



## 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 18, 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**
- 6:30 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)
- 6:45 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 Presentation – Certificate and Flag from Afghanistan**
- 7:20 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.*
- 7:30 p.m. 5.0 Consent Items**
- a. December 4, 2012 Minutes

- b. Resolution #12- 52, Authorizing an Agreement with the Redevelopment Agency regarding the FrontRunner CDA
- c. Agreement with UTA for Traffic Signal at Draper Parkway
- d. Agreement with UTA for Traffic Signal at Pioneer Road
- e. Resolution #12-50, Adopting a new Police Department Policy Manual

- 7:35 p.m. 6.0 Action Item:** Presentation of the Audit for Year ending June 30, 2012. Staff Presentation by Danyce Steck.
- 7:45 p.m. 7.0 Action Item:** Agreement #12-174, 13200 South Development Agreement with Lamoreaux's. Staff Presentation by Doug Ahlstrom
- 7:55 p.m. 8.0 Public Hearing:** Canbury Cove Preliminary and Final Subdivision Plat. Staff Presentation by Dennis Workman
- 8:10 p.m. 9.0 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. (Continued from December 4, 2012). Staff Presentation by Ed James.
- 8:25 p.m. 10.0 Public Hearing: Ordinance #1036,** Changing the Name of Galena Park Boulevard south of 12300 South to Vista Station Boulevard. Staff Presentation by Russ Fox.
- 8:40 p.m. 11.0 Public Hearing: Ordinance #1037,** Adding the Name "Charger Way" to 700 East. Staff Presentation by Russ Fox.
- 8:50 p.m. 12.0 Public Hearing:** Open Space Purchase Contract with Abdul Kudiya, 1193 East Hickenlooper Way. Staff Presentation by Doug Ahlstrom.
- 9:00 p.m. 13.0 Action Item:** Request for Pay-Off and Termination of Deferral Agreement with Aaron DeRose. Staff Presentation by David Dobbins.
- 9:10 p.m. 14.0 Action Item:** Open Space Purchase Contract with Harold Sullivan, 859 East Molasses Mill Drive. Staff Presentation by Doug Ahlstrom.
- 9:20 p.m. 15.0 Action Item:** Settlement Agreement and Release Of Claims regarding Impact Fees. Staff Presentation by Doug Ahlstrom
- 9:30 p.m. 16.0 Council/Manager Reports**
- 17.0 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**

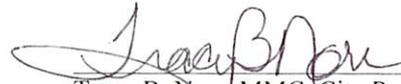
*In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council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

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 18<sup>th</sup> day of **December, 2012**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: 12/14/2012  
City Seal



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



