



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 19, 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
- 6:00 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)
- 6:30 p.m.** **ADJOURN TO REDEVELOPMENT AGENCY, MUNICIPAL BUILDING AUTHORITY, AND TRAVERSE SPECIAL SERVICE DISTRICT MEETINGS**

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 June 5, 2012 and June 12, 2012

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.

b. Interlocal Agreement #12-78 with Salt Lake County regarding Aerial Imagery

- 7:40 p.m. 5.0 **Public Hearing: Resolution #12-23**, Amending the Draper City Budget for Fiscal Year 2011-2012. Staff Presentation by Danyce Steck.
- 8:00 p.m. 6.0 **Public Hearing: Resolution #12-24**, Adopting the Draper City Budget for Fiscal Year 2012-2013. Staff Presentation by Danyce Steck.
- 8:30 p.m. 7.0 **Public Hearing: Ordinance #1011**, Amending Section 9-18-060 of the Draper City Municipal Code regarding the Living Planet Aquarium Commercial Special District. Staff Presentation by Dennis Workman.
- 8:40 p.m. 8.0 **Public Hearing: Ordinance #1015**, Amending the Draper City Zoning Map for approximately 7.16 Acres of Land Located at 12047 South Lone Peak Parkway, Otherwise Known as the Revised Living Planet Aquarium Commercial Special District Zoning Map Amendment. Staff Presentation by Dennis Workman.
- 8:50 p.m. 9.0 **Public Hearing:** Amending the B.M.P. Subdivision Plat. Staff Presentation by Dennis Workman.
- 9:00 p.m. 10.0 **Action Item: 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
- 9:15 p.m. 11.0 **Council/Manager Reports**
- 12.0 **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 **19th day of June, 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: 06-15-2012
City Seal



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

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