



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **February 2, 2010** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

- 5:00 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 2nd Ward, Troop #630, Terry Stone, Scoutmaster
- 7:15 p.m.** 3. **Presentation:** Draper Days Budget – Draper Community Foundation (Glen Sisam, Brad Wright, and LaMont Smith)
- 7:30 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.*
- 7:45 p.m.** 5. **Consent Items:**
- a. Minutes of City Council Meetings Held January 19, 2010; and January 26, 2010.
 - b. **Resolution #10-08** Appointing Brian Portman to Tree Commission
- 7:50 p.m.** 6. **Public Hearing: Ordinance #928,** Amending the Land Use Map for 8.59 Acres from Residential Medium Density to Cultural/Institutional, Located Generally at 11450 South 700 West, Otherwise Known as the Soccer City Land Use Map

Amendment. Staff Presentation by Dennis Workman

- 8:30 p.m.** 7. **Public Hearing: Ordinance #929**, Amending the Zoning Map for 8.59 Acres from R3 (Residential Third-Acre) to PI (Public Institutional), Located Generally at 11450 South 700 West, Otherwise Known as the Soccer City Zoning Map Amendment. Staff Presentation by Dennis Workman
- 9:00 p.m.** 8. **Action Item:** Wheadon Preserve Development Agreement. Staff Presentation by Dan Boles (Continued from January 19, 2010)
- 9:20 p.m.** 9. **Action Item: Resolution #10-09**, Supporting Location of the UTA Park and Ride Lot Between Pioneer Road and 12300 South in Support of the Draper City Town Center Master Plan. Staff Presentation by Russ Fox.
- 9:30 p.m.** 10. **Action Item: Resolution #10-10**, Supporting the Continuation of the Draper Transit Corridor Project TRAX Line from the Proposed Terminus at the Draper Town Center to the Terminus at 14600 South. Staff Presentation by Layne Long.
- 9:40 p.m.** 11. **Council/Manager Reports**
12. **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 **2nd day of February, 2010**, 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, 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, MMC, 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.