



CITY COUNCIL AGENDA (Corrected)

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **6:00 p.m.** on November 3, 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

BUSINESS MEETING – 6:00 p.m.

- 6:00 p.m. 1. **Welcome** – Mayor Smith
2. **Comment/Prayer**
3. **Flag Ceremony**
- 6:15 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.*
- 6:30 p.m. 5. **Action Item** – Approval of Class A Beer License for Holiday Oil #45 to Replace Previous License in the Name of Draper Chevron. Staff Presentation by David Dobbins.
- 6:40 p.m. 6. **Action Item** – Proposed Realignment of Trustee Divisions for Jordan Valley Water Conservancy District. Staff Presentation by Layne Long.
- 6:50 p.m. 7. **Action Item** - 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.
- 7:20 p.m. 8. **Action Item** – Approval of Development Agreement with Utah Transit

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.

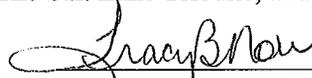
Authority and Whitewater VII Holdings, LLC for Transit Station Development

9. **Council/Manager Reports.**
10. **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 **3rd day of November, 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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