

**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 2, 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 28th day of January 2005.

*Virginia Loader*  
Virginia Loader, CMC  
Taylorsville City Recorder



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

Wednesday, February 2, 2004  
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 Professional Competence of an Individual
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 Jenny Akagi*
  - 1.2 Reverence – *Youth Council Member Jamie McBeth* (Opening Ceremonies for February 16, 2004 to be arranged by Council Member Rechtenbach)
  - 1.3 Citizen Comments
  - 1.4 Mayor's Report – State of the City
2. **REPORTS**
  - 2.1 Continued Discussion Regarding the Audit Report for Fiscal Year Ending June 30, 2004 – *Jensen/Keddington*
3. **APPOINTMENTS**
4. **CONSENT AGENDA**
  - 4.1 Minutes – RCCM 01-19-05
5. **PLANNING MATTERS**
6. **FINANCIAL MATTERS**
  - 6.1 *Resolution No. 05-05* – Appropriating Funds for the Installation of a Traffic Signal at 5400 S. 1500 W. – *John Inch Morgan / Donald Adams*
7. **OTHER MATTERS**
  - 7.1 Discussion Regarding a Request for an Appeal of the Planning Commission's Denial of a Conditional Use Permit for a Self Serve Car Wash Located at 6210 S. 3200 W. - *Mark McGrath*
  - 7.2 *Ordinance No. 05-07* – Amending Chapter 11.12.65, to the Taylorsville Code Regarding Low Profile Vehicles and Motor Assisted Scooters – *John Brems*
8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**
9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**
  - 9.1 City Council Work Session – Wednesday, February 9, 2005 – 6:00 p.m.

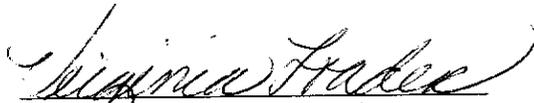
- 9.2 City Council Briefing Session – Wednesday, February 16, 2005 – 6:00 p.m.
- 9.3 City Council Work Session – Wednesday, February 16, 2005 – 6:30 p.m.
- 9.4 Special City Council Meeting – Saturday, February 19, 2005 – 7:00 a.m.
- 9.5 City Council Briefing Session – Wednesday, March 2, 2005 – 6:00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

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Monday, Feb. 21 – Presidents' Day Holiday – City Offices closed.
- 10.2 Saturday, Feb. 26 –Orchestra Concert – 7:30 p.m. – Taylorsville High School

**11. ADJOURNMENT**

Dated this 28th day of January, 2005

  
Virginia Loader, 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.ci.taylorsville.ut.us](http://www.ci.taylorsville.ut.us)

*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 01/28/05*