

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, May 18, 2011

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development Department*
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 – *Council Member Catlin*
- 1.2 Reverence – *Council Member Catlin*
(Opening Ceremonies for June 1, 2011 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 Proclamation Recognizing Teachers Jenifer Bodell, Anne Black, Shari Fullmer, and Rita Heagren for Receiving the Excel Outstanding Educator Award for 2011

2. APPOINTMENTS

- 2.1 Kenneth Acker, Economic Development Committee – *Chairman Rechtenbach*
- 2.2 Rachel Sanderson, Arts Council – *Mayor Wall*

3. REPORTS

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 4-20-11 & RCCM 4-27-11

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 11-14* Appropriation Resolution Adopting the One Year Action Plan for the 37th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2011-2012) and Approving an Interlocal Cooperative Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – *Mayor Wall*
- 6.2 Discussion Regarding the Tentative Budget – *John Inch Morgan*
 - 6.2.1 Police Department Discussion on Suggested Budget Changes and Program Impact
 - 6.2.2 Public Works and Storm Drain Discussion on Road Maintenance
 - 6.2.3 Fund Balance Information
 - 6.2.4 Personnel Issues
 - 6.2.5 Economic Development Fund
 - a. Revenue, Expenditures and Fund Balance
 - b. Bonding
 - 6.2.6 Summary of Changes Between 4-27-11 & 5-11-11 Versions
 - 6.2.7 General Fund Discussion & Potential Adjustments

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 RDA Meeting – Wednesday, May 18, 2011 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, June 1, 2011 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, June 1, 2011 – 6:30 p.m.
- 9.4 City Council Work Session – Wednesday, June 8, 2011 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, June 15, 2011 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, June 15, 2011 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Emergency Preparedness Drive-Thru Exercise and Giveaway - Tuesday, May 24, 2011 – 10:30 a.m. to 11:30 a.m. – Bennion Stake Center – 6250 S. 2200 W. SL Valley Health Dept. and Taylorsville City are conducting an exercise to practice mass distribution of emergency supplies in an event of a public health emergency.
- 10.2 Open House, Plymouth View Senior Housing – Thursday, May 26, 2011 – 1:00 p.m. – 4764 S. Plymouth Dr. (1630 W).
- 10.3 Taylorsville Dayzz – June 23-27, 2011 – See the City website for further details and a schedule of events: www.taylorsvilleut.gov

11. ADJOURNMENT

Dated this 13nd day of May, 2011

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 5/13/11