CITY OF TAYLORSVILLE
UTAH

City Council Meeting Agenda

"AMENDED"

Wednesday, May 15, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

6:00 P.M. BRIEFING SESSION
1. Review Administrative Report – *Community Development Department*
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 Christopherson*
   1.2 Reverence – *Council Member Christopherson*
      (Opening Ceremonies for June 5, 2013 to be arranged by Youth Council)
   1.3 Mayor's Report

2. **APPOINTMENTS**

3. **REPORTS**
   3.1 Report from the Ad Hoc Committee on Fire Services – *Janice Auger Rasmussen*

4. **CONSENT AGENDA**
   4.1 Minutes – RCCM 05-01-13

5. **PLANNING MATTERS**
   5.1 ***Ordinance No. 13-10*** Declaring Certain Real Property Located at Approximately 3901 West 5400 South, Which was Acquired as Part of the Redevelopment of the West Point Shopping Center, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City – *Don Adams, Economic Development Director*

6. **FINANCIAL MATTERS**
   6.1 Budget Discussion
      6.1.1 Current Bonding and Debt Service
      6.1.2 Fund Balance (All Funds)
      6.1.3 Elected Officials
         a. City Council
         b. Mayor
      6.1.4 Citizen Committees
      6.1.5 Community Activities
      6.1.6 Employee Benefits

6.2   Citizen Comments

7.   OTHER MATTERS

8.   NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9.   NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)
9.1   Planning Commission Work Session - Tuesday, May 28, 2013 - 6:00 p.m.
9.2   Town Hall Budget Open House – Wednesday, May 29, 2013 – 6:00 p.m. – 7:00 p.m.
9.3   Council Briefing Session - Wednesday, June 5, 2013 - 6:00 p.m.
9.4   City Council Meeting - Wednesday, June 5, 2013 - 6:30 p.m.
9.5   RDA Meeting – Wednesday, June 5, 2013 – 7:00 p.m.
9.6   Planning Commission Meeting – Tuesday, June 11, 2013 – 7:00 p.m.
9.7   City Council Work Session – Wednesday, June 12, 2013 – 6:00 p.m.
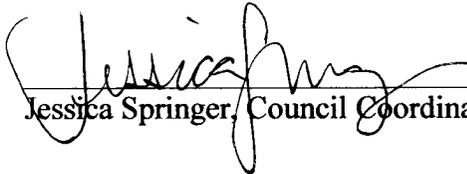
10.   CALENDAR OF UPCOMING EVENTS
10.1   *Taylorsville Dayzz* - Thursday, June 27-29, 2013 - For information and schedule of events:

11.   CLOSED SESSION
11.1   Strategy Session to Discuss the Sale or Purchase of Real Property
11.2   Strategy Session to Discuss the Professional Competency of an Individual

12.   ADJOURNMENT

Dated this 13th day of May, 2013

Jessica Springer, Council Coordinator

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.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn All Mobile Devices to Silent or Vibrate While in the Council Chambers

Agenda Prepared 05/13/13