



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, June 5, 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** Dinner/Youth Council Mayor's Report
- 6:00 p.m. 2.0** Study Session: Transit-Oriented Development CDA
- 6:30 p.m. 3.0** **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** **Call to Order**
- 7:00 p.m. 2.0** **Comment/Prayer and Flag Ceremony**
- 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:**
 - a.** Approval of Minutes of City Council meetings held May 15, 2012 and May 29, 2012
 - b.** Easement request from South Valley Sewer District for a sewer easement within the split land located between the split portions of SunCrest Drive.

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.

- c. Amendment to the Escrow Deposit Agreement between eBay, Inc., Draper Holdings, LLC, the City of Draper and Metro National Title
- d. Agreement #12-40 with Crafc0, Inc. for Asphalt Crack Sealing Compound
- e. Agreement #12-41 with Asphalt Materials and Agreement #12-43 with Staker Parson Companies for Bituminous Concrete Paving Materials

- 7:40 p.m. 5.0 **Public Hearing: Ordinance #1012**, Amending the Zoning Map for Approximately 4.95 Acres from CR Regional Commercial and OS Open Space to RM-2 Multi-Family Residential Zoning, Located at Approximately 166 East Highland Drive, Otherwise Known as the Southpoint Townhome Project Zoning Map Amendment. Staff Presentation by Dan Boles
- 8:10 p.m. 6.0 **Public Hearing: Auburn Fields Townhomes Plat Amendment.** Staff Presentation by Dan Boles.
- 8:30 p.m. 7.0 **Public Hearing: Ordinance #1016**, Enacting Draper City Municipal Code Section 9-18-070 relating to the Creation of the Lone Peak Commercial Special District. Staff Presentation by Dan Boles.
- 8:40 p.m. 8.0 **Public Hearing: Ordinance #1017**, Amending the Draper City Zoning Map for Approximately 98.36 Acres Located at 12050 South Lone Peak Parkway from CBP (Commercial Business Park) to LPCSD (Lone Peak Commercial Special District). Staff Presentation by Dan Boles.
- 8:45 p.m. 9.0 **Public Hearing: Resolution 12-20**, Declaring the Property at the end of 110 West As Surplus Property and Authorizing the Sale of Said Property. Staff Presentation by Dan Boles
- 8:55 p.m. 10.0 **Public Hearing: Ordinance #1018**, Adjusting Respective City Boundaries between Draper City and South Jordan City from their Current Location to the Center of the 11400 South Street from approximately Interstate 15 to the Jordan River. Staff Presentation by Doug Ahlstrom
- 9:00 p.m. 11.0 **Appeal Hearing:** Appeal of Planning Commission Decision regarding Corner Canyon Academy. Filed by Craig Densley. Staff Presentation by Doug Ahlstrom
- 10:00 p.m. 12.0 **Action Item: Ordinance #1013**, Amending the Draper City Zoning Map for 4.38 Acres of Property at 12775 S. Fort Street from RA1 to RA2, Otherwise Known as the Greenwood Zone Change. Staff Presentation by Dennis Workman.

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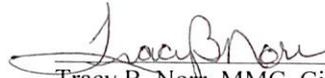
- 10:30 p.m. 13.0 Action Item:** Agreement #12-70, 13476 South 2012 Fort Street Public Improvements Project. Staff Presentation by David Decker
- 10:40 p.m. 14.0 Action Item:** Agreement #12-67, Pavement Rehabilitation Project. Staff Presentation by David Decker.
- 10:50 p.m. 15.0 Discussion Item:** Follow-up regarding feedback from Recreation Center Open House and discussion concerning June 26 Bond Election.
- 11:00 p.m. 16.0 Council/Manager Reports**
- 17.0 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 **5th June of May, 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: 06-01-2012
City Seal




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

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