



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**June 17, 2014**

**STUDY MEETING**

- 1.0 Dinner**
- [6:11:11 PM](#) **2.0 Budget Work Session**
- 3.0 Council/Manager Reports**  
**The Council/Manager Reports will be heard at the end of the business meeting.**

**BUSINESS MEETING**

- [7:00:45 PM](#) **1.0 Call to Order: Mayor Troy Walker**  
**2.0 Comment/Prayer and Flag Ceremony**
- [7:01:23 PM](#) **2.1 Prayer – Imam Shuaib Din – Utah Islamic Center**  
[7:03:29 PM](#) **2.2 Pledge – Russ Fox**
- [7:04:10 PM](#) **3.0 Citizen Comments**
- [7:07:34 PM](#) - Jeremy Jensen  
[7:09:19 PM](#) – Sharlene Wardrop  
[7:12:27 PM](#) - Lindsey Goeckeritz  
[7:14:45 PM](#) – Karen Goodfellow
- [7:16:45 PM](#) **4.0 Consent Items:**
- a. Approval of June 3, 2014, Minutes
  - b. **Agreement #14-100**, Awarding the South Fork Park Project to S & L, Inc.
  - c. **Amending Agreement #13-183** with Think Architecture – Adding Additional Funds for the Police Department Building
  - d. **Resolution #14-44**, Adopting Jordan Valley Water Conservancy District Conservation Goal of Twenty-Five Percent Reduction in Per Capita Water Usage
- The Consent Items were approved.**
- [7:17:59 PM](#) **5.0 Action Item: Ordinance #1103**, On the request of Matt Lepire for approval of a Zoning Map Amendment changing the zoning designation from RA1 (R

esidential Agricultural) to R3 (Residential) on approximately 2.33 acres located generally at 13322 South 1300 East. The application is otherwise known as the *Bechard Estates Zone Change Request*. Staff report by Keith Morey.

**This Ordinance was denied.**

[7:23:26 PM](#) 6.0 **Action Item: Ordinance #1104**, On the request of Matt Lepire for approval of a Zoning Map Amendment changing the zoning designation from RA1 (Residential Agricultural) to R3 (Residential) on approximately 5.5 acres located generally at 13000 South 1300 East. The application is otherwise known as the *Dun Roamin Estates Zone Change Request*. Staff report by Keith Morey.

**This Ordinance was denied.**

[7:27:55 PM](#) 7.0 **Public Hearing:** For Approval of a Limited Service Alcohol License for Sushi Ya Draper, Inc. Located Generally at 177 West 12300 South #103. Staff report by Keith Morey.

**This item was approved.**

[7:31:18 PM](#) 8.0 **Action Item: Agreement #14-99**, 1300 East Widening Project - Parcel 124 Right-of-Way Contract and Termination of Deferral Agreement. Staff report by Glade Robbins.

**This Agreement was denied.**

[7:37:10 PM](#) 9.0 **Public Hearing: Resolution #14-42**, Amending the FY 2013-14 Budget. Staff report by Bob Wylie.

**This Resolution was approved.**

[7:42:22 PM](#) \*\* **Council/Manager Reports**

[7:42:30 PM](#) - Councilmember Rapple  
[7:44:29 PM](#) – Councilmember Vawdrey  
[7:46:20 PM](#) – Councilmember Summerhays  
[7:49:28 PM](#) – Russ Fox  
[7:52:59 PM](#) – Rhett Ogden  
[7:53:38 PM](#) – Glade Robbins  
[7:59:08 PM](#) - Mayor Walker

[8:31:11 PM](#) 10.0 **Adjournment**

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