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 **Tuesday, March 16, 2010** 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.	K-9 demonstration by Officer Ben Beglarian at 6:30 p.m.

(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 4th Ward Boy Scout Troop -- Troy Bench, Scoutmaster

7:10 p.m. 3. **Police Department Presentations:**

- Officer Dave Harris
- Officer Ben Beglarian
- Joel Potter
- Robyn Moore

7:30 p.m. 4. **Presentation:** Master Municipal Clerk Presentation to City Recorder Tracy Norr – Utah Municipal Clerks Association Board of Directors

7:40 p.m. 5. **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.*

8:00 p.m. 6. Consent Items:
a. Minutes of City Council Meeting Held February 16, 2010
b. Auction of Surplus Vehicles
c. **Resolution #10-14,** Approving a Change Order for the Southwest Salt Lake County Transit Feasibility Study.
d. **Resolution #10-17**, Approving an Interlocal Agreement with Utah County for CDBG Participation
e. Agreement #10-11, Real Estate Purchase and Sale Agreement with Parkway Land

8:10 p.m. 7. **Public Hearing**: **Resolution #10-18**, Community Development Block Grant Allocations. Staff Presentation by Danyce Steck.

8:25 p.m. 8. **Public Hearing: Ordinance No. 935**, Amending Section 9-19 Regarding Liquefaction. Staff Presentation by Margaret Pahl.

8:40 p.m. 9. **Public Hearing: Resolution #10-15,** Masters Subdivision Phase II Reimbursement Agreement and Plat Amendment. Staff Presentation by Dan Boles.

8:55 p.m. 10. **Action Item: Resolution #10-15,** Authorizing Acceptance of Deed of Dedication for Timothy Property located at 1697 East Pioneer Road and Determining Credits Due for System Improvement Portion of the Right of Way. Staff Presentation by Russ Fox.

9:10 p.m. 11. **Action Item:** On-Premise Non-Tavern Alcoholic Beverage License for China House, Located at 177 West 12300 South, Suite 103 & 104, Draper. Staff Presentation by Russ Fox.

9:20 p.m. 12. **Action Item:** Real Estate Sales and Purchase Agreement for Open Space Property. Staff Presentation by Doug Ahlstrom

9:30 p.m. 13. **Action Item:** Agreement #10-10 with Summerhays Landscaping for Amphitheater Landscape Improvements. Staff Presentation by David Decker.

9:40 p.m. 14. **Action Item: Ordinance No. 933,** Amending Section 6-4-110 of the City Code regarding Club Licenses. *(Continued from March 2, 2010)* Staff Presentation by Russ Fox.

9:50 p.m. 15. **Action Item:** Approval of a Letter of Intent regarding Purchase of Water. Staff Presentation by Layne Long

10:00 p.m. 16. **Action Item:** Betterment Agreement with Utah Department of Transportation Regarding 700 East Improvements. Staff Presentation by David Decker.

10:15 p.m. 17. **Council/Manager Reports**

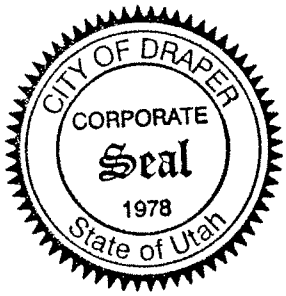
PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS
In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to 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.

18. **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 **16th day of March, 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

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