



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 28, 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*)
3. Review of Agenda

ADJOURN TO MUNICIPAL BUILDING AUTHORITY MEETING – 6:45 P.M.

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

OCTOBER 28, 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.*
- 7:35 p.m.** 5. **Public Hearing** - Consideration of **Ordinance No. 863**, Amending Draper Municipal Code 10-3-110, Requiring a Bond of Sufficient Surety for the Protection and Repair of Public Improvements with the Issuance of Building Permits. Staff Presentation by David Decker and Troy Wolverton.
- 7:45 p.m.** 6. **Action Item** – Consideration of **Resolution No. 08-48**, Amending the Consolidated Fee Schedule Requiring a Specific Bond Amount for Public Improvements with the Issuance of a Building Permit. Staff Presentation by David Decker and Troy Wolverton.

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.

- 8:00 p.m.** 7. **Action Item** – Request for Council to Issue a Will Serve Letter for the Dearbourne Heights Phase 2 Development. Staff Presentation by Brien Maxfield.
- 8:15 p.m.** 8. **Action Item** – Approval of Agreement #08-33, between Draper City and CC Growth, LC for the Acquisition of Right of Way at 13800 South and Bangerter Parkway. Staff Presentation by David Dobbins.
- 8:30 p.m.** 9. **Discussion** – Transportation Oriented Development (if needed)
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 **28th of October, 2008**, were posted on the Draper City Bulletin Board, Draper City website 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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