



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **October 7, 2008** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

### STUDY MEETING – 5:00 p.m.

- 5:00 p.m.** 1. Dinner (30:00)
- 5:30 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)*
- 6:00 p.m.** 3. Discussion with Potential Suncrest Developers

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

### OCTOBER 7, 2008 BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m.** 1. **Welcome** – Mayor Smith
2. **Comment/Prayer**
3. **Flag Ceremony**
- 7:15 p.m.** 4. **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.** 5. **Consent**
- a. Consideration of **Resolution 08-50**, Regarding Reappointment of Drew Gilliland as an Alternate Member of the Planning Commission
- b. Proclamation for Community Planning Month
- c. Approval of Minutes of September 2, 2008 Minutes
- 7:35 p.m.** 6. **Public Hearing** – Consideration of **Ordinance No. 857**, General Plan Text Amendment, **Ordinance No. 858**, Land Use Map Amendment, **Ordinance No. 859**, Zoning Ordinance Text Amendment, and **Ordinance No. 860**, Zoning Map Amendment Regarding Transit Station Districts. Staff Presentation by David Dobbins.

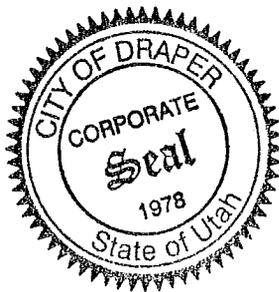
**PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS**  
 In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours 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.

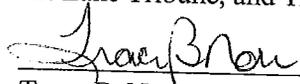
- 8:15 p.m. 7. **Public Hearing** - Consideration of **Ordinance No. 856**, Amending the Draper City Zoning Map Changing the Zoning of 1.10 Acres of Property Located at approximately 12000 South and 300 East within Draper City from RA1 to RA2, Otherwise Known as the Andrus Acres Zone Change. Staff Presentation by Grant Crowell. (Continued from September 16, 2008 meeting).
- 8:30 p.m. 8. **Public Hearing** - Deer Ridge Plat Amendment Lots #18 and #41. Staff Presentation by Grant Crowell
- 8:45 p.m. 9. **Public Hearing** - Consideration of **Ordinance No. 861**, Amending and Creating a Section Within Chapter 9-27 of the Draper City Municipal Code as it Relates to the Use of Recreational Vehicles as a Residence. Staff Presentation by Grant Crowell.
- 9:00 p.m. 10. **Public Hearing** - Lone Peak Business Park Plat Amendment. Staff Presentation by Grant Crowell
- 9:15 p.m. 11. **Discussion** - Culinary Water Storage Tanks Follow-up. Staff Presentation by Brien Maxfield.
- 9:30 p.m. 12. **Discussion** - Forest Service/Conservation Service Mitigation Plan. Staff Presentation by Andy Hall.
- 9:40 p.m. 13. **Council/Manager Reports.**
14. **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 Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **7<sup>th</sup> day of October, 2008**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

City Seal



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