



**CITY COUNCIL ACTION TAKEN
JULY 2, 2013**

STUDY MEETING

- 5:30 p.m.** **1.0** Dinner
- [5:33:00 PM](#) **2.0** **Discussion Item:** Crossing Guards. **Discussion was held about the potential locations for crossing guards.**
- 6:12 PM** **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

- [7:10:06 PM](#) **1.0** **Call to Order:** Mayor Darrell Smith
- [7:10:24 PM](#) **2.0** **Comment/Prayer and Flag Ceremony:** The prayer was offered by James Webb, Scout Troop 1165. He then led the Pledge of Allegiance.
- 3.0** **Citizen Comments:**
[7:12:08 PM](#) Ken Vance
[7:19:10 PM](#) Eileen Carrier
- [7:22:08 PM](#) **4.0** **Consent Items:**
- a. Approval of Minutes of June 18, 2013
 - b. Agreement #13-186 with Salt Lake County Regarding Community Development Block Grant Allocations
 - c. Agreement #13-188, Inter-local Agreement with Salt Lake County for Homeless Services
 - d. Agreement #13-181 with Scott P. Evans Architect and Associates, PC for Public Works Substation
 - e. **Ordinance #1053**, Amending Draper City Municipal Code Title 3-1 regarding Creation of a Finance Department and Appointment of a Finance Director
 - f. **Resolution #13-35**, Appointing Robert Wylie as Finance Director.
 - g. **Resolution #13-33**, Appointing Andrew Adams as a Member of the Planning Commission

- h. **Resolution #13-36**, Appointing Traci Gunderson and Craig Hawker as Alternate Members of the Planning Commission
- i. **Resolution #13-37**- Appointment of Ryan Summerhays to the Parks, Trails and Recreation Committee

The consent items were approved.

[7:25:45 PM](#) **5.0 Council/Manager Reports**

[7:42:28 PM](#) **6.0 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, 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.