DRAPER CITY

CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, June 15, 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.	Council/Manager Reports
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**: Recognition for Barbara and Scott Blackmer
7:20 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.*
7:35 p.m.	**5.0**	**Consent:** **a.** Minutes of June 1, 2010 and June 8, 2010 City Council meetings
7:40 p.m.	**6.0**	**Action Item:** Cooperative Agreement with UDOT re: State Pedestrian Safety Program @SR71. Staff Presentation by David Decker.
7:50 p.m.	**7.0**	**Action Item:** Request from Integra Telecom Holdings, Inc. (parent company of ELI) for Approval of Electric Lightwave, LLC ("ELI")

Telecommunication Franchise Agreement with Draper City. Staff Presentation by Doug Ahlstrom.

8:00 p.m. **8.0** **Action Item: Resolution #10-26,** Adopting a Discovery Policy for the Prosecutor's Office and Amending the Consolidated Fee Schedule to Add Fees for Discovery Requests Made to the Prosecutor's Office. Staff Presentation by Doug Ahlstrom

8:10 p.m. **9.0** **Action Item: Ordinance #941,** Amending Draper City Municipal Code Sections 18-2-010 and 18-4-010 Relating to Land Disturbance Permits. Staff Presentation by Doug Ahlstrom

8:20 p.m. **10.0** **Action Item: Resolution #10-27,** Approving Certain Releases of Security after the Warranty Period Pursuant to the 1999 Draper City Municipal Code; and Approving Future Releases of such Security as may be Recommended by the City Engineer. Staff Presentation by Doug Ahlstrom.

8:30 p.m. **11.0** **Council/Manager Reports**

12.0 **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 day of June, 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.