



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
NOVEMBER 4, 2014

STUDY MEETING

1.0 Dinner

[5:55:31 PM](#) **2.0 Council/Manager Reports**

[6:25:27 PM](#) **Adjourn to a Closed-Door Meeting to Discuss Litigation and Property Acquisition.**

BUSINESS MEETING

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

[7:01:32 PM](#) **2.0 Thought/Prayer and Pledge**

[7:01:59 PM](#) - **Thought** – Garth Smith

[7:02:45 PM](#) – **Pledge** – Will Yeomans, Scout Troop 116

[7:05:09 PM](#) **3.0 Public Comments:**

[7:06:26 PM](#) - Evan Smith

[7:07:08 PM](#) – Bradley Jorgensen

[7:09:05 PM](#) **4.0 Consent Items**

- a. Approval of October 21, 2014, Minutes
- b. Approval of Agreement #14-201, Interlocal Cooperation Agreement with Salt Lake County to Accept Right-of-Way Quit Claim Deed for La Costa Court.
- c. Approval of Agreement #14-212, Lease Agreement Between T-Mobile and Draper City for an Equipment Shelter Located at the Suncrest Water Tank #3.
- d. Approval of Agreement #14-213, Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management. This Public Works Emergency Management Alliance Mutual Aid Program is Established to Provide a Method Whereby Participating Agencies that Sustain Damage from Natural or Man-made Disasters can Obtain Emergency Assistance, in the Form of Personnel, Equipment, Materials, and Other Associated Services, from Other Agencies.
- e. Memorandum of Understanding between Draper City and the Red Cross in Preparing for, Responding to, and Offering Support and Relief Services in Certain Disaster Situations.

The consent items were approved.

- [7:10:39 PM](#) 5.0 **Public Hearing: SLC 2003 LLC Zoning Map Amendment**, On the request of Steve Beus for approval of a Zoning Map Amendment changing the zoning designation from M1 (Manufacturing) to CR (Regional Commercial) on approximately 7.74 acres at 14301 South Minuteman Drive. The application is otherwise known as the SLC 2003 LLC Rezone Request. Staff report by Keith Morey.
This Ordinance was approved.
- [7:16:15 PM](#) 6.0 **Public Hearing: Indian Meadows Plat Amendment**, Request for Approval of a Plat Amendment in Order to Split Lot 2 of the Indian Meadows Subdivision into Two Lots. Staff report by Keith Morey.
This Plat was approved.
- [7:19:16 PM](#) 7.0 **Public Hearing: Approving Resolution #14-65**, Declaring Draper Canal Property in Sandy City as Surplus. Staff report by Russ Fox.
This Resolution was approved.
- [7:40:24 PM](#) 8.0 **Adjournment**

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