



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, January 7, 2014**, 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
- 6:00 p.m. 2.0 **Presentation:** CDBG Study – Affordable Housing
- 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 Troy Walker
- 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 December 17, 2013, Minutes
 - b. **Resolution #14-01**, Reappointing Statutory Officers—Chief of Police, City Engineer, and City Recorder
 - c. **Resolution #14-02**, Appointing David Dobbins to VECC Board of Trustees
 - d. **Agreement #14-02**, Point of the Mountain Trail Project with UTA
 - e. **Agreement #14-03**, LiDAR Data Acquisition with Salt Lake County
 - f. Approving Surplus Property for Auction
 - g. **Agreement #13-13**, Amendment – Curtis Consulting

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 Public Hearing: Ordinance #1080**, For Approval of a Rezone of 6.12 Acres from RA2 to RM1, Located at Approximately 1375 E. Country Oak Lane. Staff report by Dennis Workman.
- 7:40 p.m. 6.0 Public Hearing:** For Approval of a Minor Three-Lot Subdivision, Also Known as Dana Subdivision, Located Generally at 13105 South Boulter Street in the RA2 Zone. Staff report by Jennifer Jastremsky.
- 7:50 p.m. 7.0 Public Hearing: Resolution #14-3**, Declaring Lots B, C, and Part of Lot A of Centennial Heights Plat "B" as Surplus Property and Authorizing Their Sale. Staff report by Doug Ahlstrom.
- 8:00 p.m. 8.0 Public Hearing: Ordinance #1083**, For Approval of a Text Amendment to Allow a Single Drive Through Lane in the Town Center Zone. Staff report by Dan Boles.
- 8:05 p.m. 9.0 Public Hearing: Resolution #14-04 and 14-05**, Declaring a 20-Acre SunCrest Parcel and a 100-Acre Parcel Located Generally at 2400 East 16000 South as Surplus. Staff report by Russ Fox.
- 8:15 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 **7th day of January, 2014**, 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

