



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, May 28, 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
- 6:00 p.m. 2.0 Presentations
- a. Drug-Free Draper – Gaile Dupree
 - b. UTA Update – David Goeres, Chief Safety Officer
- 6:30 p.m. 3.0 Council/Manager Reports

BUSINESS MEETING

- 7:00 p.m. 1.0 Call to Order: Mayor Darrell Smith
- 7:00 p.m. 2.0 Comment/Prayer and Flag Ceremony: to be announced
- 7:10 p.m. 3.0 Presentation
- a. Day Dairy Barn – Historic Preservation Commission
- 7:25 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.*
- 7:45 p.m. 5.0 Consent Items
- a. Minutes of the May 7, 2013 Council Meeting

- b. Construction Agreement No. 13-156 with Geneva Rock Products, Inc. for 13490 South/Vista Station Roadway Project
- c. Professional Services Agreement No. 13-158 with Hansen, Allen, and Luce for the SunCrest Regional Detention Basin.
- d. Construction Agreement No. 13-159 with Acme Construction, Inc. for the 11800 South Sidewalk Project
- e. Surplus of obsolete electronic equipment

- 7:50 p.m.**
- 6.0 Public Hearing: Ordinance #1045**, Amending the Zoning Map for 1.44 acres from RA1 to CN, property located at 12214 South 900 East (Quilter's Lodge Zone Change). Staff presentation by Dennis Workman.
 - 7.0 Public Hearing: Ordinance #1046**, Amending the Zoning Map for 1.52 acres from RA1 to RA2, property located at 13105 South Boulter Street (Troy Dana Zoning Map Amendment). Staff presentation by Dan Boles.
 - 8.0 Public Hearing:** Amending the Sunset at Draper Ridge Phase 2 Plat by removing Parcel A and amending all notes pertaining to Parcel A. The amendment to the Sunset at Draper Ridge Phase 2 plat is being accomplished through a note that will be added to the Galena Grove plat (See Item 9). Staff presentation by Dennis Workman.
 - 9.0 Action Item:** Approval of Galena Grove Final Plat located at Galena Park Drive and 700 West. Staff presentation by Dennis Workman.
 - 10.0 Action Item:** Consideration of declaring property surplus and authorizing the sale to David and Jennifer DiMarzio, 15373 S. Falcon Pointe Court. Staff presentation by Doug Ahlstrom.
 - 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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **28th day of May, 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: 05/24/2013

City Seal



Angie Olsen
 Angie Olsen, CMC, Deputy 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, CMC, City Recorder, 576-6502 or tracy.norr@draper.ut.us, 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.