



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, October 4, 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 or delayed)

The Agenda will be as follows:

6:30 p.m. 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. 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 of Meetings Held September 20, 2011
- b. Engineering Services Agreement for Storm Water Alternatives Analysis

7:35 p.m. 5.0 Public Hearing: Ordinance #987, a Zoning Ordinance Text Amendment to Chapter 9-18 by adding Karl Malone Auto Center Commercial Special District and Amending the Zoning Map from Commercial Interchange and Commercial Business Park to Karl Malone Auto Center CSD, located at 11453 South Lone Peak Parkway. 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 **Public Hearing: Ordinance #981**, Amending the Draper City Zoning Map Changing the Zoning of 1.12 Acres of Property Located at 12036 South 700 East Within Draper City from RA1 to CN, Otherwise Known as the Zundel Office Building Zoning Map Amendment. Staff Presentation by Dan Boles

- 8:00 p.m. 7.0 **Action Item:** McCleery Doneraile Subdivision Preliminary Plat. Staff presentation by Jim Bolser

- 7:55 p.m. 8.0 **Council/Manager Reports**

- 9.0 **Adjournment to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

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 **4th day of October, 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: 09-30-11
City Seal


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

