



**CITY COUNCIL AGENDA
AMENDED**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m. on Tuesday, May 17, 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
- 6:00 p.m.** 2.0 **Discussion:** Day Dairy Barn Update.
- 6:15 p.m.** 3.0 **Adjourn to Redevelopment Agency Meeting**
- 6:30 p.m.** 4.0 **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.*

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 **Consent Items**
- a. Minutes of City Council Meetings Held May 3, 2011
 - b. Bond Release at SunCrest
 - c. **Resolution #11-17**, Amending CDBG Allocations
- 7:35 p.m. 5.0 **Action Item: Ordinance #970**, Amending Section 3-1-230 of the Draper City Municipal Code, Tree Commission Expanding the Commission up to Eleven Members; and Making Technical Corrections. Staff Presentation by Doug Ahlstrom.
- 7:40 p.m. 6.0 **Action Item: Resolution #11-19**, Appointing Members to the Tree Commission.
- 7:45 p.m. 7.0 **Action Item: Agreement #11-36** with DRD Paving, LLC for the Draper City Park Road Realignment and Pioneer Square Site Improvements. Staff Presentation by David Decker.
- 8:00 p.m. 8.0 **Action Item: Agreement #11-40** with Staker Parson Companies for the 2011 Pavement Maintenance Slurry Project. Presentation by David Decker.
- 8:15 p.m. 9.0 **Discussion: Enterprise Funds.**
- 8:30 p.m. 10.0 **Council/Manager Reports**
- 8:45 p.m. 11.0 **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)*

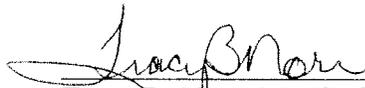
SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the amended agenda for the **Draper City Council** meeting to be held the **17th day of May, 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: May 16, 2011 at 4:30 p.m.

City Seal




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

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