



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, October 15, 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 **Tour of Aquarium**
- 6:30 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.**

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**
- 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 Minutes of September 17, 2013, and October 1, 2013
 - b. **Ordinance #1072**, Amending Chapter 7-2, Sewer Disposal
 - c. **Ordinance #1073**, Amending DCMC Section 6-4 Re: Alcohol Licenses
 - d. **Resolution #13-52**, Declaring 1514 E. Pioneer Road and 13177 South Fort Street Surplus Property
 - e. **Agreement #13-228**, Assessment-in-Lieu with Madison Draper LLC, Storm Drain Improvements Related to Mattress Firm Development

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 Rachelle Conner, City Recorder at (801) 576-6502 or rachelle.conner@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.

- 7:25 p.m. 5.0 **Discussion Item:** 13200 South Street Widening Project. Staff presentation by David Dobbins
- 7:55 p.m. 6.0 **Public Hearing: Ordinance #1070, Public Hearing:** On the request of Draper City, for approval of a Zoning Map Amendment of 2.34 acres at 365 E. Steep Mountain Drive from the OS Open Space zone to R3 Third-Acre Residential zone. This application is otherwise known as the *Steep Mountain Church Zone Change Request*, Application #130920-365E. Staff contact is Dennis Workman at 801-576-6522 or email Dennis.Workman@draper.ut.us. **This item has been continued to November 12, 2013.**
- 8:00 p.m. 7.0 **Public Hearing: Ordinances #1066 and #1067,** On the request of Matt Lepire, representing Mariner Real Estate Management, First National Bank, and Quest Development for approval of Land Use and Zoning Map Amendments of 9.68 acres at 12223 S. Galena Park Boulevard. The applicant is proposing to change the General Plan Map from Neighborhood Commercial to Residential Medium-High Density and changing the zoning designation from CC Community Commercial to RM1 Multiple-Family Residential. This application is otherwise known as the *Galena Park Place General Plan and Zoning Map Amendments Request*, Application #130903-12223S. Staff contact is Dennis Workman at 801-576-6522 or email Dennis.Workman@draper.ut.us.
- 8:05 p.m. 8.0 **Public Hearing:** Providing local consent for an On-premise Banquet Alcoholic Beverage License for Lancer Hospitality Utah LLC. Staff Presentation by Russ Fox.
- 8:10 p.m. 9.0 **Public Hearing: Ordinance #1071,** On the request of Daniel Sprengeler, representing Southwestern Furniture/Ashley Furniture for approval of a Text Amendment in the CSD-SWF (Commercial Special District- Southwestern Furniture) Zone regarding the provision of banner signs. This application is otherwise known as the Southwestern Furniture CSD Banner Text Amendment Request, Application #130816-13177S. Staff contact is Jennifer Jastremsky at 801-576-6328 or email Jennifer.Jastremsky@draper.ut.us.
- 8:20 p.m. 10.0 **Action Item: Agreement #13-219,** South Valley Reuse Project – Draper City and Draper Irrigation Company. Staff Presentation by Doug Ahlstrom.
- 8:25 p.m. 11.0 **Action Item: Resolution #13-51,** Authorizing the adoption of the Amended and Restated Interlocal Agreement adding new member agencies to the Salt Lake Valley Emergency Communications Center. Staff Presentation by David Dobbins.
- 8:30 p.m. 12.0 **Council/Manager Reports**
- 13.0 **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 **15th day of October, 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: 10/11/2013
City Seal


Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



Faint, illegible text at the top of the page, possibly a header or introductory paragraph.

Faint, illegible text located below the top section, possibly a signature or name.

