



**CITY COUNCIL ACTION TAKEN
May 1, 2018**

DINNER/STUDY MEETING

- 1.0 Final Review of Fiscal Year 2018-19 Tentative Budget - Bob Wylie**
- 2.0 Discussion: Salt Lake County Transportation Tax - David Dobbins**
- 3.0 Planning Commission Update - Christina Oliver**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 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 Recognition: Emily Arthur and Sam Aamodt, Winners of Canyons Education Foundation Scholarships**
- 5.0 Consent Items**
 - a. Approval of April 17, 2018, City Council Meeting Minutes**
 - b. Approval of Resolution #18-35, Appointing Amy Demik to the Historic Preservation Commission**

This Consent Items were approved 5 to 0.
- 6.0 Action Item: Brooks Land Use and Zoning Map Amendments with Development Agreement, Request for approval to change the Land Use Plan from Residential Low Density to Residential High Density, to change zoning from RA1 (Residential one-acre minimum) to RM1 (Residential up to 8 units per acre), and to adopt a Development Agreement which sets forth various development standards and assures that only single-family homes can be built. The property is located at 13568, 13610 and 13660 South 300 East. Staff report by Dennis Workman.**

This Ordinance and Development Agreement were approved 5 to 0.
- 7.0 Public Hearing: Jenson Farms Preliminary Plat, Request by Randy Bowler of Bowler Properties for approval of a preliminary plat application in order to develop an 85-lot single-family subdivision at 11875 South 700 West. The property is located in the R4 (Single-Family Residential) zoning district. Staff report by Maryann Pickering.**

This Preliminary Plat was approved 5 to 0.

- 8.0 Public Hearing: Providing Local Consent for a Full-Service Restaurant Alcohol License for The Cliff Dining Pub.** Staff report by Christina Oliver.
Local Consent was approved 5 to 0.
- 9.0 Public Hearing: Draper Mill Townhomes,** Request by Russ Tolbert of Hallmark Homes for approval of a Preliminary Plat application in order to develop a 31-unit townhome complex located at 736 West 12300 South. The property is located in the RM2 (Multiple Family Residential) zoning district. Staff report by Maryann Pickering.
This Ordinance was approved 4 to 1.
- 10.0 Action Item: Resolution #18-34,** Adopting the Tentative Budget for Fiscal Year Ending June 30, 2019 and setting the public hearing for June 5, 2018. Staff report by Bob Wylie.
This Resolution was approved 5 to 0.
- 11.0 Action Item: Review the conditions and terms of the real estate purchase contract between DJ Investment Group and Draper City for surplus property generally located at 14600 South Upper Corner Canyon Road.** Staff report by Russ Fox.
This Item was approved 3 to 2.
- 12.0 Action Item: Resolution #18-30, Amending the Consolidated Fee Schedule** Pertaining to False Alarm and Amphitheater rental fees. Staff report by Bob Wylie.
This Resolution was approved 4 to 1.
- 13.0 Public Hearing: Ordinance #1323,** Amending the Draper City Municipal Code to make the Appeals and Variance Hearing Officer the appeals body for site plan and conditional use applications and amending the scope of review on appeals to match State law. Staff report by Mike Barker.
This Ordinance was approved 5 to 0.
- 14.0 Action Item: Resolution #18-36,** Approving a telecommunications franchise agreement with ExteNet Systems, Inc. Staff report by Mike Barker.
This Resolution was approved 5 to 0.
- 15.0 Recess to a Municipal Building Authority Meeting and Redevelopment Agency Meeting.**
- 16.0 Council/Manager Reports**
- 17.0 Adjournment**

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