

**TAYLORSVILLE CITY COUNCIL**

**Meeting Agenda**

**Wednesday, February 4, 2004**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**6:00 P.M. BRIEFING SESSION**

1. Review Administrative Report – Administration
2. Review Agenda
3. Closed Session to discuss the personal competency of an individual
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 – Scouts
- 1.2 Reverence, Carrie Pemberton, Youth Council - (Opening Ceremonies for February 18, 2004 to be arranged by Morris Pratt)
- 1.3 Citizen Comments
- 1.4 State of the City Report

**2. REPORTS**

- 2.1 Salt Lake County Sheriff - Captain Leslee Collins
- 2.2 Salt Lake County Animal Services - Ken Miles
- 2.3 Salt Lake County Fire - Battalion Chief Jeff Johnson
- 2.4 Sunrise Engineering - Patrick Tomasino and Mark Davidson

**3. APPOINTMENTS**

- 3.1 Historic Preservation Committee Appointment, Bruce Wasden.  
*(Presenter, Mayor Auger)*

**4. CONSENT AGENDA**

- 4.1 Minutes - CCWS 1/14/04, ECCM 1/16/04, CCM 1/21/04

**5. PLANNING MATTERS**

- 5.1 None

**6. FINANCIAL MATTERS**

- 6.1 Sponsorship of annual Easter Egg Hunt at Valley Regional Park. Taylorsville Recreation Center Advisory Board is requesting a contribution of \$600.00.  
*(Presenter, Les Matsumura)*
- 6.2 **Resolution #04-02:** A Resolution allocating an amount not to exceed \$38,885 of home funds for the purpose of down payment assistance and authorizing the Mayor to execute an amendment to the contract with Community Development Corporation of Utah for administration of said funds. *(Presenter, Mayor Auger)*
- 6.3 **Public Hearing:** Public Hearing for the Community Development Block Grant (CDBG) and Home funds.
  - 6.3.1 **Resolution #04-03:** Resolution approving the reallocation of FY 2002 CDBG funds for the Assist Emergency Home Repair Program in the amount of \$15,000 and \$11,146.02 for the Jones Dairy Property Historical Preservation.  
*(Presenter, Mayor Auger)*
- 6.4 Set Public Hearing date to consider 2003-2004 Mid-Year Budget Adjustment.  
*(Presenter, John Inch Morgan)*

**7. OTHER MATTERS**

- 7.1 Discussion of Northern Utah Airspace Initiative. *(Presenter, Al Luckart)*
- 7.2 **Ordinance #04-07:** Ordinance of the City of Taylorsville amending section 14.32.100 of the City of Taylorsville code of ordinances relating to snow removal. *(Presenter, Morris Pratt)*

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

8.1

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

- 9.1 City Council Work Session – Wednesday, February 11, 2004 - 5:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, February 18, 2004 - 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, February 18, 2004 - 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

10.1

**11. ADJOURNMENT**

Dated this 30th day of January, 2004

---

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.*