



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, May 7, 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

- 5:30 p.m. 1.0 Dinner**
- 6:00 p.m. 2.0 Council/Manager Reports**
- 6:30 p.m. 3.0 Adjourn 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. 1.0 Call to Order:** Mayor Darrell Smith
- 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. Approval of Minutes of April 16, 2013, and April 23, 2013, City Council Meetings
  - b. Resolution #13-25, Appointing Glade Robbins as Public Works Director

- c. Resolution #13-26, Reappointing Marsha Vawdrey and Kent Player to the Planning Commission
- d. Amendment to Agreement #12-99 with TNT Auctions, Inc. to Renew Contact for Retail Sale Services (Auction of Surplus Property)
- e. Final Plat for Galena Grove Subdivision, Located at Galena Park Drive and 700 West
- f. Agreement #13-115 with Acme Construction for 13200 South Construction Agreement
- g. Agreement #13-121, 13490 South/Vista Station Roadway Project Right-of-Entry Agreement with Union Pacific Railroad (Robert Markle)
- h. Agreement #13-122, 13490 South/Vista Station Roadway Project Right-of-Entry Agreement with Utah Transit Authority (Robert Markle)
- i. Agreement #13-125, Memorandum of Understanding with Draper HAM Radio Association
- j. Second Amendment to Agreement #12-40 with CrafcO to renew the Contract for Asphalt Crack Sealing Compound

**7:35 p.m. 5.0 Public Hearing:** Resolution #13-26, Adoption of Tentative Budget for Fiscal Year 2013-2014. Staff Presentation by Danyce Steck

**7:50 p.m. 6.0 Public Hearing:** Consideration of Declaring Property Surplus and Authorizing the Sale of the Encroachment to Ted and Cossette Morton, 2116 East Falcon Ridge Drive. Staff Presentation by Russ Fox.

**8:05 p.m. 7.0 Public Hearing:** Consideration of declaring property surplus and authorizing the sale of the property to David and Jennifer DiMarzio, 15373 S. Falcon Pointe Court. Staff Presentation by Russ Fox.

**8:20 p.m. 8.0 Public Hearing: Ordinance #1044,** Amending Draper City Municipal Code Regarding Tower Signs. Staff Presentation by Dan Boles.

**8:35 p.m. 9.0 Adjourn** to Redevelopment Agency Meeting, Municipal Building Authority Meeting, and Traverse Ridge Special Service District Meeting

**9:00 p.m. 10.0 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 7<sup>th</sup> day of May, 2013, were posted on the Draper City Bulletin Board, Draper City website

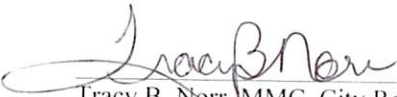
**PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS**

*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 or, [tracy.norr@draper.ut.us](mailto:tracy.norr@draper.ut.us), 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 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic meetings.*

[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.

Date Posted: 05/03/2013  
City Seal



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

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