



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, January 3, 2012** 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 p.m. 1.0 Adjournment to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual.

APPEALS HEARING

6:30 p.m. 1.0 Soccer City Appeal Hearing on Transportation Impact Fees.

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 Presentations

- a. Appreciation Presentation in Memory of Jay Christopherson – Police Dept.
- b. Recognition of Sonny Davila, Home Depot – Police Dept.
- c. Recognition of Fred Ross for Volunteer Service – Police Dept.
- d. Recognition of Fong's Fine Chinese – Police Dept.

7:30 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.*

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.

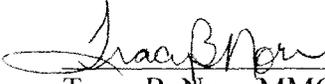
- 7:45 p.m. 5.0 Consent Items:**
- a. **Resolution 12-01**, Establishing a Meeting Schedule for 2012.
 - b. **Resolution 12-02**, Reappointing Statutory Officers (City Treasurer, City Engineer, City Recorder).
- 7:50 p.m. 6.0 Public Hearing: Ordinance #994**, Amending Draper City Municipal Code Title 9-27-210 Relating to Preschools and Private Schools Located in Residential Zones. Staff Presentation by Dennis Workman.
- 8:20 p.m. 7.0 Action Item: Ordinance #991**, Amending the Zoning Map for Approximately 4.95 Acres from the CR Regional Commercial and OS Open Space to RM-2 Multi-Family Residential located at approximately 166 East Highland Drive, Otherwise Known as the Southpoint Townhome Project Zoning Map Amendment. Staff Presentation by Jim Bolser.
- 8:30 p.m. 8.0 Action Item: Agreement for 12650 South Canal Crossing.** Staff Presentation by David Decker.
- 8:45 p.m. 9.0 Action Item: Memorandum of Understanding between Draper City and the Living Planet Aquarium.**
- 9:00 p.m. 10.0 Action Item: Resolution 12-03**, Appointing a Mayor Pro Tem.
- 9:10 p.m. 11.0 Action Item: Council Assignments for 2012.**
- 9:30 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 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 **3rd day of January, 2012**, 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: 12/29/2011
City Seal




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

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