CITY OF
TAYLORSVILLE
UTAH

TAYLORSVILLE CITY COUNCIL
"AMENDED"
**Meeting Agenda**
**Wednesday, November 14, 2012**
**Council Chambers**
**2600 West Taylorsville Blvd., Room No. 140**
**Taylorsville, Utah 84129**

**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
4. Adjourn

**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 December 5, 2012 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report
1.4.1 Best of Taylorsville Presentation for November - ***Rhetta McIff***

**2. APPOINTMENTS**

**3. REPORTS**

3.1 Report from Budget Committee - ***Lynn Handy***

**4. CONSENT AGENDA**

**5. PLANNING MATTERS**

**6. FINANCIAL MATTERS**

6.1 ***Public Hearing*** – To Receive Public Comment on the Community Development Block Grant (CDBG) Funds – ***Kathy Ricci***
6.2 Discussion of FY 2012-2013 Budget Adjustments - ***John Inch Morgan***

**7. OTHER MATTERS**

7.1 ***Ordinance 12-31*** - An Ordinance of the Taylorsville City Council Approving a Request for Indemnification and Legal Representation Stemming from a Complaint Filed Against Michael Kwan - ***John Brems***

**8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

## 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Planning Commission Meeting - Tuesday, November 27, 2012 - 6:00 p.m.
9.2 City Council Briefing Session - Wednesday, December 5, 2012 - 6:00 p.m.
9.3 Regular City Council Meeting - Wednesday, December 5, 2012 - 6:30 p.m.
9.4 City Council Work Session - Wednesday, December 12, 2012 - 6:00 p.m.
9.5 City Council Briefing Session - Wednesday, December 19, 2012 - 6:00 p.m.
9.6 Regular City Council Meeting - Wednesday, December 19, 2012 - 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

10.1 ***Messiah Sing-a-Long***, sponsored by Taylorsville Arts Council - Saturday, December 1, 2012 - 7:00 p.m., Taylorsville City Hall.

10.2 ***Economic Development Holiday Open House***, Tuesday, December 11, 2012 - 3:30 p.m. to 5:30 p.m., Taylorsville City Hall. Public is invited. RSVP to: Jean Ashby at jashby@taylorsvilleut.gov or 801.963.5400 ext 3059

10.3 ***Taylorsville Symphony Orchestra Concert*** , Taylorsville High School Auditorium, Friday, December 14, 2012 - 7:30 p.m.

10.4 ***Santa Visits Taylorsville,*** Saturday, December 15, 2012 - 2:00 p.m. to 3:00 p.m., Taylorsville Bennion Heritage Center located at 1488 West 4800 South. Bring the family to see Santa in a unique Victorian home setting. Free admission.

## 11. ADJOURNMENT

Dated this 13th 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 11/13/12**