

**TAYLORSVILLE CITY COUNCIL**  
**Amended Meeting Agenda**

**January 21, 2004**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**5:30 P.M. BRIEFING SESSION**

1. Review Administrative Report – Administration
2. Review Agenda
3. Closed Session to Discuss Real Property Transactions
4. Adjourn – 6:25 p.m.

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

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

- 1.1 Pledge of Allegiance - Opening Ceremonies – Les Matsumura
- 1.2 Reverence (Opening Ceremonies for February 4, 2004 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

**2. REPORTS**

- 2.1 Utah Power & Light - Winter storm and power outages  
*(Presenter, Greg Rutledge)*

**3. APPOINTMENTS**

- 3.1 **Resolution #04-01:** A Resolution appointing a Treasurer and a Recorder. City Recorder - Virginia Loader, City Treasurer - John Inch Morgan -  
*(Presenter, Mayor Auger)*
- 3.2 **Ordinance #04-05:** Ordinance regarding the reappointment of the Honorable Michael Kwan as Justice Court Judge. *(Presenter, Mayor Auger)*

**4. CONSENT AGENDA**

- 4.1 Minutes - CCM 1/7/04

**5. PLANNING MATTERS**

- 5.1 **Public Hearing** - Zoning Map Amendment, file #5Z03 for City owned property located at 2471 West and 2481 West on 5400 South. Zone change from A-1 and R-1-7 to R-2-8. *(Presenter, Mark McGrath)*
  - 5.1.1 **Ordinance #04-04** - Zone change for property located at 2471 West and 2481 West on 5400 South. A-1 and R-1-7 to R-2-8.

**6. FINANCIAL MATTERS**

- 6.1 Audit Report for Year-End June 30, 2003 *(Presenter, Jensen & Keddington)*

**7. OTHER MATTERS**

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

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

- 9.1 City Council Briefing Session – February 4, 2004 - 5:30 p.m.
- 9.2 City Council Meeting – February 4, 2004 - 6:30 p.m.
- 9.3 City Council Work Session – February 11, 2004 - 6:00 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Awards Banquet - February 26, 2004 - Oak Room - SL Community College - 7:00 p.m.
- 10.2 Bar J. Wranglers - February 27, 2004 - Taylorsville High School - 7:00 p.m.

**11. ADJOURNMENT**

Dated this 19th day of January, 2004

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Pauline E. Venzke, City 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.

[www.ci.taylorsville.ut.us](http://www.ci.taylorsville.ut.us)

*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.*