

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, June 6, 2012
Council Chambers
2600 West Taylorsville Blvd.,
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 the Professional Competence of an Individual
4. Adjournment

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Opening Ceremonies – Pledge of Allegiance – *Youth Council Member, Sidnee Huff*
- 1.2 Reverence – *Youth Council Member, John Vo*
(Opening Ceremonies for June 20, 2012 arranged by Council Member Barbour)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
- 1.5 Best of Taylorsville Award Presentation – *Rhetta McIff, LARP Chair*

2. APPOINTMENTS

3. REPORTS

- 3.1 *Ordinance No. 12-10* Amending Section 2.24.100 of the Taylorsville Code of Ordinances with Respect to the Green Committee – *John Inch Morgan*
 - 3.1.1 Green Committee Report and Award Presentations – *Jack Lucas, Chair*
- 3.2 Youth Council – *Erin Penrose, Youth Council Chair*
- 3.3 Quarterly Report, Unified Fire Authority – *Jay Ziolkowski*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 05-02-12 & CCWS 05-09-12

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 12-23* Approving the Adoption of an Interlocal Cooperative Agreement between Salt Lake County and the City of Taylorsville for the Transfer of Certain Real Property Located at 6041 South Jordan Canal Road for Use as a Public Road and Public Park and Open Space – *John Brems*
- 6.2 **Public Hearing** – 6:30 p.m. - To Receive Public Comment on the Final Amendment to the Current Year's Budget for the 2011-2012 Fiscal Year
 - 6.2.1 Discussion Regarding the Current Year's Budget for the 2011-2012 Fiscal Year – *John Inch Morgan*

6.3 **Public Hearing** – 6:30 p.m. - To Receive Public Comment on the Tentative Budget for Fiscal Year 2012-2013

6.3.1 2012-2013 Fiscal Year Budget Discussion – **John Inch Morgan**

- Non-Departmental
- Government Buildings
- Planning Commission
- Community Activities
- Citizen Committees
- Public Safety
- Public Works
- Parks
- Community Development
- Debt Services
- Transfer from the General Fund

7. OTHER MATTERS

- 7.1 Discussion Regarding July Council Meeting Dates – **Chairman Rechtenbach**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Meeting – Wednesday, June 6, 2012 – 7:00 p.m.
9.2 City Council Work Session – Wednesday, June 13, 2012 – 6:00 p.m.
9.3 City Council Briefing Session – Wednesday, June 20, 2012 – 6:00 p.m.
9.4 City Council Meeting – Wednesday, June 20, 2012 – 6:30 p.m.
9.5 RDA Meeting – Wednesday, June 20, 2012 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 “Annie” tryouts – Thursday and Friday, June 8 & 9, 2012 – 6:00 p.m. – Thursday tryouts will be for children and families, Friday tryouts will be for Adults – City Hall, Council Chambers 2600 West Taylorsville Blvd. – Sponsored by the Arts Council.
10.2 Taylorsville Dayzz 2012 – June 28, 2012 – June 30, 2012 – Visit www.taylorsvilleut.gov for event information.

11. ADJOURNMENT

Dated this 1st day of June, 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.

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 06/01/12

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