DRAPER CITY

CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, July 7, 2015,** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. DINNER

6:00 p.m. STUDY MEETING

1.0 Discussion: Unified Fire Authority Staffing - Mike Jensen

2.0 Discussion: Electronic Signs - Keith Morey and Dan Boles

3.0 Discussion: Council/Manager Action List - Russ Fox

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

4.0 Consent Items

a. Approval of June 16, 2015, Minutes

Documents: 06.16.15 CC Minutes.pdf

b. **Approval of Surplussing Various City Vehicles and Other Assets**
Draper City Fleet Division is requesting approval to surplus twenty-four vehicles and two Grasshopper Mowers. These assets have reached the end of their us3eful life and now have been determined to be surplus items. Staff: Bob Wylie

Documents: Auction Vehicles 14-15.pdf

c. **Approval of Resolution #15-37,** Reappointing Members to the Planning Commission Staff: Keith Morey

Documents: Resolution 15-37 Reappointing Members and Alternates to the PC.pdf

d. **Approval of Resolution #15-38,** Appointing Members to the Draper City Equestrian Center Board

Documents: Resolution 15-38 Appointing Members and Alternates to the Equestrian Advisory Board.pdf

e. **Approval of Resolution #15-39,** Appointing Craig Hawker as a Regular Member of the Planning Commission

Documents: Resolution 15-39, Craig Hawker to Planning Commission.pdf

5.0 **Action Item: Ordinance #1158 and #1159, Elgin Place General Plan and Zoning Map Amendments,** Request for approval of General Plan and Zoning Map Amendments for properties located at approximately 11970 South 700 East from Neighborhood Commercial Land Use to Residential High Density Land Use and RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RM2 (Multi-family Residential, up to 12 dwelling units per acre) with a Development Agreement for up to 16.3 dwelling units per acre. Staff report by Keith Morey.

Documents: Elgin Place Council Staff Report 7-7-15.pdf

6.0 **Public Hearing: Providing Local Consent for a Limited Service Alcohol License** for Even Stevens Draper, LLC, located generally at 541 East 12300 South. Staff report by Keith Morey.

Documents: Even Stevens Draper LLC Limited License.pdf

7.0 **Public Hearing: Snow Crest Subdivision Preliminary Plat,** Request for approval of a preliminary plat for a four-lot subdivision on 2.98 acres in the RA2 zone, located at 13000 South 1300 East. Staff report by Keith Morey.

Documents: Snow Crest Prelim Plat at CC 7-7-15.pdf

8.0 **Action Item: Approval of Agreement #15-100,** Construction Agreement with Wardell Brothers for Traverse Ridge Road Widening. Staff report by Glade Robbins.

Documents: Request For Council Action 07JUL2015.pdf

9.0 **Action Item: Resolution #15-41,** Supporting HB362 for increased transportation funding in Utah County. Staff report by David Dobbins.

Documents: HB 362 Local Option Resolution Draper City - Utah County.pdf

10.0 **Action Item: Resolution #15-36,** Intent to adjust Draper City Boundary with Bluffdale City. Staff report by Russ Fox.

Documents: Resolution 15-36 Draper-Bluffdale Boundary Adjustment.pdf

11.0 **Council/Manager Reports**

12.0 **Adjourn to a Redevelopment Agency Meeting**

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **7th day of July, 2015,** were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: July 2, 2015

Rachelle Conner, MMC, City Recorder
Draper City, State of Utah

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.