



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **June 2, 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
- 6:15 p.m. 3. **Adjournment** to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual.

(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** – Cottonwood Presbyterian Church Troop #268, Leader Patrick Schoen
- 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.*
- 7:25 p.m. 4. **Consent Items:**
 - a. Approval of Minutes of Meetings held May 26, 2009 and August 12, 2008.
 - b. Approval of **Ordinance #893**, Natural Resources Inventory
 - c. **Resolution No. 09-19**, Reappointing Marsha Vawdrey as a Member of the Planning Commission.
- 7:30 p.m. 5. **Action Item:** Consideration of Class A Beer License for Extra Mart, located at 1302 E Draper Parkway, Applicant Presentation by Laura Johnson, Staff Presentation by Andy Hall.
- 7:40 p.m. 6. **Public Discussion:** Proposed In-House Garbage Service (Public Comment will be Accepted). Staff Presentation by Danyce Steck and David Decker

- 8:05 p.m. 7. **Public Hearing:** Proposed 2009-2010 Budget. Staff presentation by Danyce Steck.
- 8:30 p.m. 8. **Action Item:** 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.
- 8:50 p.m. 9. **Council/Manager Reports**
- 10. **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 **2nd day of June, 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 B. Norr
 Tracy B. Norr, CMC, City Recorder
 Draper City, State of Utah