



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**February 20, 2018**

**DINNER**

**STUDY MEETING**

- 1.0 Discussion: Fiscal Year 2018-19 Budget - Bob Wylie**
- 2.0 Discussion: Police Staffing/Pay Plan Proposal – John Eining**
- 3.0 Discussion: East Jordan Canal/Corner Canyon Creek Trail – Rhett Ogden**
- 4.0 Adjourn to a Closed-Door Meeting to Discuss Litigation**

**BUSINESS MEETING**

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Flag Ceremony and Girl Scout Motto – Girl Scout Troop #372**
- 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 February 6, 2018, City Council Meeting Minutes**
  - b. Approval of Edelweiss Phases 4a and 4b Final Plat Extension Request**, on the request of Nate Shipp representing MREC DAI, LLC for a one-time three-month extension of the final plats for phases 4a and 4b of the Edelweiss subdivision. Staff report by Dan Boles.
  - c. Approval of Resolution #18-17**, Supporting Application for an Inter-facility Ambulance License. Staff: Clint Smith

**The Consent Items were approved 5 to 0.**
- 5.0 Public Hearing: Ordinance #1308 and 1309, Rockwell Park Land Use Amendment and Rezone**, Request by Ryan Simmons of the Boyer Company to change the land use plan from Community/Neighborhood Commercial to Residential High Density and to change the zoning from CC (Community Commercial) to RM2 (Residential High Density) on approximately 5.8 acres located generally at approximately 258 East 13800 South. Staff report by Maryann Pickering.

**The City Council will consider taking action on this item March 6, 2018, after review of a development agreement.**

- 6.0 Public Hearing: Palomino Point Zoning Map Amendment**, Request for approval of a Zoning Map Amendment on behalf of Ryan Button, representing Property Ventures Draper, LLC, for a rezone from RA1 to R3 on 3.8 acres of property located generally at 251 East Carlquist Dr. Staff report by Jennifer Jastremsky.  
**This Plat Amendment was approved 4 to 1.**
- 7.0 Public Hearing: Ordinance #1311**, Request for approval of a Text Amendment by Ryan Simmons, representing The Boyer Company, to amend the 136 Center Commercial Special District to all multi-family residential uses. Staff report by Jennifer Jastremsky.  
**This Ordinance was denied 4 to 1.**
- 8.0 Public Hearing: Resolution #18-14**, Amending the FY2018 General Fund Budget. Staff report by Bob Wylie  
**This Resolution was approved 5 to 0.**
- 9.0 Action Item: Ordinance #1306**, Amending Section 7-10-055 of the Draper City Municipal Code pertaining to the requirement of key lock box installation. Staff report by Clint Smith.  
**This Ordinance was approved 5 to 0.**
- 10.0 Action Item: Resolution #18-13**, Authorizing the Mayor to sign a telecommunications franchise agreement with MCImetro for the installation of a fiber optic in the City's right-of-way. Staff report by Mike Barker.  
**This Resolution was approved 5 to 0.**
- 11.0 Action Item: Resolution #18-15, Amending the Street Tree Guide.** Staff report by Russ Fox.  
**This Item was continued to a date uncertain.**
- 12.0 Action Item: Ordinance #1312**, Amending Sections 3-1-180, regarding the Historic Preservation Commission, amending Section 3-1-270 regarding the Emergency Preparedness Committee, and adding Section 3-1-300 creating the Draper City Volunteer Committee. Staff report by Russ Fox.  
**This Ordinance was approved 5 to 0.**
- 13.0 Council/Manager Reports**
- 14.0 Adjournment**

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