



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 23, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

STUDY MEETING – 6:00 p.m.

- 5:30 p.m.** 1. Dinner
- 6:00 p.m.** 2. Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*

(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. **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.*
- 7:15 p.m.** 3. **Consent Items:**
- a. Approval of Minutes of Meetings Held September 30, 2008, and October 1, 2008
 - b. Approval of Mutual Aid Agreement #09-10 with Utah County
 - c. Approval of Agreement #09-12, Lease with Harvey Gustaveson
 - d. **Resolution #09-21**, Accepting a Memorandum of Agreement for the 2009 Justice Assistance Grant Program
 - e. Bangerter Crossing Plat Amendment
- 7:20 p.m.** 4. **Public Hearing: Ordinance #892**, Amending the Draper City Municipal Code to allow Keeping of Chickens. Staff Presentation by Jim Bolser.

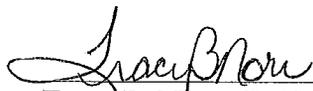
- 7:50 p.m.** 5. **Public Hearing: Ordinance #899**, Amending the Draper City Municipal Code Regarding Design Standards. Staff Presentation by Dan Boles.
- 8:05 p.m.** 6. **Public Hearing: Ordinance #898**, Amending the Draper City Municipal Code Regarding the Duration of Produce Stand Permits. Staff Presentation by Jim Bolser.
- 8:20 p.m.** 7. **Public Hearing: Ordinance #900**, Amending the Zoning Map from DC to CG for Certain Property (Lane Myers Construction Zone Change). Staff presentation by Dennis Workman.
- 8:40 p.m.** 8. **Action Item:** Request for Reconsideration of Sale of Surplus Property to John Lucky.
- 8:50 p.m.** 9. **Action Item:** Award of Bids for Amphitheater. Staff Presentation by Andy Hall.
- 9:15 p.m.** 10. **Action Item:** Amendment to Employee Classification Plan. Staff Presentation by Andy Hall.
- 9:25 p.m.** 11. **Action Item:** Extension of Contract with Waste Management. Staff Presentation by Danyce Steck.
- 9:35 p.m.** 12. **Council/Manager Reports**
13. **Adjournment** to Redevelopment Agency Meeting

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 **23rd 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, 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.