



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 **March 3, 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
6:00 p.m. 2. Legislative Update – Charlie Evans

BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m. 1. **Welcome** – Mayor Pro Tem Davis
- 7:05 p.m. 2. Prayer – Unified Fire Authority
- 7:10 p.m. 3. Flag Ceremony – Unified Fire Authority
- 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.*
- 7:25 p.m. 5. **Consent Items:**
- a. Approval of City Council Minutes of Meetings held November 20, 2008 and February 24, 2009
 - b. Extension of Contract with Waste Management
 - c. Contract with BuilderRadius for Permitting Software
 - d. Contract with Polaris Government Relations, LLC to Provide Consulting Services and Government Affairs Assistance.
 - e. Amended Agreement with Bowen Collins & Associates, Inc. for Consultant Services for Draper City Emergency Watershed Protection Project.
 - f. **Resolution 09-08**, Encouraging the Utah State Legislature to Utilize the Current Transportation Funding Distribution Formula for any Increase to the Statewide Gas Tax

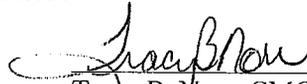
- 7:30 p.m. 6. **Public Hearing: Ordinance #880**, Amending the Draper City Zoning Map from Community Commercial CC to General Commercial CG at Jack's Place, 550 West 12300 South, Draper, Utah. Staff Presentation by Margaret Pahl.
- 7:45 p.m. 7. **Action Item: Ordinance #883**, Amending Draper City Municipal Code 3.3 regarding Procurement. Staff Presentation by Doug Ahlstrom.
- 7:55 p.m. 8. **Action Item:** Agreement with Revenue & Cost Specialists, LLC to Conduct a Service Cost Study. Staff Presentation by Andy Hall.
- 8:05 p.m. 9. **Action Item: Ordinance #879**, Traffic Safety Regulations for Truck Traffic. Staff Presentation by David Decker.
- 8:15 p.m. 10. **Action Item:** Union Pacific Railroad Pipeline Crossing Agreement for the UDOT 11400 South Project. Staff Presentation by David Decker.
- 8:25 p.m. 11. **Action Item: Resolution #09-02**, Authorizing an Interlocal Agreement with Utah Transit Authority, Division of Natural Resources, Department of Facilities Construction and Management, and Draper City to Facilitate Property Exchanges and Defining Other Responsibilities for the Establishment of a Commute rail station, Park & Ride Lot and Other Transit Oriented Developments. Staff Presentation by Doug Ahlstrom.
- 8:35 p.m. 12. **Action Item:** South Jordan Force Main Request for Easements
- 8:45 p.m. 13. **Council/Manager Reports**
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 **3rd day of March, 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.