



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:00 p.m.** on **Tuesday, February 19, 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

- 5:00 p.m.** **1.0** Harassment Prevention Training - URMMA
- 6:00 p.m.** **2.0** Legislative Update – Bryan Cunningham
- 6:00 p.m.** **3.0** Dinner
- 6:45 p.m.** **4.0** **Adjourn to Redevelopment Agency Meetings**

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:** Emergency Management Committees Report – Garth Smith
- 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. February 5, 2013 Minutes
 - b. February 12, 2013 Minutes

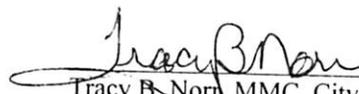
- 7:35 p.m. **6.0 Presentation:** Encroachment Request. Presentation by Steve Ennis.
- 7:45 p.m. **7.0 Public Hearing:** Draperville Plat Amendment. Staff Presentation by Dennis Workman.
- 8:00 p.m. **8.0 Action Item:** Second Amendment to Development Agreement with Draper Holdings, LLC. Staff Presentation by David Dobbins.
- 8:15 p.m. **9.0 Action Item: Resolution #13-14,** Appointment of City Manager and Approval of Employment Agreement.
- 8:25 p.m. **10.0 Council/Manager Reports**
- 11.0** 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)

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 19th day of February, 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: 02/15/2013
City Seal




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