



CITY OF
TAYLORSVILLE
UTAH

“AMENDED”

City Council Meeting Agenda

Wednesday, November 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.

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 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 - December 2, 2015 to be arranged by *Council Member Barbour*)
- 1.2 Mayor’s Report
 - 1.2.1 Recognition of Ted Jensen for Service as a Taylorsville Planning Commissioner
- 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 citizens 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 Greg Christiansen as Hearing Officer for All City Ordinance Administrative and Civil Hearings - *Mayor Johnson*

3. REPORTS

- 3.1 UPD Quarterly Report – *Precinct Chief Tracy Wyant*
- 3.2 Wasatch Front Waste & Recycling Quarterly Report – *Pam Roberts*
- 3.3 Salt Lake County Public Works Quarterly Report – *Kevyn Smeltzer*
- 3.4 Tri-Park/Food Pantry Report – *Gary Caballero*
- 3.5 Emergency Management Report – *Ben Gustafson*
- 3.6 UDOT Presentation on I-215 Construction Projects – *Oanh Le-Spradlin, Project Manager*

4. CONSENT AGENDA

5. PLANNING MATTERS

- 5.1 **Public Hearing** – To Receive Comments Concerning a Proposed Amendment to Chapter 13.26 (Signage and Outdoor Advertising) of the Taylorsville Land Development Code
5.1.1 **Ordinance No. 15-13** – To Amend Chapter 13.26 (Signage and Outdoor Advertising) of the Taylorsville Land Development Code

6. FINANCIAL MATTERS

- 6.1 Presentation of 2014–2015 Audit and Comprehensive Annual Financial Report (C.A.F.R.) – ***Scott Harrington, Ed Erickson and Rob Wood***
6.2 Discussion Regarding Fund Balance Minimum – ***Scott Harrington***
6.3 **Resolution No. 15-32** – A Resolution of the City of Taylorsville Approving Execution of an Interlocal Cooperation Agreement with Salt Lake County to Provide for \$1,200,000 to be Transferred to the City of Taylorsville to use for Highway Purposes - ***Wayne Harper***

7. OTHER MATTERS

- 7.1 **Resolution No. 15-31** – To Adopt the Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan– ***Ben Gustafson***
7.2 Discussion Regarding the Erickson Continuing Care Retirement Community – ***John Taylor***
7.3 Discussion Regarding December City Council Schedule – ***Chair Overson***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 General Plan Town Hall Meeting – Thursday, November 19, 2015 – 6:30 p.m.
9.2 City Council Social Media/Briefing Session – Wednesday, December 2, 2015 – 5:30 p.m.
9.3 City Council Meeting – Wednesday, December 2, 2015 – 6:30 p.m.
9.4 City Council Social Media/Briefing Session – Wednesday, December 16, 2015 – 5:30 p.m.
9.5 City Council Meeting – Wednesday, December 16, 2015 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Nonsense, a Musical Comedy*, Presented by the Taylorsville Arts Council - December 2 – 5, 2015 - 7:30 p.m. - Taylorsville Senior Center, 4743 Plymouth View Dr. Tickets are \$7 each.
10.2 *Winter Concert* – Presented by the Taylorsville – SLCC Symphony Orchestra – Friday, December 4, 2015 – 7:30 p.m. – Bennion Jr. High School
10.3 *“Handel’s Sing-a-long Messiah”* – December 12, 2015 – 7:00 p.m. – Council Chambers
10.4 *Saturday with Santa* – Saturday, December 12, 2015, from 2:00 p.m. to 4:00 p.m. - Taylorsville Bennion Heritage Center, 1488 West 4800 South
10.5 *Swearing-In Ceremony for Newly Elected City Council Members* – Monday, January 4, 2015 – 12:00 Noon – Council Chambers at Taylorsville City Hall

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

12. ADJOURNMENT

Cheryl Peacock Cottle, CMC
City Recorder

Date Posted: 11-16-15

I, Cheryl Peacock Cottle, do hereby certify that I am the duly appointed, qualified and acting 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.