DRAPER CITY

CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **October 20, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

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. **Comment/Prayer and Flag Ceremony:** Corner Canyon 7th Ward Troop # Phil Berry

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: 30 p.m. 4. **Consent Items:**
a. Minutes of Meetings Held October 6, 2009 and October 13, 2009
b. Resolution #09-37, Appointing LaRayne Day to the Historical Preservation Commission

7:35 p.m. 5. **Action Item:** Class B Beer License Application for WingNutz, Located at 121 East 12300 South, Suite #5, Draper. Staff Presentation by David Dobbins

7:45 p.m. 6. **Action Item:** Class B Beer License Application for Associated Foods, Located

at 1212 East Draper Parkway, Draper. Staff Presentation by David Dobbins

7:55 p.m. 7. **Action Item:** Sale of Surplus Property/Purchase Agreements with Jared Larson and Kirk Merhish, Draper Heights Encroachments. Staff Presentation by Doug Ahlstrom.

8:05 p.m. 8. **Action Item:** Resolution #09-29, Authorizing an Agreement for the Senior Center Construction. Staff Presentation by Layne Long

8:15 p.m. 9. **Action Item:** Employment Contracts with Appointed Employees. Staff Presentation by Layne Long

8:25 p.m. 10. **Action Item: Ordinance # 908**, Amending Draper City Municipal Code 9-40 Relating to Temporary Uses (Continued from September 22, 2009). Staff Presentation by Jim Bolser

8:35 p.m. 11. **Action Item:** Consideration of a Quit Claim Deed Regarding A Deed Gap at Walgreen's Parcel on Bangerter Parkway and 13800 South (Continued from October 13, 2009). Staff Presentation by David Dobbins.

8:45 p.m. 12. **Action Item:** Amendment to Agreement #09-20 with Lyndon Jones Construction for the Draper City 2009 Emergency Watershed Protection Project. Staff Presentation by David Decker

8:55 p.m. 13. **Discussion:** Screening Theater

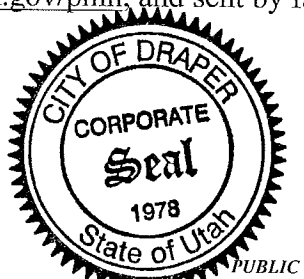
14. **Council/Manager Reports**

15. **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 **20th of October, 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.