



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
July 7, 2015

DINNER

STUDY MEETING

[6:04:04 PM](#) 1.0 **Discussion: Unified Fire Authority Staffing - Mike Jensen**

[6:46:04 PM](#) 2.0 **Discussion: Electronic Signs – Keith Morey**

[6:55:06 PM](#) 3.0 **Discussion: Council/Manager Action List - Russ Fox**

BUSINESS MEETING

[7:07:05 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:07:20 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:07:33 PM](#) - **Prayer** – Jace Jensen

[7:08:04 PM](#) - **Pledge** – Dan Boles

[7:08:52 PM](#) 3.0 **Public Comments:**

[7:10:33 PM](#) – Ronald and Judy Larsen

[7:14:05 PM](#) 4.0 **Consent Items**

a. **Approval of June 16, 2015, Minutes**

b. **Approval of Surplussing Various City Vehicles and Other Assets**

Draper City Fleet Division is requesting approval to surplus twenty-four vehicles and two Grasshopper Mowers. These assets have reached the end of their useful life and now have been determined to be surplus items.

c. **Approval of Resolution #15-37, Reappointing Members to the Planning Commission**

d. **Approval of Resolution #15-38, Appointing Members to the Draper City Equestrian Center Board**

e. **Approval of Resolution #15-39, Appointing Craig Hawker as a Regular Member of the Planning Commission**

The consent items were approved.

[7:16:30 PM](#) 5.0 **Action Item: Ordinance #1158 and #1159, Elgin Place General Plan and Zoning Map Amendments, 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.**

These Ordinances were approved.

- [7:26:28 PM](#) 6.0 **Public Hearing: Providing Local Consent for a Limited Service Alcohol License** for Even Stevens Draper, LLC, located generally at 541 East 12300 South. Staff report by Keith Morey.
This Item was approved.
- [7:30:37 PM](#) 7.0 **Public Hearing: Snow Crest Subdivision Preliminary Plat**, Request for approval of a preliminary plat for a four-lot subdivision on 2.98 acres in the RA2 zone, located at 13000 South 1300 East. Staff report by Keith Morey.
This Item will be considered on July 21, 2015.
- [7:56:55 PM](#) 8.0 **Action Item: Approval of Agreement #15-100**, Construction Agreement with Wardell Brothers for Traverse Ridge Road Widening. Staff report by Glade Robbins.
This Agreement was approved.
- [7:59:41 PM](#) 9.0 **Action Item: Resolution #15-41**, Supporting HB362 for increased transportation funding in Utah County. Staff report by David Dobbins.
This Resolution was approved.
- [8:01:13 PM](#) 10.0 **Action Item: Resolution #15-36**, Intent to adjust Draper City Boundary with Bluffdale City. Staff report by Russ Fox.
This Resolution was approved.
- [8:12:18 PM](#) 11.0 **Council/Manager Reports**
- [8:37:03 PM](#) 12.0 **Adjourn to a Closed Meeting**

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