

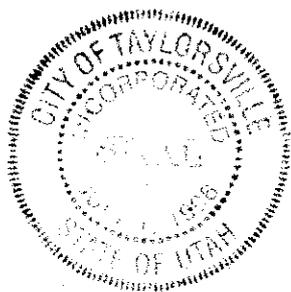
CERTIFICATE OF POSTING

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, January 23, 2008, 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 18th day of January, 2008.

SEAL





Cheryl Peacock Cottle
Taylorsville City Recorder

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, January 23, 2008
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development & Police Department*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss Pending or Reasonably Imminent Litigation
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 – *Bud Catlin*
- 1.2 Reverence – *Bud Catlin*
(Opening Ceremonies for February 6, 2008 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 *Resolution No. 08-02* – Appointing a City Treasurer and a City Recorder – *Mayor Wall*
- 2.2 *Resolution No. 08-04* – Appointing J. Scott Lundberg as a Business License Hearing Officer – *John Brems*

3. REPORTS

- 3.1 Valley Television – *Scott Iverson, Bill Bradford, Dr. Geoffrey Brugger*
- 3.2 Wasatch Front Regional Council – *Sam Klemm*

4. CONSENT AGENDA

- 4.1 Minutes - RCCM 1-09-08 and CCWS 01-16-08

5. PLANNING MATTERS

- 5.1 *Ordinance No. 08-07* – Adopting the 5400 South and Bangerter Highway Urban Renewal Project Area Plan Dated December 7, 2007 – *Keith Snurr*
- 5.2 *Ordinance No. 08-06* – Continuation Rezoning Properties Located at 1055 West Atherton Drive from R-4-8.5 (residential) to RMH (Residential Mobile Home), 4635 South Mount Tuscarora Drive from R-M (residential) to RMH (Residential Mobile Home), and 4595 South Monte Vista Drive from R-M (residential) to RMH (Residential Mobile Home) – *Mark McGrath*
- 5.3 *Ordinance No. 08-05* – Continuation Amending Various Sections of the Taylorsville City Code Concerning the Regulation of Mobile Homes and Mobile Home Communities – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 Discussion on the Salt Lake County Special District No. 1 Budget for 2008 – *John Inch Morgan*
- 6.2 *Resolution No. 08-03* – Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to the One Million Trees for One Million People Grant Project – *John Brems*

7. OTHER MATTERS

- 7.1 Recess for the Redevelopment Agency Board Meeting and then Reconvene – **Chairman Matsumura**
- 7.2 Distribution of Midyear Budget and Discussion of Documents – **John Inch Morgan**
- 7.3 Open Meeting Training – **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, February 6, 2008 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, February 6, 2008 – 6:30 p.m.
- 9.3 City Council Work Session – Wednesday, February 13, 2008 – 6:00 p.m.
- 9.4 City Council Briefing Session – Wednesday, February 20, 2008 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, February 20, 2008 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Town Meeting – Wednesday, January 30, 2008 at 6:00p.m. – Taylorsville City Council Chambers - Ask the Mayor and the City Council questions, bring your comments and suggestions.
- 10.2 State Representatives Hosting a Town Meeting – Thursday, January 31, 2008 – 7:00p.m. – Taylorsville City Council Chambers – Representatives Wayne Harper and Jim Dunnigan will be discussion transportation issues.
- 10.3 Taylorsville Art Show – February 23, 2008 – 12:00 p.m. – Taylorsville City Council Chambers – For entry information contact John Gidney at 967-8957
- 10.4 Red Cross Blood Drive – Monday, February 25, 2008 – 2:00 p.m. to 7:00 p.m. – Taylorsville City Council Chambers - Please contact Elaine Wagner at 963-5400 to schedule an appointment.

11. ADJOURNMENT

Dated this 18 day of January, 2008



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

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 1/17/08