

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, January 22, 2003
Council Chambers
2520 West 4700 South, Suite A-2
Taylorsville, Utah 84118

5:30 P.M. BRIEFING SESSION

1. Review Administrative Report – Community Development
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 N. Matsumura
- 1.2 Reverence (Opening Ceremonies for February 5, 2003 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 State of the City Address

2. COMMITTEE REPORTS

- 2.1 Public Safety/T.A.C.T. Committee – Tony Henderson, Chairman
- 2.2 L.A.R.P. Committee – Dave Goddard, Chairman
- 2.3 **Reports**
 - 2.3.1 Update/Discussion Regarding City Office/Municipal Court Building – Marty Van Wagoner, Owner's Representative
 - 2.3.2 Salt Lake County Fire Department – Battalion Chief Jeff Johnson
 - 2.3.3 Salt Lake County Public Works – Kevyn Smeltzer

3. APPOINTMENTS

- 3.1 Mike Chappell – Economic Development Committee – Mayor Auger

4. CONSENT AGENDA

- 4.1 City Council Minutes – WS 01/06/03

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing – 6:30 p.m.** Public Hearing for the Purpose of Amending and Potentially Increasing Individual Fund Budgets – John Inch Morgan
- 6.1.1 **Resolution No. 03-01** A Resolution of the City of Taylorsville Amending the Budget for the 2002-2003 Fiscal Year – John Inch Morgan

7. OTHER MATTERS

- 7.1 Discussion/Presentation of Business License Fee Study – Mark McGrath & Susie Becker, Wilkstrom Economic and Planning Consultants

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Special City Council Meeting – January 31, 2003 – Senior Citizens Center – 2:30 p.m.
- 9.2 City Council Briefing Session – February 5, 2003 – 5:30 p.m.
- 9.3 City Council Regular City Council Meeting – February 5, 2003 – 6:30 p.m.
- 9.4 City Council Work Session – February 12, 2003 – 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Local Officials' Day at the Legislature – January 22, 2003 – 7:00 a.m.

11. ADJOURNMENT

Dated this 17th day of January 2003.

Cindy Chesnut, 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.

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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.