



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 23, 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
- 5:30 p.m. 2.0 **Study Meeting:** Sales Tax Update
- 6:00 p.m. 3.0 **Adjourn to 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. 4.0 **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** - Emergency District Representatives
- 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 October 2, 2012 and October 16, 2012

- b. Agreement #12-137 with PEC for Professional Services for 300 East Pioneer Road Intersection Design Project.
- c. South Valley Sewer District's request to City Council to waive the City's bond requirement for their Contractor's performance bond.
- d. Agreement #12-136 with UDOT and Jordan Valley Water Conservancy District for 11400 South Meter Station Relocation and Betterments
- e. Agreement #12-111 with Village Cleaners, Inc. for Dry Cleaning and Laundry Services for the Police Department
- f. Agreement #12-140 with UTA/TRAX for Town Center Plaza Maintenance
- g. Agreement #12-141 with Draper City RDA for the Gateway CDA
- h. Agreements #12-105, #12-123, #12-121, #12-124, and #12-122 for Landscaping Maintenance Rotational Vendor Pool
- i. Agreement #12-135 with Lewis, Young, Robertson & Burningham, Inc. for Financial Advisor Services
- j. Agreements #12-130 and #12-139 for Purchase of Road Salt

- 7:45 p.m. 6.0 **Public Hearing: Ordinance #1030**, Adoption of the R.C. Willey Community Development Area Plan. Staff Presentation by Ed James.
- 8:00 p.m. 7.0 **Public Hearing: Ordinance #1032**, Amending Draper City Municipal Code Section 9-31 Re: Accessory Dwelling Units. Staff Presentation by Ed James.
- 8:15 p.m. 8.0 **Public Hearing: Richens Townhomes Plat Amendment**. Staff Presentation by Dan Boles.
- 8:30 p.m. 9.0 **Action Item: Resolution #12-40**, Declaring Certain Property Located at 645 East between 12000 South and 12100 South as Surplus and Authorizing the Sale of Said Property. Staff Presentation by Ed James.
- 8:40 p.m. 10.0 **Action Item:** Encroachment Hardship requests from Kevin and Lori Kennedy, 1221 Hickenlooper Way; Gil and Mary Lou Lund, 1213 Hickenlooper Way, and Marcelo and Anna Maria Fraga, 1227 Hickenlooper Way. Staff Presentation by Greg Hilbig.
- 9:00 p.m. 11.0 **Action Item:** Encroachment Hardship request from Scott and Brenda Laney's Way. Staff Presentation by Greg Hilbig.
- 9:15 p.m. 12.0 **Action Item:** Request for Off-Premise Alcoholic Beverage License for 7-11, Located at 231 East Highland Drive. Staff Presentation by David Dobbins.
- 9:25 p.m. 13.0 **Action Item: Agreement #12-141**, Real Estate Purchase Contract with the Corporation of the Presiding Bishop of the Church of Jesus Christ of

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.

Latter-day Saints for property at the southwest corner of Manti Drive and Parowan Way. Staff Presentation by David Dobbins

9:40 p.m. 14.0 Council/Manager Reports

15.0 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)

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 **23rd 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: 10/19/2012
City Seal



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