



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 16, 2015

TOUR **Field Trip: Geneva Rock Property**

DINNER

STUDY MEETING

[6:01:09 PM](#) 1.0 **Training: Ethics – Mike Barker**

[6:31:16 PM](#) 2.0 **Closed Meeting: Litigation and Property Acquisition**

BUSINESS MEETING

[7:00:40 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:00:56 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:01:11 PM](#) - **Prayer** – Colleen DeRose

[7:01:52 PM](#) - **Pledge** – Sven Haugen, Scout Troop #1966

[7:02:37 PM](#) 3.0 **Public Comments:**
No one came forward to speak.

[7:15:15 PM](#) 4.0 **Consent Items**
a. Approval of June 2, 2015, Minutes
The consent item was approved.

[7:15:50 PM](#) 5.0 **Action Item: Ordinance #1157 Palmer Estates Rezone**, Request for approval of a Rezone and Development Agreement for properties located at approximately 1266 East 13400 South from RA1 (Residential Agricultural) to R4 (Single-family Residential) with a Development Agreement for a specific layout. Staff report by Keith Morey.
This Ordinance was denied.

[7:22:36 PM](#) 6.0 **Public Hearing: Ordinance #1158 and # 1159 Elgin Place General Plan and Zoning Map Amendment**, Request for approval of General Plan and Zoning Map Amendments for properties located at approximately 11970 South 700 East from Neighborhood Commercial Land Use to Residential High Density Land Use and RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RM2 (Multi-family Residential, up to 12 dwelling units per acre) with a Development Agreement for up to 16.3 dwelling units per acre. Staff report by Keith Morey.
The City Council will consider this item on July 7, 2015.

- [7:41:49 PM](#) 7.0 **Public Hearing: For Approval of an Alcohol License for the Cliff House** Providing Local Consent for a Manufacturing License for Cliff House, GP. Staff report by Keith Morey.
This license was approved.
- [7:45:45 PM](#) 8.0 **Public Hearing: Resolution #15-35**, Adopting the Fiscal Year 2015-16 Final City Budget and Adopting the Certified Tax Rate. Staff report by Bob Wylie.
This Resolution was approved.
- [7:55:44 PM](#) 9.0 **Public Hearing: Resolution #15-33**, Amending the Fiscal Year 2014-15 Budget. Staff report by Bob Wylie.
This Resolution was approved.
- [7:57:47 PM](#) 10.0 **Action Item: Agreement #15-100**, Approval of an agreement with S & L Inc. for the Traverse Ridge Road Widening Project. Staff report by Glade Robbins.
This Agreement was approved.
- [7:59:50 PM](#) 11.0 **Action Item: Amending Agreement #13-16**, Federal Aid Agreement Modification #1 with the Utah Department of Transportation for the 13800 South/Bangerter to 300 East Project. Staff report by Glade Robbins.
This Agreement was approved.
- [8:02:51 PM](#) 12.0 **Action Item: Resolution #15-34, Amending the Consolidated Fee Schedule**, Amending the Water Rates on the Consolidated Fee Schedule to be effective July 1, 2015. Staff report by Bob Wylie.
This Resolution was approved.
- [8:05:33 PM](#) 13.0 **Action Item: Resolution #15-31**, Supporting HB362 for increased transportation funding. Staff report by David Dobbins.
This Resolution was approved.
- [8:10:04 PM](#) 14.0 **Council/Manager Reports**
- [8:29:32 PM](#) 15.0 **Adjourn to a Redevelopment Agency Meeting**

"This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council."