

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: December 4, 2013

AGENDA ITEM: Resolution No. 13-32 - A Resolution of the Taylorsville City Council Affirming the Appointment of City Representatives to Various Boards and City Committees

PUBLIC HEARING REQUIRED – NO

RESOLUTION/ORDINANCE REQUIRED

ORDINANCE **RESOLUTION** X

PRESENTER: City Administrator John Inch Morgan

ISSUE SUMMARY: Consideration of Resolution No. 13-32 - A Resolution of the Taylorsville City Council Affirming the Appointment of City Representatives to Various Boards and City Committees.

STAFF RECOMMENDATION: Consider Approval of Resolution 13-32

CITY ATTORNEY (Approved as to form): N/A

ACTION REQUIRED: Consider Resolution 13-32

TAYLORSVILLE, UTAH
RESOLUTION NO. 13-32

**A RESOLUTION OF THE TAYLORSVILLE CITY COUNCIL AFFIRMING
THE APPOINTMENT OF CITY REPRESENTATIVES TO VARIOUS BOARDS
AND CITY COMMITTEES**

WHEREAS, the Taylorsville City Council ("*Council*") met in regular meeting on December 4, 2013, to consider, among other things, affirming the appointment of City Council members and other City representatives to various intergovernmental boards and city committees; and

WHEREAS, the City is a participating member of various intergovernmental service delivery governing boards by inter-local agreement, Council of Governments, and intergovernmental committees, and

WHEREAS, the City has established advisory committees to encourage citizen participation by the City's Code of Ordinances 2.24.005, and participates in multiagency boards requiring the appointment of City representatives, and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to affirm the appointments as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Council advise, consent and affirm the following assignments and appointments as listed in Exhibit "A" which is attached to this Resolution.

PASSED AND APPROVED by the Council of Taylorsville, Utah, this _____ day of December, 2013.

TAYLORSVILLE CITY COUNCIL

Dama Barbour, Chairman

SEAL

VOTING:

Dama Barbour	_____	Yea	_____	Nay
Earnest Burgess	_____	Yea	_____	Nay
Brad Christopherson	_____	Yea	_____	Nay
Larry Johnson	_____	Yea	_____	Nay
Kristie Overson	_____	Yea	_____	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this _____ day
December, 2013.

APPROVED this _____ day of December, 2013.

ATTEST:

Mayor Jerry W. Rechtenbach

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this _____ day of December,
2013.

RECORDED this _____ day of December, 2013.

Exhibit "A"

Taylorsville City Council Resolution 13-32

2013 Assignments		2014 Assignments	
City Representative	Board/Committee Assignment	City Representative	Board/Committee Assignment
Mayor Rechtenbach	Unified Fire Authority, Governing Board Member Salt Lake Valley Fire Service Area District, Governing Board Member Unified Police Department, Governing Board Member Council of Governments (COG) Legislative Policy Committee ULCT) ICSC		Unified Fire Authority, Governing Board Member Salt Lake Valley Fire Service Area District, Governing Board Member Unified Police Department, Governing Board Member Council of Governments (COG) Legislative Policy Committee ULCT) ICSC
Council Member Barbour	Economic Development Committee Chamber West Salt Lake Co. Sanitation Board ICSC		Economic Development Committee Chamber West Salt Lake Co. Sanitation Board ICSC
Council Member Burgess	Healthy Taylorsville Committee Green Committee LARP Committee		Healthy Taylorsville Committee Green Committee LARP Committee
Council Member Christopherson	Budget Committee Taxing Entity Committee Arts Council		Budget Committee Taxing Entity Committee Arts Council
Council Member Johnson	Taylorsville Cemetery Board Historic Preservation Committee Ordinance Review Committee		Taylorsville Cemetery Board Historic Preservation Committee Ordinance Review Committee
Council Member Overson	Public Safety Committee Mosquito Abatement District Association of Municipal Governments Youth Council		Public Safety Committee Mosquito Abatement District Association of Municipal Governments Youth Council
City Administrator Morgan	Valley Emergency Communications Center, Board of Trustees Member Legislative Policy Committee ULCT) Council of Governments (Alternate) Homeland Security Grants Council (appointed by COG)		Valley Emergency Communications Center, Board of Trustees Member Legislative Policy Committee ULCT) Council of Governments (Alternate) Homeland Security Grants Council (appointed by COG)