DRAPER CITY

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, July 17, 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

5:30 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.

BUSINESS MEETING

6:00 p.m. **1.0** **Call to Order**

6:00 p.m. **2.0** **Comment/Prayer and Flag Ceremony**

6:10 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.*

6:20 p.m. **4.0** **Consent Items:**

- **a.** Approval of Minutes of City Council meetings held July 10, 2012
- **b.** Amendment to Agreement # 11-32 (Verizon Cell Tower), by Modifying the Onsite Utility Easement
- **c.** Approval to List Surplus Equipment for Auction

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.

6:25 p.m.	**6.0**	**Action Item: Ordinance #1021**, Amending Draper City Municipal Code 3-1 to Add a Recreation Department and Recreation Director. Staff Presentation by Garth Smith
6:30 p.m.	**7.0**	**Action Item: Resolution #12-30**, Appointing Rhett Ogden as Recreation Director. Staff Presentation by Garth Smith
6:35 p.m.	**8.0**	**Action Item: Resolution #12-31,** Amending the Personnel Policy regarding Military FMLA Leave. Staff Presentation by Garth Smith
6:40 p.m.	**9.0**	**Council/Manager Reports**
7:00 p.m.	**10.0**	**Adjourn**

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 **17th day of July, 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: 07-13-2012
City Seal

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

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