



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
January 23, 2018

DINNER

STUDY MEETING

- 1.0 Adjourn to a Closed-Door Meeting for Litigation Update** - Jody Burnett
Outside Legal Counsel
- 2.0 Discussion: Field House Options** - Martin Jensen, Salt Lake County
- 3.0 Report: Semi-annual Report on City Deposits and Investments** - Lourdes Ramos, City Treasurer
- 4.0 Discussion: Small Cell Towers** - Mike Barker, City Attorney

BUSINESS MEETING

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

Prayer – Tanner Shallenberger
Pledge – Clint Smith
- 3.0 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.
- 4.0 Consent Items**
 - a. Approval of January 9, 2018, City Council Minutes**
 - b. Approval of Resolution #18-02, Adopting the 2018 City Council Assignment List**
The Consent Items were approved 4 to 0.
- 5.0 Public Hearing: 6th Street Cottages Preliminary Plat**, Request for approval of a preliminary plat for a 19-lot subdivision on 5.27 acres located generally at 12447 South 600 East. The property is zoned R4 with a development agreement. Staff report by Dennis Workman.
This Preliminary Plat was approved 4 to 0.

6.0 Public Hearing: Eastgate Subdivision 2nd Amended Plat, Request to amend the Eastgate Subdivision Amended Plat by subdividing one parcel into three, to allow for future ownership changes. The property is zoned CR and is located generally at 12101 South State Street. Staff report by Dennis Workman.

This Plat Amendment was approved 4 to 0.

7.0 Public Hearing: Ordinance #1303, Vacating, realigning, and rededicating a portion of Upper Corner Canyon Road generally located between 14750 South and 14600 South. Staff report by Russ Fox.

This Ordinance was approved 4 to 0.

8.0 Action Item: Resolution #18-05, Adopting the Draper City Sidewalk Maintenance Policy. Staff report by Glade Robbins.

This Resolution was approved 4 to 0.

9.0 Action Item: Ordinance #1302, Amending Section 10-3-020 of the Draper City Municipal Code regarding building permit applications. Staff report by Russ Fox.

This Agreement was approved 4 to 0.

10.0 Council/Manager Reports

11.0 Adjournment

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