



**CITY COUNCIL AGENDA
AMENDED**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **November 17, 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 8th Ward Scout Troop - Ed Griffen
- 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. **Resolution No. 09-43** Appointing Laura Bakker as a member of the Tree Commission
- 7:35 p.m.** 5. **Public Hearing: Ordinance #920** – Amending Draper City Municipal Code Title 9-26 Exhibit A Regarding Freeway Signs. Staff Presentation by Jim Bolser.
- 7:50 p.m.** 6. **Public Hearing:** Micron Disconnection Petition. Staff Presentation by Doug Ahlstrom.

- 8:05 p.m.** 7. **Public Hearing: Ordinance #916** – Amending Draper City Municipal Code Title 9-11 Regarding Permitted and Conditional Uses Allowed in Commercial Zones. Staff Presentation by Margaret Pahl.
- 8:20 p.m.** 8. **Public Hearing: Resolution #09-38** – Amending the 2009-2010 Budget. Staff Presentation by Danyce Steck.
- 8:35 p.m.** 9. **Action Item: Sale of Surplus Property** – Paul and Rosario Mangelson Encroachment Located at 1111 E. Old Saddle Road. Staff Presentation by Doug Ahlstrom
- 8:50 p.m.** 10. **Action Item: Local Consent for Limited Service Liquor License for Aroma Fine Indian Cuisine**, located at 715 East 12300 South, Suite #H. Staff Presentation by David Dobbins.
- 9:00 p.m.** 11. **Action Item: Ordinance #899** – Amending Draper City Municipal Code Title 9-22 Regarding Design Standards. Staff Presentation by Dan Boles
- 9:10 p.m.** 12. **Action Item: Sale of Surplus Equipment**. Staff Presentation by Danyce Steck.
- 9:20 p.m.** 13. **Action Item: Resolution #09-40**, Canvassing the 2009 General Election. Staff Presentation by Tracy Norr
- 9:30 p.m.** 14. **Action Item: Resolution #09-42**, Supporting a Cooperative County Plan
- 9:40 p.m.** 15. **Council/Manager Reports**
16. **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 Deputy City Recorder of Draper City, certify that copies of the AMENDED agenda for the **Draper City Council** meeting to be held the **17th of November, 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



Angie Olsen
 Angie Olsen, Deputy 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.