



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, January 4, 2011** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

(Timings listed for each item on the agenda are approximate and may be accelerated)

The Agenda will be as follows:

- 5:30 p.m. 1. Dinner
- 6:00 p.m. 2. Discussion Regarding ThrU Turn
- 6:45 p.m. 3. 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)*

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.*
- 7:30 p.m. 4.0 **Presentations**
 - a. Donation from Run for Bun
 - b. Recognition of Gwendolyn Smith for Service to the Draper Youth Council

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.

- 7:50 p.m. 5.0 Consent Items:**
- a. Approval of City Council Minutes for December 14, 2010 and December 16, 2010
 - b. **Resolution #11-01**, Establishing the 2011 Meeting Schedule
- 7:55 p.m. 6.0 Public Hearing:** Public Hearing Regarding (A) Issuance and Sale of Not More Than \$2,250,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2011 (the "Bonds") of Draper City, Utah and (B) Any Potential Economic Impact that the Project to be Financed with the Proceeds of the Series 2011 Bonds May Have on the Private Sector. Staff Presentation by David Decker
- 8:10 p.m. 7.0 Action Item: 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 David Dobbins
- 8:20 p.m. 8.0 Action Item: Ordinance #959** - Amending Draper City Municipal Code Section 6-4 Re: Alcoholic Beverages Licensing. Staff Presentation by David Dobbins
- 8:30 p.m. 9.0 Action Item: Resolution 11-02** – Electing a Mayor Pro Tem for 2011
- 8:40 p.m. 10.0 Action Item:** Amendment to the Classification Plan. Staff Presentation by Layne Long.
- 8:50 p.m. 11.0 Action Item:** Agreement #11-01 - Consultant Agreement with Stanley Consultants to Provide Traffic Engineering Support for Draper City. Staff Presentation by David Decker
- 9:00 p.m. 12.0 Action Item:** Agreements #11-02 and #11-03, Awarding Construction the Contract for the 2.3 MG Centennial Tank Project (Schedule A) and the Vintage View Pipeline Project (Schedule B). Staff Presentation by David Decker
- 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

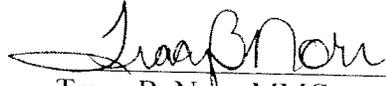
I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **4th day of January, 2011**, were posted on the Draper City

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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

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