CITY OF
TAYLORSVILLE
UTAH

"AMENDED"

City Council Meeting Agenda
Wednesday, November 20, 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***
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 December 4, 2013 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report

2. APPOINTMENTS

2.1 ***Resolution No. 13-29*** Nominating Two Individuals for Appointment to the Jordan Valley Water Conservancy District Board – ***John Inch Morgan***

3. REPORTS

3.1 Unified Police Department, Taylorsville Precinct Awards – ***Deputy Chief Tracy Wyant***

4. CONSENT AGENDA

4.1 Minutes - RCCM 10-16-13

5. PLANNING MATTERS

5.1 **Public Hearing** – 6:30 p.m. – To Receive Public Comment Regarding Proposed Amendments to the Taylorsville Zoning Map
5.1.1 ***Ordinance No. 13-31*** Amending the Taylorsville Zoning Map on Property Located at 5184 South 2200 West from R-1-20 to R-1-8 – ***Mark McGrath***
5.2 **Public Hearing** – 6:30 p.m. – To Receive Public Comment Regarding Proposed Amendments to the Taylorsville Land Development Code
5.2.1 ***Ordinance No. 13-32*** Amending Section 13-26-09E of the Taylorsville Land Development Code Regarding Menu Board Signs – ***Mark McGrath***

6. FINANCIAL MATTERS

6.1 Presentation of 2012-2013 Audit and Comprehensive Annual Financial Report (C.A.F.R.) – ***Scott Harrington, Ed Erickson and Rob Wood***

7. OTHER MATTERS

7.1 Discussion Regarding the Fire District – ***John Inch Morgan***
7.2 ***Resolution No. 13-30*** Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2014 and January 1, 2015 – ***John Inch Morgan***

RECESS FOR RDA MEETING (see RDA meeting agenda)

RECONVENE CITY COUNCIL MEETING (Continuing with Other Matters)

7.3 ***Resolution No. 13-28*** Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah's Federally Taxable Sales Tax Revenue and Tax Increment Revenue Bonds, Series 2013 to be Issued in an Aggregate Principal Amount Not to Exceed $4,350,000 (The "Series 2013 Bonds"); and Related Matters – ***John Brems***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 Special City Council Meeting/Closed Session - Tuesday, November 26, 2013 - 6:00 p.m.
9.2 City Council Briefing Session – Wednesday, December 4, 2013 – 6:00 p.m.
9.3 City Council Meeting – Wednesday, December 4, 2013 – 6:30 p.m.
9.4 Planning Commission Meeting – Tuesday, December 10, 2013 – 7:00 p.m.
9.5 City Council Work Session – Wednesday, December 11, 2013 – 6:00 p.m.
9.6 City Council Briefing Session – Wednesday, December 18, 2013 – 6:00 p.m.
9.7 City Council Meeting – Wednesday, December 18, 2013 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 Saturday with Santa – Taylorsville Historic Museum, 1488 West 4800 South – Saturday, December 14, 2013 – 2:00 p.m. to 4:00 p.m. – come meet Santa and get your picture taken!
10.2 Taylorsville Symphony Orchestra Christmas Concert – Taylorsville High School – Monday, December 9, 2013 at 7:30 p.m.

11. CLOSED SESSION (Conference Room 202)

11.1 Strategy Session to Discuss the Sale or Purchase of Real Property
11.2 Closed Session to Discuss the Professional Competence of an Individual

12. ADJOURNMENT

Dated this 18th day of November, 2013

Cheryl Peacock Cottle

Cheryl Peacock Cottle, 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

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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 11/18/13