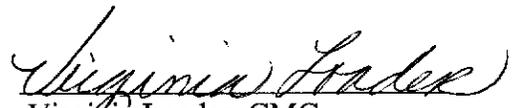


CERTIFICATE OF POSTING

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

I, Virginia Loader, 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 16, 2005 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 Doug Smeath from the Deseret News and Jacob Santini from the Salt Lake Tribune.

Dated this 11th day of February 2005.


Virginia Loader, CMC
Taylorsville City Recorder



TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, February 16, 2004
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. 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 Jerry Rechtenbach*
 - 1.2 Reverence – *Council Member Jerry Rechtenbach* (Opening Ceremonies for March 02, 2005 to be arranged by Youth Council)
 - 1.3 Citizen Comments
 - 1.4 Mayor's Report
2. **REPORTS**
 - 2.1 Building Inspection - *Patrick Tomasino*
 - 2.2 Sunrise Engineering - *Mark Davidson*
3. **APPOINTMENTS**
4. **CONSENT AGENDA**
 - 4.1 Minutes – RCCM 02-02-05 and CCWS 02-09-05
 - 4.2 **Resolution No. 05-09** – Supporting Federal Community Block Grants and Urging the Utah Congressional Delegation to Support Continued CDBG Funding in Future Federal Budget Allocations
5. **PLANNING MATTERS**
 - 5.1 **Resolution No. 05-06** – 6:30 p.m. – Resolving a Boundary Line Dispute Between the City of Taylorsville and David and Tracy Jones with Respect to an Encroachment Located at Approximately 1464 West 4800 South - *John Inch Morgan*
 - 5.2 Discussion Regarding City Boundary Issues - *Mark McGrath/Mayor Auger*
6. **FINANCIAL MATTERS**
 - 6.1 **Public Hearing** - 6:30 p.m. – To Receive Public Comment on the Community Development Block Grant (CDBG) and HOME Funds – *Mayor Auger/Kathy Ricci*
 - 6.2 **Resolution No. 05-10** – Authorizing the Execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City, West Jordan City, West Valley City and Taylorsville City Relating to the Home Investment Partnership Program for Federal Fiscal Years 2006 through 2010 – *Mayor Auger/Kathy Ricci*
 - 6.3 **Public Hearing** – 6:30 p.m. - To Receive Public Comment on the Mid-Year Budget Adjustments for the 2004-2005 Fiscal Year

6.3.1 **Ordinance No. 05-09** – Amending the Budget for the 2004-2005 Fiscal Year
– **John Inch Morgan**

7. **OTHER MATTERS**

- 7.1 **Ordinance No. 05-08** – Adopting the Current Edition of the International Fire Code
– **John Brems**
- 7.2 **Resolution No. 05-07** – Approving an Interlocal Cooperative Agreement with Salt
Lake County with Respect to Defense and Indemnification – **John Brems**
- 7.3 **Resolution No. 05-08** – Approving an Interlocal Cooperative Agreement with Salt
Lake County for Crossing Guard Services – **Chief Marx**
- 7.4 Discussion of Change in the Form of Government - **Council Member Pratt**
- 7.5 Discussion of a Change in Policy for Legal Opinions – **Council Chair Wall**

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

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

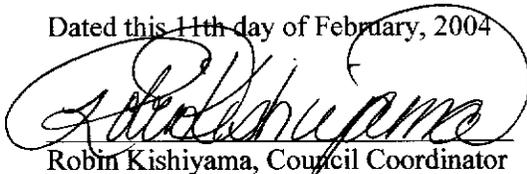
- 9.1 Special City Council Meeting – Saturday, February 19, 2005 – 7:00 a.m.
- 9.2 City Council Briefing Session – Wednesday, March 2, 2005 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, March 2, 2005 – 6:30 p.m.
- 9.4 City Council Work Session – Wednesday, March 9, 2005 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, March 16, 2005 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, March 16, 2005 – 6:30 p.m.

10. **CALENDAR OF UPCOMING EVENTS**

- 10.1 Taylorsville City Night Bruin Basketball at SLCC - Saturday, February 19, 2005 –
Redwood Campus – Women’s Game: 5:30 p.m. Men’s game: 7:30 p.m.
- 10.2 Monday, February 21, 2005 - Presidents’ Day Holiday – City Offices closed.
- 10.3 City Awards Banquet – Thursday, February 24, 2005 – 7:00 p.m.
- 10.4 Saturday, February 26, 2005 –Orchestra Concert – 7:30 p.m. – Taylorsville High
School

11. **ADJOURNMENT**

Dated this 11th day of February, 2004



Robin Kishiyama, Council Coordinator

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

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.

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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 02/09/05