



## 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, March 20, 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** Tour of TOD Project
- 6:00 p.m. 2.0** **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)

### BUSINESS MEETING

- 7:00 p.m. 1.0** **Call to Order**
- 7:00 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.*
- 7:20 p.m. 4.0** **Consent Items:**
- a. Approval of Minutes of City Council meetings held March 6, 2012
  - b. **Ratification of Resolution #12-06**, Advertising the Notice of Intent to Adjust the City's Boundary Line with South Jordan
  - c. Draper Crossing Subdivision Phase II Plat Amendment
  - d. **Resolution 12-10**, Appointing Peggy Wade as a Temporary Judge

#### 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.*

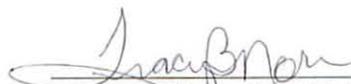
- 7:25 p.m. 5.0 **Public Hearing:** Resolution Authorizing Condemnations on 300 East – Staff presentation by Doug Ahlstrom
- 7:40 p.m. 6.0 **Public Hearing:** Black Sage Subdivision, Located at Approximately 13925 South Bangerter Highway – Staff Presentation by Jim Bolser
- 7:50 p.m. 7.0 **Public Hearing:** Disclaimer of Interest – Corner Canyon Properties LLC Parcel – Staff Presentation by Doug Ahlstrom
- 8:00 p.m. 8.0 **Action Item: Resolution #12- 11,** Adopting Trails Policies - Staff Presentation by Rhett Ogden
- 8:15 p.m. 9.0 **Action Item: Resolution #12-12,** Amending the Consolidated Fee Schedule – Staff Presentation by Rhett Ogden
- 8:30 p.m. 10.0 **Action Item:** Agreement #12-37 with Cannon Excavation Inc. for Bellevue Park CIP Project – Staff Presentation by David Decker
- 8:40 p.m. 11.0 **Action Item: Ordinance #986,** Parking Ordinance Text Amendment- Staff Presentation by Jim Bolser
- 8:50 p.m. 12.0 **Discussion Item:** Reimbursement Agreement with M & M Automotive – Staff Presentation by David Dobbins
- 9:00 p.m. 13.0 **Council/Manager Reports**
- 14.0 **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 **20<sup>th</sup> day of March, 2012**, 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: 03-16-2012  
City Seal



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

**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.*