



Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, July 6, 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. *(If Necessary)*
6:30 p.m. 3. Adjourn to **RDA Meeting**

(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:** to be announced
- 7:10 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.*
- 7:25 p.m.** 5.0 **Consent:**
- a. Minutes of June 22, 2010 City Council meeting
 - b. **Resolution #10-32**, Reappointing of Ryan Clerico and Jeff Head as Alternate Planning Commission Members
 - c. Agreement #10-36 with Court Services of Utah for Constable Services.
 - d. Agreement #10-43, Betterment Agreement with UDOT for the Relocation of Water Lines from I-15 to River Front Parkway (11400 South Project)

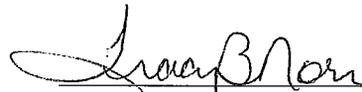
- 7:30 p.m. 6.0 **Public Hearing:** Auburn Fields Townhome Plat Amendment. Staff Presentation by Jim Bolser.
- 7:50 p.m. 7.0 **Action Item: Ordinance #942,** Vacating Right of Way at 250 West 11560 South. Staff Presentation by Margaret Pahl.
- 8:00 p.m. 8.0 **Action Item: Resolution #10-33,** Reaffirming the Development Agreement for South Mountain Planned Unit Development. Staff Presentation by Margaret Pahl.
- 8:10 p.m. 9.0 **Action Item: Agreement #10-42,** Amending Kennington Estates Development Agreement, Requested by Nate Shipp and David Day. Staff Presentation by Margaret Pahl.
- 8:20 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 City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **6th day of July, 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.