



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:00 p.m.** on **Tuesday, May 18, 2010** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

- 5:00 p.m.** 1. Site Visit – Lone Peak Emergency Center
- 6:00 p.m.** 2. Dinner
- 6:30 p.m.** 3. 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.** 1.0 **Welcome:** Mayor Darrell Smith
- 7:05 p.m.** 2.0 **Comment/Prayer and Flag Ceremony:**
- 7:10 p.m.** 3.0 **Presentation:** Jordan River Commission – Envision Utah
- 7:45 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.*
- 8:00 p.m.** 5.0 **Consent:**
 - a. Ratifying Letter Opting Out of Interlocal Cooperation Agreement for Utah County Community Development Block Grant Eligibility
 - b. Galena Office Complex Condo Plat
 - c. Minutes of April 20, 2010, Appeals Board Hearing and April 20, 2010, May 4, 2010, and May 11, 2010, Council Meetings

- 8:05 p.m. 6.0** **Public Hearing: Ordinance #939**, Vacating a Portion of 12200 South 902 East. Staff Presentation by Margaret Pahl.
- 8:20 p.m. 7.0** **Public Hearing: Ordinance #938**, Amending Draper City Municipal Code 9-27-220 Relating to Construction Trailers and Model Homes. Staff Presentation by Jim Bolser.
- 8:35 p.m. 8.0** **Action Item:** Agreement No. 10-28 with Staker Parson Companies for the 2010 Sunwood Ranch-Bear Hollow Reconstruction Project. Staff Presentation by David Decker.
- 8:45 p.m. 9.0** **Discussion:** Creation of TRSSD Advisory Board. Staff Presentation by Doug Ahlstrom.
- 9:10 p.m. 10.0** **Council/Manager Reports**
- 11.0** **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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **18th day of May, 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/pmnn, and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

City Seal



Angie Olsen

 Angie Olsen, Deputy 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.