



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
April 18, 2017

DINNER

STUDY MEETING

- [6:01:14 PM](#) 1.0 **Update: Parks and Recreation Capital Improvement Projects**
- 2.0 **Council/Manager Reports**
The reports were given at the end of the Business Meeting.
- [6:33:11 PM](#) ** **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition and Litigation**

BUSINESS MEETING

- [7:01:23 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:01:23 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:04:10 PM](#) 3.0 **Public Comments**
- [7:09:23 PM](#) 4.0 **Consent Items**
- a. **Approval of April 10, 2017, City Council Tour Minutes**
 - b. **Approval of April 11, 2017, City Council Meeting Minutes**
 - c. **Approval of Proclamation - Arbor Day, April 28, 2017**
 - d. **Approval of Proclamation - Fair Housing Month, April 2017**
 - e. **Approval of Construction Agreement #17-77, for the Suncrest Drive Reconstruction Project with Kilgore Contracting, LLC for \$5,824,637.90.**
The Consent Items were approved 5 to 0.
- [7:15:27 PM](#) 5.0 **Action Item: Living Planet Aquarium Zone Change and Text Amendment, Request to rezone 9.09 acres from CBP to CSD-LPA located generally at 12047 S. Lone Peak Parkway, and to amend the text of Section 9-18F of the Draper City Municipal Code to accommodate some changes to the Living Planet Aquarium's business model. Staff report by Dennis Workman.**
These Ordinances were approved 4 to 1.
- [7:21:03 PM](#) 6.0 **Action Item: Easement with South Valley Sewer District, to grant a perpetual easement for the construction of a new sewer pipeline with an access road that will double as a public trail. Staff report by Glade Robbins.**
This Easement was approved 5 to 0.

- [7:25:58 PM](#) 7.0 **Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company**, Adjusting the boundaries of the Hidden Canyon Estates and Mercer Mountain development projects. The boundary adjustments will not change the acreage or number of units in the developments, but will adjust the boundaries of the developments. Staff presentation by David Dobbins.
This Amendment was continued to May 2, 2017.
- [7:33:42 PM](#) 8.0 **Action Item: Ordinance #1257**, Repealing and reenacting Chapter 3-3 of the DCMC (the Procurement Code) and amending portions of subsections 2-3-080 and 3-1-030 pertaining to the City Manager and Department Heads' duties and responsibilities. Staff report by Mike Barker.
This Ordinance was continued to a date uncertain.
- [8:09:44 PM](#) ** **Council/Manager Reports**
- [8:46:11 PM](#) 9.0 **Adjournment**

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