



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
April 17, 2018

DINNER/STUDY MEETING

- 1.0 Training: Open Meetings and Ethics - Mike Barker**
- 2.0 Discussion: General Fund Budget - Bob Wylie**
- 3.0 Council / Manager Reports**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Report: Justice Court Annual Report - Judge Daniel Bertch**
- 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 April 10, 2018, City Council Meeting Minutes**
 - b. Approval of Resolution #18-32, Appointing Karen Larsen to the Arena Advisory Board**
 - c. Approval of Resolution #18-33, Amending Personnel Policy 6070 Regarding Unpaid Leave. Staff: Hazel Dunsmore**
The Consent Items were approved 5 to 0.
- 6.0 Action Item: Ordinance #1288 and 1289, Brooks Lane Land Use and Zone Change with a Development Agreement**
This Item will be considered at the May 1, 2018, City Council meeting.
- 7.0 Action Item: Moda Town Center Plat Amendment, on the request of Matt Scott, representing JF Capital, for a plat amendment in order to divide the property into a mixed-use development. The property is approximately 1.74 acres, located at 12553 South Fort Street in the TC (Town Center) zoning district. Staff report by Jennifer Jastremsky.**
This Plat Amendment was approved 5 to 0 with conditions.

- 8.0 Public Hearing: Morgan Land Use and Zone Change**, request for approval to change the Land Use Map from Neighborhood Commercial to Office/Service on 0.79 acre, and to change the Zoning Map from RA1 (Residential one-acre minimum) to O-R (Office/Residential) on 0.24 acre. The property is located generally at 690 East 12200 South. Staff report by Dennis Workman.
These Ordinances were approved 3 to 2.
- 9.0 Public Hearing: Coster Zoning Map Amendment and Development Agreement**, on the request of Samuel Coster for a Zoning Map amendment from RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RM2 (Multi-family Residential, 12 dwelling-units per acre maximum) and a development agreement guaranteeing one single-family detached home on the 0.13 acre parcel located generally at 13040 South 1300 East. Staff report by Jennifer Jastremsky.
This Ordinance and Development Agreement was approved 5 to 0.
- 10.0 Action Item: Resolution # 18-31, Adopting the Policy for Street Trees on City Initiated Road Projects.** This policy defines how the street trees will be selected, planted and maintained.
This Resolution was approved 5 to 0.
- 11.0 Action Item: Approving the Updated Trails 2-Year Construction Plan.** Staff report by Rhett Ogden
This Resolution was approved 3 to 2.
- 12.0 Action Item: Approving a Participating Agency Agreement with Utah Task Force 1 Urban Search and Rescue (USAR).** Staff report by Clint Smith.
This Item was approved 5 to 0.
- 13.0 Public Hearing: Resolution #18-29, Amending the Fiscal Year 2018 General Fund Budget.** Staff report by Bob Wylie.
This Resolution was approved 4 to 1.
- 14.0 Adjournment**

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