DRAPER CITY

AMENDED CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **November 18, 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)*

5:45 p.m. 3. Review of Agenda

5:00 p.m. 4. Discussion with Zions Bank & Potential SunCrest Developers

BUSINESS MEETING – 7:00 p.m.

7:00 p.m. 1. **Welcome –** Mayor Smith

2. **Comment/Prayer –** Scott Openshaw, Boy Scout Troop #1481 Scoutmaster

3. **Flag Ceremony –** South Mountain 4th Ward Boy Scout Troop 1481

7:15 p.m. 4. Administration of Oath of Office to Youth Council Mayor Pro Tem Brandon Smith and Youth Council Advisor Natalie Bowman

7:20 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.*

7:30 p.m. 6. **Consent Items:**

a. Approval of October 7, 2008 Minutes
b. Amendment of July 31, 2007 Minutes
c. Approval of Ground Water Development Feasibility Study with Hansen, Allen & Luce
d. Consideration of Resolution #08-53, Urging UTA to Move up Trax Line Schedule
e. Sale of Surplus Equipment
f. Donation of Surplus Computer Equipment to Chamber of Commerce

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.

7:40 p.m. 7. Factory Stores of America (East Gate Subdivision) Plat Amendment (subdividing Lot 1 into four lots at 12101 South Factory Outlet Drive) – Staff Presentation by Dennis Workman.

7:55 p.m. 8. **Public Hearing -** Consideration of **Ordinance #867**, Amending Draper Municipal Code Section 9-22 Regarding Commercial Design Standards and Guidelines. Staff Presentation by Margaret Pahl.

8:15 p.m. 9. **Public Hearing** – Consideration of **Ordinance No. 853,** Adjusting the Municipal Boundary with Sandy City. Staff Presentation by Margaret Pahl.

8:30 p.m. 10. **Public Hearing** - Draper Storage Phase II Land Use Map Amendment (changing the land use map from residential to commercial for approximately 2.02 acres of land at approximately 925 East 12200 South) – Staff Presentation by David Dobbins.

8:45 p.m. 11. **Public Hearing -** Consideration of **Ordinance #869**, Amending Draper Municipal Code Section 9-26 Regarding the Removal of Political Signs after Elections. Staff Presentation by David Dobbins.

9:00 p.m. 12. **Public Hearing -** Consideration of **Ordinance #868**, Amending Draper Municipal Code Section 9-27-050 Removing all References to the Keeping of Horses from Title 9. Staff Presentation by David Dobbins.

9:15 p.m. 13. **Public Hearing -** Consideration of **Ordinance No. 864**, Amending Section 17-4-070 and Section 17-4-080 of the Draper City Municipal Code by Changing the Warranty Period for all Public Improvements. Staff Presentation by David Decker.

9:30 p.m. 14. **Action Item** – Approval of Development Agreement with Utah Transit Authority and Whitewater VII Holdings, LLC for Transit Station Development. Staff Presentation by David Dobbins.

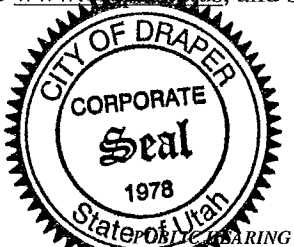
15. **Council/Manager Reports.**

16. **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 Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **18th day of November, 2008,** were posted on the Draper City Bulletin Board, Draper City website www.draperut.us, 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

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