



**“AMENDED”**  
**City Council Meeting\_Agenda**  
**Wednesday, January 16, 2019**  
**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.

*“Council Members reserve the right to change the order of agenda items at their discretion.”*

**6:00 P.M. BRIEFING SESSION**

1. Review Agenda
2. Adjourn

**6:30 P.M. REGULAR MEETING**

**1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

- 1.1 Opening Ceremonies – Pledge and Reverence: *Council Vice Chair Harker*  
(Opening Ceremonies for February 6, 2019 to be arranged by *Mayor 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 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.

**2. APPOINTMENTS**

**3. REPORTS**

- 3.1 Parks and Recreation Report – *Joan Thalmann*
- 3.2 Government Relations Specialist Report – *John Hiskey*
- 3.3 Communication Director Report – *Kim Horiuchi*

**4. CONSENT AGENDA**

**5. PLANNING MATTERS**

## 6. FINANCIAL MATTERS

- 6.1 Mid-Year Budget Adjustments – *Scott Harrington*
- 6.2 **Resolution No. 19-02** – A Resolution of the City of Taylorsville Accepting Federal Funds from the Utah Department of Transportation for the Redwood Mobility Project, Authorizing the City to Match the Federal Funds, and Requesting that the City Administration Include the Match Changes in the City’s Mid-Year Budget Adjustment - *John Taylor*
- 6.3 **Resolution No. 19-04** - A Resolution of the City Council Appointing Two Representatives to Serve on the Taxing Entity Committee for All Urban Renewal and Economic Development Project Areas in the City of Taylorsville, Utah – *Wayne Harper*

## 7. OTHER MATTERS

- 7.1 Annual Training for Open and Public Meetings Act and Utah Public Officer’s and Employee’s Ethics Act – *Tracy Cowdell*
  - 7.1.1 **Resolution No. 19-01** – A Resolution of the City of Taylorsville Acknowledging that the City of Taylorsville City Council Has Received the Required Annual Training on Both the Open and Public Meetings Act and the Utah Public Officer’s and Employee’s Ethics Act – *Tracy Cowdell*
- 7.2 **Resolution No. 19-03** - A Resolution of the City of Taylorsville Declaring Support for the Locally Preferred Alternative for the Mid-Valley Connector Bus Rapid Transit Project – *Mark McGrath*

## 8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Vice Chair Harker
- 8.2 Council Member Burgess
- 8.3 Council Member Christopherson
- 8.4 Council Member Cochran
- 8.5 Council Chair Armstrong – Public Safety Committee Discussion

## 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Work Session – Tuesday, January 22, 2019 – 6:00 p.m.
- 9.2 “Let’s Talk Taylorsville” – Wednesday, January 30, 2019 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, February 6, 2019 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, February 6, 2019 – 6:30 p.m.
- 9.5 Planning Commission Work Session – Tuesday, February 12, 2019 – 6:00 p.m.
- 9.6 Planning Commission Meeting – Tuesday, February 12, 2019 – 7:00 p.m.
- 9.7 City Council Briefing Session - Wednesday, February 20, 2019 - 6:00 p.m.
- 9.8 City Council Meeting – Wednesday, February 20, 2019 – 6:30 p.m.
- 9.9 Planning Commission Work Session – Tuesday, February 26, 2019 – 6:00 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

## 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](http://www.taylorsvilleut.gov) and on the State Public Meeting Notice website at <http://pmm.utah.gov>.*

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Kristy Heineman  
City Council Coordinator

Date Posted: January 14, 2019