



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
December 20, 2016

DINNER

STUDY MEETING

- [5:57:39 PM](#) 1.0 **Presentation: Trans-Jordan Landfill Update - Mark Hooyer, Executive Director**
- [6:39:37 PM](#) 2.0 **Presentation: Capital Improvement Projects - Quarterly Update – Glade Robbins**
- 3.0 **Council/Manager Reports**
There were no Council/Manager reports given.

BUSINESS MEETING

- [7:00:42 PM](#) 1.0 **Call to Order: Mayor Troy K. Walker**
- [7:02:14 PM](#) 2.0 **Thought/Prayer and Pledge of Allegiance**
- [7:03:15 PM](#) 3.0 **Recognition: Juan Diego Football Team - State 3A Champions**
- [7:08:21 PM](#) 4.0 **Recognition: Juan Diego Girls Soccer Team - State Champions**
- [7:11:53 PM](#) 5.0 **Public Comments**
- [7:15:13 PM](#) 6.0 **Consent Items**
- a. **Approval of December 6, 2016, City Council Meeting Minutes**
 - b. **Approval of December 12, 2016, City Council Tour Minutes**
 - c. **Approval of December 13, 2016, Special City Council Meeting Minutes**
 - d. **Approval of Resolution #16-71, Agreement to Join the Local Public Safety and Firefighter Surviving Spouse Trust Fund Staff: Hazel Dunsmore**
 - e. **Approval of Ordinance #1240, Amending the Storm Water Ordinance Staff: Glade Robbins**
The consent items were approved.

- [7:16:28 PM](#) 7.0 **Public Hearing: Frampton Property Rezone and Land Use Amendment and Development Agreement**, On the request of Bryon Prince, representing Ivory Development for approval of a Zoning Map Amendment from the A5 (Agricultural, 5-acre lot minimum) to R4 (Single-Family Residential-10,000/sf lot minimum) zone, a Land Use Map Amendment from Residential Low/Medium Density (0-2 dwelling units per acre) to Residential Medium Density (2-4 dwelling units per acre) and a development agreement also known as the Big Willow development agreement all on roughly 44.01 acres at approximately 425 West 11400 South. Staff report by Jennifer Jastremsky.
This Ordinance was continued to a date uncertain.
- [8:16:37 PM](#) 8.0 **Public Hearing: Virga Zone Change**, Request for approval of a zone change from RA1 to RA2 on 0.60 acre located at 838 East 13800 South. Staff report by Dennis Workman.
This Ordinance was approved.
- [8:23:47 PM](#) 9.0 **Public Hearing: Freeway Frontage Sign Zone Text Amendment**, On the request of Rick Magness representing Maverik, Inc. for approval of a Text Amendment to allow a new signage freeway frontage zone that would allow greater signage height and square footage than is currently allowed. Staff report by Dan Boles.
This Ordinance was approved.
- [8:41:15 PM](#) 10.0 **Action Item: 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 was continued to allow the City to put a conservation easement in place.
- [9:15:13 PM](#) 11.0 **Action Item: Approval of Development Agreement with Lone Peak Biotech**. Staff report by David Dobbins.
This Agreement was approved.
- [9:22:48 PM](#) 12.0 **Action Item: Appointing Mayor Pro Tem for 2017**
Bill Rappleye was appointed as Mayor Pro Tem for 2017.
- [9:25:58 PM](#) 13.0 **Discussion: City Council Code of Conduct - Mayor Troy Walker**
- [9:59:44 PM](#) 14.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, 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.”