



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **December 16, 2008** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

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

### STUDY MEETING – 5:30 p.m.

- 5:30 p.m. 1. Dinner
- 6:00 p.m. 2. Review of Agenda (15:00)

### ADJOURN TO REDEVELOPMENT AGENCY MEETING – 6:15 P.M.

### APPEALS HEARING – 6:30 P.M.

1. James and Annette Livsey Appeal of the Planning Commission Approval of A Conditional Use Permit for Utah Recording, Application No. JS-2008-000264/PLN-2008-0105, Appellant Representative: Randall Skeen

### BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m. 1. **Welcome** – Mayor Smith
2. **Comment/Prayer** – South Mtn. 3<sup>rd</sup> Ward, Scout leader Paul Ylst
3. **Flag Ceremony** – South Mtn. 3<sup>rd</sup> Ward Troop 1239
- 7:10 p.m. 4. **Proclamations** to Juan Diego High School, Alta High School
- 7:15 p.m. 5. **Presentation** – Envision Utah, Blueprint for Jordan River
- 7:30 p.m. 6. **Annual Court Review** – Judge Bertch
- 7:45 p.m. 7. **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.*
- 7:55 p.m. 8. **Consent Items:**
- a. **Ordinance #872**, Amending the Sand Hills RDA Legal Description
  - b. **Ordinance #873**, Amending the Crescent RDA Legal Description

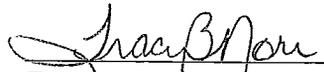
- c. **Resolution #08-56**, Appointing Christine Osborn to the Historic Preservation Committee
  - d. Change Order for Fire Station Concrete
  - e. Approval of Minutes for October 21, 2008 City Council Meeting
  - f. Approval of Minutes for October 28, 2008 City Council Meeting
  - g. Approval of Minutes for December 2, 2008 City Council Meeting
  - h. Approval of Minutes for December 9, 2008 City Council Meeting
- 8:00 p.m.**      9.      **Public Hearing** – Plat Amendment for the Division of a Commercial Subdivision Lot on an Approximately 10.67 Acre Site in the CR Regional Commercial Zone, also known as “The Exchange @ 140<sup>th</sup> Amended Plat Amendment” located at 172 East 14000 South. Staff presentation by Jim Bolser.
- 8:15 p.m.**      10.     **Public Hearing** – Sale of Surplus Property/Open Space Property Purchase Agreements for Doug Pearson, Marta Ochoa, Gus Garzarelli. Staff Presentation by Doug Ahlstrom.
- 8:30 p.m.**      11      **Action** – 2-Lot Minor Subdivision Preliminary Plat, known as the DeRose and Bickerstaff 2-Lot Minor Subdivision, on an approximately 1.06 acre site, in the RA-2 (Residential Agricultural) zone, located at approximately 1035 East 13400 South. Staff Presentation by Jim Bolser.
- 8:45 p.m.**      12.     **Action** – Agreement with South Mountain for Vestry Road Access – Staff Presentation by David Dobbins.
- 9:00 p.m.**      13.     **Action** – Agreement with Marvin A. Melville and Triton Investments, Inc., (Zane Morris). Staff Presentation by David Dobbins
- 9:15 p.m.**      14.     **Action** - Class B Beer License and Local Consent for a Liquor License for Water Moon Restaurant, Located at 129 East 13800 South. Staff Presentation by David Dobbins.
- 9:30 p.m.**      15.     **Action** – Memorandum of Understanding with R & B Suncrest, LLC (Raddon). Staff Presentation by Doug Ahlstrom.
- 9:45 p.m.**      16.     **Council/Manager Reports.**
17.     **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 City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **16<sup>th</sup> day of December, 2008**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), 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

**PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS**  
 In compliance with the Americans with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting should contact Tracy B. 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.