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, April 6, 2010** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:15 p.m. 1. Dinner
6:00 p.m. 2. Site Visit/Walk-thru at Amphitheater

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

BUSINESS MEETING – 7:00 p.m.

7:00 p.m. 1.0 **Welcome:** Mayor Darrell Smith

7:05 p.m. 2.0 **Comment/Prayer and Flag Ceremony:**

7:15 p.m. 3.0 **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.*

7:30 p.m. 4.0 **Consent:**

- **a.** Minutes of February 23, 2010, March 2, 2010, March 16, 2010, and March 30, 2010 City Council Meetings
- **b.** Proclamation Promoting Child-Appropriate Community Standards in Draper City
- **c.** **Resolution #10-19,** Authorizing an Interlocal Agreement with Murray City for the Purchase of an Ingersoll Paver
- **d.** Easement to Draper Irrigation Company for Water Service at the Draper Amphitheater
- **e.** **Resolution #10-18**, Approving Agreement #10-15 Appointing Gary Jones as the Hearing and Variance Officer
- **f.** Acceptance of Warranty Deed for Right of Way Dedication at 13800 South

7:35 p.m. **5.0** **Action Item:** Consideration of Masters Subdivision Phase II Plat Amendment, and **Resolution #10-16,** Authorizing Reimbursement for System Improvements. Staff Presentations by David Decker and Dan Boles. *(Continued from March 16, 2010)*

7:45 p.m. **6.0** **Action Item:** Willow Bend Development Agreement Amendment. Staff Presentation by Russ Fox.

7:55 p.m. **7.0** **Action Item:** Agreement 10-16 with Lyndon Jones Construction for the Draper City 2009 Emergency Watershed Protection Project Schedules 1 and 2. Staff Presentation by David Decker.

8:05 p.m. **8.0** **Action Item:** Local Consent for On-Premise Non-Tavern Alcoholic Beverage License for Thai House Cuisine, Located at 126 West 12300 South, Suite D. Staff Presentation by Russ Fox.

8:15 p.m. **9.0** **Action Item:** Off Premise Beer Licenses at Walgreens #06281, Located at 1311 East Draper Parkway. Staff Presentation by Russ Fox.

8:25 p.m. **10.0** **Action Item:** Off Premise Beer Licenses at Walgreens #12294, Located at 176 East 13800 South. Staff Presentation by Russ Fox.

8:35 p.m. **11.0** **Council/Manager Reports**

8:45 p.m. **12.0** **Adjournment to Redevelopment Agency Meeting**

13.0 **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 **6th day of April, 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, 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.