



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, November 13, 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:

SITE VISIT

5:00 **1.0** Tour of New Draper Senior Center

STUDY MEETING

6:00 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** Discussion regarding Cross Sections for 13200 South

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** **Introduction** – New Police Sergeants Dave Harris, Clinton Fackrell, and Scott Adams and Victim Advocate Coordinator Seven Gardner - Chief Bryan Roberts

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 23, 2012
 - b. Draper Hillside Homes Townhome Plat
 - c. Agreement #12-149, Lone Peak Parkway Extension
 - d. Agreement #12-153 with Project Engineering Consultants for Traffic Signal Design at 13200 South and 1300 East
 - e. Agreement #12-154 with Project Engineering Consultants for Roundabout Design at 13200 South and Fort Street
 - f. Agreement #12-155 for Professional Appraisal Services with Jay Philip Cook and Associates for Street Widening Projects
 - g. **Resolution #12-45**, Amending the Personnel Policy regarding Corrective Action
 - h. **Resolution #12-44**, Amending the Personnel Policy regarding the Complaint Process
 - i. Sale of Surplus equipment
- 7:45 p.m. 6.0 **Public Hearing: Ordinance #1034**, Amending the Draper City Zoning Map regarding the Hidden Valley Zone Change. Staff Presentation by Dennis Workman.
- 8:00 p.m. 7.0 **Public Hearing: 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.
- 8:10 p.m. 8.0 **Action Item:** 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 Doug Ahlstrom.
- 8:20 p.m. 9.0 **Action Item:** Encroachment Hardship request from Scott and Brenda Taylor, 487 Laney's Way. Staff Presentation by Doug Ahlstrom.
- 8:30 p.m. 10.0 **Action Item:** Agreement #12-146 for the Construction of the 700 East Retaining Wall. Staff Presentation by Troy Wolverton.
- 8:40 p.m. 11.0 **Action Item: Resolution #12-51**, Amending the Personnel Policy regarding Donation of Leave Hours. Staff Presentation by Garth Smith.
- 8:50 p.m. 12.0 **Action Item:** Agreement #12-157, Agreement with Draper RDA and R.C. Willey Home Furnishings, Inc. for Reimbursement. Staff Presentation by David Dobbins.
- 9:00 p.m. 13.0 **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.

- 9:15 p.m. 14.0 Adjourn to Redevelopment Agency Meeting**
- 15.0 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 **13th day of November, 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: 11/09/2012
City Seal




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

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