



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, October 25, 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:

5:30 Dinner

STUDY MEETING

- 6:00 p.m. 1.0 Discussion** regarding Winter Parking Ordinance Amendments
- 6:15 p.m. 2.0 Discussion** regarding Corner Canyon Preschool Text Amendment
- 6:30 p.m. 3.0 Discussion** regarding Alignment of Porter Rockwell Trail at 12300 South
- 6:45 p.m. 4.0 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:**

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.

- a. Approval of City Council Minutes of Meetings Held September 27, 2011, October 4, 2011, and October 13, 2011
- b. Appointment of Poll Works for November 8, 2011 Election
- c. Release of UTA Performance Bond

- 7:35 p.m. 5.0 Presentation** – Update from Canyons School District Regarding Draper High School – Mary Bailey
- 7:45 p.m. 6.0 Proclamation** – Red Ribbon Week. Staff presentation by Draper City Police Department
- 7:55 p.m. 7.0 Public Hearing - Ordinance #983**, Whisperwood Phase 2 Street Vacation. Staff Presentation by Dennis Workman
- 8:10 p.m. 8.0 Public Hearing** – Approval of Off-Premise Alcoholic Beverage License for ProStop Convenience Store, 13893 South Bangerter Parkway. Staff Presentation by Russ Fox.
- 8:25 p.m. 9.0 Public Hearing – Ordinance #989**, eBay Master Area Plan (MAP) Presentation. Staff Presentation by Jim Bolser.
- 9:00 p.m. 10.0 Action Item:** Grade Change for Treasurer/Purchasing Agent Position. Staff Presentation by Garth Smith
- 9:10 p.m. 11.0 Council/Manager Reports**
- 9:30 p.m. 12.0 Adjournment to Redevelopment Agency Meeting**
- 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 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 **25th 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: 10-21-2011
City Seal



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

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