



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
November 18, 2014

STUDY MEETING

Dinner

[5:56:42 PM](#)

Presentation: Mountain Accord – Laynee Jones

[5:59:30 PM](#)

Council/Manager Reports

[6:35:03 PM](#)

Adjourn to a Closed-door Meeting to Discuss Litigation and Property Acquisition

TRAVERSE RIDGE SPECIAL SERVICE DISTRICT MEETING

[7:03:53 PM](#)

Thought/Prayer and Pledge

[7:04:04 PM](#) - **Prayer** – Glade Robbins

[7:05:06 PM](#) – **Pledge** – Scott Cooley

DRAPER CITY COUNCIL BUSINESS MEETING

[7:41:42 PM](#)

1.0

Call to Order: Mayor Troy Walker

[7:41:52 PM](#)

2.0

Public Comments

[7:44:55 PM](#)

3.0

Consent Items

- a. Approval of November 4, 2014, Minutes
- b. Approval of Agreement #14-246
- c. Approval of Right-of-Way Property Purchase Agreement with Rocky Mountain Power for Lone Peak Parkway Extension.
- d. Approval of Agreement #12-139.
- e. Canvass of the 2014 Traverse Ridge Special Service District Referendum Election Results.

The consent items were approved.

[7:46:53 PM](#)

4.0

Public Hearing: NY Pizza Patrol Beer License, On the request of William Herndon representing NY Pizza Patrol at 129 E. 13800 S. for approval of a beer only license. Staff report by Keith Morey.

This item was approved.

[7:50:51 PM](#)

5.0

Public Hearing: Hoggan Lane Plat Amendment, Request by Jarin Dana for approval of a plat amendment in order to split lot two of the Hoggan Lane subdivision into two lots. Property is located at approximately 1534 East Cherry Creek Lane. Staff report by Keith Morey.

This Plat was approved.

- [7:56:20 PM](#) 6.0 **Public Hearing: Noorda Zone Change**, Request to rezone 1.46 acres from A5 to RA2, located at 12737 S. Costanza Way. Staff report by Keith Morey.
This Ordinance was approved.
- [8:00:08 PM](#) 7.0 **Public Hearing: Dun Roamin Estates Zone Change**, Request to rezone 4.9 acres from RA1 to RA2, located at 13000 South 1300 East. Staff report by Keith Morey.
This Ordinance was approved.
- [8:10:29 PM](#) 8.0 **Public Hearing: Beehive Homes of Draper East Zone Change**, Request to rezone 2.98 acres from RA1 to IC (Institutional Care), located at 1393 E. Pioneer Rd. Staff report by Keith Morey.
The City Council will consider this item on December 2, 2014.
- [8:58:55 PM](#) 9.0 **Public Hearing: Resolution #14-67** for Amending the FY2015 General Fund Budget. Staff report by Bob Wylie.
This Resolution was approved.
- [9:06:19 PM](#) 10.0 **Action Item: Agreement #14-248**, for approval of an Interlocal Agreement with the Traverse Ridge Special Service District for services provided by the City of Draper. Staff report by David Dobbins.
This Agreement was approved.
- [9:07:35 PM](#) 11.0 **Public Hearing: Resolution #14-66**, Authorizing Filing of Eminent Domain Action on 1300 East for the Purpose of the Road Widening Project. Staff report by Glade Robbins.
This Resolution was approved.
- [9:16:56 PM](#) 12.0 **Action Item: Ordinance #1128 & #1129 - Edelweiss Text, Zoning Map Amendment, and Development Agreement**, for approval of the Edelweiss Text, Zoning Map and Development Agreement, which will create a new zoning category, and rezone the property to the new Edelweiss category along with a development agreement. Request is being made by Nate Shipp representing DAI for approximately 61.05 acres at approximately 2025 East Stoneleigh Drive. Staff report by Keith Morey.
This Ordinance was approved.
- [9:43:54 PM](#) 13.0 **Action Item: Amendment of Cranberry Hills 18 Planned Unit Development Agreement**, Request to amend the Cranberry Hills 18 Planned Unit Development Agreement. The project is located at approximately 491 E. Kimballs Lane. Staff report by Keith Morey.
This item was approved.

[9:49:59 PM](#) 14.0 **Action Item: Cottages at Country Oaks Amended Development Agreement**, Request to amend the Cottages at Country Oaks Development Agreement, which modifies Exhibit B (site layout plan) and changes the text to show 20 new homes instead of 24. Staff report by Keith Morey.

This Ordinance was approved.

[9:52:58 PM](#) 15.0 **Action Item: The Parc at Day Dairy Plat Amendment**, Request to amend the Parc at Day Dairy subdivision plat, located at 523 East 12300 South. Staff report by Keith Morey

This item was approved.

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