



## 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 21, 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)*
- 6:30 p.m.** 3. Presentations to:
- Ardell Brown
  - Nick Ramond
  - Doug and Marsha Vawdrey
  - Miss Draper (outgoing)
  - Miss Draper (current)
- Presentation of Draper Police Appreciation Plaques

### ADJOURN TO REDEVELOPMENT AGENCY MEETING – 6:45 P.M.

*(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** - Beverly Bonham, Corner Canyon 4<sup>th</sup> Ward Cub Scout Troop
3. **Flag Ceremony** - Corner Canyon 4<sup>th</sup> Ward Cub Scout Troop # 1260
- 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. Proclamation for SADD Red Ribbon Week, Juan Diego High School
  - b. Adjustment of Boundary Line Between Draper Cemetery and Draper Park School

#### 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.*

- c. Agreement with UDOT for Betterments on the 11400 South Project
- d. Consideration of **Resolution 08-51**, Awarding Contract to Method Studios for Architectural Services for the Amphitheater
- e. Acceptance of Marketing Grant from EDCUtah
- f. Approval of Minutes of September 16, 2008 Minutes

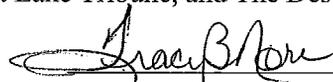
- 7:35 p.m. 6. **Action Item** – Fire Station Change Orders
- 7:45 p.m. 7. **Public Hearing** - Consideration of **Resolution No. 08-49**, Amending the 2008-2009 Budget. Staff Presentation by Danyce Steck.
- 8:00 p.m. 8. **Action Item** – Reconsideration of Letter of Intent with Draper CDC
- 8:15 p.m. 9. **Discussion** – Transportation Oriented Development
- 10. **Council/Manager Reports.**
- 11. **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 **21<sup>st</sup> 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

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