



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 19, 2014

STUDY MEETING

- 1.0 Dinner**
- 2.0 City Engineer Interviews**
- 3.0 Closed-Door Meeting to Discuss Litigation**

BUSINESS MEETING

- [7:02:21 PM](#) **1.0 Call to Order: Mayor Troy Walker**
- [7:02:25 PM](#) **2.0 Thought/Prayer and Pledge**
 - [7:02:55 PM](#) - Prayer – Dallin Tippetts
 - [7:03:19 PM](#) – Pledge – Zion Tippetts
- [7:03:50 PM](#) **3.0 Presentation: Park School – Darrell Smith**
- [7:24:58 PM](#) **4.0 Introduction of New Miss Draper 2014-15, Karli Bird**
- [7:28:32 PM](#) **5.0 Recognition and Thank You to Draper Days Organizers and Volunteers**
- [7:38:54 PM](#) **6.0 Proclamation: Sergeant Derek Johnson Remembrance Day**
- [7:49:54 PM](#) **7.0 Citizen Comments**

No one came forward to speak.
- [7:51:58 PM](#) **8.0 Consent Items:**
 - a. Approval of August 5, 2014, Minutes
 - b. **Resolution #14-25**, Amending Exhibit A of the Interlocal Cooperative Agreement with Salt Lake County for Wheadon Farm Park Improvements

The Consent Items were approved.
- [7:53:27 PM](#) **9.0 Action Item: Agreement #14-153**, for Approval of an Interlocal Agreement with Salt Lake County for Lone Peak Parkway Property Acquisition

The Agreement was approved.
- [7:56:13 PM](#) **10.0 Action Item: Amending the SunCrest Market Lease**

The Agreement was approved.

[7:59:57 PM](#) **11.0 Action Item: Ordinance #1120**, for Approval of a Zoning Map Amendment by Changing the Zoning Designation from A5 and RA1 to R3 on Approximately 36.9 Acres Located Generally at 11580 South 700 West. This Application is Otherwise Known as the Osborne Farm Rezone Request.

This item was continued to September 2, 2014.

[8:07:19 PM](#) **12.0 Public Hearing: Ordinance #1121**, For Approval of a Rezone of 1.59 Acres Located Generally at 1425 East Tanburhan Lane from RA1 to RA2. This Application is Otherwise Known as the *Burns Property Zone Change*.

This Ordinance was approved.

[8:12:02 PM](#) **13.0 Public Hearing:** For Approval of the Draper Pointe Office Park Subdivision Plat

This Plat was approved.

[8:17:32 PM](#) **14.0 Public Hearing:** For Approval of the Windsor Mill Preliminary Plat

The City Council will consider this item on September 2, 2014.

[8:37:24 PM](#) **15.0 Council/Manager Reports**

[8:37:47 PM](#) – Councilmember Rappleye

[8:40:17 PM](#) - Mayor Walker

[8:47:41 PM](#) – Councilmember Stenquist

[9:02:19 PM](#) – Glade Robbins

[9:04:41 PM](#) – David Dobbins

[9:09:15 PM](#) **16.0 Adjournment**

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