



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 18, 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. 1.0 Dinner with the Draper Youth Council at Chuck-A-Rama, 12344 South Minuteman Drive, Draper, Utah

BUSINESS MEETING – 7:00 p.m.

7:00 p.m. 1.0 **Welcome:** Mayor Pro Tem Alan Summerhays

7:05 p.m. 2.0 **Comment/Prayer and Flag Ceremony:** to be announced

7:10 p.m. 3.0 **Presentations**
 a. Recognition of Della Summerhays, Centenarian
 b. Recognition of Philip Gould, Heather Gould, and Theresa Adair for the Human Race Donation to the Utah Food Bank

7:30 p.m. 4.0 **Presentation/Discussion:** Jordan Valley Water Conservancy District Fee Study. Presentation by Richard Bay

8:00 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.*

8:15 p.m. 6.0 **Consent Items:**
 a. Approval of City Council Minutes for January 4, 2011 and January 11, 2011

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.

- b. Agreement #11-07, Trail Easement in Corner Canyon from Draper Irrigation Company
- c. Agreement #11-08, Consulting Agreement with Bowen, Collins for Emergency Watershed Protection Program for Restoration and Repair Measures to Mitigate Flood and Debris Flow Potential
- d. Local Consent for On-Premise Non-Tavern Alcoholic Beverage License for Pitmaster BBQ & Grill, Located at 280 East 12300 South, Suite 144.
- e. Agreement #11-09, Agreement with Curtis Consulting for Lobbying Services.

8:20 p.m. 7.0 Action Item: Agreement #11-04 with Jordan Valley Water Conservancy District Regarding Wholesale Water Purchase. Staff Presentation by David Decker.

8:30 p.m. 8.0 Action Item: Resolution #11-03, Authorizing the Issuance and Sale of not to Exceed \$2,015,000 Aggregate Principal Amount of Its Water Revenue Bonds and Related Business. Staff Presentation by David Decker.

8:40 p.m. 9.0 Council/Manager Reports

9:00 p.m. 10.0 APPEALS HEARING - Appeal of Planning Commission Decision Regarding the General RV Site Plan Amendment, Located at 14251 South Minuteman Drive. Appellant – Far West Bank, Represented by Nathan S. Dorius

9:45 p.m. 11.0 Adjournment to Redevelopment Agency Meeting

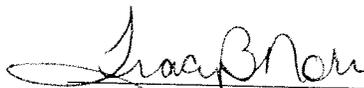
10:00 p.m. 12.0 Adjournment to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **18th day of January, 2011**, 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.

Date Posted: January 14, 2011

City Seal



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

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