



## 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, November 12, 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
- 6:30 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 **Presentation:** Letter from Senator Hatch to Shante' Johnson.
- 7:25 p.m. 5.0 **Consent Items:**
- a. Approval of October 15, 2013, and October 29, 2013, Minutes.
  - b. **Agreement #13-20**, First Amendment to Operation and Maintenance Agreement for Groundwater Pump at 700 East and Golden Pheasant Drive.
  - c. **Agreement #13-239**, WCEC Engineers – Consulting and Design Services for Waynes World Drive and 1300 East Traffic and Roadway Analysis.

#### 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 Rachele Conner, MMC, City Recorder at (801) 576-6502 or [rachele.conner@draper.ut.us](mailto:rachele.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.*

- d. **Agreement # 13-233**, Approval of Right-of-Way Purchase Agreement for the Masters Curb and Gutter Project – Kent and Marnee Christensen.
  - e. **Agreement # 13-244**, Approval of Easement Agreement – Right-of-Way for Constitution Avenue from Salt Lake County.
  - f. **Agreement #13-105**, Amendment to Agreement – 13800 South Bangerter to 300 East Environmental Study.
  - g. **Agreement #13-212**, Professional Land Survey Services Contract Award.
- 7:30 p.m. 6.0 Action Item: Agreement #13-97**, Approving a Lease Agreement with Wadsworth Acquisitions LLC for SunCrest Market Lease. Staff Presentation by Russ Fox.
- 7:35 p.m. 7.0 Action Item:** Appointing Trustees to the SunCrest Owners Association Board. This item was continued from the October 29, 2013, City Council meeting.
- 7:40 p.m. 8.0 Public Hearing: Ordinance No. 1070**, Amending the Draper City Zoning Map by Changing the Zoning of Approximately 2.34 Acres Located Within Draper City, State of Utah, From Open Space (OS) to Third-Acre Residential (R3), Otherwise Known as the Steep Mountain Church Zone Change. Staff Report by Dennis Workman (801) 576-6522 or [dennis.workman@draper.ut.us](mailto:dennis.workman@draper.ut.us).
- 7:50 p.m. 9.0 Public Hearing:** Amending Existing Lots 101 and 103 of the Eastgate Subdivision into Three Lots Known as 101a, 102a, and 103a. The Property is Located in the Regional Commercial (CR) Zone at 12093 South State Street. Otherwise Known as the Eastgate Subdivision Plat Amendment #2 Request. Staff Report by Dennis Workman (801) 576-6522 or [dennis.workman@draper.ut.us](mailto:dennis.workman@draper.ut.us).
- 7:55 p.m. 10.0 Public Hearing:** Approval of a Plat Amendment on Approximately 81.47 Acres of Land at Approximately 12870 South Front Runner Boulevard for the Purpose of Subdividing the Larger Lots into Smaller Lots. Otherwise Known as the Vista Station Plat Amendment. Staff Report by Dan Boles (801) 576-6335 or [dan.boles@draper.ut.us](mailto:dan.boles@draper.ut.us).
- 8:00 p.m. 11.0 Public Hearing:** COPS Hiring Program, School Resource Officer Program Grant. Staff Report by Bryan Roberts (801) 576-6525. *This Item has been Continued to November 19, 2013, as Part of the Budget Amendment Public Hearing.*
- 8:05 p.m. 12.0 Public Hearing: Ordinance No. 1074**, Amending Draper Municipal Code Section 3-1-130, *Department Heads* and 3-3-040, *Purchasing Agent*; Granting Some Signatory Authority to Department Heads; Requiring All Contracts to be Provided to the City Recorder; and Making Technical Changes. Staff Report by Doug Ahlstrom.
- 8:10 p.m. 13.0 Discussion Item:** David Mast – Land Disturbance Permit.
- 8:15 p.m. 14.0 Council/Manager Reports**

- 15.0 **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 **12<sup>th</sup>** day of **November, 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:  
City Seal



A handwritten signature in blue ink, appearing to read "Rachelle Conner".

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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Draper, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

*[Handwritten Signature]*  
\_\_\_\_\_  
City Clerk

