

**City of Taylorsville**  
**SPECIAL CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, June 25, 2008**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**SPECIAL CITY COUNCIL MEETING**

**Attendance:**

Mayor Russ Wall

**Council Members:**

Chairman Les Matsumura  
Vice-Chairman Lynn Handy  
Council Member Bud Catlin  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Del Craig, Chief of Police  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Scott Harrington, Chief Financial Officer  
Gerry Orr, Accountant

18:01:35 Chairman Les Matsumura called the Special City Council Meeting to order at 6:01p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Handy, who was en route to the meeting.

**1. Public Hearing – 6:00 p.m. – To Receive Public Comment on the Final Amendment to the Current Year’s Budget for the 2007-2008 Fiscal Year**

18:02:14 City Administrator John Inch Morgan apologized for the necessity of calling a special session to deal with an adjustment that is needed for the 2007-2008 budget

18:02:52 Council Chairman Matsumura opened the public hearing on this matter and called for citizen input. 18:03:02 There were no citizen comments, and Chairman Matsumura declared the public hearing closed at 6:03p.m.

**2. Ordinance No. 08-20 – Adopting Final Amendment to the 2007-2008 Fiscal Year Budget – *John Inch Morgan***

18:03:29 Chief Financial Officer Scott Harrington cited an adjustment to the Police Department Salary budget line in the amount of \$29,209. He noted that the fund balance will now be decreased by that amount.

Council Member Handy arrived at the meeting at 6:03 p.m.

18:05:07 Mr. Harrington addressed questions from Council Members. He explained that the budget error was related to a monthly update in the payroll system.

18:06:47 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 08-20 – Adopting Final Amendment to the 2007-2008 Fiscal Year Budget. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Handy-yes Matsumura-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**3. Other Matters**

18:07:34 There were no other matters.

**4. ADJOURNMENT**

18:07:44 Council Member Morris Pratt **MOVED** to adjourn the Special City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Handy-yes Matsumura-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 6:07 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-02-08

