



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN

March 18, 2014

STUDY MEETING

1.0 Dinner

BUSINESS MEETING

[5:35:45 PM](#) 2.0 Call to Order: Mayor Troy Walker

[5:38:02 PM](#) 3.0 Consent Items:

- a. Approval of March 4, 2014, Minutes
- b. **Agreement #14-24**, Authorizing the Mayor to Sign an Agreement with Tyler Technologies to Furnish, Deliver, Install, and Implement the Software Outlined in Exhibit A.
- c. **Agreement #14-25**, Authorizing the Mayor or City Manager to Sign an Agreement with Lewis Young Robertson and Burningham (LYRB) to Provide Full Financial Advisory Services for the City.
- d. **Resolution #14-19**, Authorizing the Mayor to Sign an Agreement with Salt Lake County Parks & Recreation to Connect to City's Electrical Power, Including Construction Staging, at Rotary Park, for the Jordan River Parkway Trail Re-Alignment Under the 12600 South Bridge.
- e. **Resolution #14-23**, Accepting Salt Lake County Performance Bond as Security for Land Disturbance Permit Issuance for the Jordan River Trail Realignment Under 12400 South (SR-71).
- f. **Agreement #14-20**, Approving the Communities that Care Program Interlocal Agreement.
- g. **Amending Agreement #13-97**, by Changing the SunCrest Lessee from Tod Wadsworth to Calvin Wadsworth.
- h. **Resolution #14-24**, Appointing Mayor Tory Walker to Serve as a Member of the Unified Fire Authority Governing Board.

The consent items were approved.

[5:40:30 PM](#) 4.0 **Action Item: Resolution #14-21**, Authorizing the Use of Eminent Domain for Properties Located on 13200 South. Staff report by Doug Ahlstrom. Comments will be taken from affected parties.

This item was continued to March 25, 2014.

[6:09:41 PM](#) 5.0 **Public Hearing: Resolution #14-22**, Approving the Allocation of Community Development Block Grant Monies Beginning July 1, 2014.

This item will be continued to March 25, 2014.

[6:10:24 PM](#) **6.0** **Public Hearing: Resolution #14-18, Approving Budget Amendments.**
This item will be continued to March 25, 2014.

[6:11:19 PM](#) **7.0** **Adjourn to a Redevelopment Agency Meeting**

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”