



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **6:30 p.m.** on **Tuesday, August 7, 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:**

**6:30 p.m. 1.0 Ribbon Cutting at Covered Bridge in Draper Park**

### **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 July 17, 2012, and July 31, 2012
- b. Agreement #12-92 for Draper Town Center Platform Betterments
- c. Final Acceptance/Final Release on Oak Vista VIII Revegetation and Eagle Crest 6 Revegetation in Suncrest
- d. Agreement #12-84, Amending Agreement #09-36 with Polaris Government Relations Regarding Lobbying
- e. Agreement #12-91, Software Licenses, Maintenance and Support Agreement with iFan

#### **PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS**

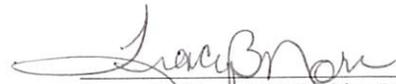
*In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxillary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council 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.*

- 7:35 p.m.      5.0      **Public Hearing: Ordinance #1020**, Amending Draper City Municipal Code 9-18-020 Relating to the Dahle Retail Center Commercial Special District. Staff Presentation by Dennis Workman
- 7:50 p.m.      6.0      **Public Hearing: Ordinance #1022**, Amending the Draper City Zoning Map, changing the zoning of Approximately 40 acres from M2 to RM2, Otherwise Known as the Staker Gravel Pit Zone Change. Staff Presentation by Dennis Workman
- 8:05 p.m.      7.0      **Public Hearing: Rockwell Square Commercial Subdivision Plat Amendment.** Staff Presentation by Dan Boles
- 8:35 p.m.      8.0      **Presentation:** Kent England, Living Planet Aquarium
- 8:50 p.m.      9.0      **Action Item:** The Parc at Day Dairy Preliminary Plat. Staff Presentation by Dan Boles
- 9:00 p.m.      10.0      **Action Item: Action Item:** Agreement #12-95, with Metropolitan Water District of Salt Lake and Sandy regarding Corner Canyon Park and SLA Access Road. Staff Presentation by Doug Ahlstrom
- 9:40 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 7<sup>th</sup> day of August, 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: 08-03-2012  
City Seal

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

