolkowski*

4. CONSENT AGENDA

- 4.1 Minutes - SCCM 11-13-13, RCCM 11-20-13 & RCCM 12-04-13

5. PLANNING MATTERS

- 5.1 **Public Hearing** - 6:30 p.m. - Regarding a Proposed Amendment to the Zoning Map on Property Located at 6020 S. Jordan Canal Road from R-1-20 to R-1-15
 - 5.1.1 **Ordinance No. 13-41** - Amending the Zoning Map on 0.832 Acres of Property Located at 6020 S. Jordan Canal Road from R-1-20 (Single Family Residential on Minimum Lots of 20,000 Square Feet) to R-1-15 (Single Family Residential on Minimum Lots of 15,000 Square Feet) - *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 13-33** - Approving the Reallocation of FY 2013-2014 CDBG Funds for Expansion of Taylorsville Senior Center / Tri-Park Services - *John Inch Morgan*
- 6.2 **Resolution No. 13-34** - To Approve the Purchase of High Resolution LiDar Elevation Data Between Salt Lake County Surveyor’s Office and the City of Taylorsville in the Amount of \$2,401.30 - *John Inch Morgan*
- 6.3 **Public Hearing** - 6:30 p.m. - Regarding Proposed Amendments to the Current Budget for FY 2013-2014
 - 6.3.1 **Ordinance No. 13-39** - Amending the Fiscal Year 2013-2014 General Fund, Federal Grants Fund, Cemetery Fund, Economic Development Fund, Capital Projects Fund and Storm Drain Fund Budgets - *John Inch Morgan*

7. OTHER MATTERS

- 7.1 **Resolution No. 13-35** - Approving an Interlocal Cooperative Agreement with West Jordan City for Temporary Justice Court Services – **John Inch Morgan**
- 7.2 Consideration of **Ordinance No. 13-36** - Amending Chapter 18.03 of the Taylorsville Code of Ordinances and **Ordinance No. 13-37** - Amending Title 8 of the Taylorsville Code of Ordinances (Regarding Animal-Related Violations) - **John Brems**
- 7.3 **Ordinance No. 13-40** - Amending Chapter 11.20.130 of the Taylorsville Code of Ordinances Regarding Parking Prohibition on City Streets to Accommodate Snow Removal
- **John Inch Morgan**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session - Wednesday, January 8, 2014 - 6:00 p.m.
- 9.2 City Council Meeting - Wednesday, January 8, 2014 - 6:30 p.m.
- 9.3 RDA Board Meeting - Wednesday, January 8, 2014 - 7:00 p.m.
- 9.4 Planning Commission Meeting - Tuesday, January 14, 2014 - 7:00 p.m.
- 9.5 City Council Work Session - Wednesday, January 14, 2014 - 6:00 p.m.
- 9.6 City Council Briefing Session - Wednesday, January 22, 2014 - 6:00 p.m.
- 9.7 City Council Meeting - Wednesday, January 22, 2014 - 6:30 p.m.
- 9.8 Town Meeting/Open House - Wednesday, January 29, 2014 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Swearing-In Ceremony for Newly-Elected Taylorsville Officials* - Monday, January 6, 2014 - 12:00 p.m. (Noon) - Council Chambers, Taylorsville City Hall, 2600 West Taylorsville Blvd.

11. CLOSED SESSION (Conference Room 202)

- 11.1 Strategy Session to Discuss the Sale or Purchase of Real Property

12. ADJOURNMENT

Dated this 13th day of December, 2013

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

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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 12/13/13