



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **April 7, 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. Review of Agenda

### **BUSINESS MEETING – 7:00 p.m.**

- 7:00 p.m. 1. **Welcome** – Mayor Darrell Smith
- 7:05 p.m. 2. Prayer – 4th Ward Girl Scout Troop # 1260 Beverly Bonham leader
- 7:10 p.m. 3. Flag Ceremony – 4th Ward Girl Scout Troop # 1260 Beverly Bonham leader
- 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. Agreement 09-04 with Miller Paving for Rockwell Estates Overlay Project
  - b. Resolution #09-10, Authorizing an Interlocal Agreement with Salt Lake County for Election Services
  - d. Council Policy Regarding Meeting Length
- 7:30 p.m. 6. **Public Hearing: Ordinance #884**, Windsor Mill Land Use Map Amendment. Staff Presentation by Dennis Workman. (Continued from March 17, 2009)
- 8:00 p.m. 7. **Public Hearing: Ordinance #885**, Windsor Mill Zoning Map Amendment and Development Agreement. Staff Presentation by Dennis Workman. (Continued from March 17, 2009)

- 7:45 p.m.      8      **Public Hearing: Ordinance #888**, Amending Draper City Municipal Code Chapters 17-4, 17-8, and 17-9 Relating to the Payment of Property Taxes for Parcels Dedicated to the City with the Recordation of Subdivisions. Staff Presentation by Jim Bolser.
  
- 7:55 p.m.      9.      **Action Item:** Local Consent for Liquor for Art Institute of Salt Lake City-International Culinary School. Staff presentation by David Dobbins.
  
- 8:05 p.m.      10.      **Action Item:** Agreement #09-05 with M&M Asphalt for 2009 Pavement Maintenance Staff Presentation by David Decker.
  
- 8:45 p.m.      11.      **Council/Manager Reports**
  
- 12.      **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 **7<sup>th</sup> day of April, 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*  
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 Tracy B. Norr, CMC, City Recorder  
 Draper City, State of Utah