



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**May 16, 2017**

**DINNER**

**STUDY MEETING**

- [6:12:22 PM](#) 1.0 **Update: Draper General Plan** – Dan Boles
- [6:02:13 PM](#) 2.0 **Discussion: Community Foundation Budget Request FY 2017-18** – LaMont Smith
- [6:39:29 PM](#) 3.0 **Discussion: Fiscal Year 2017-18 Budget** - Bob Wylie
- 4.0 **Council/Manager Reports**  
**These reports were taken care of at the end of the Business Meeting.**
- [6:50:19 PM](#) \*\* **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition.**

**BUSINESS MEETING**

- [7:05:29 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:05:36 PM](#) 2.0 **Thought/Flag Ceremony**  
[7:05:36 PM](#) - **Thought** – Layla Valadez and Tali Zito  
[7:06:21 PM](#) - **Flag Ceremony** – Girl Scout Troop #372, led by Quincy Cook
- [7:07:49 PM](#) 3.0 **Report: Jordan Valley Water Conservancy District Proposed Property Tax Rate Increase for 2017** - Ron Sperry
- [7:14:38 PM](#) 4.0 **Public Comments**
- [7:29:14 PM](#) 5.0 **Consent Items**  
a. **Approval of May 2, 2017, City Council Meeting Minutes**  
**The consent item was approved 5 to 0 vote.**
- [7:29:59 PM](#) 6.0 **Public Hearing:** Providing Local Consent for a Full Service Restaurant License for Food R Us, LLC dba Terra Mia. Staff report by David Dobbins.  
**This License was approved 4 to 0 vote. Councilmember Summerhays recused himself from the vote.**
- [7:32:09 PM](#) 7.0 **Public Hearing: Pearce Property Zone Change**, On the request of Boyd Bradshaw, representing Bradshaw Homes & Property for a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf minimum lot size) to RA2 (Residential Agriculture-20,000/sf minimum lot size) zone on 1.97 acres generally located at 13070 South and 13084 South Fort Street. Staff report by Maryann Pickering.  
**This Ordinance was approved 5 to 0 vote.**

- [7:36:31 PM](#) 8.0 **Action Item: Resolution #17-29**, Approving a telecommunications franchise agreement with Central Telcom Services, LLC. Staff report by Mike Barker.  
**This Resolution was approved 5 to 0 vote.**
- [7:38:32 PM](#) 9.0 **Action Item: Resolution #17-30**, Authorizing the Mayor to sign an agreement with the Draper Philharmonic. Staff report by David Dobbins.  
**This Resolution was approved 3 to 2 vote.**
- [7:51:29 PM](#) 10.0 **Public Comment: Approval of a Development Agreement with Blue Bison Development.** Staff report by David Dobbins.  
**This item was continued to June 6, 2017, at the applicant's request 5 to 0 vote.**
- [7:53:01 PM](#) 11.0 **Public Comment: Agreement #17-102**, Purchase agreement between Draper City and Randy Bowler of Bowler Properties to purchase 5.2 acres located generally at 700 West 11800 South (Jenson Farms) for future park development. Staff report by Rhett Ogden  
**This Agreement was continued to June 6, 2017, 5 to 0 vote.**
- [8:22:11 PM](#) 12.0 **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 report by David Dobbins.  
**This Agreement was approved 4 to 1 vote.**
- [8:49:51 PM](#) \*\* **Council/Manager Reports**
- [9:41:36 PM](#) 13.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition.**

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