DRAPER CITY

# 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, June 7, 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 **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** **Presentation** – Recognition to Mother Teresa of Calcutta Knights of Columbus (Draper). Presentation made by Chief Mac Connole

**7:15 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.*

**7:30 p.m.** **5.0** **Consent Items**

a. Commitment to Serve Culinary Water for a Church at Lot 281, Eagle Crest 1, Phase 1 in SunCrest

b. Final Acceptance/Final Release-Maple Hollow-Brookside Drive Revegetation in SunCrest

c. Final Acceptance/Final Release-Maple Hollow-Brookings Drive

Revegetation in SunCrest

d. Final Acceptance/Final Release-EagleCrest 4 Revegetation in SunCrest

e. Minutes of City Council Meetings held May 10, May 17, and May 31, 2011

f. **Resolution #11-20,** Naming Pioneer Square

**7:35 p.m.** **6.0** **Public Hearing: Ordinance #972** Regarding a Zoning Map Amendment for Draper Rehab and Care Center Zoning. Staff Presentation by Dennis Workman.

**7:50 p.m.** **7.0** **Public Hearing: Ordinance #974** Regarding a Zoning Map Amendment for Draper Commons. Staff Presentation by Jim Bolser

**8:05 p.m.** **8.0** **Public Hearing:** Hickory Ridge Plat Second Amendment. Staff Presentation by Jim Bolser

**8:20 p.m.** **9.0** **Public Hearing: Ordinance #973** Regarding a Zoning Map Amendment for Richins Zone Change. Staff Presentation by Jim Bolser

**8:35 p.m.** **10.0** **Public Hearing:** Local Consent for On Premise, Limited Service Alcoholic Beverage License for Wasabi Sushi Restaurant, 1221 E 12300 South, Draper, UT. Staff Presentation by David Dobbins

**8:45 p.m.** **11.0** **Action Item:** Amendment to Career Path for Accounting Position. Staff Presentation by Layne Long

**9:05 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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **7th day of June, 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:

City Seal

Angie Olsen, Deputy City Recorder
Draper City, State of Utah

*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.*