

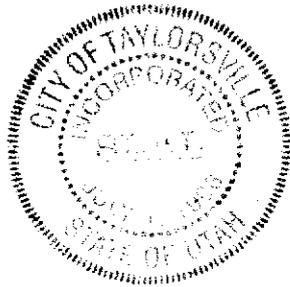
**CERTIFICATE OF POSTING**

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, February 6, 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 1st day of February, 2008.

SEAL



  
Cheryl Peacock Cottle  
Taylorsville City Recorder

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

**Wednesday, February 6, 2008**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Closed Session: Strategy Session to Discuss the Sale of Real Property
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 –  
*Youth Council Member, Heidee Pehrson*
- 1.2 Reverence – *Youth Council Member, Colton Gardner*  
(Opening Ceremonies for February 20, 2008 to be arranged by Lynn Handy)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

**2. APPOINTMENTS**

- 2.1 Johnny Anderson – Economic Development Committee – *Mayor Wall*
- 2.2 Gordon Wolf for Budget Committee Chair and Christine Herron for Vice Chair –  
*Chairman Matsumura*
- 2.3 Reappoint Ken Cook as Chairman of the Economic Development Committee  
*Chairman Matsumura*
- 2.4 *Resolution No. 08-05* Appointing a Board of Trustees for the Taylorsville Arts  
Council – *Mayor Wall*
- 2.5 *Resolution No. 08-06* Appointing Councilman Rechtenbach as the City's  
Representative on the Council of Governments – *Chairman Matsumura*

**3. REPORTS**

- 3.1 Youth Council – *Youth Council Member, Tania Knight*
- 3.2 Taylorsville High School - Class Assignment
  - 3.2.1 Business Growth in Taylorsville – *Erika Kanegae,*  
*Chayanne Thompson, Dardan Sadrija, Perry McArther*
  - 3.2.2 Taylorsville Expansion – *Deja Makoni, Matt Lusty,*  
*Amberly Hess, Steve Carrol*
  - 3.2.3 Open Spaces and Wetlands – *Lacey LeBaron,*  
*Brittany Swier, Kim Carter*

**4. CONSENT AGENDA**

- 4.1 Minutes – RCCM 1-23-08

**5. PLANNING MATTERS**

- 5.1 **Public Hearing** – 6:30 p.m. – Amending the Taylorsville General Plan Map from Utility to High Density Mixed Use on Property Located at 3005 West 6200 South – **Mark McGrath**
  - 5.1.1 **Ordinance No. 08-09** – Amending the Taylorsville General Plan Map from Utility to High Density Mixed Use on Property Located at 3005 West 6200 South
- 5.2 **Public Hearing** – 6:30 p.m. – Amending the Taylorsville Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use) on Property Located at 3005 West 6200 South – **Mark McGrath**
  - 5.2.1 **Ordinance No. 08-09** – Amending the Taylorsville Zoning Map from A-2 (agricultural) to MD-3/zc (mixed use) on Property Located at 3005 West 6200 South
- 5.3 Motion to Consider a Request from Legacy Village Regarding the Dedication of Public Roads – **Mark McGrath**

**6. FINANCIAL MATTERS**

- 6.1 **Public Hearing** – 6:30 p.m. – To Discuss the Mid-Year Budget Adjustments for the 2007-2008 Budget Year – **John Inch Morgan**

**7. OTHER MATTERS**

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

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

- 9.1 City Council Work Session – February 13, 2008 – 6:00 p.m.
- 9.2 City Council Briefing Session – February 20, 2008 – 6:00 p.m.
- 9.3 City Council Meeting – February 20, 2008 – 6:30 p.m.
- 9.4 City Council Briefing Session – March 5, 2008 – 6:00 p.m.
- 9.5 City Council Meeting – March 5, 2008 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Mega Cat Fix – February 22, 2008 – 8:00 a.m. – Outside of Fire Station 118, 5317 S. 2700 W. - For more information and to buy your reservation online visit: [www.utahpets.org](http://www.utahpets.org)
- 10.2 Taylorsville Art Show – February 23, 2008 – 12:00 p.m. – Taylorsville City Council Chambers – For entry information contact John Gidney at 967-8957
- 10.3 Red Cross Blood Drive – Monday, February 25, 2008 – 2:00 – 7:00 p.m. – Taylorsville City Council Chambers – Contact Elaine Wagner at 963-5400 to schedule an appointment

**11. ADJOURNMENT**

Dated this 1<sup>st</sup> day of February, 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](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 2/1/08*