



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 29, 2017

DINNER

STUDY MEETING

- [6:00:28 PM](#) 1.0 **Report: Final Draper City Annual Budget for FY2018** - Jared Zacharias
- [6:08:03 PM](#) 2.0 **Report: Semi Annual City Deposits & Investments** - Lourdes Ramos
- [6:12:11 PM](#) 3.0 **Council / Manager Reports**

BUSINESS MEETING

- [7:04:09 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:04:30 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:04:57 PM](#) - **Prayer** – Parker Washanko
[7:05:24 PM](#) - **Pledge** – Kevin Nichols
- [7:06:48 PM](#) 3.0 **Public Comments**
- [7:09:05 PM](#) 4.0 **Consent Items**
- a. **Approval of August 1, 2017, City Council Minutes**
 - b. **Approval to Surplus City Vehicles.** Staff: Bob Wylie
 - c. **Approval of the 2017 Primary Election Canvass of Votes.** Staff: Rachele Conner
- The Consent Items were approved 5 to 0.**
- [7:10:00 PM](#) 5.0 **Public Hearing: Draper Pointe CSD Zoning Text Amendment** - Adam Lankford, representing Wasatch Residential Group, requests approval to amend portions of Chapter 9-18H of the Draper City Municipal Code as it relates to the signage requirements for the Draper Pointe Commercial Special District. The Draper Pointe Commercial Special District is generally located along the north side of Bangerter Highway at 600 West. Staff report by Maryann Pickering.
- This Ordinance was approved 5 to 0.**
- [7:18:42 PM](#) 6.0 **Public Hearing:** Providing Local Consent for a Special Use Permit (Scientific & Educational) alcohol license for Believe, LLC dba Board & Brush Creative Studio Draper. Staff report by David Dobbins
- This License was approved 5 to 0.**
- [7:29:28 PM](#) 7.0 **Public Hearing: Action Item: Resolution #17-55**, Annexing Phase 1B of Hidden Canyon Estates into the Traverse Ridge Special Service District. Staff report by Mike Barker.
- This Resolution was approved 5 to 0.**

- [7:34:49 PM](#) **8.0 Action Item: Edelweiss Development Agreement Amendment**, on the request of Nate Shipp, representing MREC DAI Edelweiss, LLC, to amend the existing development agreement for the Edelweiss development. Staff report by Dan Boles
This Amendment was approved 5 to 0.
- [8:05:45 PM](#) **9.0 Public Hearing: Edelweiss Preliminary Plat Amendment**, on the request of Nate Shipp representing MREC DAI Edelweiss, LLC for approval of a preliminary plat amendment on an approximately 61-acre site located at approximately 2025 East Stoneleigh Drive. Staff report by Dan Boles.
This Plat was approved 4 to 1.
- [8:41:53 PM](#) **10.0 Action Item: Edelweiss Phase 2 Final Plat**, on the request of Nate Shipp representing MREC DAI Edelweiss, LLC, for approval of the Edelweiss Phase 2 final plat. Staff Report by Dan Boles.
This Plat was approved 4 to 1.
- [8:43:42 PM](#) **11.0 Action Item: Edelweiss Phase 3 Final Plat**, on the request of Nate Shipp representing MREC DAI Edelweiss, LLC, for approval of Phase 3 final plat for the Edelweiss development. Staff report by Dan Boles.
This Plat was approved 4 to 1.
- [8:44:37 PM](#) **12.0 Action Item: Edelweiss Phase 4a Final Plat**, on the request of Nate Shipp representing MREC DAI Edelweiss, LLC, for approval of the final plat for phase 4a of the Edelweiss development. Staff report by Dan Boles.
This Plat was approved 4 to 1.
- [8:46:35 PM](#) **13.0 Action Item: Edelweiss Phase 4b Final Plat**, on the request of Nate Shipp, representing MREC DAI Edelweiss, LLC, for approval of plat 4b of the Edelweiss development. Staff report by Dan Boles.
This Plat was approved 4 to 1.
- [8:47:20 PM](#) **14.0 Public Hearing: Resolution #17-54, Amending the Fiscal Year 2017-18 General Fund Budget**
This Resolution was approved 5 to 0.
- [9:02:13 PM](#) **15.0 Action Item: Ordinance #1275, Amending Chapter 2-3 of the Draper City Municipal Code Relating to the City Manager's Signing Authority**
This Ordinance was approved 5 to 0.
- [9:05:06 PM](#) **16.0 Recess to a Redevelopment Agency Meeting**
- [9:09:01 PM](#) **** Council/Manager Reports - continued**
- [9:23:09 PM](#) **17.0 Adjournment**

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