



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
MARCH 5, 2018

DINNER

STUDY MEETING

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 February 19, 2019 City Council Meeting Minutes**
- b. **Approval of Mutual Aid Agreement with Salt Lake County and other Cities.**
- c. **Approval of a Small Cell Master License Agreement with New Cingular Wireless PCS, LLC.**
- d. **Approval of Resolution #19-10, Edelweiss Phase 7 TRSSD Annexation**
- e. **Approval of Resolution #19-11, Edelweiss Phase 8 TRSSD Annexation**
- f. **Approval of Resolution #19-12, Edelweiss Phase 9 TRSSD Annexation**
- g. **Approval of Resolution #19-12, amending the text to Sections 7030 and 9030 of the Draper City Personnel Policy.**

The Consent Items were approved 5 to 0.

5.0 Public Hearing: Mountain Ridge Estates (MPC) Zone Change, Zoning Text Amendment, and Development Agreement.

This Zone Change, Zoning Text Amendment and Development Agreement was continued to a date uncertain. This motion was approved 5 to 0.

6.0 Public Hearing: Local Consent for a Full Service Alcohol License.

This Local Consent was approved 5 to 0.

7.0 Action Item: Ordinance #1380 and #1381, Veranda West TSD Master Area Plan Text Amendment.

This Ordinance was approved 4 to 1.

8.0 Action Item: Consideration of Resolution #19-09, a Letter of Intent with B&D Development.

This Resolution was continued to a date uncertain. This motion was approved 5 to 0.

9.0 Action Item: Resolution #19-14, amending the agreement between Draper City and the Metropolitan Water District of Salt Lake and Sandy.

This Resolution was approved 5 to 0.

10.0 Adjournment

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