TAYLORSVILLE CITY COUNCIL
"AMENDED" Meeting Agenda
Wednesday, December 19, 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 Sale or Purchase of Real Property
4. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

1.1 Pledge of Allegiance – Opening Ceremonies – ***Council Member Burgess***
1.2 Reverence – ***Council Member Burgess***
(Opening Ceremonies for January 2, 2013 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report

2. APPOINTMENTS

2.1 Appointment of Andrew T. Johnson as an Emergency Response GIS Volunteer - ***Mayor Wall***
2.2 Appointment of Marsha Thomas as the Presiding Judge of the Taylorsville Municipal Justice Court - ***Mayor Wall***

3. REPORTS

3.1 Recognition of Citizens - ***Mayor Wall / Chief Jay Ziolkowski***
3.2 Report from LARP Committee - ***Rhetta McIff***
3.3 Quarterly Report, Animal Services - ***Kelly Davis***
3.4 Report on Capital Projects - ***John Taylor***

4. CONSENT AGENDA

4.1 Minutes – RCCM 11-14-12 and RCCM 12-05-12

5. PLANNING MATTERS

5.1 ***Public Hearing*** - Regarding Potential Amendments to the Taylorsville General Plan and Zoning Map on Property Located at 6068 South Redwood Road
   5.1.1 ***Ordinance 12-33*** – To Amend the General Land Use Map from Professional Office to Community Commercial for 4.29 Acres of Property Located at 6068 South Redwood Road - ***Mark McGrath***
   5.1.2 ***Ordinance 12-34*** – To Amend the Zoning Map from Professional Office to Boulevard Commercial for 4.29 Acres of Property Located at 6068 South Redwood Road - ***Mark McGrath***

6. FINANCIAL MATTERS

6.1 Presentation and Acknowledgement of Receipt by the City Council of the 2011-2012 Fiscal Year Audit Report and the 2011-2012 Comprehensive Annual Financial Report (CAFR) Prepared by John Inch Morgan and Scott P. Harrington ***–Rob Wood, CPA – Hanson, Bradshaw, Malmrose & Erickson; Scott Harrington & John Inch Morgan***

7. OTHER MATTERS

7.1 ***Ordinance No. 12-35*** - An Ordinance Amending Title 2, Administrative Code, by Amending Chapter 2.25 (Arts Council) **– *John Brems***

7.2 ***Resolution No. 12-42*** –Approving an Amendment to the Bylaws of the Taylorsville Arts Council – ***John Brems***

7.3 Discussion to Set the Date for the 2013 Strategic Planning City Council Retreat - ***Mark McGrath***

7.4 Discussion Regarding Re-Districting - ***John Inch Morgan***

7.5 Discussion Regarding Emergency Communications - ***Mayor Wall***

RECESS - ***Convene RDA Board Meeting***

7.6 ***Ordinance No. 12-36*** – Adopting the Economic Development Project Area Plan Entitled, "Bennion Point Economic Development Project Area Plan," Dated November 6, 2012 ***– Donald Adams***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 RDA Board Meeting - Wednesday, December 19, 2012 - 7:00 p.m.
9.2 City Council Briefing Session - Wednesday, January 2, 2013- 6:00 p.m.
9.3 City Council Meeting - Wednesday, January 2, 2013 - 6:30 p.m.
9.4 Planning Commission Meeting - Tuesday, January 8, 2013 - 6:30 p.m.
9.5 City Council Work Session - Wednesday, January 9, 2013 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 17th day of December, 2012

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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

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 12/17/12