



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 21, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

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)*
- 6:30 p.m. 3. Review of Agenda

(Timings listed for each item on the agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m. 1. **Welcome** – Mayor Darrell Smith
- 7:05 p.m. 2. **Comment/Prayer and Flag Ceremony**
- 7:10 p.m. 3. **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.*
- 7:20 p.m. 4. **Consent Items:**
 - a. **Resolution 09-13**, Appointing Drew Gilliland as a Member to the Planning Commission.
 - b. **Resolution 09-14**, Authorizing Staff to Submit an Application for Federal Funds for the Willow Creek Trail.
 - c. **Agreement No. 09-06**, with Lammade for the Receptionist Desk in Finance Department.
- 7:25 p.m. 5. **Public Hearing:** Sale of Surplus Property/Open Space Property Purchase Agreement for Jim Hottinger. Staff presentation by Doug Ahlstrom.
- 7:40 p.m. 6. **Public Hearing: Ordinance #889**, Amending the Zoning Map for 0.55 Acres from RA1 to O-R, located at 12210 & 12218 South 700 East, Otherwise known as the **Moore Zoning Map Amendment**. Staff Presentation by Dennis Workman.



- 7:55 p.m. 7. **Action Item: Ordinance #884**, Amending the Land Use map for 18.56 Acres from Residential Low-Medium Density to Residential medium-High Density, located generally at 11450 South 700 West, otherwise known as the **Windsor Mill Land Use Map Amendment**. Staff Presentation by Dennis Workman.

Action Item: Ordinance #885, Amending the Zoning Map for 18.56 Acres from RA2 to RM1, Subject to a Development Agreement, located generally at 11450 South 700 West, Otherwise known as the **Windsor Mill Zoning Map Amendment and Development Agreement**. Staff Presentation by Dennis Workman.
- 8:10 p.m. 8 **Action Item: Ordinance #891**, Extending Ordinance #858 known as the Transit Station District Land Use Classification and Ordinance #860 Amending the Zoning Map for the Transit Station District Zone. Staff Presentation by David Dobbins.
- 8:20 p.m. 9. **Action Item: Resolution 09-12**, Extending the Time Allowed for Relocation of the Day Dairy Barn. Staff Presentation by David Dobbins
- 8:25 p.m. 10. Presentation of 2009-2010 Budget. Staff Presentation by Danyce Steck
- 8:35 p.m. 11. **Council/Manager Reports**
- 8:45 p.m. 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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **21st day of April, 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



Angie Olson

 Angie Olson, Deputy 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.