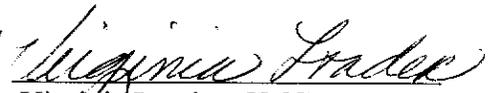


**CERTIFICATE OF POSTING**

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, January 5, 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 Geoffrey Fattah from the Deseret News and Derek P. Jensen from the Salt Lake Tribune.

Dated this 31st day of January 2005.

  
Virginia Loader, CMC  
Taylorsville City Recorder



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

**Wednesday, January 5, 2005**  
**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:
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 Hilarie Denos*
  - 1.2 Reverence – *Youth Council Member Emma Barwick* (Opening Ceremonies for January 19, 2005 to be arranged by Council Member Pratt)
  - 1.3 Citizen Comments
  - 1.4 Mayor's Report
2. **REPORTS**
  - 2.1 Audit Report for Fiscal Year Ended June 30, 2004 – *Jensen & Keddington*
  - 2.2 Presentation from Qwest Regarding DSL in Taylorsville – *Jerry Fenn/Eric Isom*
3. **APPOINTMENTS**
  - 3.1 Steering Committee for Taylorsville/Bennion Heritage Center Master Plan – Bruce Wasden, Connie Taney, Jerry Milne, Toni Lenning, Jeffrey Asay, Kristie Overson, Dan Udall – *Mayor Auger*
  - 3.2 Board of Adjustment – Lynn Marsh – *Mayor Auger*
  - 3.3 Selection/Steering Committee for Baseball Complex – John Buck, Dave Goddard, Cameron Reynolds – *John Inch Morgan*
4. **CONSENT AGENDA**
  - 4.1 Minutes – CCWS 12-8-04, SWS 12-14-04
5. **PLANNING MATTERS**
  - 5.1 *Ordinance No. 04-32* – Amending Title 13 of the City Code to Regulate the Height, Placement and Construction of Fences within the City of Taylorsville – *Mark McGrath*
  - 5.2 *Ordinance No. 04-33* – Amending Title 13 of the City Code to Establish New Regulations for Residential and Agricultural Accessory Structures – *Mark McGrath*
  - 5.3 *Ordinance No. 05-02* – Adopting Temporary Zoning Regulations Restricting Check Cashing Businesses in Taylorsville – *John Brems*

**6. FINANCIAL MATTERS**

- 6.1 **Public Hearing – 6:30 p.m.** – In Regards to Creating New Employee Allocations for the Human Resource Analyst/Payroll and Benefits Technician and all Police Department Ranks and Civilian Positions; and Establishing the Salary and Compensation Range Schedule – ***Chief Marx/John Inch Morgan***
- 6.1.1 **Ordinance No. 05-01** - Creating New Employee Allocations for the Human Resource Analyst/Payroll and Benefits Technician and all Police Department Ranks and Civilian Positions; and Establishing the Salary and Compensation Range Schedule
- 6.2 **Resolution No. 05-01** – To Participate in the Public Safety Non-Contributory Retirement System – ***Chief Marx***

**7. OTHER MATTERS**

- 7.1 **Resolution No. 05-02** - Amending Unified Fire Authority's Cooperative Agreement by Public Agencies to Create a New Entity to Consolidate Fire Protection, Emergency Medical, and Emergency Protection Services and to Provide Rules of Governance – ***Chief Don Berry***
- 7.2 **Resolution No. 05-03** - Approving an Interlocal Agreement Between the City of Taylorsville and the Third District Juvenile Court to Provide Meaningful Work Experience for Youth Offenders and to Accomplish Worthwhile Public Purposes in Conjunction with the Court's Youth Offenders Restitution Program – ***John Inch Morgan***
- 7.3 Oath of Office - Police Chief Larry Marx – ***Mayor Auger***
- 7.4 Council Election for 2005 Council Chairman and Council Vice-Chairman – ***Council Chairman Matsumura***

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

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

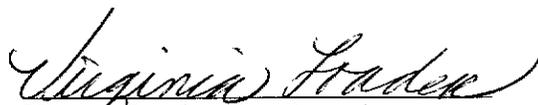
- 9.1 City Council Work Session – Wednesday, January 12, 2005 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, January 19, 2005 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, January 19, 2005 – 6:30 p.m.
- 9.4 City Council Briefing Session – Wednesday, February 2, 2005 – 6:00 p.m.
- 9.5 City Council Meeting – Wednesday, February 2, 2005 – 6:30 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 Taylorsville Art & Snow Sculpture Show – 1:00–5:00 p.m. – Taylorsville City Offices Saturday, January 22, 2005

**11. ADJOURNMENT**

Dated this 31st day of December, 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.

[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 12/31/04*