



## 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 22, 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**
- 5:30 p.m. 2.0 Parks and Recreation Department Report**
- 6:00 p.m. 3.0 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. 4.0 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 Citizen Comments:** *In order 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. Approval of January 8, 2013 Minutes
  - b. Agreement #13-13, Contract with Curtis Consulting

- c. Reclassifications of Positions for Public Relations Officer, Court Manager, Facilities Manager, and Park Specialist
  - d. Agreement #13-01, Junior Soccer Uniform purchase
  - e. Acceptance of Right of Way Dedication from Canyons School District
  - f. Agreement #13-09, 1300 East Widening Environmental Study
- 7:35 p.m. 5.0 Public Hearing:** Willow Creek Business Park Subdivision Plat Amendment Staff Presentation by Dan Boles.
- 7:50 p.m. 6.0 Public Hearing: Resolution #13-07,** Amending the 2012-2013 Budget. Staff Presentation by Danyce Steck
- 8: 05 p.m. 7.0 Action Item:** Agreement to Purchase Real Property Located at Approximately 13595 South 1300 East. Staff Presentation by David Dobbins.
- 8:20 p.m. 8.0 Action Item:** Agreement #13-05, Public Works Canopy and Debris Pit Bid Award. Staff Presentation by Joe Bryant.
- 8:30 p.m. 9.0 Action Item: Ordinance #1041,** Amending Draper City Municipal Code Title 7-13 Regarding Cleaning Real Property. Staff Presentation by Doug Ahlstrom.
- 8:40 p.m. 10.0 Action Item: Ordinance #1042,** Amending Draper City Municipal Code Title 10-3-020 Pertaining To Building Permit Applications and Section 10-3-140 Pertaining To Public Improvements. Staff Presentation by Troy Wolverton
- 8:50 p.m. 11.0 Action Item:** Federal Aid Agreement for Funding 13800 South Widening from Bangerter to 300 East. Staff Presentation by Troy Wolverton.
- 9:00 p.m. 12.0 Action Item:** Council Assignments for 2013.
- 9:10 p.m. 13.0 Discussion Item:** Deferrals of Public Improvement Installation. Staff Presentation by Russ Fox.
- 9:30 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**

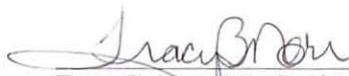
*In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council 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 22<sup>nd</sup> day of **January, 2013**, 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: 01/18/2013  
City Seal



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