



## 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 16, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

**The Agenda will be as follows:**

### **STUDY MEETING – 6:30 p.m.**

- 5:30 p.m.** 1. Dinner  
**6:30 p.m.** 2. Discussion – Windsor Mill

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

### **BUSINESS MEETING – 7:00 p.m.**

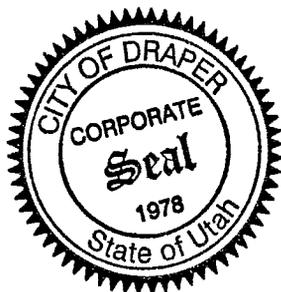
- 7:00 p.m.** 1. **Welcome** – Mayor Darrell Smith
- 7:05 p.m.** 2. **Comment/Prayer and Flag Ceremony** –
- 7:10 p.m.** 3. **Citizen Comments:** *To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not 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 September 9, 2008, September 11, 2008, September 23, 2008, June 2, 2009 and June 9, 2009
  - b. Approval of Agreement #09-08, 2009 Streets Overlay Project
  - c. Approval of Agreement #09-09, 2009 Concrete Replacement Project
  - d. **Resolution No. 09-20**, Appointing Fred Lowry, Jeff Head, and Ryan Clerico as Alternate Members of the Planning Commission.
  - e. Change Order to Construct a Rock Wall at the Suncrest Fire Station
- 7:30 p.m.** 5. **Public Hearing: Resolution #09-17**, Amending the 2008-2009 Fiscal Year Budget. Staff Presentation by Danyce Steck.
- 7:45 p.m.** 6. **Public Hearing: Resolution #09-18**, Adopting the Certified Tax Rate and the 2009-2010 Fiscal Year Budget. Staff Presentation by Danyce Steck.

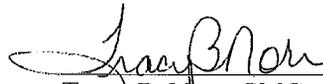
- 8:00 p.m. 7. **Action Item:** Summerhays 123<sup>rd</sup> Subdivision (A Two-Lot Minor Subdivision). Staff presentation by Margaret Pahl.
- 8:10 p.m. 8. **Discussion Item:** Draft Neighborhood Park Policy. Staff Presentation by Rhett Ogden.
- 8:40 p.m. 9. **Discussion Item:** Conservation Grant Application. Staff Presentation by David Decker.
- 8:45 p.m. 10. **Action Item:** In-House Garbage Service. Staff Presentation by David Decker and Danyce Steck
- 8:55 p.m. 11. **Action Item:** Contract for Purchase of Garbage Cans. Staff Presentation by David Decker and Danyce Steck
- 9:05 p.m. 12. **Action Item:** Contract for Purchase of Garbage Trucks. Staff Presentation by David Decker and Danyce Steck.
- 9:15 p.m. 13. **Council/Manager Reports**
14. **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 **16<sup>th</sup> day of June, 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, CMC, City Recorder  
 Draper City, State of Utah

**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.*