



City Council Meeting Agenda

Wednesday, July 6, 2016
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.

“Council Members reserve the right to change the order of agenda items at their discretion.”

6:00 P.M. BRIEFING SESSION

1. Roll Call of Council Members
2. Review Administrative Report – *Administration*
3. Review Agenda
4. Adjourn

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Roll Call of Council Members
- 1.2 Opening Ceremonies – Pledge and Reverence: *Council Member Armstrong*
(Opening Ceremonies – July 20, 2016 to be arranged by *Council Member Barbour*)
- 1.3 Mayor’s Report
- 1.4 Citizen Comments

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.

2. APPOINTMENTS

3. REPORTS

- 3.1 UDOT Bangerter Interchange Study Program Update
– *Brian Atkinson/Jim Horrocks/Beau Hunter/Melissa Phillips*

4. CONSENT AGENDA

- 4.1 Minutes – City Council Meeting: June 1, 2016 and June 15, 2016

5. PLANNING MATTERS

- 5.1 **Resolution No. 16-22** – A Resolution of the City of Taylorsville Re-Amending No. 15-29 and Amending Resolution No. 16-07 to Re-Extend the Deadline for Signing the Development Agreement for the Erickson Continuing Care Retirement Community Project and to Re-Extend the Condition Precedent Deadlines for Ordinance No. 15-07, Ordinance No. 15-08 and Ordinance No. 15-09 – **Wayne Harper**

6. FINANCIAL MATTERS

- 6.2 **Resolution No. 16-24** – A Resolution of the City of Taylorsville Accepting a Grant from the United States Department of Justice's Justice Assistance Grant Program in the Amount of \$31,334.00 for Law Enforcement Equipment, Updates and Program Overtime – **Scott Harrington**

7. OTHER MATTERS

- 7.1 **Resolution No. 16-21** – A Resolution of the City of Taylorsville Authorizing an Amendment to Extend Interlocal Agreement #SF12038C Between Salt Lake County and the City for Bailiff and Security Services for an Additional Twelve-Month Period Under a New Fee Schedule – **Scott Harrington**
- 7.2 **Resolution No. 16-25** – A Resolution of the City of Taylorsville Authorizing an Amendment to Extend the Interlocal Cooperation Agreement Between the City of Taylorsville and Salt Lake County for Prisoner Transportation Services and Altering the Fee Schedule for CA0000000000075 – **Scott Harrington**
- 7.3 Speed Bump Policy Discussion – **Shay Smith**
- 7.4 Branding Sign Location Discussion - **Council**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Meeting – Tuesday, July 12, 2016 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, July 20, 2016 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, July 20, 2016 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Arts Council Presents: ***“Seven Brides for Seven Brothers:”*** July 13th-14th and July 18th, 2016, 8:00 p.m.: Salt Lake Community College Amphitheater. See City Website for More Information
- 10.2 Taylorsville Public Safety Committee Presents: ***“Night Out Against Crime:”*** Thursday, August 11, 2016: 6:30 – 8:30 p.m. Taylorsville City Hall. See City Website for More Information

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

12. ADJOURNMENT

Kristy Heineman
City Council Coordinator

Date Posted: 07-01-16

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 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>.

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.