



## 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, July 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

- 5:30 p.m. 1.0** Dinner
- 5:30 p.m. 2.0** **Discussion Item:** Crossing Guards. Staff Presentation by Glade Robbins.
- 6:00 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 June 18, 2013
  - b. Agreement #13-186 with Salt Lake County Regarding Community Development Block Grant Allocations

- c. Agreement #13-188, Inter-local Agreement with Salt Lake County for Homeless Services
- d. Agreement #13-181 with Scott P. Evans Architect and Associates, PC for Public Works Substation
- e. **Ordinance #1053**, Amending Draper City Municipal Code Title 3-1 regarding Creation of a Finance Department and Appointment of a Finance Director
- f. **Resolution #13-35**, Appointing Robert Wylie as Finance Director.
- g. **Resolution #13-33**, Appointing Andrew Adams as a Member of the Planning Commission
- h. **Resolution #13-36**, Appointing Traci Gunderson and Craig Hawker as Alternate Members of the Planning Commission
- i. **Resolution #13-37**- Appointment of Ryan Summerhays to the Parks, Trails and Recreation Committee

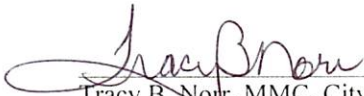
**7:35 p.m. 5.0 Council/Manager Reports**

- 6.0 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 July, 2013**, 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.

Date Posted: 06/28/2013  
City Seal

  
 Tracy B. Norr, MMC, 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 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.*

