CITY OF
TAYLORSVILLE
UTAH

**City Council Meeting Agenda**
**Wednesday, July 17, 2013**
**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. Adjourn

**6:30 P.M. REGULAR MEETING**

**1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

1.1 Pledge of Allegiance – Opening Ceremonies – ***Council Member Overson***
1.2 Reverence – ***Council Member Overson***
(Opening Ceremonies August 7, 2013 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report
1.4.1 Recognition of the Individuals Involved in the Rescue of Taylorsville Residents from a House Fire
1.4.2 Presentation of the Community Councils
1.5 Best of Taylorsville Award – ***Rhetta McIff, Neighborhood Services Coordinator***

**2. APPOINTMENTS**

**3. REPORTS**

3.1 Taylorsville Dayzz Report – ***Jim Dunnigan, Committee Chair***
3.2 Quarterly Report, Economic Development – ***Donald Adams***

**4. CONSENT AGENDA**

**5. PLANNING MATTERS**

5.1 ***Ordinance No. 13-17*** Modifying Ordinance No. 13-10 that Declared Certain Real Property Located at Approximately 3901 West 5400 South as Surplus to Provide for the Conveyance of Such Property by Special Warranty Deed Rather than by Quit Claim Deed – ***John Brems & Donald Adams***
5.2 Consideration of an Appeal Request for an Animal Hobby Permit on Property Located at 4425 South Jarrah Street (1265 West) – ***Mark McGrath***

**6. FINANCIAL MATTERS**

6.1 **Public Hearing** – 6:30 p.m. – To Receive Public Comment Regarding Salary (or Compensation) Adjustments to City of Taylorsville Justice Court Judges
6.1.1 ***Ordinance No. 13-16*** Reaffirming Ordinance 12-02 with a Revised Compensation Schedule Exhibit Creating a New Grade Entitled Judges Range and Changing the Total Compensation of a Judge
– ***John N. Brems***
6.2 ***Resolution No. 13-14*** Recognizing Receipt by the City Council of the City Administrator's Annual Notice of Potential Changes to Compensation Ranges and/or Grades for City Employees in Compliance with City Ordinance 12-02
– ***John Inch Morgan***

6.3 ***Resolution 13-15*** Accepting a Grant from the U.S. Department of Justice Programs in the Amount of $33,782 for Law Enforcement Equipment updates and Program Overtime – ***Scott Harrington***

**7. OTHER MATTERS**

7.1 ***Resolution No. 13-13*** Approving the List of Appointed Poll Workers for the 2013 Municipal Primary Election for Taylorsville, Utah – ***Cheryl Peacock Cottle***

7.2 ***Ordinance No. 13-15*** Amending Chapter 2.12 of the Administrative Code by Amending Section 2.12.035: Policy for Approval of Minutes – ***John Brems***

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

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

9.1 Town Hall Open House – Wednesday, July 31, 2013 – 6:00 p.m. – 7:00 p.m.
9.2 Planning Commission Meeting – Tuesday, August 6, 2013 – 7:00 p.m.
9.3 City Council Briefing Session – Wednesday, August 7, 2013 – 6:00 p.m.
9.4 City Council Meeting – Wednesday, August 7, 2013 – 6:30 p.m.
9.5 Truth in Taxation Public Hearing – Wednesday, August 7, 2013 – 6:00 p.m.
9.6 City Council Work Session – Wednesday, August 14, 2013 – 6:00 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

10.1 ***Early Voting for Primary Municipal Election,*** July 30 through August 9, 2013 (weekdays only), 11:00 a.m. to 3:00 p.m., Taylorsville City Hall, Room 110

10.2 ***2013 Primary Municipal Election*** – Tuesday, August 13, 2013 - polls are open from 7:00 a.m. to 8:00 p.m. Contact Cheryl Cottle at 801-955-2006 for additional information on polling locations

**11. ADJOURNMENT**

Dated this 12th day of July, 2013

Jessica Springer, 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.

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 07/12/13*