



**City Council Meeting Agenda
Wednesday, December 2, 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.

5:30-6:00 P.M. LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL

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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 Member Dama Barbour*
(Opening Ceremonies – December 16, 2015 to be arranged by *Council Chair Overson*)
- 1.2 Mayor's Report
- 1.3 Citizen Comments

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 citizens 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.

2. APPOINTMENTS

3. REPORTS

- 3.1 Senior Center Report – *Pauline McBride*
- 3.2 Emergency Management Report – *Ben Gustafson*
- 3.3 LARP Beautification and Halloween Awards – *Joan Thalmann*

4. CONSENT AGENDA

- 4.1 Minutes: 11-04-15 City Council Minutes; 11-17-15 Board of Canvassers Meeting

5. PLANNING MATTERS

- 5.1 **Public Hearing** – To Receive Public Comment on Amending the City of Taylorsville General Plan Map from Low Density Residential to Neighborhood Commercial for Property Located at 3325 West 6200 South, 3337 West 6200 South, and 3361 West 6200 South
 - 5.1.1 **Ordinance No. 15-14** – An Ordinance of the City of Taylorsville to Amend the City of Taylorsville General Plan Map from Low Density Residential to Neighborhood Commercial for Properties Generally Located at 3325 West 6200 South, 3337 West 6200 South, and 3361 West 6200 South – *Mark McGrath*
- 5.2 **Public Hearing** – To Receive Public Comment on Amending the City of Taylorsville Zoning Map from 4-1-8 to Limited Commercial (LC) for Property Located at 3325 West 6200 South, 3337 West 6200 South, and 3361 West 6200 South
 - 5.2.1 **Ordinance No. 15-15** – An Ordinance of the City of Taylorsville to Amend the City of Taylorsville Zoning Map from R-1-8 to Limited Commercial (LC) for Properties Generally Located at 3325 West 6200 South, 3337 West 6200 South, and 3361 West 6200 South – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 15-34** - Transfer to Capital Fund Minimum of \$500,000 – *Scott Harrington*
- 6.2 **Resolution No. 15-35** - Fund Balance 19.5 % Percentage Minimum – *Scott Harrington*
- 6.3 **Resolution No. 15-33** – Approving the Execution of an Interlocal Cooperation Agreement with Salt Lake County to Transfer Local Corridor Preservation Funds to the City in the Amount of \$388,500 for the Purpose of Widening 6200 South Near the Bangerter Highway Intersection – *Scott Harrington*

7. OTHER MATTERS

- 7.1 **Resolution No. 15-36** – A Resolution of the City of Taylorsville Approving the Execution of an Interlocal Cooperation Agreement with the Utah Transit Authority to Conduct a Transportation Study of Redwood Road – *John Taylor*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, December 15, 2015: 7:00 p.m.
- 9.2 City Council Media/Briefing Session – Wednesday, December 16, 2015: 5:30 – 6:30 p.m.
- 9.3 City Council Meeting – Wednesday, December 16, 2015 – 6:30 p.m.
- 9.4 Newly Elected Officials “Swearing-In Ceremony” – Monday, January 4, 2016: 12:00 City Council Chambers

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **“Nunsense, a Musical Comedy”** – December 2-5, 2015 – 7:30 p.m. at the Taylorsville Senior Center. Tickets are \$7.00. For More Information, Visit the City’s Website
- 10.2 Taylorsville/SLCC Symphony Orchestras Present **“Winter Concert”** – Friday, December 4, 2015 – 7:30 p.m. at Bennion Junior High School
- 10.3 **“Handel’s Messiah Sing-Along”** – Saturday, December 12, 2015 – 7:00 p.m. – City Council Chambers
- 10.4 **“Saturday with Santa”** – Saturday, December 12, 2015 – 2:00-4:00 p.m. – Taylorsville Bennion Heritage Center

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

12. ADJOURNMENT

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 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>.

Date Posted: 11-25-2015

Kristy Heineman
City Council Coordinator

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.