

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, June 4, 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 30th Day of May, 2008.


Cheryl Peacock Cottle
Taylorsville City Recorder

SEAL



TAYLORSVILLE CITY COUNCIL

Meeting Agenda

**Wednesday, June 4, 2008
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 Sale and Purchase of Real Property
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, Hai Ho
- 1.2 Reverence – *Youth Council Member, Kyra Holman*
(Opening Ceremonies for June 18, 2008 to be arranged by Bud Catlin)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. APPOINTMENTS

- 2.1 Erica Dahl, Economic Development Committee – *Mayor Wall*
- 2.2 Sara Carlock, Arts Council – *Mayor Wall*

3. REPORTS

- 3.1 Youth Council – *Youth Council Chair, Brittany Slade*
- 3.2 Valley Television – *Scott Iverson*

4. CONSENT AGENDA

- 4.1 Minutes – CCWS 5-14-08 & RCCM 5-21-08

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 *Ordinance No. 08-17* Approving the Appointment of an Independent Auditor –
John Brems
- 6.2 *Resolution No. 08-21* Declaring Office Chairs and Computer Equipment as
Surplus Property – *John Inch Morgan*
- 6.3 Discussion of 2008-2009 Tentative Budget – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Discuss Council Meeting Dates for July 2008 – *Chairman Matsumura*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – June 11, 2008 – 6:00 p.m.
- 9.2 City Council Briefing Session – June 18, 2008 – 6:00 p.m.
- 9.3 City Council Meeting – June 18, 2008 – 6:30 p.m.

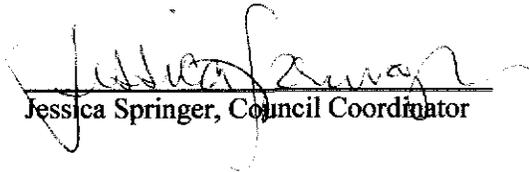
- 9.4 City Council Briefing Session – July 2, 2008 – 6:00 p.m.
- 9.5 City Council Meeting – July 2, 2008 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Early voting for the State and County Primary Election will be at Taylorsville City Center, Room 110, on June 10-13, June 16-19 from noon to 6:00 p.m., and June 20, 2008 from noon to 5:00 p.m.
- 10.2 Taylorsville Dayzz – June 27, 28 & 30, 2008 – Carnival Rides, Food and Exhibit Booths, Barnyard Buddies and Evening Entertainment. For a complete schedule of events visit the Taylorsville Dayzz link on our Homepage at www.taylorsvilleut.gov .

11. ADJOURNMENT

Dated this 30th day of May, 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 5/30/08