TAYLORSVILLE CITY COUNCIL
Amended Meeting Agenda

Wednesday, August 17, 2005
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. Closed Session:
   a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
   b. Strategy Session to Discuss the Professional Competence 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 – ***Council Chair, Russ Wall***
1.2 Reverence – ***Council Chair, Russ Wall*** (Opening Ceremonies for September 7, 2005 to be arranged by Youth Council)
1.3 Citizen Comments
1.4 Mayor's Report
1.5 Presentation of Mayor's Award in the Humanities to Bruce Wasden – ***Mayor Auger***

2. REPORTS

2.1 Courts – ***Sheri Argyle***

3. APPOINTMENTS

4. CONSENT AGENDA

4.1 Minutes – RCCM 08-03-05
4.2 ***Resolution No. 05-37*** – Authorizing and Directing the Mayor to Submit a Grant Application to the Economic Development Corporation of Utah for a Marketing Match Grant (Cycle 27) – ***Donald Adams***
4.3 ***Resolution No. 05-38*** – Accepting the Grants from the Utah Department of Transportation for Safe Sidewalk Funding in the Amount of $89,600.00 – ***Donald Adams***

5. PLANNING MATTERS

5.1 **Public Hearing** – 6:30 p.m. – Regarding the Approval of an Exception to the Highway Ordinance for Properties Located at 3262 West Westbrook Drive (6850 South) and 3274 West Westbrook Drive – ***Nick Norris***
   5.1.1 ***Resolution No. 05-36*** – Approving an Exception to the Highway Ordinance for Properties Located at 3262 West Westbrook Drive (6580 South) and 3274 West Westbrook Drive
5.2 **Public Hearing** – 6:30 p.m. – Regarding an Amendment of the City of Taylorsville General Plan Map on Property Located at 2099 West 4700 South from Office Professional to Medium Density Residential – ***Dan Udall***

5.2.1 ***Ordinance No. 05-45*** – To Amend the City of Taylorsville General Plan Map on Property 2099 West 4700 South from Office Professional to Medium Density Residential

5.3 **Public Hearing** – 6:30 p.m. – Regarding an Amendment of the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West – ***Dan Udall***

5.3.1 ***Ordinance No. 05-46*** – To amend the City of Taylorsville General Plan/4800 South Small Area Master Plan on Property Located at 5161 South 1130 West

5.4 **Public Hearing** – Regarding an Amendment of the City of Taylorsville Zoning Map on property located at 5161 South 1130 West from A-2 to A-1ZC – ***Dan Udall***

5.4.1 ***Ordinance No. 05-47*** – Amending the City of Taylorsville Zoning Map on Property Located at 5161 South 1130 West From A-2 to A-1ZC

6. FINANCIAL MATTERS

6.1 **Public Hearing** – 6:30 p.m. Regarding an Amendment to the CDBG Annual One-Year Action Plan for the Purpose of Using Recaptured Funds for Landscape at the Taylorsville Senior Center and Funding PJ's Forgotten Children

6.2 ***Ordinance No. 05-44*** – Amending Title 2, Chapter 32, By Adding Section 125 Entitled "Payments from City Council Budget" - ***John Brems***

7. OTHER MATTERS

7.1 Continued Discussion of Problems/Solutions Regarding Off-Leash Area at Millrace Park – ***John Inch Morgan***

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

9.1 City Council Briefing Session – Wednesday, September 7, 2005 – 6:00 p.m.
9.2 City Council Meeting – Wednesday, September 7, 2005 – 6:30 p.m.
9.3 City Council Work Session – Wednesday, September 14, 2005 – 6:00 p.m.
9.4 City Council Briefing Session – Wednesday, September 21, 2005 – 6:00 p.m.
9.5 City Council Meeting – Wednesday, September 21, 2005 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 17th day of August, 2005

Virginia Loader

Virginia Loader, City Recorder

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.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

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 08/17/05