



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on **August 18, 2009** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

- 5:30 p.m.** 1. Dinner
- 6:00 p.m.** 2. Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*
- 6:30 p.m.** 3. Adjourn to Redevelopment Agency meeting

(Timings listed for each item on the agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 p.m.

- 7:00 p.m.** 1. **Welcome** – Mayor Darrell Smith
- 7:05 p.m.** 2. **Comment/Prayer and Flag Ceremony** – Corner Canyon 5th Ward Troop, Dave Muir, Scoutmaster
- 7:10 p.m.** 3. **Presentation** – Susan Edwards, Canyons School District
- 7: 20 p.m.** 4. **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.*
- 7:35 p.m.** 5. **Consent Items:**
 - a. Approval of Minutes of Meetings Held August 11, 2009
- 7:40 p.m.** 6. **Public Hearing: Ordinance No. 907**, Amending Draper City Municipal Code Sections 9-3 and 9-11 and Table 9-11 Regarding Uses Allowed in the Destination Commercial Zone. Staff Presentation by Dennis Workman.
- 7:50 p.m.** 7. **Public Hearing: Ordinance No. 906** Amending Draper City Municipal Code

Sections 9-3 and 9-27 Relating to the Definition and Development Standards of a Flag Lot. Staff Presentation by Dennis Workman.

- 8:00 p.m.** 9. **Action Item** – Bowen Collins Agreement Amendment Regarding Emergency Watershed Protection. Staff Presentation by Troy Wolverton
- 8:10 p.m.** 10. **Discussion Item** – Windsor Mill Development Agreement. Staff Presentation by Dennis Workman.
- 8:20 p.m.** 11. **Discussion Item** - Encroachments and Aqueduct Maintenance with Metropolitan Water District. Staff Presentation by David Dobbins
11. **Council/Manager Reports**
12. **Adjournment** to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. *(If Necessary)*

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 **18th day of August, 2009**, 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.

City Seal



Tracy B. Norr, CMC, 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 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 52-4-7.8. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meetings.