



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**March 27, 2018**

**DINNER**

**STUDY MEETING**

- 1.0 Discussion: Fiscal Year 2018-19 Budget - Bob Wylie**
- 2.0 Discussion: Town Center Zone Amendments - Christina Oliver**
- 3.0 Discussion: Parks & Trails 2-Year Master Plan Priorities - Rhett Ogden**
- 4.0 Update: Public Works CIP Quarterly Report - Glade Robbins**  
**This update will be given in a future meeting.**

**BUSINESS MEETING**

- 1.0 Call to Order: Mayor Troy K. Walker**
- 2.0 Thought/Prayer and Pledge of Allegiance**
- 3.0 Recognition: Corner Canyon High School Varsity (Silver) Competition Cheerleading Team for Taking 1st Place at Nationals**
- 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.
- 5.0 Consent Items**
  - a. Approval of March 6, 2018, City Council Meeting Minutes**
  - b. Approval of March 15, 2018, City Council Appeal Meeting Minutes**
  - c. Approval of Ordinance #1316, Amending the Draper City Municipal Code Sections 15-1-050 and 15-1-090 pertaining to the penalties associated with an off-leash violation. Staff: Mike Barker**
  - d. Approval of Resolution #18-15, Amending the Draper City Street Tree Guide to update the tree species and plantings to be used throughout the city.**
  - e. Approval of Resolution #18-22, Reorganizing the Equestrian Advisory Board**
  - f. Approval of Resolution #18-23, Appointing William Rappleye as the Chair of the Emergency Preparedness Committee.**
  - g. Approval of Resolution #18-24, Appointing the ten district representatives for emergency communication.**

- h. Approval of Resolution #18-26**, Appointing Dean Goodrich to the Equestrian Center Board
- i. Approval of Resolution #18-27**, Amending the Planning Commission Bylaws Regarding Regular Meetings and Study Sessions Staff: Mike Barker

**The Consent Items were approved 4 to 1.**

**6.0 Public Hearing: Moda Town Center Draperville Plat Amendment**

**This item will be continued to the April 10, 2018, City Council meeting.**

**7.0 Public Hearing: Moda Lone Peak Draperville Plat Amendment**

**This item will be continued to the April 10, 2018, City Council meeting.**

- 8.0 Action Item: Amendment to Master Development Agreement for Hidden Canyon Estates, Mercer Mountain Estates and Lakeview Heights Properties**, Dave Mast requests the City Council approve an amendment to the Master Development Agreement to allow for changes to City development standards. Staff report by David Dobbins.

**This Amendment to the Master Dev Agr was denied 4 to 1.**

- 9.0 Public Hearing: Highline Subdivision Plat Amendment**, on the request of Mark Murdock for a plat amendment and subdivision in order to divide the property into five building lots. The property is approximately 65.02 acres, is located in the Highline Commercial Special District zone and is located at approximately 65 East Highland Drive. Approval of the subdivision will eventually result in the construction of office, multi-family and retail buildings. Staff report by Dan Boles.

**This Plat Amendment was approved 5 to 0.**

- 10.0 Action Item: Ordinance #1308 and #1309, Rockwell Park Land Use Amendment, Zone Change and Development Agreement**, a 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) and approval of a Development Agreement on approximately 5.8 acres located generally at 258 East 13800 South. Staff report by Maryann Pickering.

**These Ordinances and Development Agreement were approved 5 to 0.**

- 11.0 Public Hearing: Draper Hampton Inn/Tru Hotel Plat Amendment**, a request by Dan VanZeben of VanZeben Architecture for a plat amendment to create four lots out of one for the construction of the hotels and future development. The property is located at approximately 13691 South 200 West and is approximately 4.03 acres in size. It is located in the CSD-136C (136 Center Commercial Special District). Staff report by Maryann Pickering.

**This Plat Amendment was approved 5 to 0.**

- 12.0 Public Comment: Ordinance #1317**, Repealing and Reenacting Chapter 6-4 "Alcoholic Beverages Licensing" of the Draper City Municipal Code to incorporate recent changes to the Utah Alcoholic Beverage Control Act and to restructure the chapter to make it easier to understand and administer. Staff report by Mike Barker.

**This Ordinance was approved 3 to 1. (Councilmember Summerhays recused himself from the discussion and vote.)**

- 13.0 Action Item: Resolution #18-21,** Entering into an Interlocal agreement with Salt Lake County for a field house addition to the Draper Recreation Center where the City will contribute \$1,000,000 for the design and construction of the field house, and Salt Lake County will provide priority programming for Draper City Recreation as well as waive rental fees for the field house for 10 years. Staff report by Rhett Ogden.

**This Resolution was approved 5 to 0.**

- 14.0 Recess to a Redevelopment Agency Meeting**

- 15.0 Council/Manager Reports**

- 16.0 Adjournment**

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