



**City Council Meeting Agenda
Wednesday, August 23, 2017
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

6:15 P.M. RECESS FOR REDEVELOPMENT AGENCY BOARD MEETING

RECONVENE TO REGULAR CITY COUNCIL MEETING

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: *Council Member Barbour*
(Opening Ceremonies for September 6, 2017 to be arranged by *Mayor Johnson*)
- 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 Unified Police Department Quarterly Report – *Precinct Chief Wyant*
- 3.2 Unified Fire Authority Quarterly Report – *Battalion Chief Ziolkowski*
- 3.3 Green Committee Report – *Jeffrey Summerhays*
- 3.4 Arts Council Report – *Howard Wilson*

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting: August 2, 2017

5. PLANNING MATTERS

6. FINANCIAL MATTERS

7. OTHER MATTERS

7.1 General Franchise Discussion – *Tracy Cowdell*

7.1.1 Mobilitie

7.1.2 Utopia

7.1.3 ExteNet

7.2 Comcast Discussion – *Tracy Cowdell*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Board of Canvassers Meeting – Tuesday, August 29, 2017 – 6:00 p.m.

9.2 City Council Briefing Session – Wednesday, September 6, 2017 – 6:00 p.m.

9.3 City Council Meeting – Wednesday, September 6, 2017 – 6:30 p.m.

9.4 Planning Commission Meeting – Tuesday, September 12, 2017 – 7:00 p.m.

9.5 City Council Briefing Session - Wednesday, September 20, 2017 - 6:00 p.m.

9.6 City Council Meeting – Wednesday, September 20, 2017 – 6:30 p.m.

9.7 Planning Commission Meeting – Tuesday, September 26, 2017 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Senior Center Presents: **“Walk for National Fall Prevention Month”** and Fitness Fair - Thursday, September 21, 2017 – 9:00–10:00 a.m. Followed by a Health Fair at 10:00 a.m.

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: August 18, 2017

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.