



## 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 20, 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. Tour of Po Chang's development (meet on-site)  
6:00 2. Dinner

### ADJOURN TO REDEVELOPMENT AGENCY MEETING – 6:30 P.M.

### BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m. 1. **Welcome** – Mayor Smith
2. **Comment/Prayer** – Matthew Bennett
3. **Flag Ceremony** - East Ridge 6th Ward Troop #1390
- 7:15 4. **Presentation:** Blueprint Jordan River. Presentation by Kevin Fayles, Envision Utah
- 7:30 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.*
- 7:45 p.m. 6. **Consent Items:**
- a. Request for Extension of Heritage Business Park Plat Amendment & Right of Way Vacation
  - b. Request for Extension of Derbyshire Estates Preliminary Subdivision Plat Approval
  - c. Approval of City Council Minutes of Meetings held December 16, 2008, January 6, 2009, and January 13, 2009
- 7:50 p.m. 7. **Ordinance #877**, Amending Draper City Municipal Code Section 7-13 Relating to Placement of Snow on City Streets and the Maintenance of a Clear Zone Around Fire Hydrants. Staff presentation by David Dobbins.

- 8:00 p.m. 8. **Ordinance # 878** , Amending the Draper City Municipal Code Relating to Temporary Signage. Staff presentation by David Dobbins.
- 8:10 p.m. 9. **Action Item:** Class B Beer License and Local Consent for Liquor from NYPD Pizza located at 129 East 13800 South Suite A-10. Staff Presentation by David Dobbins.
- 8:20 p.m. 10. **Resolution #09-04**, Interlocal Agreement Regarding the Creation and Operation of the Valley Police Alliance. Staff Presentation by Mac Connole.
- 8:30 p.m. 11. **Action Item:** Real Estate Purchase Agreement for Fitzgerald Property Located at 12501 South 1130 East. Staff Presentation by Doug Ahlstrom.
- 8:40 p.m. 12. **Council/Manager Reports.**
13. **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 **20<sup>th</sup> day of January, 2009**, 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 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.*