



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**July 11, 2017**

**DINNER**

**STUDY MEETING**

[6:00:11 PM](#) 1.0 **Update: Public Works Capital Improvement Projects Quarterly Report**  
Glade Robbins

\*\* **Draper Days Children's Parade – Whisperwood Park**

**BUSINESS MEETING**

[6:00:11 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[6:00:11 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:15:15 PM](#) - Prayer – Brendan Roberts

[7:15:48 PM](#) - Pledge – Michael Britsch

[7:16:15 PM](#) 3.0 **Recognition: Juan Diego Lacrosse Team - State Champions**

[7:16:15 PM](#) 4.0 **Public Comments**  
**No one came forward to speak.**

[7:23:08 PM](#) 5.0 **Consent Items**

- a. **Approval of June 20, 2017, City Council Meeting Minutes**
- b. **Approval of Resolution #17-26**, Repealing Chapters 7000 – Compensation and Benefits and 8000 –Time Off of the Personnel Policies and Procedures Manual and Replace with Chapter 6000 – Compensation, Benefits and Leave Time. Staff: Hazel Dunsmore
- c. **Approval of Resolution #17-35**, Amending the 2017 Emergency Operations Plan
- d. **Approval of Resolution #17-41**, Appointing Members to the Tree Commission
- e. **Approval of Resolution #17-42**, Appointing Members to the Planning Commission
- f. **Approval of Resolution #17-44**, Designating Emergency Interim Successors. Staff: David Dobbins
- g. **Approval of Resolution #17-45**, Reappointing Ken Murdock and Ryan Summerhays to the Parks, Trails, and Recreation Committee
- h. **Approval of Agreement #17-133**, Assessment-in-Lieu, Clark's Quality Roofing - 12746 South Fort Street. Staff: Glade Robbins
- i. **Approval of Agreement #17-140**, Assessment-in-Lieu, Andrew Thomas - 12143 South 800 East. Staff: Glade Robbins

**The Consent Items will be considered at the July 18, 2017, City Council meeting.**

- [7:29:29 PM](#) 6.0 **Action Item: Resolution #17-43**, Annexing a portion of the property of the Edelweiss development into the Traverse Ridge Special Service District (TRSSD). Staff Report by Dan Boles.  
**This Resolution was approved 4 to 0.**
- [7:31:21 PM](#) 7.0 **Public Hearing: Rivermark (fka Fitzgerald) Preliminary Plat Request**, Bryon Prince, representing The Boyer Company, requests approval of a 27-lot Preliminary Plat on roughly 17.35 acres in the RA2 (Residential Agricultural-20,000/sf minimum lots) at approximately 1060 East Pioneer Road. Staff report by Maryann Pickering.  
**This Item was continued to August 1, 2017.**
- [8:03:05 PM](#) 8.0 **Public Hearing: Providing Local Consent for a Full-Service Alcohol License for Harmons @ Bangertter**. Staff report by David Dobbins.  
**This License was approved 4 to 0.**
- [8:06:03 PM](#) 9.0 **Public Hearing: Draper Peaks CSD Zoning Text Amendment Request**, Approval of a Zoning Text Amendment to amend portions of Chapter 9-18A of the Draper City Municipal Code as it relates to the signage requirements for the Draper Peaks Commercial Special District generally located along 12300 South between State Street and 300 East. Staff report by Maryann Pickering.  
**This Ordinance was approved 3 to 1. Councilmember Summerhays recused himself from the discussion and vote. Councilmember Stenquist joined the meeting via telephone for this discussion and vote.**
- [8:21:06 PM](#) 10.0 **Action Item: Repeal & Re-enact Municipal Code 3-2-120, 3-2-130 Employee Appeal Process**. Staff report by Hazel Dunsmore.  
**This Ordinance was approved 4 to 0.**
- [8:25:52 PM](#) 11.0 **Council/Manager Reports**
- [8:44:56 PM](#) 12.0 **Adjournment**

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