



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, August 27, 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** **Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.

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:** Community Foundation, Draper Days Report
- 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.*
- 7:40 p.m. 5.0** **Consent Items:**
- a. **Resolution #13-45**, Amending Section 6060 & 6070 of the Personnel Policy regarding Drug & Alcohol Testing
 - b. **Ordinance #1058**, Amending Section 3-2-130 of Draper City Municipal Code Re: Appeal Board
- 7:35 p.m. 6.0** **Action Item:** Canvass of 2013 Primary Election Results. Staff Presentation by Angie Olsen.

- 7:40 p.m. 7.0 Action Item: Approval of Amendment #2 to Agreement #09-36** with Polaris for Consulting Services extending the contract term through 06/30/2014. Staff Presentation by Joe Bryant.
- 7:45 p.m. 8.0 Action Item: Agreement #13-113** with David Paul Rosen (DPR) & Associates for an Affordable Housing Needs Study. Staff Presentation by Russ fox.
- 7:50 p.m. 9.0 Public Hearing: Ordinance #1059,** Adjusting the City Boundaries between Draper City and Lehi City. Staff Presentation by Russ Fox.
- 8:05 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 Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **27th day of August, 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: 08/23/2013
City Seal


Angie Olsen, OMC, 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 Angie Olsen, CMC, Deputy City Recorder at (801) 576-6539 or angie.olsen@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