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 **February 17, 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

APPEALS BOARD MEETING – 6:00 p.m.

1. Comment/Prayer – East Ridge 5th Ward Scoutmaster Pat Henderson
2. Flag Ceremony – East Ridge 5th Ward Scout Troop #1613
3. Appeal by Boondocks of Cowabunga Development. Staff Presentation by Jim Bolser. (a) Site Plan (b) Conditional Use Permit (c) Administrative Decision

BUSINESS MEETING – 7:00 p.m.

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

7:05 p.m. 2. **Presentation:** Transjordan Landfill (Green Waste)

7:20 p.m. 3. **Presentation:** Velodrome Association

7:30 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.*

7:40 p.m. 5. **Consent Items:**
a. Approval of City Council Minutes of Meetings held October 22, 2008, October 25, 2008, November 3, 2008, and February 10, 2009

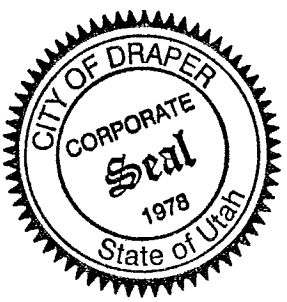
7:45 p.m. 6. **Action Item: Resolution 09-06**, Amending the Consolidated Fee Ordinance regarding Bonds for Repairing Public Improvements. Staff Presentation by Doug Ahlstrom

7:55	7.	**Action Item:** Approval of Contract with Bowen, Collins & Associates, Inc. for Consultant Services for Draper City Emergency Watershed Protection Project and Cooperative Agreement with U.S.D.A. NRCS. Staff Presentation by David Decker.
8:05 p.m.	8.	**Action Item:** Special Exception for Alternative & Reduced Parking for the Amphitheater. Staff Presentation by Margaret Pahl.
8:15 p.m.	9.	**Action Item**: Authorization to Issue Notice of Intent to Update the capital facilities Plans and Impact Fee Ordinance and Approval of Consultant Contract. Staff Presentation by Andy Hall.
8:25 p.m.	10.	**Discussion Item:** Landscaping around the Fitzgerald home. Staff Presentation by David Decker.
8:35 p.m.	11.	**Discussion Item:** Presentation on current economic development. Staff Presentation by David Dobbins.
8:45 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 **17th day of February, 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.