



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 20, 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
- 5:45 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.
- 6:15 p.m.** **3.0** Storm Drain Master Plan

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 and Oath of Office** for Emergency District Representatives Col. Gary Vaughn, Jerry Toomey, and Ron Steed- Chief Bryan Roberts
- 7:25 p.m.** **4.0** **Presentation - Radon Test Results and Map -** Christine Keyser, M.S., Utah Dept. of Environmental Quality
- 7:40 p.m.** **5.0** **Presentation -** Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for year ending June 30, 2011. Presentation by Lisa Dudley, Past President of the UGFOA and Finance Director for Riverton City

- 7:50 p.m. 6.0 **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.*

- 8:00 p.m. 7.0 **Public Hearing:** Draper Old Farm Plat Amendment. Staff Presentation by Dennis Workman

- 8:15 p.m. 8.0 **Action Item:** Agreement #12-146 for the Construction of the 700 East Retaining Wall. Staff Presentation by Troy Wolverton

- 8:25 p.m. 9.0 **Action Item: Resolution 12-53,** Amending the Interlocal Agreement with the Redevelopment Agency regarding Draper Gateway CDA. Staff Presentation by Doug Ahlstrom.

- 8:35 p.m. 10.0 **Council/Manager Reports**

- 9:00 p.m. 11.0 **Adjourn to Redevelopment Agency Meeting**

- 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 **20th 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: 11/16/2012
City Seal



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