

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, December 10, 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 5th Day of December, 2008.


Cheryl Peacock Cottle
Taylorsville City Recorder

SEAL



TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, December 10, 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 – *Councilman Handy*
- 1.2 Reverence – *Councilman Handy*
(Opening Ceremonies for January 7, 2008 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

3. REPORTS

- 3.1 Presentation of 2007-2008 Audit
– *Ed Erickson from Hansen, Bradshaw, Malmrose & Erickson*

4. CONSENT AGENDA

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Resolution No. 08-46* Approving an Amendment to the Inter-Local Cooperative Service Agreement with Salt Lake County for Dispatch Services, Record Management, Crime Lab Services, Evidence Management and Transportation Services – *John Inch Morgan*
- 6.2 *Resolution No. 08-52* Declaring Office Chairs, Senior Van, Equipment and Computer Equipment as Surplus Property – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Discussion of Upcoming Council Chair Elections – *Chairman Matsumura*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session – January 7, 2008 – 6:00 p.m.
- 9.2 City Council Meeting – January 7, 2008 – 6:30 p.m.
- 9.3 RDA Meeting – Wednesday, January 7, 2008 – 7:00 p.m.
- 9.4 City Council Work Session – January 14, 2008 – 6:00 p.m.
- 9.5 City Council Briefing Session – January 21, 2008 – 6:00 p.m.
- 9.6 City Council Meeting – January 21, 2008 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Dated this 5th day of December, 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

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 12/05/08