



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
September 15, 2015

STUDY MEETING

DINNER

[5:54:20 PM](#) 1.0 **Discussion: Recreation Center**

[6:38:31 PM](#) 2.0 **Council / Manager Reports**

BUSINESS MEETING

[7:03:45 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:03:58 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:04:07 PM](#) - Prayer – Shawn Benjamin

[7:04:47 PM](#) - Pledge – Dakota Ewing

[7:05:30 PM](#) 3.0 **Oath of Office – Draper Mayor’s Youth Council**

[7:09:52 PM](#) 4.0 **Public Comments**

[7:26:12 PM](#) 5.0

Consent Items

- a. **Approval of September 1, 2015, City Council Minutes**
 - b. **Approval of September 8, 2015, City Council Minutes**
 - c. **Approval of Resolution #15-48**, Appointing Hazel Dunsmore as Human Resource Director
 - d. **Approval of Resolution #15-49**, Appointing Mike Barker as the Draper City Attorney
- The consent items were approved.**

[7:27:36 PM](#) 6.0 **Action Item: Ashford Assisted Care Facility Zone Change**
Request for approval of a zone change on 3.68 acres in the RA1 zone, located generally at 12729 South 1300 East. Staff report by Keith Morey.
This item was denied.

[7:33:22 PM](#) 7.0 **Action Item: The Cove at Kimballs Lane Preliminary Plat**
Request for approval of a preliminary plat for a 59-unit subdivision on 7.5 acres in the RM2 zone subject to a previously approved development agreement. The subject property is located at approximately 633 East Kimballs Lane. This development is formerly known as Draper Crossing at Kimballs Lane. Staff report by Keith Morey.
This Preliminary Plat was approved.

- [7:42:50 PM](#) 8.0 **Action Item: Resolution #15-50**, Request for approval of Resolution #15-50 regarding the City not entering into contract services with the Traverse Ridge Special Service District Administrative Control Board, and the City taking over snow removal and maintenance of Suncrest Drive and Traverse Ridge Road. Staff report by Russ Fox.
This item was continued to October 6th.
- [7:43:48 PM](#) 9.0 **Action Item: For Consideration of a Dealership Incentive Agreement**
Staff report by Keith Morey.
This agreement was approved.
- [7:52:11 PM](#) 10.0 **Action Item: Resolution #15-52**, Consideration for Adoption of a Resolution of the City Council of the City of Draper, Utah, Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Draper City, Utah's Tax Increment and Sales Tax Revenue Bonds, Series 2015 to be Issued in the Aggregate Principal Amount of not to Exceed \$7,000,000; Setting a Public Hearing; and Related Matters. Staff Report by Bob Wylie
This Resolution was approved.
- [7:59:03 PM](#) 11.0 **Public Hearing: Resolution #15-51**, Amending the FY2016 Budget. Staff report by Bob Wylie.
This Resolution was approved.
- [8:32:29 PM](#) 12.0 **Council/Manager Reports**
- [8:47:48 PM](#) 13.0 **Adjourn to a Closed Meeting**
Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

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