



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
December 6, 2016

DINNER

Interview: Traverse Ridge Special Services District Administrative Control Board Applicant(s)

STUDY MEETING

- [6:05:47 PM](#) 1.0 **Presentation: Qualtrics - Chase Winder**
- 2.0 **Presentation: New Website Layout – Maridene Alexander**
This presentation will be done in a different meeting.
- [6:34:08 PM](#) 3.0 **Discussion: 13200 South Project – Scott Cooley**
- 4.0 **Council / Manager Reports**
There were no Council/Manager reports given.

BUSINESS MEETING

- [6:59:49 PM](#) 1.0 **Call to Order:** Mayor Pro Tem Jeff Stenquist
- [7:00:27 PM](#) 2.0 **Thought/Prayer and Pledge**
- Prayer – Alex Krieger**
Pledge – Braden Carr
- [7:01:43 PM](#) 3.0 **Presentation: Police Department Holiday Card Design Winners - Police Chief Bryan Roberts**
- First place winner – Alyssa Meadows – Draper Elementary School
 - Runner up – Gage Ongman, Saint John the Baptist Elementary
 - Runner up – Jens Charnholm, Summit Academy
- [7:11:13 PM](#) 4.0 **Presentation: Popular Annual Financial Report FY2016.** Staff presentation by Jared Zacharias
- [7:15:43 PM](#) 5.0 **Public Comments**
- [7:24:17 PM](#) 6.0 **Consent Items**
- a. **Approval of November 15, 2016, City Council Minutes**
 - b. **Approval of 2017 Meeting Schedule**
 - c. **Approval of Resolution #16-70, Enacting a New Personnel Policy Regarding Pregnancy Light Duty.** Staff: Hazel Dunsmore
 - d. **Approval of Resolution #16-74, Interlocal Agreement SWAT Training and Response Interlocal Agreement.** Staff: Bryan Roberts
 - e. **Approval of Resolution #16-75, Authorizing the Mayor to Sign an Interlocal Agreement with Metro Fire Agency.** Staff: Clint Smith

- f. **Approval of Resolution #16-77**, Adopting Policy 6035 Electronic Mail Retention and Classification. Staff: Mike Barker
The Consent Items were approved.

- [7:27:07 PM](#) 7.0 **Public Hearing: Ordinance #1228, Snow Residence Zone Change**, Request for approval of a zone change from RA1 (Residential Agricultural 40,000 square foot lot minimum) to RA2 (Residential Agricultural 20,000 square foot lot minimum) on 1.35 acres, located at 960 East New Hope Drive. Staff report by Dennis Workman.
This Ordinance was denied.
- [8:49:37 PM](#) 8.0 **Public Hearing: Resolution #16-76**, Declaring portions of parcels 11:009:0048 and 11:008:0004 located at approximately 2300 East SunCrest Drive as surplus and authorizing the sale of the same. Staff report by David Dobbins.
This Resolution will be considered on December 20, 2016.
- [11:29:55 PM](#) 9.0 **Action Item: Resolution #16-68**, Appointing a Member to the Traverse Ridge Special Service District Administrative Control Board. Staff report by Mike Barker.
This Resolution was continued for sixty days.
- [11:32:55 PM](#) 10.0 **Action Item: Edelweiss Development Agreement Amendment**, on the request of Nate Shipp to amend the existing development agreement for the Edelweiss development. Staff report by Dan Boles.
This Agreement was approved.
- [11:35:12 PM](#) 11.0 **Action Item: Edelweiss Phase One Final Plats**, On the request of Nate Shipp representing MREC DAI Edelweiss, LLC, for approval of plats 1A and 1B of the Edelweiss development. Staff report by Dan Boles.
This Plat was approved.
- [11:37:32 PM](#) 12.0 **Action Item: Consider Approval of a Change Order for Construction of Police/Parks and Recreation Storage Building**. Staff report by Glade Robbins.
This Change Order was approved.
- [11:40:28 PM](#) 13.0 **Public Hearing: Resolution #16-73**, Amending the FY2017 General Fund Budget. Staff report by Bob Wylie
This Resolution was approved.
- [11:49:51 PM](#) 14.0 **Adjournment**

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