



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, April 19, 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
- 5:30 p.m.** 2.0 **Adjournment to Closed Meeting** to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual.

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 **Consent Items:**
- a. Approval of City Council Minutes for April 5, 2011
- 7:35 p.m.** 5.0 **Public Hearing: Ordinance #968,** Amending Title 9-26 of the Draper City Municipal Code regarding Freeway Frontage Signs. Staff Presentation by Russ Fox.

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.

- 7:45 p.m. 6.0 Action Item:** Non-Binding Letter of Intent for Shared Parking at the Draper Town Center Station. Presentation by Utah Transit Authority
- 7:55 pm. 7.0 Action Item:** Plat Amendment for Oak Vista Lot 60 (Suncrest Club House), Located at 14886 South Traverse Ridge Road. Staff Presentation by Russ Fox.
- 8:05 p.m. 8.0 Public Hearing:** Approval of Local Consent for Educational Instruction Alcohol License for Harmon City, 125 East 13800 South. Staff Presentation by Russ Fox.
- 8:15 p.m. 9.0 Public Hearing:** Approval of Local Consent for On-Premise, Non Tavern Alcohol License for Wasabi Sushi Restaurant, 121 East 12300 South. Staff Presentation by Russ Fox.
- 8:25 p.m. 10.0 Action Item:** Agreement #11-28 – Easement Agreement for UTA at Sunrise Station Park. Staff Presentation by David Decker.
- 8:35 p.m. 11.0 Action Item:** Agreement #11- 31 for Purchase of Easement on Springdale Way. Staff Presentation by David Decker.
- 8:45 p.m. 12.0 Action Item:** Agreement #11-26, Cooperative Maintenance Agreement for 11400 South Improvements near the Jordan River. Staff Presentation by David Decker.
- 8:55 p.m. 13.0 Action Item:** Agreements #11-29 and #11-30 for 2011 Park Strip and Median Landscaping and Maintenance. Staff Presentation by David Decker.
- 9:05 p.m. 14.0 Action Item: Resolution #11-13,** Advising of a Pending Modification to the City's Land Use Ordinance Regarding Sexually Oriented Businesses. Staff Presentation by Doug Ahlstrom.
- 9:15 p.m. 15.0 Council/Manager Reports**
- 16.0 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 **19th day of April, 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.

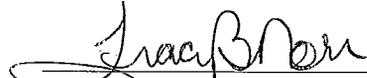
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Date Posted: April 15, 2011

City Seal




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

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