



## 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 19, 2013**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

*(Times 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      **Tour** - Parc at Day Dairy
- 6:15 p.m.      2.0      **Dinner**
- 6:30 p.m.      3.0      **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:** Winners of the Police Department Holiday Card Art Competition
- 7:25 p.m.      5.0      **Presentation:** Rollin Cook, Executive Director, Utah Department of Corrections
- 7:35 p.m.      6.0      **Presentation:** Utah Transit Authority – Noise Mitigation for Trax Line
- 7:45 p.m.      7.0      **Consent Items:**
- a.      Approval of November 12, 2013, Minutes
  - b.      Sale of Surplus Electronics and Small Office Furnishings and Supplies
  - c.      Canvass the 2013 Municipal General Election Results

#### *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.*

- 7:50 p.m. 8.0 Public Hearing: Resolution #13-55, Surplus Property - 1620 East Cherry Creek Lane – Cara Briggs. Staff report by Russ Fox.**
- 8:00 p.m. 9.0 Public Hearing: Ordinance #1077 & #1078, On the request of Richard Welch, representing Garbett Homes for approval of Land Use and Zoning Map Amendments of 9.02 acres at approximately 12052 South 300 East. The applicant is proposing to change the General Plan Map from Low Density Residential to High Density Residential and changing the zoning designation from A5 Agriculture to RM2 Multiple Family Residential. The application is otherwise known as the *Smith Property Land Use and Zoning Map Amendments Request*, Application #130822-12052S. Staff report by Dan Boles. Contact information 801-576-6335 or email [Dan.Boles@draper.ut.us](mailto:Dan.Boles@draper.ut.us).**
- 8:20 p.m. 10.0 Public Hearing: Ordinance #1076, On the request of Draper City, for approval of a Zoning Text Amendment allowing ‘Vehicle and Equipment Rental or Sale’ in the CC Community Commercial zone. This application is otherwise known as the *Vehicle Sales in CC Zone Zoning Text Amendment Request*, Application #131001-1020E. Staff report by Dan Boles. Contact information 801-576-6335 or email [Dan.Boles@draper.ut.us](mailto:Dan.Boles@draper.ut.us).**
- 8:30 p.m. 11.0 Public Hearing: Ordinance #1075, On the request of Draper City, for approval of a text amendments to the Zoning and Subdivision Ordinances bringing both into compliance with the Utah State Code. This application is otherwise known as the *City Initiated LUDMA Text Amendment Request*, Application #130926-1020E. Staff report by Jennifer Jastremsky. Contact information 801-576-6328 or email [Jennifer.Jastremsky@draper.ut.us](mailto:Jennifer.Jastremsky@draper.ut.us).**
- 8:40 p.m. 12.0 Public Hearing: Resolution #13-53, 2013-2014 Budget Amendments. Staff report by Bob Wylie.**
- 8:50 p.m. 13.0 Action Item: Agreement #13-232, Approving a Professional Services Agreement for Freeway Pump Station Expansion Project Design, Hansen, Allen, & Luce. Staff report by Carolyn Prickett.**
- 8:55 p.m. 14.0 Action Item: Agreement #13-157, South Mountain Golf Course, Hole 12, Storm Drain – Lyndon Jones Construction. Staff report by Robert Markle.**
- 9:00 p.m. 15.0 Action Item: Agreement #13-97, Approving a Lease Agreement with Wadsworth Acquisitions LLC for SunCrest Market Lease. Staff report by Russ Fox.**
- 9:05 p.m. 16.0 Action Item: Ordinance #1065, Amending Section 2-6-060 of the Draper Municipal Code, Surety Bonds for elected officials, City Treasurer, City Recorder, and employees. Staff report by Garth Smith.**
- 9:10 p.m. 17.0 Action Item: Speed Limits – Mike Weir Drive, Deer Ridge Drive, Eagle Crest Drive, and Maple Park Court. Staff report by Troy Wolverton.**
- 9:15 p.m. 18.0 Council/Manager Reports**

- 19.0 **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 19<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". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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