


CERTIFICATE OF POSTING

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

I, Cheryl Peacock, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville Special City Council Meeting Agenda for the meeting held on Wednesday, September 22, 2004 at 6:00 p.m. was posted at the Taylorsville City Offices located at 2600 Taylorsville Boulevard where the referenced agenda was posted at least 24 hours prior to such meeting. I also certify that a true and correct copy of the Taylorsville City Council Agenda was provided to the media at least 24 hours prior to the meeting, specifically Geoffrey Fattah from the Deseret News and Derek P. Jensen from the Salt Lake Tribune.

Dated this 17 day of September 2004.


Cheryl Peacock
Taylorsville Deputy City Recorder

SEAL



TAYLORSVILLE CITY COUNCIL
Amended Special City Council Meeting Agenda

Wednesday, September 22, 2004
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Discussion Regarding Litigation – *John Brems*
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 – *Councilman Jerry Rechtenbach*
- 1.2 Reverence – *Councilman Jerry Rechtenbach* (Opening Ceremonies for October 6, 2004 to be arranged by Russ Wall)
- 1.3 Citizen Comments
- 1.4 City Administrator's Report

2. REPORTS

3. APPOINTMENTS

- 3.1 Dave Wright, Leisure Activities Parks & Recreation Committee – *Mayor Auger*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 09-01-04

5. PLANNING MATTERS

- 5.1 *Resolution No. 04-33* – Approving an Interlocal Cooperative Easement Agreement With Salt Lake County for a Gateway Sign
- 5.2 *Resolution No. 04-36* – Authorizing Taylorsville to Enter into a Cooperative Agreement with the Utah Department of Transportation for a Pedestrian Safety Project

6. FINANCIAL MATTERS

- 6.1 *Public Hearing* – To Consider the Creation of a Chief of Police Position Within the City of Taylorsville – *John Inch Morgan*
 - 6.1.1 *Ordinance No. 04-36* – Amending Title 2 to Create a Police Department
- 6.2 *Public Hearing* – To Make an Amendment to the Budget for the 2004-2005 Fiscal Year Providing Funding for the Chief of Police Position and for Certain Related Expenses – *John Inch Morgan*
 - 6.2.1 *Ordinance No. 04-37* – Amending the Budget for the 2004-2005 Fiscal Year Providing Funding for the Chief of Police Position and for Certain Related Expenses
- 6.3 *Public Hearing* – To Receive Public Comment Regarding the Proposed Compensation Range for Statutory Officers and Other City Employees – *John Inch Morgan*

- 6.3.1 **Ordinance No. 04-38** – Amending and Restating the Compensation Range for Statutory Officers and Other City Employees (Chief of Police and Public Works Inspector)

7. OTHER MATTERS

- 7.1 **Resolution No. 04-35** – A Resolution of the Council Appointing a Chief of Police – ***John Inch Morgan***
7.2 Discussion of the 5400 South Re-Striping Project – ***Don Adams***
7.3 Discussion of Planning Commission Policies and Procedures –
Councilmember Pratt
7.4 **Ordinance No. 04-41** – An Ordinance Accepting Requests for Indemnification -
John Brems

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

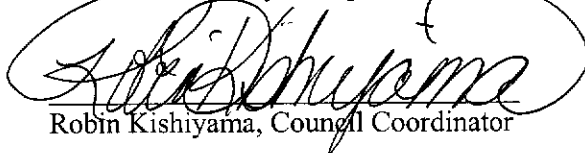
9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – Wednesday, October 6, 2004 – 6:00 p.m.
9.2 City Council Meeting – Wednesday, October 6, 2004 – 6:30 p.m.
9.3 City Council Work Session – Wednesday, October 13, 2004 – 6:00 p.m.
9.4 City Council Briefing Session – Wednesday, October 20, 2004 – 6:00 p.m.
9.5 City Council Meeting – Wednesday, October 20, 2004 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 20th day of September, 2004



Robin Kishiyama, 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

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.

Agenda Prepared 09/20/04