



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 16, 2013** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

NOTE: THE BUSINESS MEETING WILL BEGIN AT 7:30 INSTEAD OF 7:00 P.M.
(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

6:15 p.m. 2.0 Adjourn to **CHILDREN'S PARADE**

BUSINESS MEETING

7:30 p.m. 1.0 **Call to Order:** Mayor Darrell Smith

7:35 p.m. 2.0 **Comment/Prayer and Flag Ceremony:** to be announced

7:40 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.*

8:00 p.m. 4.0 **Consent Items:**

- a. Approval of Minutes of July 2, 2013
- b. **Resolution #13-39**, Appointing Keith Morey as Community Development Director
- c. Agreement #13-194 with Geneva Rock for the 2013 Road Reconstruction Project
- d. Approval of Poll Workers for 2013 Elections

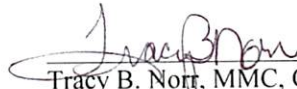
- e. **Resolution #13-40**, Authorizing the City Engineer to submit an application with the National Park Service for Assistance from the Rivers, Trails, and Conservation Assistance Program
- f. **Resolution #13-41**, Authorizing Interlocal Agreement #13-195 with Salt Lake County for Traffic Signal Installation and Maintenance

- 8:10 p.m. 5.0 Action Item: Resolution #13-34**, Declaring Property at 12200 South and 900 East as Surplus – Staff Presentation by Dennis Workman
- 8:20 p.m. 6.0 Action Item: Resolution #13-38**, Expressing the Intent of Draper City to Adjust Its Common Boundary with Lehi City. Staff Presentation by Russ Fox.
- 8:30 p.m. 7.0 Discussion Item: School Crosswalks and Crossing Guards.** Staff Presentation by Troy Wolverton.
- 8:45 p.m. 8.0 Council/Manager Reports**
- 9.0 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 **16th day of July, 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: 07/12/2013
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, 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.