



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, December 14, 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. 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)*

(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:**
- a. Administration of Oath of Office to Judge Daniel Bertch
 - b. Proclamation Recognizing the Accomplishments of Juan Diego High School Students
 - c. Proclamation Recognizing the Service of Gwendolyn Smith, Outgoing Chair of the Draper Youth Council
- 7:25 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.*

- 7:40 p.m. 5.0 Consent Items:**
 a. Approval of City Council Minutes for December 7, 2010
 b. Final Plat Approval for Wheadon Preserves
- 7:45 P.M. 6.0 Public Hearing Ordinance #958** – Amending the Draper City Zoning Map from A5 to CN for Approximately 24.98 Acres Located at 950 East Highland Drive, Otherwise Known as the South. Mountain Town Center Zoning Map Amendment. Staff Presentation by Jim Bolser
- 8:00 p.m. 7.0 Public Hearing: Ordinance #957** - Zoning Ordinance Text Amendment as it pertains to Outdoor Display in Commercial Areas and Outdoor Storage. Staff Presentation by Dan Boles
- 8:15 p.m. 8.0 Public Hearing:** Declaration of Surplus Property and Transfer of Approximately 10,000 Square Feet of City-Owned Property located Adjacent to Lot 73 of Steeplechase Phase 3 Subdivision. Staff Presentation by Doug Ahlstrom
- 8:30 p.m. 9.0 Action Item:** Agreement #10-77. Boundary Line Adjustment and Easement Agreement and Notice of Approval with Lot 73 Steeplechase Phase 3 Subdivision. Staff Presentation by Doug Ahlstrom
- 8:40 p.m. 10.0 Action Item: Resolution No. 10-49** - Approving the Financing for the Costs of the Acquisition, Construction, Expansion, Remodeling, Equipping and Improvement of a Hotel and Related Improvements to be Located in Draper, Utah Authorizing the Issuance of Not To Exceed \$11,500,000 in Aggregate Principal Amount Recovery Zone Facility Revenue Bonds, Series 2010 (Woodbury Hotel Project), and Related Matters.
- 8:50 p.m. 11.0 Action Item: Resolution #10-48**, Appointing Stefania Wilks as the Draper Youth Council Chair.
- 9:00 p.m. 12.0 Discussion Item:** Request for Proposals for Park School. Staff Presentation by David Dobbins
- 9:20 p.m. 13.0 Council/Manager Reports**
- 14.0 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 **7th day of December, 2010**, were posted on the Draper City

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 Draper City Municipal Code 2-1-040(e) regarding electronic meetings.

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



A handwritten signature in black ink, reading "Tracy B. Norr", is written over a horizontal line.

Tracy B. Norr, MMC
City Recorder
Draper City, State of Utah

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