



City Council Meeting Agenda

Wednesday, May 7, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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 – *Youth Council*
- 1.2 Reverence – *Youth Council*
(Opening Ceremonies – May 21, 2014 to be arranged by Council Member Barbour)
- 1.3 Mayor's Report
- 1.4 Citizen Comments

2. APPOINTMENTS

- 2.1 Appointment of James Taney to the Historical Preservation Committee – *Kristie Overson*

3. REPORTS

- 3.1 Youth Council Report
- 3.2 Taylorsville Senior Center Report – *Stuart Lawson*
- 3.3 Healthy Taylorsville Committee Report – *Brett McIff*
- 3.4 Unified Police Department, Taylorsville Precinct Awards Presentation – *Chief Tracy Wyant*
- 3.5 Jordan Valley Water Conservancy District Report – *Richard Bay/Keith Lord*

4. CONSENT AGENDA

- 4.1 Minutes – 04-16-14 City Council Meeting and 04-23-14 Joint Work Session

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 Formal Presentation of the Tentative Budget to the City Council; Set Date/Time of the Public Hearing for the 2014-2015 Fiscal Year Budget for May 21, 2014, at 6:30 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2013-2014 Fiscal Year Budget for May 21, 2014, at 6:30 p.m. - *Mayor Johnson, John Taylor & Scott Harrington*
- 6.2 *Resolution No. 14-15* - Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 - *John Taylor*
- 6.3 *Resolution No. 14-14* A Resolution Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to the Transfer to the City of \$1,000,000 of Bond Proceeds for Highway Construction, Reconstruction, or Maintenance Projects - *Wayne Harper*

7. OTHER MATTERS

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, May 13, 2014 – 7:00 p.m.
- 9.2 City Council Work Session – May 14, 2014 – 6:00 p.m.
- 9.3 City Council Briefing Session – Wednesday, May 21, 2014 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, May 21, 2014 – 6:30 p.m.
- 9.5 RDA Board Meeting – Wednesday, May 21, 2014 – 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 The “*Get Into the River Festival*” will be held on May 31, 2014 between 10:00 a.m. – 2:00 p.m. The portion of the river event for Taylorsville will be held at Millrace Park (1150 West 5400 South). For more information, please contact Rhetta at 801-963-5400.
- 10.2 *Taylorsville Dayzz* – June 26-28, 2014 – Valley Regional Park – for more information visit www.taylorsvilledayzz.com

11. CLOSED SESSION (Conference Room 202)

- 11.1 Strategy Session to Discuss the Sale or Purchase of Real Property
- 11.2 Discussion Regarding the Professional Competency of an Individual.

12. ADJOURNMENT

Dated this 7th day of May, 2014

Kristy Heineman, City 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.

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 5/2/2014