



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
January 3, 2017

DINNER

STUDY MEETING

- [6:03:09 PM](#) 1.0 **Appeal Viking Stead Farm Conditional Use Permit, an Appeal of the Planning Commission Approval of a Conditional Use Permit for Viking Stead Farm Located at 11720 South 700 West in the RA1 Zone**
The City Council denied the appeal and added language that would prohibit mink and pigs from living on the farm. They also requested a definition for a juvenile animal be added to the CUP.

BUSINESS MEETING

- [7:04:02 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:04:08 PM](#) 2.0 **Thought/Prayer and Pledge**
[7:04:25 PM](#) - Prayer – Mavis Glad
[7:05:08 PM](#) - Pledge – John Eining
- [7:05:39 PM](#) 3.0 **Oath of Office and Annual Report: Draper Justice Court Judge Daniel Bertch**
- [7:31:01 PM](#) 4.0 **Public Comments**
No one came forward to speak.
- [7:31:57 PM](#) 5.0 **Consent Items**
- a. **Approval of December 20, 2016, City Council Minutes**
 - b. **Approval of Agreement #17-01 with Taser International**, for a five-year purchasing agreement for body cameras and all associated software and equipment. The first year's five-thousand dollar obligation will be paid for by a grant and the remaining amount will come from existing budget.
 - c. **Approval of Agreement #17-02**, with Project Engineering Consultants, Ltd for Construction Engineering Services on the 13800 South; Bangerter Hwy to 300 East Project. Staff: Glade Robbins
 - d. **Approval of Resolution #17-02, Amending the Consolidated Fee Schedule.** Staff: Bob Wylie
 - e. **Approval of Resolution #17-03, Appointing Walt Rosemann to the Tree Commission**
The consent items were approved.

- [7:37:50 PM](#) 6.0 **Public Hearing: Ordinance #1241 and #1242, on the request of Nate Shipp, representing DAI for approval of a Land Use Map Amendment from Neighborhood Commercial to High Density Residential and a Zoning Map Amendment from CO1 (Professional Office) to the RM2 (Multi-Family Residential; 12/du per acre) zone on roughly 1.045 acres at approximately 901 East 12200 South. This application is otherwise known as the *Eastwood Zone Change and Land Use Amendment***
These Ordinances were approved.
- [7:55:00 PM](#) 7.0 **Public Hearing: Providing Local Consent for a Limited Service Alcohol License for The Sushi, LLC**
This License was approved.
- [7:57:56 PM](#) 8.0 **Public Hearing: Providing Local Consent for a Full-Service Alcohol License for The Charleston Café**
This License was approved.
- [7:57:56 PM](#) 9.0 **Action Item: Resolution#17-04, for Filing of Eminent Domain on 13200 South, and allowing property owner(s) to make public comment**
This Resolution was approved.
- [8:33:56 PM](#) 10.0 **Action Item: Approval of Resolution #17-01, adopting a Trail and Open Space Construction Plan for the next 2 years**
This Resolution was approved.
- [8:45:34 PM](#) 11.0 **Adjourn to a Closed-Door Meeting to Discuss the Viking Stead Farm Appeal and Litigation**

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