

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 20, 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 15th day of February, 2008.


Cheryl Peacock Cottle
Taylorsville City Recorder

SEAL



TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, February 20, 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 Department*
2. Review Agenda
3. 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 Member Lynn Handy*
- 1.2 Reverence – *Council Member Lynn Handy*
(Opening Ceremonies for March 5, 2008 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Reappoint Donna Pittman as Chair of the Public Safety Committee –
Chairman Matsumura
- 2.2 Reappoint Jack Green as Chair of Healthy Taylorsville – *Chairman Matsumura*
- 2.3 *Resolution No. 08-07* Appointing Jessica Springer as a Deputy Recorder – *Mayor Wall*

3. REPORTS

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 02-06-08 and CCWS 02-13-08

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** – 6:30 p.m. – To Receive Public Comment on the Community Development Block Grant (CDBG) Funds – *Kathy Ricci*
- 6.2 **Public Hearing** – 6:30 p.m. – Regarding Salary (or Compensation) Adjustments to Taylorsville City Elected Officials – *John Inch Morgan*
- 6.3 *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*
- 6.4 *Ordinance No. 08-10* – An Ordinance for the City of Taylorsville Providing for the Mid-Year Amendment to the 2007-2008 Fiscal Year Budget – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Discussion of Expense Reimbursement for High Speed Internet –
Chairman Matsumura

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – March 5, 2008 – 6:00 p.m.
- 9.2 City Council Meeting – March 5, 2008 – 6:30 p.m.
- 9.3 City Council Work Session – March 12, 2008 – 6:00 p.m.
- 9.4 City Council Briefing Session – March 19, 2008 – 6:00 p.m.
- 9.5 City Council Meeting – March 19, 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
- 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 p.m. – 7:00 p.m. – Taylorsville City Council Chambers – Contact Elaine Wagner at 963-5400 to schedule an appointment

11. ADJOURNMENT

Dated this 15th day of February, 2008



Cheryl Peacock Cottle, 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 2/15/08