



## 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, September 3, 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.
- 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 **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.*
- 7:20 p.m. 4.0 **Consent Items:**
- a. Approval of August 20, 2013 City Council Minutes.
  - b. Approval of 2013/2014 Community Forestry Partnership Grant Application.
  - c. Approval of **Amendment #1 to Agreement #12-139** changing Nelson Contractors from a secondary vendor to the primary vendor for road salt deicing materials and extending the contract term through October 22, 2014.

- d. Approval of **Agreement #13-207** to S & L, Inc. for the Traverse Ridge Road-Detention Basin 6A Storm Drain Project.

- 7:25 p.m. 5.0 Public Hearing: Ordinance #1057**, Approving a Zoning Map Amendment of 1.71 acres at 12201 South 300 East from the A5 Agricultural zone to the CC Community Commercial zone. The application is otherwise known as the **Chick-fil-A Zone Change Request**, Application #130719-12201S. Staff contact is Dennis Workman at 801-576-6522 or email [Dennis.Workman@draper.ut.us](mailto:Dennis.Workman@draper.ut.us).
- 7:35 p.m. 6.0 Public Hearing: Ordinance #1060**, Approving a Zoning Map Amendment in the Ptarmigan Pointe II subdivision to amend the official zoning map on Lot 209 from RA1 to RA2 at 13133 Grouse Pointe Cove. The application is otherwise known as the **Ptarmigan Pointe Zoning Map Amendment Request**, Application #130703-13133S. Staff contact is Dan Boles at (801) 576-6335 or email at [Dan.Boles@draper.ut.us](mailto:Dan.Boles@draper.ut.us).
- 7:45 p.m. 7.0 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 **3rd day of September, 2013**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: 08/30/2013  
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 Angie Olsen, CMC, Deputy City Recorder at (801) 576-6539 or [angie.olsen@draper.ut.us](mailto: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