



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 26, 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.
- 6:30 p.m. 3.0 **Discussion Item:** Public Safety Facility

BUSINESS MEETING

- 7:00 p.m. 1.0 **Call to Order** – Mayor Smith
- 7:05 p.m. 2.0 **Action Item:** Boundary Line Agreement between Draper City and Utah Transit Authority. Staff Presentation by David Dobbins.
- 7:15 p.m. 3.0 **Action Item:** Special Warranty Deed from Draper City to Utah Transit Authority. Staff Presentation by David Dobbins.
- 7:30 p.m. 4.0 **Action Item: Ordinance #1019, Amending Draper City Municipal Code 4-13-050 regarding Appointing a Temporary Justice Court Judge.** Staff Presentation by Doug Ahlstrom.
- 7:45 p.m. 5.0 **Action Item: Resolution #12-21,** Appointing Judge Randy Birch as a Temporary Judge to the Justice Court. Staff Presentation by Doug Ahlstrom.
- 8:00 p.m. 6.0 **Council/Manager Reports**
- 7.0 **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 26th day of June, 2012, were posted on the Draper City Bulletin Board, Draper City website

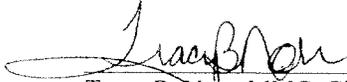
PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

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.

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: 06-25-2012
City Seal




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

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