



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, December 3, 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 Dinner**
- 6:00 p.m. 2.0 Presentation:** Relating to the Betterments of the Utah Department of Transportation I-15; SR-73 to 12300 South Widening Project. Staff report by Troy Wolverton.
- 6:15 p.m. 3.0 Presentation: 13200 South Cross Section.** Staff report by David Dobbins.
- 6:30 p.m. 4.0 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 November 19, 2013, Minutes
 - b. **Agreement #13-183**, Addendum #1 Architectural Services for the New Police Department Addition
 - c. **Resolution #13-57**, Reappointment of Laura Bakker to the Draper Tree Commission

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, MMC, 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 **Action Item: Agreement #13-261**, Approving a Purchase Agreement with John and Cara Briggs for Property Located Generally at 1620 East Cherry Creek Lane. Staff report by Russ Fox.
- 7:40 p.m. 6.0 **Action Item:** Agreement to Amend the Purchase Contract with the Corporation of the Presiding Bishopric of the Church of Jesus Christ of Latter-day Saints for Property Located at the Corner of Manti Drive and Parowan Way. Staff report by David Dobbins.
- 7:45 p.m. 7.0 **Action Item: Resolution #13-59**, Amending the Previously Adopted Valley Emergency Communications Center (VECC) Interlocal Agreement. Staff report by David Dobbins.
- 7:50 p.m. 8.0 **Action Item: Ordinance #1079**, Establishing a Temporary Land Use Regulation to Temporarily Prohibit the Establishment of Equipment Rental or Sale Businesses in the Community Commercial Zoning District. Staff report by Keith Morey.
- 7:55 p.m. 9.0 **Action Item: Resolution #13-60**, Amending the Consolidated Fee Schedule Regarding False Alarm Fees. Staff report 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 City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the 3rd day of **December, 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:
City Seal


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

