



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **May 5, 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. 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 Pro Tem Stephanie Davis
- 7:05 p.m. 2. **Comment/Prayer and Flag Ceremony** - American Legion Honor Guard, Rick Bass
- 7:10 p.m. 3. Presentation to Michael Petersen for Service to the Planning Commission
- 7:15 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.*
- 7:30 p.m. 4. **Consent Items:**
  - a. **Resolution 09-15**, Encroachment Agreement with Metropolitan - Water District of Salt Lake in Sandy for Purposes of the Point of the Mountain Trail.
  - b. Quit Claim Deed for Lot Line Adjustment for Senior Citizen Parcel
  - c. **Ordinance 896**, Extending Ordinance 878, Temporary Sign Ordinance
  - d. Approval of Minutes of Meetings held February 3, 2009, March 24, 2009, March 31, 2009, April 7, 2009, April 14, 2009, April 21, 2009, and April 28, 2009.
- 7:35 p.m. 5. **Public Hearing:** Adoption of the Tentative Budget. Staff presentation by Danyce Steck.
- 7:50 p.m. 6. **Public Hearing:** Canyon Crest Medical Office Preliminary Plat. Staff

Presentation by Dan Boles.

- 8:00 p.m. 7. **Action Item:** Summerhays 123<sup>rd</sup> Subdivision (a Two-Lot Minor Subdivision). Staff Presentation by Margaret Pahl.
- 8:10 p.m. 8. **Action Item: Resolution #09-16,** Adoption of Amended Planning Commission Bylaws. Staff Presentation by Jim Bolser.
- 8:20 p.m. 9. **Action Item:** Interlocal Agreement #09-07, Emergency Exchange Agreement with Draper Irrigation Company. Staff Presentation by Brien Maxfield
- 8:30 p.m. 10. **Council/Manager Reports**
- 11. **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 **5<sup>th</sup> day of May, 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