



**City Council Meeting Agenda
“AMENDED”**

**Wednesday, November 7, 2018
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 Member Armstrong*
(Opening Ceremonies on November 14, 2018 to be arranged by *Council Member Burgess*)
- 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 Cultural Diversity Committee Report – *Carlos Moreno*
- 3.2 Budget Committee Report – *Lynn Handy*

4. CONSENT AGENDA

- 4.1 Minutes – City Council Meeting: October 3, 2018

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 18-29** – A Resolution of the City of Taylorsville Approving the Audit Report for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 - ***Scott Harrington/Rob Wood***
- 6.2 **Resolution No. 18-30** – A Resolution of the City of Taylorsville Adopting a Cable Television Franchise Agreement Between the City of Taylorsville and Comcast of Utah II, Inc. – ***Tracy Cowdell***
- 6.3 **Resolution No. 18-31** – A Resolution of the City of Taylorsville Approving the Sale of Real Property to UDOT for its Pedestrian Ramp Project on 5400 South Between 1500 West and Bangarter Highway – ***Wayne Harper***

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

- 8.1 Council Chair Christopherson
- 8.2 Council Vice Chair Armstrong
- 8.3 Council Member Burgess
- 8.4 Council Member Cochran
- 8.5 Council Member Harker

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, November 13, 2018 – 7:00 p.m.
- 9.2 City Council Meeting: Wednesday, November 14, 2018 – 7:00 p.m.
- 9.3 Planning Commission Meeting – Tuesday, November 27, 2018 – 6:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, December 5, 2018 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, December 5, 2018 – 6:30 p.m.
- 9.6 City Council Briefing Session – Wednesday, December 12, 2018 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, December 12, 2018 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **“Winter Wonderettes”** (Sponsored by the Taylorsville Arts Council): November 29 Through December 1, 2018 - 7:30 p.m. – Taylorsville Senior Center. Tickets - \$7.00 Each
- 10.2 **Taylorsville-SLCC Symphony Orchestra Holiday Concert**: December 7, 2018, - Bennion Jr. High School, 7:30 p.m.
- 10.3 **Saturday With Santa**: (Sponsored by the Taylorsville Historic Preservation Committee) December 8, 2018: 1:30 – 4:30 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

Kristy Heineman
City Council Coordinator

Date Posted: November 5, 2018

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>.

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.