DRAPER CITY

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 26, 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 – 4:00 P.M.

4:00 p.m.	Site Visit – Meeting with UTA Representatives On-Site
5:00 p.m.	Dinner
6:00 p.m.	**Adjournment** to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual.

BUSINESS MEETING – 7:00 p.m.

1. **Welcome** – Mayor Darrell Smith
2. **Recognition** of Lowell Baum, Member of the Draper Tree Commission
3. **Recognition** of Jacob Miller, NBA Skills Winner
4. **Presentation of Awards** to members of the 2008-2009 Youth Council
5. **Administration of the Oath of Office** to New Youth Council Officers and a New Advisor to the Draper Youth Council
6. **Consent Items:**
   a. Approval of City Council Minutes of May 5, 2009 and May 12, 2009 Business Meetings
   b. Approval of City Council Minutes of March 11, 2008; April 22, 2008 (Amendment); May 13, 2008; May 28, 2008; June 10, 2008, and July 29, 2008 Study Meetings
   c. Revision to Memorandum of Agreement between UDOT, Draper City, and South Jordan City
7. **Public Hearing - Ordinance #882**, Amending the General Plan Land Use Map, known as the Growth Areas Land Use Map Amendments. Staff Presentation by Jim Bolser
8. **Public Hearing – Ordinance #893** – Natural Resources Inventory Text Amendment. Staff Presentation by Jim Bolser.

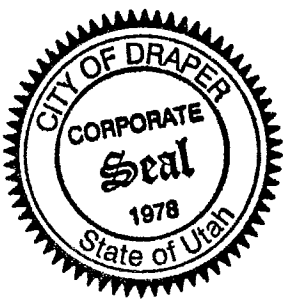
9. Public Discussion – Proposed 2009-2010 Budget **(Public comment will be accepted)**
10. Public Hearing: Sale of Surplus Property/Open Space Property Purchase Agreements for John Lucky, Shariq & Taiyaba Khan, Kirk & Stacey Merhish, and Jared & Lanae Larson. Staff presentation by Doug Ahlstrom.
11. Public Hearing – Ordinance #890- Rescinding Ordinances 821, 822, 823, 824, 825, and 826 (Zoning) and Reestablishing the Zoning of Affected Property from Cultural/Institutional Zoning to the Previous Zoning Designations. Staff Presentation by Andy Hall.
12. Council/Manager Reports
13. 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 **26th day of May, 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.

Tracy B. Norr, CMC, City Recorder
Draper City, State of Utah

City Seal



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.