



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 18, 2016

DINNER

STUDY MEETING

[6:03:56 PM](#) 1.0 **Council / Manager Reports**

BUSINESS MEETING

[7:07:48 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:08:03 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:08:11 PM](#) - **Prayer** – Paul Tonks

[7:08:50 PM](#) - **Pledge** – Keith Morey

[7:09:16 PM](#) 3.0 **Public Comments**

[7:15:21 PM](#) 4.0 **Consent Items**

- a. **Approval of October 4, 2016, City Council Meeting Minutes**
- b. **Approval of Resolution #16-59**, Text Amendment to Annual Leave and Sick Leave Policy. Staff: Hazel Dunsmore
- c. **Approval of Resolution 16-63**, Reconstituting the Members of the Tree Commission
The Consent Items were approved.

[7:29:51 PM](#) 5.0 **Public Hearing: Resolution #16-61**, Declaring approximately 1.34 acres of Draper City owned property located at approximately 75 East Sivogah Court as surplus and authorizing the sale of the property. Staff report by Russ Fox.
This Resolution was approved.

[7:38:26 PM](#) 6.0 **Action Item: Grange Subdivision Plat Amendment**, Request to amend the Draperville Plat to create two residential lots in the RA2 (Residential Agricultural, 20,000 square foot lot minimum) zone on 1.01 acres located generally at 581 East 12000 South. Staff report by Keith Morey.
This Plat Amendment was approved.

[7:40:17 PM](#) 7.0 **Action Item: Resolution #16-58**, Amending the Consolidated Fee Schedule to be effective October 19, 2016. Staff report by Bob Wylie
This Resolution was approved.

[7:47:07 PM](#) 8.0 **Action Item: Resolution #16-62**, Authorizing the purchase of equipment from the Traverse Ridge Special Service District. Staff report by Russ Fox.
This Resolution was approved.

