



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
January 9, 2018

DINNER

STUDY MEETING

- 1.0 Presentation: Arts Center** – Lowell Baum
- 2.0 Presentation: Legislative Issues** - Senator Howard Stephenson and Speaker of the House Greg Hughes
- 3.0 Presentation: Knox-Box** - Fire Chief Clint Smith and Fire Marshall Bryan Thatcher
- 4.0 Discussion: City Council Assignments**
This discussion took place in the Business Meeting.
- 5.0 Council/Manager Reports**
These reports were taken care of in the Business Meeting.

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Thought/Prayer and Pledge**

Prayer – Miles Lee, Scout Troop #4120
Pledge – Christian Somers, Scout Troop #4120
- 3.0 Recognition: Trevor Lawson and Luke Gardenhire, Corner Canyon Cross Country Team** - Trevor Lawson took 1st place and Luke Gardenhire took 4th place overall in boys seniors in the Footlocker West Championship in California. The competition represented 10 states, and there were over 2,000 athletes participating.
- 4.0 Public Comments**
To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

Comments – Dave Mast

5.0 Consent Items

- a. **Approval of December 19, 2017, City Council Meeting Minutes**
- b. **Approval of Proclamation - National School Choice Week**
The Consent Items were approved 5 to 0.

6.0 Action Item: Resolution #18-01, Appointing Marsha Vawdrey as the 2018 Mayor Pro Tempore

This Resolution was approved 5 to 0.

7.0 Action Item: Resolution #18-04, Amending the Master Development Agreement for Hidden Canyon Estates, Mercer Meadows Estates, and Lakeview Height Properties to allow gated communities in Hidden Canyon Estates. Staff report by Russell Fox.

This Resolution was approved to 5 to 0.

8.0 Public Hearing: Resolution #17-78, Declaration and sale of surplus property adjacent to Hidden Canyon Estates. Staff report by Russ Fox.

This Resolution was approved 5 to 0.

9.0 Public Hearing: Ordinance #1297, Greenfield Farms Land Use Map Amendment, Request to amend the land use map from Residential Low Density to Community Commercial on 22.75 acres located generally at 13034 South Wheatfield Way. Staff report by Dennis Workman.

This Ordinance was approved 5 to 0.

10.0 Public Hearing: Remco Subdivision Plat Amendment, Request to amend the Remco Subdivision plat by creating three lots out of two. The subject property is located at 842 and 864 East Traverse Ridge Road and consists of 1.86 acres. Staff report by Dennis Workman.

This Plat Amendment was approved 4 to 0. Councilmember Summerhays was absent for the vote.

11.0 Action Item: Ordinance #1261, Davies Zone Change, Request to rezone 2.43 acres from RA1 (Residential Agricultural 1-acre) to RA2 (Residential Agricultural 1/2-acre) located at 889 and 925 East Canyon Breeze Lane. Staff report by Dennis Workman.

This item was continued to February 6, 2018.

12.0 Action Item; Resolution #18-03, Approving an Interlocal Cooperation Agreement with Salt Lake County, UPDES Media Campaign, to educate public on storm water pollution prevention. Staff report by Glade Robbins.

This Resolution was approved 5 to 0.

13.0 Action Item: Ordinance #1280, Amending Chapter 2-6 of the Draper City Municipal Code Pertaining to "Taking Office". Staff report by Mike Barker.

This Ordinance was approved 5 to 0.

14.0 Action Item: Resolution #18-02, Approving the 2018 Council Assignment List
The assignments were agreed upon; however, no motion was made to approve the Resolution. This will be placed on the January 23, 2018, agenda as a Consent Item.

15.0 Council/Manager Reports - Continued from Study Meeting

16.0 Adjournment

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