



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN AUGUST 27, 2013

STUDY MEETING

- 5:30 p.m. 1.0 Dinner
- 6:00 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

- [7:15:40 PM](#) 1.0 **Call to Order:** Mayor Darrell Smith
- [7:16:00 PM](#) 2.0 **Comment/Prayer and Flag Ceremony**
- [7:17:45 PM](#) 3.0 **Presentation:** Community Foundation, Draper Days Report
- [7:41:16 PM](#) 4.0 **Citizen Comments**
[7:42:14 PM](#) – Cara Briggs
[7:43:57 PM](#) – John Felt
- [7:46:47 PM](#) 5.0 **Consent Items:**
a. **Resolution #13-45**, Amending Section 6060 & 6070 of the Personnel Policy regarding Drug & Alcohol Testing
b. **Ordinance #1058**, Amending Section 3-2-130 of Draper City Municipal Code Re: Appeal Board
The consent items were approved.
- [7:57:56 PM](#) 6.0 **Action Item: Resolution 13-48**, Canvass of 2013 Primary Election Results. Staff Presentation by Angie Olsen. **The resolution was approved.**
- [7:57:30 PM](#) 7.0 **Action Item:** Approval of **Amendment #2 to Agreement #09-36** with Polaris for Consulting Services extending the contract term through 06/30/2014. Staff Presentation by Joe Bryant. **The agreement was approved.**
- [8:02:47 PM](#) 8.0 **Action Item: Agreement #13-113** with David Paul Rosen (DPR) & Associates for an Affordable Housing Needs Study. Staff Presentation by Russ Fox. **The agreement was approved.**

- [8:06:08 PM](#) **9.0** **Public Hearing: Ordinance #1059**, Adjusting the City Boundaries between Draper City and Lehi City. Staff Presentation by Russ Fox. **The ordinance was approved.**
- [8:17:12 PM](#) **10.0** **Council/Manager Reports**
- [9:02:39 PM](#) **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)

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