



**City Council Meeting Agenda
Wednesday, November 15, 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 Armstrong*
(Opening Ceremonies for December 6, 2017, to be arranged by *Council Member Barbour*)
- 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 Awards – *Precinct Chief Tracy Wyant*
- 3.2 UFSA Tax Increase Discussion - *District Administrator, Ifo Pili and Chief Dan Petersen*

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting - November 1, 2017

5. PLANNING MATTERS

- 5.1 *Ordinance No. 17-22* – An Ordinance of the City of Taylorsville Concerning a Proposed Amendment to Section 14.60.060: Naming of Public Places – Exceptions of the Taylorsville Code - *Mark McGrath*

- 5.2 **Resolution No. 17-21** – A Resolution of the City Council Adding the Commemorative Street Name “Cody Brotherson Parkway” to 4100 South from 2200 West to 2700 West in Taylorsville – **Mark McGrath**

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 17-22** - A Resolution of the City of Taylorsville Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2018 - **Pam Roberts**
- 6.2 **Public Hearing** – To Receive Public Comment Regarding Needs for the Community Development Block Grant (CDBG) Funds – **Angela Price**

7. OTHER MATTERS

- 7.1 Discussion Regarding Appointment for Mid-Term City Council (District 2) Vacancy – **Stephanie Shelman**
- 7.1.1 **Resolution No. 17:23** – A Resolution of the City of Taylorsville Recognizing the Midterm Vacancy in the City Council, Directing that Public Notice be Given, Identifying the Date, Time and Place of the Meeting Where the Vacancy Will be Filled, Identifying the Person to Whom Interested Persons May Submit Interested Person’s Name for Consideration and Setting the Deadline for Such Submission – **Stephanie Shelman**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Board of Canvassers Meeting – Tuesday, November 21, 2017 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, December 6, 2017 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, December 6, 2017 – 6:30 p.m.
- 9.4 Planning Commission Meeting – Tuesday, December 12, 2017 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 ***America Recycles Day Fix-It Clinic***: Presented by the Taylorsville Green Committee and Utah Recycling Alliance – Saturday, November 18, 2017: 2:00 – 4:00 p.m. Taylorsville City Hall. For More Information, contact Jeffrey Summerhays at jsummerhays@wasatchfrontwaste.org
- 10.2 ***Saturday with Santa***: December 2, 2017 – 2:00 – 4:00 p.m. Taylorsville Bennion Heritage Center (Dairy Store) 1488 West 4800 South

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: November 13, 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.