



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, March 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 Dinner
- 5:30 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
- 6:00 p.m. 3.0 **Presentation** by Chief Roberts: Police Department Body Cameras
- 6:30 p.m. 4.0 **Presentation** by Salt Lake County Elections Division: All-Mail Elections

BUSINESS MEETING

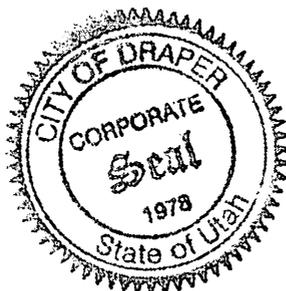
- 7:00 p.m. 1.0 **Call to Order**
- 7:00 p.m. 2.0 **Comment/Prayer and Flag Ceremony:** to be announced
- 7:10 p.m. 3.0 **Citizen Comments:** *To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed 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 **Presentation:** Annual Court Report – Judge Bertch

- 7:40 p.m. 5.0 Consent Items**
- a. March 5, 2013 Minutes
 - b. Agreement #13-67 with Salt Lake County for 2013 Election Administration
 - c. Bellevue 7B Final Plat
 - d. Agreement #13-04 with Canyons School District regarding Storm Water Discharges from 700 East
 - e. Revision to Agreement #13-02, General License Agreement for Multiple Use Trail with UTA for the Bunny Bradley Trail.
- 7:45 p.m. 6.0 Public Hearing: Resolution #13-16, Authorizing Eminent Domain for Property along 13200 South. Staff Presentation by Doug Ahlstrom**
- 8:30 p.m. 7.0 Public Hearing: Ordinance #1040, Amending the Zoning Map for 3.08 acres from RA1 to RA2, located at approximately 13456 South Fort Street (Branca Rezone). Staff Presentation by Dennis Workman.**
- 8:40 p.m. 8.0 Public Hearing: Declaration and Sale of Surplus Property/Encroachment Request from Steve Ennis. Staff Presentation by Doug Ahlstrom**
- 8:50 p.m. 9.0 Action Item: Ordinance #1044, Amending Draper City Municipal Code Title 12-7-050 pertaining to Fees Charged for Alarm Permits. Staff Presentation by Doug Ahlstrom.**
- 9:00 p.m. 10.0 Action Item: Resolution #13-17, Authorizing the Southwest Salt Lake County Transit Corridor Project Development Agreement. Staff Presentation by David Dobbins.**
- 9:10 p.m. 11.0 Council/Manager Reports**
- 12.0 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 March, 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: 03/15/2013
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, MMC, 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.