



Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, September 7, 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 Community Foundation

*(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 **Presentations** to Jim Lepinski and Bob Simons for Service as Emergency Preparedness District representatives.
- 7:15 p.m.** 4.0 **Presentation:** UDOT and Innovative Design Presentation Regarding State Street/Minuteman/12300 South Intersection. Presentation by Peter Tran, UDOT.
- 8:15 p.m.** 5.0 **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.*
- 8:30 p.m.** 6.0 **Consent Items:**
- a. Approval of City Council Minutes for August 10, 2010, August 17, 2010, and August 24, 2010 Meetings

- b. **Resolution #10-40**, Appointing Kyle Honeycutt to the Parks, Trails & Recreation Board
  - c. Amendment to Memorandum of Understanding with State Historic Preservation Office and the Federal Highway Administration Regarding the UDOT 700 East Project
  - d. Contract with Utah State History Department of Community and Culture for Historic Preservation Grant (\$4,950)
  - e. Contract with Utah State History Department of Community and Culture for Historic Preservation Grant (\$4,000)
  - f. **Resolution #10-41**, Reappointing Margaret Bird and Jane Jefferies to the Tree Commission
- 8:35 p.m. 6.0 Public Hearing:** Open Space Encroachment at 529 East Laney's Way, \ and Agreement #10-52, Authorizing the Sale of Surplus Property to John Pain. Staff Presentation by Doug Ahlstrom.
- 8:50 p.m. 7.0 Action Item: 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
- 9:00 p.m. 8.0 Action Item:** Wheadon Preserve Preliminary Plat. Staff Presentation by Dan Boles.
- 9:15 p.m. 9.0 Action Item:** Godfrey Subdivision Approval and Deferral Agreement. Staff Presentation by Margaret Pahl.
- 9:30 p.m. 10.0 Action Item:** Consideration of Punchlist Repair Items Resulting from Construction of Two 4-Million Gallon Water Tanks by Water Pro, Inc. Staff Presentation by David Decker.
- 9:45 p.m. 11.0 Action Item:** Agreement #10-52, Approving the Settlement and Mutual Release with Robert Biplove Timilsina and Big Daddy's Pizza. Staff Presentation by Doug Ahlstrom.
- 10:00 p.m. 12.0 Action Item:** Agreement 10-53, Awarding a Contract to Westbrook Construction for Willow Creek Trail Improvements. Staff Presentation by David Decker.
- 10:10 p.m. 13.0 Action Item:** Agreement 10-54, Awarding a Contract to Westbrook Construction for Galena Park Existing Ball Diamond Upgrades. Staff Presentation by David Decker.
- 10:20 p.m. 14.0 Action Item:** Resolution #10-42, Authorizing an Interlocal Agreement Establishing the Jordan River Commission and Draper City's Participation. Presentation by Councilmember Bill Colbert.

**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.*

**10:45 p.m. 15.0 Council/Manager Reports**

**16.0 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 **7<sup>th</sup> day of September, 2010**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://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

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