

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, February 3, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

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 Member, Heidee Pehrson
- 1.2 Reverence – *Youth Council Member, Noel Gilbert*
(Opening Ceremonies for February 17, 2010 to be arranged by Council Member Barbour)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

3. REPORTS

- 3.1 Youth Council – *Youth Council Chair, Amy Braithwaite*
- 3.2 ICS Orientation – *Lisa Schwartz*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 01-13-10 & RCCM 01-20-10
- 4.2 **Resolution No. 10-04** Appointing Two Representatives to Serve on the Taxing Entity C Committee for all Urban Renewal and Economic Development Project Areas in the City of Taylorsville

5. PLANNING MATTERS

- 5.1 Strategic Planning Discussion – *John Inch Morgan*

6. FINANCIAL MATTERS

- 6.1 Discussion Regarding the 2009/2010 Mid-Year Budget – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Legal Discussion – *John Brems & David Church*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

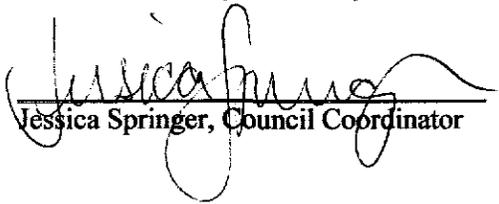
- 9.1 RDA Board Meeting – Wednesday, February 3, 2010 – 7:00 p.m.
- 9.2 City Council Work Session – Wednesday, February 10, 2010 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, February 17, 2010 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, February 17, 2010 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, March 3, 2010 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, March 3, 2010 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Town Hall Meetings – Hosted by State Representative Johnny Anderson - Saturday, February 6, 2010, Wednesday, February 17, 2010, and Saturday, February 27, 2010 – 7:00-8:30 p.m. – Salt Lake Community College Taylorsville Redwood Campus, Calvin Rampton Technical Building, Room TB203, 4600 S. Redwood Road
- 10.2 Art Show – Friday, February 26, 2010 (2:00-8:00 p.m.) & Saturday, February 27, 2010 (12:00 noon – 4:00 p.m.) – Taylorsville City Council Chambers – *Sponsored by Taylorsville Arts Council*. Entries accepted Wednesday, February 24, 2010 (4:00-8:00 p.m.), and Thursday, February 25, 2010 (10:00 a.m.-4:00 p.m.) at main floor reception desk. Awards Show on Saturday, February 27, 2010 at 4:00 p.m. Contact Joan White at 801-265-8478 for information.

11. ADJOURNMENT

Dated this 29th day of January, 2010



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 01/29/10