

CERTIFICATE OF POSTING

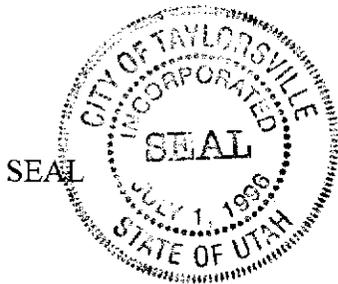
STATE OF UTAH)
)
COUNTY OF SALT LAKE)

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, February 18, 2009, 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 13th day of February, 2009.



Cheryl Peacock Cottle, CMC
Taylorsville City Recorder



TAYLORSVILLE CITY COUNCIL

Meeting Agenda

Wednesday, February 18, 2009

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 Pratt*
- 1.2 Reverence – *Councilman Pratt*
(Opening Ceremonies for March 4, 2009 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report
 - 1.4.1 Acknowledgement of Edo Rottini, for His Lifetime Achievement Award given by the Taylorsville Baseball Community
 - 1.4.2 State of the City Address

2. APPOINTMENTS

- 2.1 Tiffany Willis, Taylorsville Arts Council – *Mayor Wall*

3. REPORTS

- 3.1 Quarterly Report, Public Works – *Keyyn Smeltzer*
- 3.2 Quarterly Report, West Valley Animal Control – *Kelly Davis*
- 3.3 Quarterly Report, Taylorsville Police Department – *Chief Craig*
- 3.4 Quarterly Report, UFA – *Jay Ziolkowski, Battalion Chief*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 2-4-09

5. PLANNING MATTERS

- 5.1 Discussion Regarding the Appeal of a Conditional Use Permit Denial on Property Located at 5104 South 3200 West, File 44C08 – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 *Ordinance No. 09-07* Declaring Certain Vacant Real Property Located at Approximately 4764 South Plymouth View Drive, Taylorsville, Utah, as Surplus, Establishing a Minimum Bid, and Establishing the Method for Determining the Highest Economic Return to the City – *John Inch Morgan*
- 6.2 *Resolution No. 09-05* – Authorizing Disbursement of \$19,500 from the City Council Budget Study Line Item for a Disproportionate Fee Study – *John Brems*
- 6.3 Discussion of the Inter-Local Agreement Regarding the Creation and Operation of the Valley Police Alliance – *Chief Craig*
- 6.4 Discussion of the Budget Calendar and Other Budget Topics for Fiscal Year 2009/2010 – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 **Resolution No. 09-04** – Giving Advice and Consent for the Appointments to the Employee Appeal Board – **John Brems**
- 7.2 **Resolution No. 09-06** – Requesting that the U.S. Postal Service Revise Zip Codes and Zip Code Boundaries Within the City of Taylorsville – **John Inch Morgan**
- 7.3 Discussion of the April Meeting Schedule due to the ULCT Conference April 15th-18th – **Chairman Handy**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

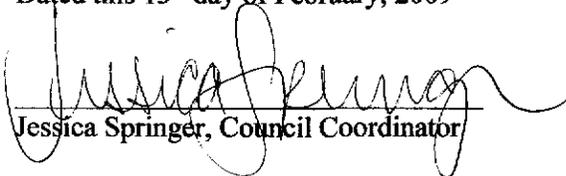
- 9.1 City Council Briefing Session – March 4, 2009 – 6:00 p.m.
- 9.2 City Council Meeting – March 4, 2009 – 6:30 p.m.
- 9.3 City Council Work Session – March 11, 2009 – 6:00 p.m.
- 9.4 City Council Briefing Session – March 18, 2009 – 6:00 p.m.
- 9.5 City Council Meeting – March 18, 2009 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Weekly Gardening Classes – Thursdays in March – 6:30 p.m. Taylorsville Community Greenhouse, 1488 W. 4800 S. Cost is \$15 per class. Contact Toni Lenning at 801-265-1328 or 801-414-4192 for information.
- 10.2 Annual Art Show – Saturday, March 21, 2009 – Noon to 4:00 p.m. Taylorsville City Hall, 2600 W. Taylorsville Blvd. The event is sponsored by The Arts Council. For information, contact Joan White at 801-265-8478. Free Admission. Entries may be submitted Thursday, March 19, 2009 from 4:00 to 8:00 p.m., or Friday, March 20, 2009 from 10 a.m. to 4 p.m.

11. ADJOURNMENT

Dated this 13th day of February, 2009


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 02/13/09