



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, October 2, 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 Adjourn to 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. 3.0 Adjourn to Redevelopment Agency 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 Recognition** – Natalie Tonks, Emilee Christenson, London Mohowski
- 7:25 p.m. 4.0 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.*
- 7:40 p.m. 5.0 Consent Items:**
- a. Minutes of Meetings of September 18, 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. **Resolution # 12-41** – Amending the Draper City Personnel Policy Section 5070 regarding outside employment
- c. **Resolution #12-42** – Amending the Draper City Personnel Policy Section 6050 regarding conflict of interest and code of ethics
- d. **Resolution #12-47**, Reappointing Betty Roth to the Tree Commission
- e. Approval of grant award from the Metropolitan Medical Response System (MMRS) for grant funds for the purchase of respiratory protection equipment for Draper police officers
- f. Final Acceptance/Final Release – Deer Ridge Drive Phase 2 Revegetation in Suncrest
- g. **Resolution #12-46**, Approval of Concussion and Head Injury Policy.
- h. Fourth Amendment to Galena Park Boulevard Underpass Funding Agreement
- i. Assignment of Rights Under Development Agreement, Master Reimbursement Agreement and Galena Park Boulevard Underpass Funding Agreement.

- 7:45 p.m. 6.0 Public Hearing** - Public hearing to receive input from the public with respect to (a) the issuance of approximately \$14,000,000 Sales Tax Revenue and Refunding Bonds, Series 2012 and (b) any potential economic impact that the project, financed with the proceeds of said bonds, may have on the private sector. Staff Presentation by Danyce Steck.
- 8:00 p.m. 7.0 Public Hearing:** Real Estate Purchase Contract and Addendum No. 1 with Zions Bank for Property within the Suncrest Development. Staff Presentation by David Dobbins.
- 8:15 p.m. 8.0 Public Hearing: Ordinance #1029**, Amending Draper City Municipal Code Title 9-18-010 as it relates to Signage in the Draper Peaks Commercial Special District Zone. Staff Presentation by Dan Boles.
- 8:30 p.m. 9.0 Action Item:** Ground Lease with The Living Planet Aquarium. Staff presentation by David Dobbins.
- 8:40 p.m. 10.0 Action Item:** Sale of Surplus Property Located at 110 West south of 13490 South. Staff Presentation by Ed James.
- 9:05 p.m. 11.0 Council/Manager Reports**
- 12.0 Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

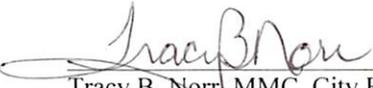
In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxillary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council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

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 2nd day of **October, 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: 09/28/2012
City Seal




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

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