



**City Council Meeting Agenda
Wednesday, January 7, 2015
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

Please Turn All Mobile Devices to Silent or Vibrate While in the Council Chambers

**NOTICE IS HEREBY GIVEN THAT THE CITY OF TAYLORSVILLE WILL HOLD ITS REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS LOCATED AT 2600 WEST TAYLORSVILLE BLVD, TAYLORSVILLE, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER MAY ATTEND AND VOTE ELECTRONICALLY.

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. 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 January 21, 2015 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor’s Report
 - 1.4.1 Jared William Day Proclamation – *Exchange Club President, Russ Wall*

2. RECOGNITION AWARDS

- 2.1 John Brems Recognition – *Dama Barbour*
- 2.2 Ken Cook Recognition – *Kristie Overson*

3. APPOINTMENTS

- 3.1 Appointment of Connie Taney as Chair of the Historic Preservation Committee - *Kristie Overson*
- 3.2 Appointment of Margaret Player as Vice Chair of the Historic Preservation Committee – *Kristie Overson*
- 3.3 Appointment of Toni Lenning to the Historic Preservation Committee – *Kristie Overson*

4. REPORTS

- 4.1 Arts Council Report – *Howard Wilson*
- 4.2 Salt Lake County Public Works Report – *Keyvn Smeltzer*

5. CONSENT AGENDA

- 5.1 Minutes – 11-19-14 – City Council Meeting
Minutes – 12-3-14 – City Council Meeting
Minutes – 12-10-14 – City Council Meeting

6. PLANNING MATTERS

7. FINANCIAL MATTERS

8. OTHER MATTERS

- 8.1 Council Elections for 2015 Council Chair and Council Vice-Chair- *Cheryl Peacock Cottle*
- 8.2 Council Advisor/Representative Assignments for 2015

9. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

10. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 10.1 RDA Board Meeting – Wednesday, January 7, 2015 – 7:00 p.m.
- 10.2 Planning Commission Meeting – Tuesday, January 13, 2015 – 7:00 p.m.
- 10.3 City Council Briefing Session - Wednesday, January 21, 2015 - 6:00 p.m.
- 10.4 City Council Meeting - Wednesday, January 21, 2015 - 6:30 p.m.
- 10.5 City Council/Committee Chairs Meeting – Wednesday, January 28, 2015 – 6:30 p.m.
- 10.6 Mayor’s Town Meeting – Thursday, January 29, 2015 – 6:00 – 7:00 p.m.

11. CALENDAR OF UPCOMING EVENTS

- 11.1 Local Officials Day at the Legislature, January 28, 2015 - 7:00 a.m. – 3:00 p.m.

- RECESS FOR RDA BOARD MEETING

- RECONVENE REGULAR CITY COUNCIL MEETING (following RDA Board Meeting)

12. CLOSED SESSION (Conference Room 202) – For the Purpose(s) Described in U.C.A. 52-4-205

13. ADJOURNMENT

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.

I, Kristy Heineman, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Meeting Agenda was posted at the Taylorsville City Offices and in two other public places within the City of Taylorsville at least 24 hours prior to the meeting. I also certify that a true and correct copy of said Agenda was provided to the media at least 24 hours prior to the meeting, specifically the Deseret News and the Salt Lake Tribune. I further certify that a public notice regarding the meeting referenced has been properly posted on the City’s website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at <http://pmm.utah.gov>.

Kristy Heineman
City Council Coordinator

Date Posted

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 801-963-5400 at least 24 hours in advance of the meeting to be held.