



**City Council Meeting Agenda
Wednesday, February 6, 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: **Mayor Overson**
(Opening Ceremonies for February 20, 2019, to be arranged by **Youth Council**)
- 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 UPD Awards – **Precinct Chief Tracy Wyant**
- 3.2 West Valley Animal Services Report – **David Moss**

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting: January 9, 2019 and January 16, 2019

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – To Receive Public Comment Regarding Resolution No. 19-05 – A Resolution of the City of Taylorsville Amending the Adopted Budget for the 2018-2019 Fiscal Year to Incorporate Mid-Year Budget Adjustments – **Scott Harrington**

6.1.1 **Resolution No. 19-05** – A Resolution of the City of Taylorsville Amending the Adopted Budget for the 2018-2019 Fiscal Year to Incorporate Mid-Year Budget Adjustments – **Scott Harrington**

7. OTHER MATTERS

- 7.1 **Resolution No. 19-06** – A Resolution of the City of Taylorsville Approving an Interlocal Cooperation Agreement Between Salt Lake County and the City of Taylorsville for Salt Lake County to Provide Certain Public Services to the City – **Tracy Cowdell**
- 7.2 City Council Member Advisor and Committee Assignments Review – **Council Chair Armstrong**

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

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Work Session – Tuesday, February 12, 2019 – 6:00 p.m.
- 9.2 Planning Commission Meeting – Tuesday, February 12, 2019 – 7:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, February 20, 2019 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, February 20, 2019 – 6:30 p.m.
- 9.5 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 and on the State Public Meeting Notice website at <http://pmm.utah.gov>.

Kristy Heineman
City Council Coordinator

Date Posted: February 1, 2019

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.