



**City Council Meeting Agenda
Wednesday, September 20, 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
2. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: ***Council Member Overson***
(Opening Ceremonies for October 4, 2017, 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 Tri-Park Services Report – ***Morris Pratt***
- 3.2 Granite School District Bond Update – ***Ben Horsley and Don Adams***
- 3.3 Qualtrics Presentation – ***Connor Roe***

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting: August 23, 2017
City Council Meeting: September 6, 2017
Board of Canvassers Meeting: August 29, 2017

5. PLANNING MATTERS

- 5.1 **Ordinance No. 17-18** – An Ordinance of the City of Taylorsville Approving an Amendment to Taylorsville Municipal Code Section 13.23.220(D) Limited Commercial District to Remove the Hours of Operation Stipulation - ***Mark McGrath***

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 17-19** – A Resolution of the City of Taylorsville Accepting a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the Amount of \$4,000 to Fund the Taylorsville Bennion Heritage Center - *Joan White*

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, September 26, 2017 – 7:00 p.m.
9.2 City Council Briefing Session – Wednesday, October 4, 2017 – 6:00 p.m.
9.3 City Council Meeting – Wednesday, October 4, 2017 – 6:30 p.m.
9.4 Planning Commission Meeting – Tuesday, October 10, 2017 – 7:00 p.m.
9.5 City Council Briefing Session - Wednesday, October 18, 2017 - 6:00 p.m.
9.6 City Council Meeting – Wednesday, October 18, 2017 – 6:30 p.m.
9.7 Planning Commission Meeting – Tuesday, October 24, 2017 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 **Senior Center's Annual Walk, Supporting National Fall Prevention Month:** Thursday, September 21, 2017 9:00–10:00 a.m. Taylorsville Senior Center, Followed by a Health Fair at 10:00 a.m.
10.2 **Family Movie Night Featuring "MOANA"** - Saturday, September 23, 2017 @ 8:00 p.m. – City Hall Lawn Area
10.3 **Meet the Candidates Night** – Sponsored by the Taylorsville Exchange Club: Thursday, October 12, 2017 at 6:00 p.m. – Taylorsville City Hall, City Council Chambers (See City's website for more detailed information)
10.4 **Family Fall Festival:** Presented by the LARP Committee – Saturday, October 14, 2017 – 10:00 a.m. to 5:00 p.m. – Taylorsville Park (4700 South Redwood Road)

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: September 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.