



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN April 15, 2014

STUDY MEETING

1.0 **Presentation** – Less Lethal Demonstration by Draper City Police Department

2.0 **Dinner**

[6:32:51 PM](#) 3.0 **Council/Manager Reports**

BUSINESS MEETING

[7:01:06 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:04:01 PM](#) 2.0 **Comment/Prayer and Flag Ceremony**

[7:04:12 PM](#) – Prayer – Pastor Paul Robie, South Mountain Community Church

[7:05:08 PM](#) - Pledge – Brady Sines

[7:05:49 PM](#) 3.0 **Citizen Comment**

[7:06:20 PM](#) - Dave Mast

[7:08:39 PM](#) - Brady Sines

[7:10:43 PM](#) – Hank Smith

[7:14:56 PM](#) - James Alger

[7:18:16 PM](#) – Kim Grant

[7:19:58 PM](#) - John Flint

[7:21:07 PM](#) - Brett Lamoraux

[7:23:22 PM](#) 4.0 **Recognition:** Draper Mayor's Youth Council – 2nd Place at the USU Leadership Conference

This item was continued to a future meeting.

- [7:24:06 PM](#) 5.0 **Consent Items:**
- a. Approval of April 1, 2014, Minutes.
 - b. Proclamation – Arbor Day – April 26, 2014
 - c. Resolution #14-09, Authorizing the Application for a Trail Grant for the Corner Canyon Creek/East Jordan Canal Trail.
 - d. Resolution #14-29, Approving a Cooperation Agreement with Metro Water Board of Salt Lake and Sandy for Non-District Lands and Interest in Lands for Storm Drain and Access Road Within the Salt Lake Aqueduct.
 - e. Resolution #14-30, Amending the Personnel Policy Pertaining to Business Travel.
 - f. Resolution #14-31, Appointing Janet Simonich to the Tree Commission.
 - g. Resolution #14-33, Adopting the Storm Water Management Plan.
- The consent items were approved.**
- [7:26:03 PM](#) 6.0 **Presentation:** Results of the SunCrest Open House Pertaining to the SunCrest Public Works Substation. Staff presentation by Russ Fox.
The Council chose not to construct the Substation at this time.
- [7:29:59 PM](#) 7.0 **Action Item:** Consideration of Allowing an Irrigation Service Connection to the Land Owned by Michel Land LLC.
This item was tabled.
- [7:30:59 PM](#) 8.0 **Action Item: Ordinance #1088,** On the Request of Bryon Prince, Representing Ivory Development for Approval of a Development Agreement and a Zoning Map Amendment Changing the Zoning Designation From A5 to RM1 on 9.02 Acres at Approximately 12052 South 300 East. The application is otherwise known as the *Smith Property Zone Change II – Zoning Map Amendment Request*. Staff report by Keith Morey.
This Ordinance was approved.
- [7:34:58 PM](#) 9.0 **Action Item:** Final Plat Approval for Draper Creekside Townhomes. Staff report by Keith Morey.
This item was approved.
- [7:36:59 PM](#) 10.0 **Public Hearing: Approving Ordinance #1091 and 1092,** On the Request of Mark Murdock, Representing the Gardner Company, for Approval of a Zoning Ordinance Text Amendment on Approximately 29.63 Acres at About 13392 South 200 West for the Purpose of Creating a Commercial Special District for Office and Retail Uses and a Request for Approval of a Zoning Map Amendment to Rezone the Same Property from DC (Destination Commercial) to CSD-DPOP (Draper Pointe Commercial Special District). The application is otherwise known as the Draper Pointe CSD Zoning Text and Map Amendments Request. Staff report by Keith Morey.
These Ordinances were approved.
- [8:22:09 PM](#) 11.0 **Public Hearing:** Approving a Plat Amendment for Cove in Corner Canyon Lot 7. Staff report by Keith Morey.
This item was approved.

- [8:16:18 PM](#) 12.0 **Public Hearing: Resolution #14-26**, Declaring Property Located Generally at 15000 South SunCrest Drive as Surplus Property. Staff report by Glade Robbins.
This Resolution was approved.
- [8:36:18 PM](#) 13.0 **Public Hearing:** Providing Local Consent for a Full Service Restaurant Alcohol License for Oak Wood Fire Kitchen Located Generally at 715 East 12300 South #A. Staff report by Keith Morey.
This item was approved.
- [8:39:41 PM](#) 14.0 **Action Item: Ordinance #1093**, Amending Section 3-3-140 of the Draper City Municipal Code Pertaining to the Disposal of Surplus Property. Staff report by Kim Beck.
This Ordinance was approved.
- [8:44:23 PM](#) 15.0 **Action Item: Ordinance #1094**, Amending Title 5 of the Draper City Municipal Code Pertaining to the Depositing of Checks. Staff report by Kim Beck.
This Ordinance was approved.
- [8:46:22 PM](#) 16.0 **Action Item: Resolution #14-34**, Approving the Betterments Agreement for the I-15 Project. Staff report by Glade Robbins.
This Resolution was approved.
- [8:52:15 PM](#) 17.0 **Action Item: Agreement #14-46**, Approving the Construction Agreement for the 13200 South Widening Project – Phase 2. Staff report by Glade Robbins.
This item was approved.
- [8:56:50 PM](#) 18.0 **Adjourn to Closed Meeting** to discuss litigation, acquisition of property, or the character and professional competence or physical or mental health of an individual.

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