



## 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, November 1, 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 Site Visit** to Parkstone Neighborhood

**6:45 p.m. 2.0 Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual ( if needed) .

### BUSINESS MEETING

**7:00 p.m. 1.0 Welcome:** Mayor Darrell Smith

**7:05 p.m. 2.0 Comment/Prayer and Flag Ceremony:** South Mountain 1<sup>st</sup> Ward Scout Troop, Scoutmaster Lenny Gray.

**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.*

**7:20 p.m. 4.0 Presentation:** Point of the Mountain Trail – Chuck Easton, UDOT

**7:35 p.m. 5.0 Presentation:** Appreciation/Recognition to District Representatives who have served as Officers to the Draper Emergency Preparedness

#### **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.*

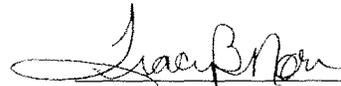
District Representative Committee and Oath of Office to new Representatives

- 7:45 p.m.     **6.0   Consent Items:**
  - a.     Approval of City Council Minutes of Meeting Held October 25, 2011
  - b.     Warranty Deed and Easement to UDOT for 11400 South Construction/Detention Pond
  - c.     Agreement with Utah Div of State Parks and Recreation for Grant for Federal Recreation Trails Program Fund for Bunny Bradley/Deer Hollow Trail
  - d.     Reappointments to Historic Preservation Committee
  
- 7:50 p.m.     **7.0   Public Hearing – Ordinance # 980 - Master Transportation Plan Amendment.** Staff Presentation by Troy Wolverton
  
- 8:10 p.m.     **8.0   Discussion Item:** Ambulance Service License with UFA
  
- 8:20 p.m.     **9.0   Council/Manager Reports**
  
- 9:00 p.m.     **10.0  Adjournment to Redevelopment Agency Meeting**
  
- 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 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 **1<sup>st</sup> day of November, 2011**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: 10-28-2011  
City Seal

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

