



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 5, 2018

DINNER/ STUDY MEETING

- 1.0 Presentation: Draper Community Foundation Budget Request - LaMont Smith**
- 2.0 Presentation: Draper Chamber of Commerce Budget Request – William Rappleye**
- 3.0 Update: Safe School Initiative - Chief John Eining**
- 4.0 Planning Commission Update - Dan Boles**
- 5.0 Council/Manager Reports**

**** The City Council adjourned to a Closed-Door Meeting for the purpose of discussing the character and professional competence or physical or mental health of an individual pursuant to the provisions of Section 52-4-205(1) of the Open and Public Meetings Law.**

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 Consent Items

- a. Approval of May 22, 2018, City Council Meeting Minutes**
- b. Approval of Resolution #18-40, Amending Sections 4030, 6040, and 6070 of the Personnel Policy Manual. Staff: Hazel Dunsmore**
- c. Approval of Resolution #18-41, Re-Appointing Mayor's Youth Council Advisors**
- d. Approval of Agreement #18-131, Assessment-in-Lieu - 814 East 12500 South (Stewart Subdivision) Staff: Glade Robbins**
- e. Approval of Amendment to the Multi-Jurisdictional Mutual Aid Agreement for Fire Services. Staff: Chief Clint Smith**
- f. Proclamation: Independents Week 2018 - Buy Local First**

The Consent Items were approved 4 to 1.

- 5.0 Action Item: Mountain Park Estates (MPC) Zone Change, Zoning Text Amendment, and Development Agreement Request for approval of a Zoning Map and Zoning Text Amendment creating a new Master Planned Community (MPC) zone and rezoning approximately 83 acres located generally at 2100 East Lake Bluff Drive to the new MPC zone along with a development agreement. Staff report by Dan Boles.**
This item was continued for 30 days to allow the developer time to bring back a plan that meets conditions set by the Council's motion. Vote was 3 to 2.
- 6.0 Public Hearing: Ordinance #1327, Peterson Zone Change** Request for approval of a zoning map amendment for a 3.46-acre parcel located on the south side of Stokes Ave. between 300 East and 500 East from A5 (Agricultural, 5- acre lots) to RA2 (Residential Agricultural, 20,000 square foot lots). The applicant's purpose for seeking the rezone is to subdivide the property into four parcels—three containing one acre and one containing a half-acre. Staff report by Dennis Workman.
This Ordinance was approved 5 to 0.
- 7.0 Public Hearing: Fiscal Year 2018-2019 Tentative Budget,** This is an opportunity for the public to comment on the FY 2018-19 Tentative Budget prior to its adoption. This summary also includes information on Elected Official's compensation. Staff report by Bob Wylie.
The City Council will consider adopting the budget on June 19, 2018.
- 8.0 Public Hearing: Provide Local Consent for a Bar Establishment Alcohol License for Leatherheads Sports Grill.** Staff report by Russ Fox.
This Item was approved 4 to 0. Councilmember Summerhays recused himself from the discussion and vote.
- 9.0 Public Hearing: Provide Local Consent for a Bar Establishment Alcohol License for Allstar Bowling & Entertainment.** Staff report by Russ Fox.
This Item was approved 4 to 0. Councilmember Summerhays recused himself from the discussion and vote.
- 10.0 Public Hearing: City-Initiated Bar Establishments Text Amendment,** Request to amend the Land Use and Development regulations in order to remove the uses of Club, dining, and Club, social from the code and replace it with the use of Bar Establishment to better align with Utah State Code. Staff report by Russ Fox.
This Item was approved 3 to 1. Councilmember Summerhays abstained from the vote.
- 11.0 Action Item: Ordinance #1329,** Amending Section 7-12 of the Draper City Municipal Code Regarding Fees for False Alarms. Staff report by Chief John Eining.
This Ordinance was approved 5 to 0.
- 12.0 The City Council recessed to Municipal Building Authority and Redevelopment Agency Meetings.**
- 13.0 Adjournment**

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