



**CITY COUNCIL ACTION TAKEN  
JULY 16, 2013**

**STUDY MEETING**

[6:01:33 PM](#) 1.0 Update – Jeff Hartley

**6:15 p.m. 2.0 Adjourn to CHILDREN’S PARADE**

**BUSINESS MEETING**

[7:33:54 PM](#) 1.0 **Call to Order:** Mayor Darrell Smith

[7:34:36 PM](#) 2.0 **Comment/Prayer and Flag Ceremony:** to be announced

3.0 **Citizen Comments:**

[7:36:51 PM](#) Michael Barth

[7:50:15 PM](#) 4.0 **Consent Items:**

- a. Approval of Minutes of July 2, 2013
- b. **Resolution #13-39**, Appointing Keith Morey as Community Development Director
- c. Agreement #13-194 with Geneva Rock for the 2013 Road Reconstruction Project
- d. Approval of Poll Workers for 2013 Elections
- e. **Resolution #13-40**, Authorizing the City Engineer to submit an application with the National Park Service for Assistance from the Rivers, Trails, and Conservation Assistance Program
- f. **Resolution #13-41**, Authorizing Interlocal Agreement #13-195 with Salt Lake County for Traffic Signal Installation and Maintenance

**The consent items were approved.**

[7:51:46 PM](#) 5.0 **Action Item: Resolution #13-34**, Declaring Property at 12200 South and 900 East as Surplus **The resolution was approved.**

[7:57:39 PM](#) 6.0 **Action Item: Resolution #13-38**, Expressing the Intent of Draper City to Adjust Its Common Boundary with Lehi City. **The resolution was approved.**

- [8:13:48 PM](#) 7.0 **Discussion Item:** School Crosswalks and Crossing Guards. **Discussion was held.**
- [8:44:26 PM](#) 8.0 **Council/Manager Reports**
- [9:51:07 PM](#) 9.0 **Adjourn** to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.

***“This document does not constitute the complete meeting minutes. The final minutes will be available once adopted by the Board.”***

**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, CMC, 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.*