



## 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, April 16, 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
- 6:00 p.m.**     **2.0**     Legislative Update – Jeff Hartley
- 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. (If needed)

### 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:** to be announced
- 7:10 p.m.**     **3.0**     **Presentation:** Draper Youth Council
- 7:30 p.m.**     **4.0**     **Presentation:** Request by Gregg Sanderson Regarding Property Encroachment at 1794 East Burning Oak Drive.
- 7:40 p.m.**     **5.0**     **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.*

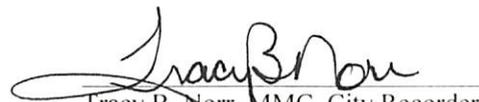
- 7:40 p.m. 6.0 Consent Items**
- a. Approval of Minutes of April 2, 2013, and April 9, 2013, City Council Meetings
  - b. Construction agreement for the New Traffic Signal at 1300 East & 13200 South.
  - c. Acceptance of Violence Against Women Act Grant
  - d. **Resolution #13-20** - Reappointments to Historic Preservation Commission
  - e. **Resolution #13-21**– Appointment of Frank Lewis to Historic Preservation Commission
  - f. **Resolution #13-22**– Reappointments to Parks, Trails and Recreation Committee
  - g. Agreement #13-105, Environmental Study for 13800 South from 300 E to Bangerter
  - h. Agreement #13-107 with Morgan Asphalt for Construction of Bunny Bradley Trail
  - i. **Resolution #13-23**, Approving the 2013 Draper Polling Locations
  - j. **Resolution #13-24**, Appointing Russell Fox as Assistant City Manager
- 7:45 p.m. 7.0 Action Item:** Memorandum Of Understanding with DJI Investments and Dave Mast Regarding Storm Water Drainage Improvements, Road Alignment And Related Issues and Related Funding Agreement. Staff Presentation by Jody Burnett.
- 8:05 p.m. 8.0 Action Item:** Assignment Of Rights Under Development Agreement, Master Reimbursement Agreement, Galena Park Boulevard Underpass Funding Agreement, And Agreement For Development Of Land (Adl). Staff Presentation by David Dobbins.
- 8:20 p.m. 9.0 Council/Manager Reports**
- 8:30 p.m. 10.0 Adjourn to Redevelopment Agency Meeting**
- 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 16<sup>th</sup> day of April, 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: 04/12/2013  
City Seal



  
Tracy B. Norr, MMC, City Recorder

**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 Tracy Norr, MMC, City Recorder, 576-6502 or [tracy.norr@draper.ut.us](mailto:tracy.norr@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.

