

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, February 1, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session:
 - a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge of Allegiance – *Bailey Wyatt, Youth Council*
- 1.2 Reverence – *Joel Gardner, Youth Council*
(Opening Ceremonies for February 15, 2012 arranged by Council Member Burgess)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 State of the City Address

2. APPOINTMENTS

- 2.1 Tyler Pearce, LARP Committee – *Chairman Rechtenbach*
- 2.2 2012 Youth Council - Abby Black, Andy Ho, Aubrey Thomson, Bailey Wyatt, Daniel Bertrand, Danielle Larson, Emmy Beck, Erin Penrose, Jacob Bailey, Janae Fairbourn, Jasey Wyatt, Joel Gardner, Katie Clark, Kelsey Rowley, Kimberly Forsyth, McKenzie Miller, Reagan Gabbitas, Sidnee Huff, Spencer Braithwaite, Taylor Moulton
– *Chairman Rechtenbach*

3. REPORTS

- 3.1 Youth Council Report – *Reagan Gabbitas, Youth Council Chair*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 01-18-12

5. PLANNING MATTERS

- 5.1 Discussion of Proposed Zoning Map – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 12-07* Accepting the 2011 Violence Against Women Act Grant in the Amount of \$35,857.13 – *John Inch Morgan*
- 6.2 Presentation of the Administration's Proposed Mid-Year Budget Amendments for Fiscal Year 2011-2012 – *Mayor Wall, John Inch Morgan and Scott Harrington*

7. OTHER MATTERS

- 7.1 *Ordinance 12-03* Amending Chapter 2.36 (Elections) by Eliminating Section 2.36.055
– *John Brems*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Meeting – Wednesday, February 1, 2012 – 7:00 p.m.
- 9.2 City Council Work Session – Wednesday, February 8, 2012 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, February 15, 2012 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, February 15, 2012 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, March 7, 2012 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, March 7, 2012 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Baseball Registration – Saturday, February 4, 11 & 25, 2012 – 9:00 a.m. to 1:00 p.m. at Taylorsville High School – this registration includes Cal Ripken, Babe Ruth and Girls Fast Pitch Softball, for more information visit:
<http://taylorsville.baberuthonline.com>
- 10.2 Taylorsville Art Show Registration – February 21 & 22, 2012 – 4:00 p.m. to 8:00 p.m. – for more information and entry forms visit: www.taylorsvilleut.gov/arts.main.html
- 10.3 Taylorsville Iditarod – Saturday, March 3, 2012 – 10:00 a.m. - Registration is now open for the Taylorsville Iditarod! For more information visit:
<http://taylorsvilleurbaniditarod.blogspot.com>

11. ADJOURNMENT

Dated this 27th day of January, 2012



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

www.taylorsvilleut.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 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 01/27/12