



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, December 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:

OPEN HOUSE

5:00 p.m. **1.0** Open House with Residents Regarding The 13200 South Widening Project – Engineering Staff

STUDY MEETING

5:00 p.m. **1.0** **Council Site Visit** to Suncrest Market

6:45 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. (If needed)

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. November 20, 2012 Minutes
 - b. November 13, 2012 Minutes
 - c. Agreement #12-159 with Hansen, Allen, and Luce for Golf Course Drainage Design Project
 - d. **Ordinance #1033**, Amending Draper City Municipal Code Section 11-4-040 regarding Drainage Design Criteria
 - e. Reclassification of Senior Planner Position
- 7:35 p.m. 5.0 Action Item: Resolution #12-49**, Approving an Interlocal Agreement with SLCO regarding Cost Sharing for the Hole 12 Golf Course Storm Drain Project. Staff Presentation by Robert Markle.
- 7:45 p.m. 6.0 Action Item: Open Space Encroachment Purchase Request** from Ron Martino, 526 East Henry Day Court. Staff Presentation by Doug Ahlstrom.
- 7:55 p.m. 7.0 Action Item: Encroachment request** from Gregg Sanderson. Staff Presentation by Doug Ahlstrom.
- 8:10 p.m. 8.0 Action Item: Open Space Encroachment Property Trade Request** from Kelly Scott, 14212 Corner Canyon Cove
- 8:20 p.m. 9.0 Action Item: First Amendment to Development Agreement** for 1122 East Mike Weir Drive. Staff Presentation by David Dobbins.
- 8:30 p.m. 10.0 Public Hearing: Ordinance #1031**, Adopting the Storm Drain Master Plan. Staff Presentation by Robert Markle.
- 8:45 p.m. 11.0 Public Hearing: Ordinance #1035**, Amending Draper City Municipal Code Section 9-26 Exhibit B by Adding a Map to the Freeway Frontage Road Designated Development Area (To Be Continued until Dec. 18 due to Noticing Errors). Staff Presentation by Ed James.
- 9:00 p.m. 12.0 Public Hearing: Canyon Crest Condominium Plat Amendment**. Staff Presentation by Ed James.
- 9:15 p.m. 13.0 Council/Manager Reports**
- 14.0 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 **December, 2012**, were posted on the Draper City Bulletin Board, Draper City website

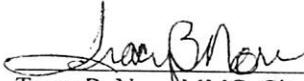
PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

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.

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: 11/30/2012
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.