



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 17, 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**
- 6:30 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**
- 7:05 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:** Knights of Columbus Presentation of Check for Money Raised During Draper Days, Presenter – Louis Amarosa.
- 7:25 p.m. 5.0 Consent Items:**
- a. Approval of December 3, 2013, Minutes
 - b. **Agreement #13-266**, Master Utility Agreement with the Utah Department of Transportation for I-15; SR-73 to 12300 South Widening
 - c. **Resolution #13-64**, Appointing Trent Linton to the Parks, Trails, and Recreation Committee

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.

- 7:30 p.m. 6.0 Public Hearing:** For Approval of a Zoning Map Amendment of 3.51 Acres Located Generally at 590 East and 526 East 12100 South from the RA1 Residential Agricultural Zone to the RA2 Residential Agricultural Zone. Staff report by Jennifer Jastremsky at (801) 576.6328 or email jennifer.jastremsky@draper.ut.us.
- 7:40 p.m. 7.0 Presentation:** Presentation of the Audit for Fiscal Year Ending June 30, 2013, Presenter - Tyson Beck from Keddington & Christensen.
- 8:00 p.m. 8.0 Public Hearing:** For Approval of an On Premise Non Tavern Alcohol Beverage License for Shepherd's Allstar Lanes, Inc. Staff report by Keith Morey.
- 8:05 p.m. 9.0 Public Hearing:** For Approval of a Full Service Alcoholic Beverage License for Shepherd's Allstar Lanes, Inc. Staff report by Keith Morey.
- 8:10 p.m. 10.0 Action Item: Resolution #13-63,** Amending the Planning Commission Bylaws. Staff report by Keith Morey.
- 8:15 p.m. 11.0 Action Item: Resolution #13-62,** Establishing the City Council and Planning Commission Meeting Schedules for 2014
- 8:20 p.m. 12.0 Action Item: Ordinance #1082,** Adopting the International Building Codes. Staff report by Doug Ahlstrom.
- 8:25 p.m. 13.0 Council/Manager Reports**
- 14.0 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 17th 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: 12/12/2013
City Seal


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

