



AMENDED
City Council Meeting Agenda
Wednesday, June 5, 2019
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 Burgess***
(Opening Ceremonies for June 19, 2019 to be arranged by ***Mayor Overson***)
- 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 UFA Quarterly Report – ***Asst. Chief Jay Ziolkowski***
- 3.2 Budget Committee Report – ***Lynn Handy***

4. CONSENT AGENDA

- 4.1 Minutes - City Council Meeting: May 15, 2019

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 19-16** – A Resolution of the City of Taylorsville Approving Year-End Final Amendments to the 2018-2019 Fiscal Year Budget – ***Scott Harrington***

- 6.2 **Resolution No. 19-17** – A Resolution of the City of Taylorsville Adopting a Final Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – ***Scott Harrington***
- 6.3 **Resolution No. 19-19** – A Resolution of the City of Taylorsville Declaring Real Property Located at Approximately 5705 South Easton Street, Taylorsville, Utah, as Surplus Property – ***Scott Harrington***

7. OTHER MATTERS

- 7.1 **Resolution No. 19-14** – A Resolution of the City of Taylorsville Approving an Updated Storm Water Management Plan – ***John Taylor/Mark Stenquist***
- 7.2 **Resolution No. 19-18** – A Resolution of the City of Taylorsville Approving the Ground Lease and Parking Agreement as Exhibits to the Interlocal Cooperation Agreement Between the City and Salt Lake County to Construct, Operate and Maintain a Performing Arts Center – ***Tracy Cowdell***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

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

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Work Session – Tuesday, June 11, 2019 – 6:00 p.m.
- 9.2 Planning Commission Meeting – Tuesday, June 11, 2019 – 7:00 p.m.
- 9.3 Planning Commission Field Trip/Discussion – Tuesday, June 18, 2019 – 4:00 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, June 19, 2019 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, June 19, 2019 – 6:30 p.m.
- 9.6 City Council Briefing Session - Wednesday, July 3, 2019 - 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, July 3, 2019 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS (For More Details on Events, See the City's website)

- 10.1 Taylorsville Dayzz – June 27-29, 2019

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://pmn.utah.gov>.

Kristy Heineman
City Council Coordinator

Date Posted: June 3, 2019

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.