



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:15 p.m.** on **December 15, 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.
- 6:30 p.m.** 3. **ADJOURN TO REDEVELOPMENT AGENCY MEETING**

(Timings listed for each item on the agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:15 p.m.

- 7:15 p.m.** 1.0 **Welcome:** Mayor Darrell Smith
- 7:15 p.m.** 2.0 **Comment/Prayer and Flag Ceremony:** Draper City staff members
- 7:20 p.m.** 3.0 **Presentation to Outgoing Councilmember Stephanie Davis**
- 7:30 p.m.** 4.0 **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.*
- 7:45 p.m.** 5.0 **Consent Items:**
 - a. Approval of Minutes of November 10, 2009 and December 8, 2009 Meetings
 - b. **Resolution #09-45** Appointing Kent Player and Fred Lowry as Planning Commission members
 - c. **Resolution #09-46** Appointing Ann Parr as a Member of the Parks, Trails, and Recreation Committee
- 7:50 p.m.** 6.0 **Action Item: Ordinance #924,** Adopting CDA Plan. Staff Presentation by David Dobbins.

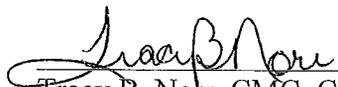
- 8:00 p.m.** 7.0 **Action Item:** Webster Acres Preliminary Plat Extension. Staff Presentation by Dan Boles.
- 8:10 p.m.** 8.0 **Action Item: Ordinance #899**, Amending Draper City Municipal Code Title 9-22 Regarding Design Standards (continued from November 17, 2009). Staff Presentation by Dan Boles.
- 8:30 p.m.** 9.0 **Action Item: Ordinance #920** – Amending Draper City Municipal Code Title 9-26 Exhibit A Regarding Freeway Signs (Continued from Nov. 17 and Dec. 8, 2009). Staff Presentation by Jim Bolser.
- 8:50 p.m.** 10.0 **Action Item: Ordinance #917**, Amending Draper City Municipal Code 9-26 Regarding the Sign Code. (Continued from Nov. 10 and Dec. 8, 2009). Staff Presentation by Jim Bolser.
- 9:20 p.m.** 11.0 **Discussion Item:** Town Center Layout/Master Plan. Staff Presentation by David Dobbins.
- 9:50 p.m.** 12.0 **Discussion Item:** Wheadon Park Development Plan. Staff Presentation by David Decker.
- 10:00 p.m.** 13.0 **Council/Manager Reports**
- 14.0 **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 **15th 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, 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.