



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:00 p.m. on Tuesday, April 2, 2013** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

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

The Agenda will be as follows:

STUDY MEETING

- 5:00 p.m. 1.0 Dinner**
- 5:30 p.m. 2.0 Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual
- 6:30 p.m. 3.0 Adjourn to Redevelopment Agency Meeting**

BUSINESS MEETING

- 7:00 p.m. 1.0 Call to Order**
- 7:00 p.m. 2.0 Comment/Prayer and Flag Ceremony:** to be announced
- 7:10 p.m. 3.0 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. 4.0 Consent Items**
- a. Minutes of City Council Meetings Held March 12, 2013, March 19, 2013, and March 26, 2013
 - b. Agreement #13-96 with Jeremy Henrie for Payment in Lieu of Frontage Improvements at 770 East 12100 South.

- c. Agreement #13-47 with Tot Shots Sports Photography for Recreation Program Team & Individual Pictures
- d. Fair Housing Month Proclamation
- e. Agreement #13-51 with Glover Landscape & Snow for Landscape Maintenance Services

- 7:35 p.m. 5.0 Public Hearing:** Consideration of declaring property surplus and authorizing the sale of the encroachment to Glen & Kathryn Carlson, 1183 E. Hickenlooper Way. Staff Presentation by Doug Ahlstrom
- 7:50 p.m. 6.0 Public Hearing: Resolution #13-19,** Community Development Block Grant (CDBG) Allocations. Staff Presentation by Russ Fox.
- 8:05 p.m. 7.0 Public Hearing: Resolution #13-18,** Amending the 2012-2013 Budget. Staff presentation by Danyce Steck.
- 8:20 p.m. 8.0 Action Item:** Amendment to Draper City Staffing Plan to add a Plans Examiner Position. Staff Presentation by Garth Smith.
- 8:30 p.m. 9.0 Action Item: Ordinance #1043,** Amending Draper City Municipal Code by Repealing Title 8-4 and Enacting Title 16-2, relating to Storm Water. Staff Presentation by Troy Wolverton.
- 8:50 p.m. 10.0 Action Item: Resolution #13-12,** Amending the Consolidated Fee Schedule regarding Storm Water Fees. Staff Presentation by Troy Wolverton.
- 9:00 p.m. 11.0 Council/Manager Reports**
- 12.0 Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

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 April, 2013**, 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.

Date Posted: 03/29/2013
City Seal



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

