



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, September 4, 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:

STUDY MEETING

- 5:30 p.m.** **1.0** Dinner
- 6:00 p.m.** **2.0** Discussion regarding Proposed Amphitheater Use Policy
- 6:30 p.m.** **3.0** Presentation by David Goeres, UTA Chief Safety Officer
- 6:45 p.m.** **4.0** Adjourn to Municipal Building Authority Meeting

BUSINESS MEETING

- 7:00 p.m.** **1.0** **Call to Order**
- 7:00 p.m.** **2.0** **Comment/Prayer and Flag Ceremony:** to be announced
- 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.** Third Amendment to Galena Park Boulevard Underpass Funding Agreement.

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. Notice of Approval for Surplus Property/Boundary Line Adjustment with James and Sandy Schoudel
- c. Interlocal Agreement with Salt Lake County regarding Cost Sharing for UPDES (Stormwater) Media Campaign
- d. Agreement with Salt Lake County regarding CDBG Funding for ADA Curb Cuts.
- e. **Resolution #12-33**, Amending Draper City's Personnel Policy regarding Hiring Procedures
- f. **Resolution #12-34**, Amending Draper City's Personnel Policy regarding Veterans Preference
- g. Agreement #12-99 with TNT Auctions Inc for Auctioneering Services
- h. Agreement #12-98 with Curtis Consulting for Legislative Services

- 7:40 p.m. 5.0 Public Hearing: Resolution #12-38** regarding Budget Amendments. Staff Presentation by Danyce Steck. (continued from August 21, 2012)
- 7:55 p.m. 6.0 Action Item:** Consideration for adoption of Resolution #12-38 of the City Council of Draper City, Utah authorizing the issuance and sale of not more than \$14,000,000 aggregate principal amount of Sales Tax Revenue and Refunding Bonds, Series 2012; and related matters. Staff Presentation by Danyce Steck
- 8:10 p.m. 7.0 Action Item: Ordinance #1009**, Amending Draper City Municipal Code Chapter 17-3, Preliminary Plat; Chapter 17-4, Final Plat; Repealing Chapter 9-16, Sensitive Land Overlay Zone; Amending Section 17-5-030, Streets; Amending 9-34-060 Alteration To Standards; Enacting 11-2-050 Roads Intersecting Arterials And Minor Arterials; Enacting 11-2-060, Adopting Traffic Impact Study Guidelines; And Making Technical Corrections. Staff Presentation by Doug Ahlstrom
- 8:20 p.m. 8.0 Action Item: Resolution #12-39**, Appointment to Planning Commission.
- 8:30 p.m. 9.0 Action Item:** Greenwood Development Agreement. Staff Presentation by David Dobbins
- 8:40 p.m. 10.0 Action Item:** Development Agreement with Nate Shipp for 1122 East Mike Weir Drive. Staff Presentation by David Dobbins
- 8:50 p.m. 11.0 Action Item:** Agreement #12-100 with M.C. Green & Sons, Inc. for the Sunburn Lane Curb and Gutter Project. Staff Presentation by Troy Wolverton.
- 12.0 Council/Manager Reports**

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

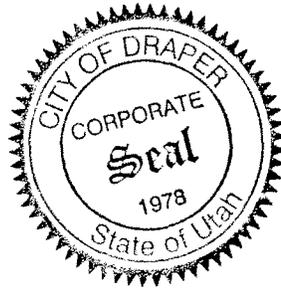
In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council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

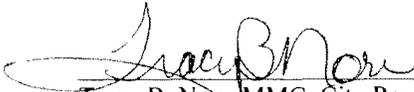
13.0 Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

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 **4th day of September, 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: 08/31/2012
City Seal




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

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.