



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, January 8, 2013** 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** to Colonel Gary Vaughn – District Representative. Staff Presentation by Gary Howell.
- 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 18, 2012 Minutes

- b. **Resolution #13-01**, Establishing a Meeting Schedule for 2013
- c. **Ordinance #1039**, Amending Draper City Municipal Code Title 3-2 regarding a Personnel Director
- d. Agreement #12-162 with Discount Guns & Ammo for Patrol Rifles
- e. Agreement #13-02 with Utah Transit Authority for the Bunny Bradley Trail General License
- f. Sale of Surplus Equipment
- g. **Resolution #13-03**, Amending Draper City's Personnel Policies regarding Appraisals
- h. **Resolution #13-05**, Amending the Consolidated Fee Schedule regarding Solid Waste Fees.
- i. **Resolution #13-06**, Appointing Ryan Clerico to the Planning Commission.
- j. Approval of 2012 JAG Block Grant

- 7:35 p.m. **6.0 Public Hearing: Ordinance #1038**, Vista Station Master Area Plan. Staff Presentation by Dan Boles
- 8:05 p.m. **7.0 Public Hearing:** TOD Plat Amendment. Staff Presentation by Dan Boles
- 8:20 p.m. **8.0 Action Item: Resolution #13-02**, Appointing a Mayor Pro Tem for 2013.
- 8:30 p.m. **9.0 Action Item:** Dahle Property Purchase Agreement. Staff Presentation by David Dobbins
- 8:40 p.m. **10.0 Action Item:** Extension of Contract for Professional Planning Services. Staff Presentation by David Dobbins.
- 8:50 p.m. **11.0 Action Item:** Discussion of Proposed Storage Building Behind City Hall. Staff Presentation by Russ Fox.
- 9:00 p.m. **12.0 Action Item:** Off-Premise Beer License Transfer Request for Prostop Convenience Store, LLC, located at 13893 South Bangerter Parkway. Staff Presentation by Russ Fox.
- 9:10 p.m. **13.0 Action Item:** Request from Utah Transit Authority for Three Perpetual Easements on City-Owned Property. Staff Presentation by David Dobbins.
- 9:20 p.m. **14.0 Council/Manager Reports**
- 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)

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 **8th day of January, 2013**, 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: 01/04/2013
City Seal




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

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