



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **February 16, 2010** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

- 5:30 p.m.** 1. Dinner
- 6:00 p.m.** 2. Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*
- 6:30 p.m.** 3. Discussion Regarding Webster Acres Plat.

(Timings listed for each item on the agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m.** 1. **Welcome:** Mayor Darrell Smith
- 7:05 p.m.** 2. **Comment/Prayer and Flag Ceremony:** Draper 8th Ward Boy Scout Troop, David West, Scoutmaster
- 7:15 p.m.** 3. **Citizen Comments:** *To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed on the agenda and limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.*
- 7:30 p.m.** 4. **Consent Items:**
 - a. Minutes of City Council Meetings Held February 2, 2010; and February 9, 2010.
 - b. Proposed Classification Plan Change
- 7:35 p.m.** 5. **Public Hearing: Ordinance #930,** Amending the Zoning Map for 2.159 Acres of Land Located at Approximately 1140, 1144, and 1160 East 13400 South Within Draper City, from RA1 to RA2, Otherwise Known as the Ottosen Zone Change. Staff Presentation by Dennis Workman.

- 7:50 p.m. 6. **Public Hearing: Ordinance #931**, Amending the Zoning Map for 3.38 Acres of Property Located at Approximately 787-825 East 13800 South Within Draper City, from RA1 to RA2, Otherwise Known as the Beckstead Zone Change. Staff Presentation by Margaret Pahl.
- 8:05 p.m. 7. **Public Hearing: Resolution #10-11**, Amending the 09-10 Budget. Staff Presentation by Danyce Steck.
- 8:10 p.m. 8. **Public Hearing: Ordinance #933**, Amending Section 6-4-110 of the Draper City Code Regarding Club Licenses. Staff Presentation by David Dobbins.
- 8:40 p.m. 9. **Action Item: Ordinance #928**, Amending the Land Use Map for 8.59 Acres from Residential Medium Density to Cultural/Institutional, Located Generally at 11450 South 700 West, Otherwise Known as the Soccer City Land Use Map Amendment. Staff Presentation by Dennis Workman.
- 8:55 p.m. 10. **Action Item: Ordinance #929**, Amending the Zoning Map for 8.59 Acres from R3 (Residential Third-Acre) to PI (Public Institutional), Located Generally at 11450 South 700 West, Otherwise Known as the Soccer City Zoning Map Amendment. Staff Presentation by Dennis Workman.
- 9:10 p.m. 11. **Action Item: Sale of Open Space Property**. Staff Presentation by Doug Ahlstrom.
- 9:25 p.m. 12. **Action Item: Special Exception to Required Rear Yard Setback at Cove at Corner Canyon Lot 8**. Staff Presentation by Russell Fox.
- 9:40 p.m. 13. **Action Item: Bellevue Phase 8 Final Plat**. Staff Presentation by Russell Fox.
- 10:00 p.m. 14. **Council/Manager Reports**
- 10:15 p.m. 15. **Adjournment to Redevelopment Agency Meeting**
16. **Adjournment** to Closed Meeting to discuss litigation, property acquisition and/or the character and professional competence or physical or mental health of an individual. *(If Necessary)*

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **16th day of February, 2010**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn/Draper, by facsimile to The Salt Lake Tribune, and The Deseret News.

City Seal



Tracy B. Norr
 Tracy B. Norr, MMC, City Recorder
 Draper City, State of Utah

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS
 In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy B. Norr, MMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-7.8. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meetings.