



**City Council Meeting Agenda
Wednesday, August 21, 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

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

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge and Reverence: *Council Member Cochran*
(Opening Ceremonies for September 4, 2019, to be arranged by *Council Chair Armstrong*)
- 1.2 Mayor’s Report
 - 1.2.1 Tanner Cowley Fundraiser Presentation – *Council Vice Chair Harker*
- 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 Parks and Recreation Committee Report – *Judy Bunkall*
- 3.2 Salt Lake County Public Works Report – *Kevyn Smeltzer*
- 3.3 ChamberWest Report – *Barbara Riddle*
- 3.4 Economic Development Report – *Wayne Harper*

4. CONSENT AGENDA

- 4.1 Minutes – Special City Council Meeting with Committee Chairs: July 30, 2019
Minutes - City Council Meeting: August 7, 2019

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 19-25** – A Resolution of the City of Taylorsville Declaring Certain Real Property Located at Approximately 6200 South and Bangerter Highway as Surplus – **Wayne Harper**
- 6.2 **Resolution No. 19-28** – A Resolution of the City of Taylorsville Approving a Telecommunications Franchise Agreement with New Cingular Wireless PCS, LLC – **Tracy Cowdell**

7. OTHER MATTERS

- 7.1 **Ordinance No. 19-10** – An Ordinance of the City of Taylorsville Approving Amendments to Taylorsville Municipal Code Title 17 to Add Chapter 17.29: Stormwater Maintenance – **Mark Stenquist, City Engineer**
- 7.2 **Resolution No. 19-29** – A Resolution of the City of Taylorsville Amending the City's Human Resources Policies and Procedures Manual to Add a Policy Regarding Employee Personal Use of City-Owned Property – **Scott Harrington**

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 Board of Canvassers Meeting for Primary Election: Tuesday, August 27, 2019 – 6:00 p.m. in Council Chambers
- 9.2 City Council Briefing Session – Wednesday, September 4, 2019 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, September 4, 2019 – 6:30 p.m.
- 9.4 Planning Commission Work Session – Tuesday, September 10, 2019 – 6:00 p.m.
- 9.5 Planning Commission Meeting – Tuesday, September 10, 2019 – 7:00 p.m.
- 9.6 City Council Briefing Session - Wednesday, September 18, 2019 - 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, September 18, 2019 – 6:30 p.m.
- 9.8 Planning Commission Work Session – September 24, 2019 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

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 16, 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.