



CITY OF
TAYLORSVILLE
UTAH

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, November 7, 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. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council - Taylor Moulton*
- 1.2 Reverence – *Youth Council – Sidnee Huff*
(Opening Ceremonies for November 14, 2012 arranged by Council Member Barbour)
- 1.3 Citizen Comments
- 1.4 Mayor’s Report

2. APPOINTMENTS

- 2.1 Appointment of Karen Eells to the LARP Committee – *Mayor Wall*
- 2.2 Youth Ambassador Appointments for 2012-2013 – Andy Ho, Sidney Huff, Gabriela “Gabby” Magallanes, Taylor Moulton, Erin Penrose and Hannah Wright - *Mayor Wall*

3. REPORTS

- 3.1 Presentation of September & October *Police Officers of the Month - Chief Tracy Wyant*
- 3.2 Unified Police Department Quarterly Report – *Chief Tracy Wyant*
- 3.3 Spice Report – *UPD Sgt. VanWagoner*
- 3.4 Report from Unified Fire Authority – *Chief Michael Jensen*
- 3.5 Court Quarterly Report – *Judge Michael Kwan*
- 3.6 Prosecutor Report – *Tracy Cowdell*
- 3.7 Public Safety Committee – *Peggy Sadler*
- 3.8 Youth Council Report – *Erin Penrose*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 10-10-12 and RCCM 10-17-12

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Resolution 12-41* - Authorizing the Expenditure of Funds for Legal Expenses
- *John Brems*
- 6.2 Budget Discussion - *Mayor Russ Wall and John Inch Morgan*

7. OTHER MATTERS

- 7.1 **Ordinance No. 12-30** – An Ordinance Amending Title 2, Administrative Code, By Amending Chapter 2.48 (Adopting The Government Records Access and Management Act and the Utah Municipal General Retention Schedule by Reference) – **John Brems**
- 7.2 Discussion of Draft Economic Development Plan – **Donald Adams**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Strategic Planning Meeting – Saturday, November 10, 2012 – 8:00 a.m.
- 9.2 Planning Commission Meeting – Tuesday, November 13, 2012 – 6:00 p.m.
- 9.3 Council Briefing Session – Wednesday, November 14, 2012 – 6:00 p.m.
- 9.4 Regular City Council Meeting – Wednesday, November 14, 2012 – 6:30 p.m.
- 9.5 Planning Commission Meeting – Tuesday, November 27, 2012 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Vocal Point Concert Sponsored by the Taylorsville Arts Council – Friday, November 9, 2012 – 7:00 p.m. – Taylorsville High School, 5225 South Redwood Road – Tickets: \$10.00 - \$15.00.
- 10.2 Veterans Day Event – Sunday, November 11, 2012 – Parade 11:00 a.m.; Program 12:15 p.m. For more information contact Pat Kimbrough at pkimbrough@taylorsvilleut.gov.

11. ADJOURNMENT

Dated this 2nd day of November, 2012


Cheryl Peacock Cottle, CMC

City Recorder

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

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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 11/02/12