

**CERTIFICATE OF POSTING**

STATE OF UTAH            )  
  )  
COUNTY OF SALT LAKE )

I, Cheryl Peacock Cottle, do hereby certify that I am the duly appointed, qualified and acting City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Agenda for the meeting held on Wednesday, April 22, 2009, 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 the Deseret News and the Salt Lake Tribune.

Dated this 17<sup>th</sup> day of April, 2009.

  
Cheryl Peacock Cottle, CMC  
Taylorsville City Recorder

SEAL



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

**Wednesday, April 22, 2009**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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

1. Review Administrative Report – *Community Development Department*
2. Review Agenda
3. Adjourn

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

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

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Councilman Catlin*
- 1.2 Reverence – *Councilman Catlin*  
(Opening Ceremonies for May 6, 2009 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
  - 1.4.1 Proclamation for the Salt Lake Community College Men's Basketball Team
  - 1.4.2 Proclamation for the FLASH 7<sup>th</sup> Grade Basketball Team

**2. APPOINTMENTS**

- 2.1 Street Naming Committee – Mayor Wall

**3. REPORTS**

**4. CONSENT AGENDA**

- 4.1 Minutes – RCCM 4-1-09 & CCWS 4-8-09

**5. PLANNING MATTERS**

**6. FINANCIAL MATTERS**

- 6.1 *Resolution No. 09-10* Approving an Interlocal Cooperative Agreement with Salt Lake County for 2009 Municipal Election Services – *John Inch Morgan*
- 6.2 *Resolution No. 09-09* Accepting a Grant From the Utah State Department of Public Safety for the FY2009 Emergency Management Performance Grant – *John Inch Morgan*
- 6.3 Budget Discussion – *John Inch Morgan*

**7. OTHER MATTERS**

- 7.1 *Ordinance No. 09-16* – Creating a Community Development and Renewal Agency, Designating the City Council to be the Governing Body of the Community Development and Renewal Agency, Granting to the Community Development and Renewal Agency Authority as Provided by Statute, and Providing for an Effective Date – *John Brems & Keith Snarr*
- 7.2 *Ordinance No. 09-17* Approving a Request for Indemnification and Legal Representation Stemming from a “Notice” Given to the City with Respect to Mayor Russ Wall, Vanessa Giron, Judge Marsha Thomas, Judge Michael Kwan, Victoria McFarland, Tess Falkner, Marlene Kempff, Charlotte Rogers, Alena Stuffbeam, Shell Poulson, Jeanette Garcia, Cindy Donahue, Del Craig, Cheri LeClair, Rosie Rivera, Lorenzo Miller, Michael Scott, Jamie Brooks, Brandy Stephens, Laci Mechling, Shaun Fausett, John Brems, Wayne Dial, John Parsons, Gerald Kinghorn, Paul Moxley, Langdon Owen, Jr., Kimball Mosier, John

Bradley, Harold Reiser, Scott Brown, Catherine Brabson, Lisa Peterson, George Hofmann, Matthew Boley, Ryan Christensen, Jeremy Cook, Michael Kendall, and Kimberly Hansen, Resulting from their Official Duties with the City of Taylorsville – **John Brems**

- 7.3 **Ordinance No. 09-18** Approving a Request for Indemnification and Legal Representation Stemming from a “Notice” Given to the City with Respect to C. Ryan Christensen, John Parsons, Gerald Kinghorn, Paul Moxley, John Bentley, and Michael Kendall Resulting from their Official Duties with the City of Taylorsville – **John Brems**

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

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

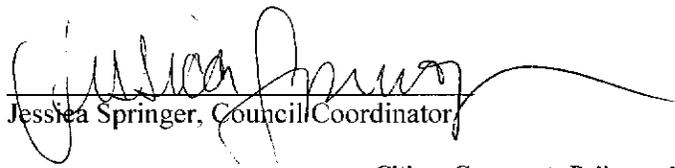
- 9.1 City Council Briefing Session – May 6, 2009 – 6:00 p.m.  
9.2 City Council Meeting – May 6, 2009 – 6:30 p.m.  
9.3 City Council Work Session – May 13, 2009 – 6:00 p.m.  
9.4 City Council Briefing Session – May 20, 2009 – 6:00 p.m.  
9.5 City Council Meeting – May 20, 2009 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Small Business Success Workshop - Thursday, April 23, 2009 – 8:00 a.m. – City Council Chambers, 2600 W. Taylorsville Blvd. ChamberWest, the City of Taylorsville, and the Taylorsville Economic Development Committee are partnering to host the event. The mini expo workshop will bring together various business entities to advise small businesses on ways to thrive during the current economic climate. Contact Jean Ashby at 801-963-5400 or [jashby@taylorsvilleut.gov](mailto:jashby@taylorsvilleut.gov) for more information.
- 10.2 Town Meeting -Wednesday, April 29, 2009 – 6:00 p.m. – Taylorsville City Council Chambers – 2600 W. Taylorsville Blvd. Ask the Mayor and City Council questions. Bring your ideas and comments

**11. ADJOURNMENT**

Dated this 17<sup>th</sup> day of April, 2009

  
Jessica Springer, 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.

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

[www.taylorsvilleut.gov](http://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 04/17/09