



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 30, 2018

SPECIAL BUSINESS MEETING

- 1.0 **Call to Order:** Mayor Troy Walker
- 2.0 **Consent Items**
 - a. **Approval of October 16, 2018, City Council Meeting Minutes**
 - b. **Re-approval of Resolution #18-60 and #18-62, Annexing Edelweiss Phases 5 and 6 into the Traverse Ridge Special Service District.**
The Consent Items were approved 5 to 0.
- 3.0 **Public Hearing: Provide Local Consent for a Full-Service Restaurant Alcohol License for H&H G3 LLC dba Gourmandise The Bakery located at approximately 12300 South 725 East**
This Item was approved 5 to 0.
- 4.0 **Public Hearing: Provide Local Consent for a Bar Establishment Alcohol License for Leatherheads Sports Grill LLC, Applicant, Leatherheads Sports Grill LLC, is applying for a Bar Establishment Alcohol License at a New Location at Approximately 12147 South State Street**
This Item was approved 4 to 0. Councilmember Summerhays abstained from the vote.
- 5.0 **Action Item: Approve Voluntary Operational Agreement and Provide Local Consent for a Bar Establishment Alcohol License for SGR LLC dba Seabird**
This Item was approved 4 to 0. Councilmember Summerhays recused himself from the discussion and vote.
- 6.0 **Action Item: Resolution #18-82, A Resolution of the Draper City Council Giving Notice of Pending Amendments to the Major Manufacturing (M2) Zone Pertaining to the Mineral Extraction Use in Draper City Municipal Code and Directing City staff to Initiate the Process to Amend the City Code Consistent with this Resolution. This Proposed Text Change Would not Affect the Established Legal Rights of any Current Mineral Extraction Operations**
This Resolution was approved 5 to 0 with direction to staff to look into adding regulates to current operations as well.
- 7.0 **Adjournment**

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