

TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, February 17, 2010

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. Closed Session:
 - a. Strategy Session to Discuss the Professional Competence of an Individual
 - b. Strategy Session to Discuss the Sale and Purchase of Real Property
4. 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 Barbour*
- 1.2 Reverence – *Council Member Barbour*
(Opening Ceremonies for March 3, 2010 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Arlene Zortman, Ordinance Review and Public Safety Committees
– *Chairman Catlin*

3. REPORTS

- 3.1 Introduction of Chief Jensen and Command Staff
– *Jay Ziolkowski, Battalion Chief, Unified Fire Authority*
- 3.2 Mountain View Corridor Project Update – *Teri Newell, UDOT Project Director*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 02-03-10

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Ordinance No. 10-02* Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets
– *John Inch Morgan*
- 6.2 *Resolution No. 10-05* Approving an Interlocal Cooperative Agreement Between Utah Division of Wildlife Resources and the City of Taylorsville with Respect to the Management of a Community Fishery at Millrace Park – *John Inch Morgan*
- 6.3 *Resolution No. 10-06* Accepting a Grant from the Utah Department of Environmental Quality Division of Water Quality Up to \$1,000.00
– *Chief Del Craig*

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

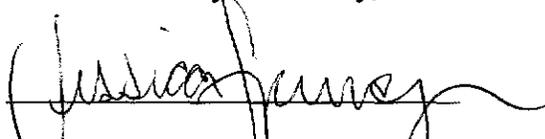
- 9.1 City Council Briefing Session – Wednesday, March 3, 2010 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, March 3, 2010 – 6:30 p.m.
- 9.3 City Council Work Session – Wednesday, March 10, 2010 – 6:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, March 17, 2010 – 6:00 p.m.
- 9.5 City Council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

10. CALENDAR OF UPCOMING EVENTS

- 10.1 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.
- 10.2 Town Hall Meeting – Hosted by State Representative Johnny Anderson - Saturday, February 27, 2010 – 7:00 p.m. – Salt Lake Community College Taylorsville Redwood Campus, Calvin Rampton Technical Building, Room TB203, 4600 S. Redwood Road.
- 10.3 Taylorsville Cal Ripken and Babe Ruth Youth Baseball Registrations (Ages 4 to 19) – Saturday, February 20, 2010 and Saturday, February 27, 2010 – 9:00 a.m. to 1:00 p.m. – Taylorsville High School, 5225 S. Redwood.
- 10.4 WWII Era Preservation Society memorabilia on display - Friday, February 26, 2010 – 10:00 a.m. to 8:00 p.m. - Legacy Village Memory Care 5472 S. 3200 W. (For information, call Dave Egbert, Legacy Village Director of Marketing at 801-613-4650.)

11. ADJOURNMENT

Dated this 12th day of February, 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 02/12/10