DRAPER CITY

CITY COUNCIL AGENDA
AMENDED

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, September 21, 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 Regarding Alcohol Licenses.** Staff Presentation by Russ Fox.
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**	**Presentation: Run for Bun 5K – Bunny Bradley Memorial Fun Run – Burke Staker**
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.*

7:30 p.m. **5.0** **Consent Items:**

a. Approval of City Council Minutes for August 31, 2010, and September 7, 2010

b. **Resolution #10-43,** Appointing Chris Bright to the Tree Commission

7:35 p.m. **6.0** **Action Item:** 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.

7:50 p.m. **7.0** **Action Item:** Reimbursement Agreement between Draper City and Draper Holding, LLC. for the Construction of Galena Park Boulevard Underpass and Related Improvements Located at Approximately 13300 South 400 West Accessing the Transit Oriented Development Project.

8:20 p.m. **8.0** **Action Item:** Agreement Between Draper City, Union Pacific Railroad Company, and the Utah Transit Authority for the Construction of Galena Park Boulevard Underpass and Related Improvements Located at Approximately 13300 South 400 West Accessing the Transit Oriented Development Project.

8:35 p.m. **9.0** **Council/Manager Reports**

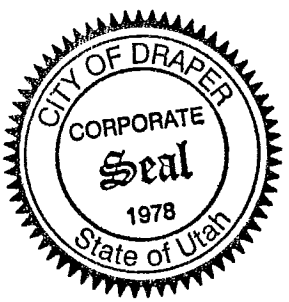
8:45 p.m. **10.0** **Adjournment to TRSSD Meeting**

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 **21st day of September, 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 52-4-207. 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.