



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **December 8, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

- 5:00 p.m.** 1. Dinner
- 5:30 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)*
- 6:30 p.m.** 3. Discussion Regarding Sign Code Amendments

(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:** Draper 1st Ward Scout Troop #114, Scoutmaster Adam Ware
- 7:10 p.m.** 3. **Presentation:** Wheadon Park Development
- 7:40 p.m.** 4. **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.*
- 7:55 p.m.** 5. **Consent Items:**
 - a. Approval of Minutes of November 17, 2009 Meetings
 - b. UTA-Metro-Draper Assignment and Assumption of License Agreement for construction of a Grade-Separated Public Crossing (Marion Vista Bridge Structure)
 - c. Sale of Surplus Equipment (continued from November 17, 2009)
- 8:00 p.m.** 6. **Public Hearing: Ordinance #917,** Amending Draper City Municipal Code 9-26

Regarding the Sign Code. (Continued from Nov. 10, 2009). Staff Presentation by Jim Bolser.

- 8:15 p.m.** 7. **Action Item: Ordinance #920** – Amending Draper City Municipal Code Title 9-26 Exhibit A Regarding Freeway Signs (Continued from Nov. 17, 2009). Staff Presentation by Jim Bolser.
- 8:30 p.m.** 8. **Action Item: Sale of Surplus Property** – Paul and Rosario Mangelson Encroachment Located at 1111 E. Old Saddle Road (Continued from Nov. 17, 2009). Staff Presentation by Doug Ahlstrom
- 8:40 p.m.** 9. **Action Item: Resolution #09-44**, Accepting the JAG ARRA Grant. Staff Presentation by Mac Connole
- 8:50 p.m.** 10. **Action Item: Agreement 09-29**, Construction Agreement for Cemetery Irrigation Improvements. Staff Presentation by David Decker.
- 9:00 p.m.** 11. **Public Hearing: Ordinance #918** – Amending the Land Use Map of the Draper City General Plan for Approximately 7.48 Acres from the Low/Medium Density Residential Land Use Classification to the High Density Residential Land Use Classification, Generally Located Near 400 East Vestry Road, Otherwise Known as the South Mountain Phase 2E2 Land Use Map Amendment. Staff Presentation by Jim Bolser.
- 9:15 p.m.** 12. **Public Hearing: Ordinance #919** – Amending the Zoning Map of Draper City for Approximately 7.48 Acres from R3 Residential to RM-2 Multi-Family Residential Zoning Designation, Located at Approximately 400 East Vestry Road, Otherwise Known as the South Mountain Phase 2E2 Zoning Map Amendment.. Staff Presentation by Jim Bolser.
- 9:30 p.m.** 13. **Action Item: Assignment of TOD Development Agreement** to Draper Holdings, LLC. Staff Presentation by David Dobbins. **PUBLIC COMMENTS WILL BE ACCEPTED.**
- 9:45 p.m.** 14. **Public Hearing: Ordinance #921**, Amending the Effective Date of Ordinance No. 858 (Which Amended the General Plan Land Use Map of the Property Located at Approximately 613 West 13300 South to the Transit Station District Land Use Classification). Staff Presentation by David Dobbins.
- 10:00 p.m.** 15. **Public Hearing: Ordinance #922**, Amending the Effective Date of Ordinance No. 860 (Which Amended the Zoning Map of the Property Located at Approximately 613 West 13300 South to the Transit Station District Zoning Classification). Staff Presentation by David Dobbins.
- 10:15 p.m.** 16. **Council/Manager Reports**
17. **Adjournment** to Closed Meeting to discuss litigation, property acquisition and

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.

the character and professional competence or physical or mental health of an individual. *(If Necessary)*

18. Adjourn 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 **8th of December, 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
Tracy B. Norr, CMC, City Recorder
Draper City, State of Utah

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