



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **January 6, 2009** 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

ADJOURN TO REDEVELOPMENT AGENCY MEETING – 6:00 P.M.

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.*

7:30 p.m. 5. **Consent Items:**
a. **Resolution #09-01**, Establishing a Meeting Schedule for 2009
b. Approval of Agreement #09-01, Release of Easement granted by Clay and Ann Parr
c. Approval of Minutes for October 14, 2008 City Council Meeting

7:35 p.m. 6. **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 @ 140th Amended Plat Amendment” located at 172 East 14000 South. Staff presentation by Jim Bolser. (Continued from December 16, 2008)

7:45 p.m. 7. **Public Hearing** – **Ordinance #876**, Amending the Zoning Map from RA-1 to RA-2 on Property located at 13514 S 300 East, Also Known as the Channing Hall Rezone. Staff Presentation by Margaret Pahl.

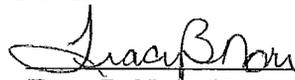
- 8:00 p.m. 8. **Public Hearing - Ordinance #875**, Amending Draper City Municipal Code Section 9-5-090(h) related to the Planning Commission's Delegation of Authority. Staff Presentation by Dennis Workman.
- 8:15 p.m. 9. **Action** – Agreement to Transfer 11400 South to UDOT. Staff Presentation by David Dobbins.
- 8:25 p.m. 10. **Action** – Betterment Agreement with UDOT for 11400 South Improvements. Staff Presentation by David Dobbins.
- 8:35 p.m. 11. **Discussion** – Parking Issues, including Wayfield Drive, Adobe School Road, Senior Band Drive. Staff Presentation by Mac Connole.
- 8:50 p.m. 12. **Council/Manager Reports.**
- 9:00 p.m. 13. **Resolution #09-05**, Election of Mayor Pro Tem
14. **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 **6th day of January, 2009**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at 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 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.