



## 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, March 1, 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     **Site Visit** to Herriman Recreation Center

### **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 Draper Youth Council Officers
- b.     Recognition of Brian Holst for his service to the Draper City Police Department and his volunteer work in the Evidence Division
- c.     Recognition of Amanda Diamond/Amelia's Angels Rescue for her support and service to the Draper City Animal Shelter
- d.     Recognition of Roger and Peggy Hancock for their volunteer service, and time and effort to care for animals at the Draper City Animal Shelter
- e.     Recognition of Broadview University for time, effort, and valuable service to the Draper City Animal Shelter
- f.     Recognition of Gary Howell, Crime Prevention Specialist for his work with Community-Oriented Policing and Draper Emergency Preparedness

#### **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.*

- 7:30 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.*
- 7:45 p.m. 5.0 Consent Items:**  
 a. Approval of City Council Minutes for February 15, 2011 and February 22, 2011
- 7:50 p.m. 6.0 Action Item:** Agreement #11-10 with Jordan Valley Construction for the 2011 CIP Sidewalk Improvement Projects at 150 East and at 700 East. Staff Presentation by David Decker.
- 8:00 p.m. 7.0 Action Item:** Agreement#11-17 with Salt Lake County for 2011 Primary and General Elections. Staff Presentation by Tracy Norr
- 8:10 p.m. 8.0 Action Item:** Agreement #11-11 with Tracy and Penny Smith Regarding Ownership and Use of Canal Property Staff Presentation by David Decker
- 8:30 p.m. 9.0 Action Item: Ordinance #965** Amending Draper City Municipal Code 18-2-010 Regarding Land Disturbance Permits. Staff Presentation by Troy Wolverton
- 9:00 p.m. 10.0 Action Item: Resolution #11-07,** Appointing Temporary Judges to the Justice Court. Staff Presentation by Doug Ahlstrom
- 9:30 p.m. 11.0 Action Item: Resolution #11-06,** Authorizing Agreement #11-18 with Kiewit Herzog Parsons (KHP) for 12000 South Roadway Widening and Frontage Improvements as part of the Draper Light Rail Project. Staff Presentation by David Decker
- 9:40 p.m. 12.0 Council/Manager Reports**
- 13.0 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 **1<sup>st</sup> day of March, 2011**, were posted on the Draper City

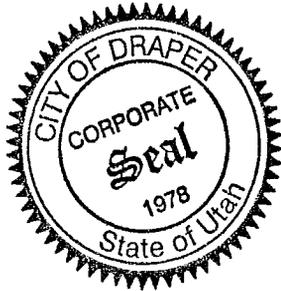
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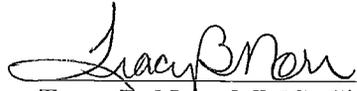
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Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: February 25, 2011

City Seal



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

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