



DRAPER CITY
CITY COUNCIL **AMENDED** AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, August 17, 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. Discussion with Draper Foundation
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:** 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.** 4.0 **Presentation:** Senior Center Presentation by EDA/Salt Lake County
- 7:40 p.m.** 5.0 **Public Hearing: Ordinance #945,** Amending the Zoning Map for 3.54 Acres from RA1 to RA2, Located at Approximately 13565 South 1300 East, Otherwise Known as the Wright Zoning Map Amendment. Staff Presentation by Dan Boles.
- 7:55 p.m.** 6.0 **Public Hearing: Ordinance #944,** Vacating Draper City's Interest in 125 Square Feet of Sivogah Court and Amending Two Public Utility Easements located within Sivogah Court. Staff Presentation by Dennis Workman.

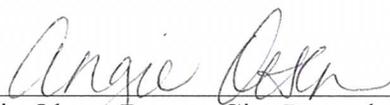
- 8:10 p.m. 7.0 Public Hearing: Resolution #10-39**, Amending the 2010-2011 Budget. Staff Presentation by Danyce Steck.
- 8:20 p.m. 8.0 Action Item: Ordinance #947**, Amending Draper City Municipal Code 2-1-040 Regarding Electronic Meetings. Staff Presentation by Doug Ahlstrom.
- 8:35 p.m. 9.0 Action Item: Agreement #10-50**, Award of a Contractor Services Agreement for the Design & Construction of 15 Kilowatt Solar Photovoltaic System. Staff presentation by David Decker.
- 9:00 p.m. 10.0 Council/Manager Reports**
- 9:25 p.m. 11.0 Adjournment to Redevelopment Agency Meeting**
- 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 Deputy Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **17th day of August, 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




 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 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Policy 02-01 established by the Governing Body for electronic meetings.