



**City Council Meeting Agenda
Wednesday, February 18, 2015
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.

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Burgess*
- 1.2 Reverence – *Council Member Burgess*
(Opening Ceremonies for March 4, 2015 to be arranged by Council Member Christopherson)
- 1.3 Mayor’s Report
- 1.4 Citizen Comments

2. APPOINTMENTS

- 2.1 Re-Appointment of Committee Chairs: Lynn Handy (Budget Committee), Lee Ellen Stevens (Ordinance Review Committee), Lisa Schwartz (Public Safety Committee), Jeffrey Sean Summerhays (Green Committee), Keith Sorensen (Leisure, Arts, Recreation and Parks Committee/LARP) – *Vice-Chair Burgess*
- 2.2 Appointment of Howard Wilson, Susan Holman and Gordon Wolf as Members of the Arts Council Board of Trustees – *Mayor Johnson*

3. REPORTS

- 3.1 UFA/UPD Recognition Award
– *UFA Assistant Battalion Chief Mike Kelsey/UPD Precinct Chief Tracy Wyant*
- 3.2 UPD Quarterly Report – *UPD Precinct Chief Tracy Wyant*

4. CONSENT AGENDA

- 4.1 Minutes – 02-04-2015 City Council Meeting

5. PLANNING MATTERS

- 5.1 Discussion Concerning an Appeal of a Planning Commission Decision Regarding a Conditional Use Permit for a Home Occupation Daycare Located at 6257 South Hathaway Street – *Mark McGrath*

6. FINANCIAL MATTERS

7. OTHER MATTERS

- 7.1 Discussion Regarding 2015 Municipal Election Options – **Chair Overson**
 - 7.1.1 **Resolution 15-01** – Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County on Behalf of the County Clerk Elections Division for 2015 Municipal Election Services
- 7.2 Discussion Regarding Gas Tax Legislation – **John Taylor**
- 7.3 Training Regarding Open Meetings Act – **Tracy Cowdell**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, March 4 2015 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, March 4, 2015 – 6:30 p.m.
- 9.3 Planning Commission Meeting – Tuesday, March 10, 2015 – 7:00 p.m.
- 9.4 City Council Briefing Session - Wednesday, March 18, 2015 - 6:00 p.m.
- 9.5 City Council Meeting - Wednesday, March 18, 2015 - 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Emergency Management Training for Elected Officials:* Wednesday, February 25, 2015
5:30 p.m. – 8:00 p.m. - Council Chambers
- 10.2 *Taylorsville Arts Council Art Show:* February 27-28, 2015
- 10.3 *Taylorsville Urban Cart Dart:* Saturday, March 7, 2015 – 10:00 a.m. Location TBD

11. CLOSED SESSION (Conference Room 202) – For the Purpose(s) Described in U.C.A. 52-4-205

12. ADJOURNMENT

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.

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 and in two other public places within the City of Taylorsville 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>.

Cheryl Peacock Cottle
City Recorder

Date Posted

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.