



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **Tuesday, March 02, 2010** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

**5:15 p.m.** 1. Dinner

*(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:** Corner Canyon 1<sup>st</sup> Ward Boy Scout Troop #269, Brent Baugh, Scoutmaster

**7:15 p.m.** 3. **Presentation:** Draper Olympic Athletes

**7:25 p.m.** 4. **Presentation:** Wheadon Park Master Plan update by Salt Lake County

**7:40 p.m.** 5. **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.*

**7:55 p.m.** 6. **Consent:**  
a. Interlocal Cooperative Agreement (No. 10-08), with Metropolitan Water for Emergency Watershed Protection.  
b. Amend the Classification Plan for Fiscal Year 2009-2010

**8:00 p.m.** 7. **Public Hearing:** Consideration of **Ordinance No. 934**, Amending Zoning Ordinance Text Section 9-27-190 of the City Code reducing the wall height for impound lots from eight to seven feet. (Application # 100129-1020E). Staff Presentation by Dennis Workman

**8:15 p.m.** 8. **Action Item:** Consideration of a Right-of-Way Contract and Temporary Construction Easement at 780 East 12300 South. Staff Presentation by David Decker

**8:20 p.m.** 9. **Action Item:** *(Continued from February 16, 2010)* Consideration of **Ordinance No. 933**, Amending Section 6-4-110 of the City Code regarding Club Licenses, Staff Presentation by David Dobbins

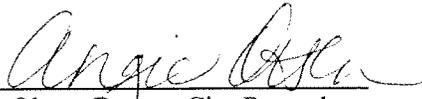
- 9:20 p.m.** 10. **Action Item:** Approval of a Letter of Intent regarding Purchase of Water. Staff Presentation by Layne Long
- 9:30 p.m.** 11. **Council/Manager Reports**
- 9:45 p.m.** 12. **Adjournment to Redevelopment Agency Meeting**
13. **Adjournment** to Closed Meeting to discuss litigation, property acquisition and 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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **2<sup>nd</sup> day of March, 2010**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

City Seal



  
 Angie Olsen, Deputy 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 Norr, CMC, 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.*