



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 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
6:00 p.m. 2. Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*

BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m. 1. **Welcome** – Mayor Smith
- 7:05 p.m. 2. Prayer/Comment – Draper 5th Ward
- 7:10 p.m. 3. Flag Ceremony – Draper 5th Ward Boy Scout Troop, Scoutmaster Mark Wixom.
- 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 10, 2008, November 18, 2008, March 3, 2009, and March 10, 2009.
- POSTPONED 6. **Public Hearing: Ordinance #884**, Windsor Mill Land Use Map Amendment. Staff Presentation by Dennis Workman. **POSTPONED TO COUNCIL STUDY MEETING TO BE HELD MARCH 24, 2009**
- POSTPONED 7. **Public Hearing: Ordinance #885**, Windsor Mill Zoning Map Amendment and Development Agreement. Staff Presentation by Dennis Workman. **POSTPONED TO COUNCIL STUDY MEETING TO BE HELD MARCH 24, 2009**
- 7:30 p.m. 8. **Public Hearing: Ordinance #881**, Text Amendment re: Car Washes in CC Zone. Staff Presentation by Mindy Dansie.

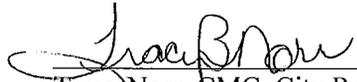
- 7:45 p.m. 9. **Public Hearing: Ordinance #882**, Amending the General Plan Land Use Map, known as the Growth Areas Land Use Map Amendments, to reclassify land use designations for properties in several locations around the community. Staff Presentation by Jim Bolser.
- 8:00 p.m. 10. **Action Item: Ordinance #883**, Amending Draper City Municipal Code 3.3 regarding Procurement. Staff Presentation by Doug Ahlstrom.
- 8:15 p.m. 11. **Action Item: Ordinance #887**, Repealing Draper City Policy 98-5, Weed Abatement. Staff Presentation by Doug Ahlstrom.
- 8:25 p.m. 12. **Action Item: Employment Agreements for Appointed Officials.** Staff Presentation by Doug Ahlstrom.
- 8:35 p.m. 13. **Action Item: Adoption of Updated Emergency Management Plan.** Staff Presentation by Andy Hall.
14. **Council/Manager Reports**
15. **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 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 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.