



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, December 13, 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:

- 4:00 p.m.** **Discussion with Local Businesses Regarding the ThrU-Turn Intersection**
- 5:30 p.m.** **Adjourn to Municipal Building Authority Meeting**
- 5:35 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

- 5:45 p.m.** **1.0 Welcome:** Mayor Darrell Smith
- 5:50 p.m.** **2.0 Consent Items:**
 - a. Resolution #11-37,** Appointing Walter Rosemann and Engracia Dougherty to the Draper City Tree Commission
- 5:55 p.m.** **3.0 Public Hearing: Resolution #11-35** – Declaring Property at 11800 South 689 East as Surplus and Authorizing the Sale of the Property. Staff Presentation by David Dobbins
- 6:05 p.m.** **4.0 Public Hearing: Resolution # 11-36** – Declaring Property at 12300 South 980 East as Surplus and Authorizing the Sale of the Property. Staff Presentation by David Dobbins
- 6:15 p.m.** **5.0 Action Item:** Special Warranty Deed from Draper City to Utah Transit Authority. Staff Presentation by David Dobbins
- 6:25 p.m.** **6.0 Action Item:** Agreement #11-95, Development Agreement with Highpointe Center LLC. Staff Presentation by David Dobbins

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.

6:35 p.m. 7.0 Action Item: Consideration and approval of a proposed term sheet to resolve certain disputes and provide for the future development of the remainder of the SunCrest Project as a means to settle the pending litigation between Zions Bank and Draper City.

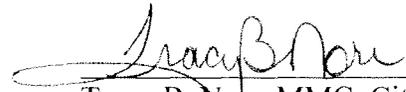
6:45 p.m. 8.0 Council/Manager Reports

9.0 Adjournment to City Council Dinner

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 **13th day of December, 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: 12-09-2011
City Seal


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



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