



**City Council Meeting Agenda
Wednesday, January 6, 2016
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.

5:30-6:00 P.M. LIVE SOCIAL MEDIA QUESTION AND ANSWER WITH THE CITY COUNCIL

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6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: *Council Chair Overson*
(Opening Ceremonies – for January 20, 2016 to be arranged by *Council Member Burgess*)
- 1.2 Mayor's Report
 - 1.2.1 Presentation of Awards for 2015 Veterans Day Poster and Essay Contests
- 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

- 2.1 Appointment of JoAnn Buck to the Arts Council – *Council Chair Overson*
- 2.2 **Resolution No. 16-01** – A Resolution of the City of Taylorsville Approving the Appointment of Kristie Overson as the City of Taylorsville's Representative on the Board of Trustees for South Salt Lake Valley Mosquito Abatement Dist. – *Mayor Lawrence Johnson*
- 2.3 **Resolution No. 16-02** – A Resolution of the City of Taylorsville Approving the Appointment of John Taylor as City Treasurer – *Mayor Lawrence Johnson*
- 2.4 **Resolution No. 16-03** – A Resolution of the City of Taylorsville Approving the Appointment of Cheryl Peacock Cottle as City Recorder – *Mayor Lawrence Johnson*

3. REPORTS

- 3.1 Arts Council Report – *Howard Wilson, Chair*
- 3.2 Salt Lake County Public Works Report – *Kevyn Smeltzer*
- 3.3 Economic Development Report – *Wayne Harper*

4. CONSENT AGENDA

- 4.1 Minutes - 11-18-15 City Council Meeting and 12-02-15 City Council Meeting

5. PLANNING MATTERS

6. FINANCIAL MATTERS

7. OTHER MATTERS

- 7.1 **Resolution No. 16-04** – A Resolution of the City of Taylorsville Approving the Amendments to the 2010 Interlocal Cooperation Agreement that Created the Jordan River Commission – **Tracy Cowdell**
- 7.2 Council Elections for 2016 Council Chair and Council Vice Chair – **Cheryl Peacock Cottle**
- 7.3 Council Advisor/Representative Assignments for 2016
- 7.3.1 Recommendations for:
- Mosquito Abatement District – **Council Member Overson**
- Wasatch Front Waste & Recycling – **Council Member Barbour**
- Jordan River Commission - **TBD**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Board Meeting – Wednesday, January 6, 2016 – 7:00 p.m.
- 9.2 Planning Commission Meeting – Tuesday, January 12, 2016 – 7:00 p.m.
- 9.3 City Council/Committee Chairs Annual Meeting – Wednesday, January 13, 2016 5:00 p.m.
- 9.4 City Council Social Media/Briefing Session – Wednesday, January 20, 2016 – 5:30 p.m.
- 9.5 City Council Meeting – Wednesday, January 20, 2016 – 6:30 p.m.
- 9.6 Mayor’s Town Meeting – Wednesday, January 27, 2016 6:00 – 7:00 p.m. Council Chambers

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Local Officials Day at the Legislature – Wednesday, January 27, 2016 8:00 a.m. – 2:00 p.m.

- RECESS FOR RDA BOARD MEETING

- RECONVENE REGULAR CITY COUNCIL MEETING (Following RDA Board Meeting)

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: 1-4-16

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.