



CITY COUNCIL AGENDA AMENDED

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, August 1, 2017**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:00 p.m. Safety Days - Draper Park, 1300 East 12400 South

6:00 p.m. Dinner

6:00 p.m. STUDY MEETING

1.0 Discussion: Parking Issues in Draper Temple Neighborhood - Rhett Ogden

Documents: [Coyote Hollow.pdf](#)

2.0 Discussion: SunCrest Conservation Easement - David Dobbins

3.0 Report: Quarterly Parks Capital Improvement Projects Update - Rhett Ogden

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 this or a future 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 July 18, 2017, City Council Meeting Minutes

Documents: [7.18.17 CC Minutes.pdf](#)

- b. **Approval of Resolution #17-46, Appointing Setareh Hagen to Mayor's Youth Council Advisory Commission**
Documents: [Res 17-46 Appointing Youth Council Advisor.pdf](#)

5.0 Public Hearing: Davies Zone Change

This item has been continued to a date uncertain at the request of the applicant.

- 6.0 Public Hearing: Browns Pond Phase 2 Plat Amendment**, request to amend the Browns Pond Phase 2 subdivision plat. The subject property consists of 1.06 acres and is located at 12863 South 150 East and 12856 South Browns Pond Cove. Staff report by Dennis Workman.

Documents: [Browns Pond Phase 2 PA at CC 8-1-17.pdf](#)

- 7.0 Public Hearing: Lofts at Creekside Preliminary Plat**, on the request of Ryan Button, representing Land Ventures Draper, LLC, for approval of a Preliminary Plat in the RM2 zone on an approximately 1.458 acre parcel located generally at 57 East 13485 South. Staff report by Dan Boles.

Documents: [Lofts at Creekside Request For Council Action.pdf](#)

- 8.0 Action Item: Rivermark Preliminary Plat Approval**, Bryon Prince, representing The Boyer Company, requests approval of a 27-lot Preliminary Plat (fka Fitzgerald) on roughly 17.35 acres in the RA2 (Residential Agricultural-20,000/sf minimum lots) at approximately 1060 East Pioneer Road. Staff report by Maryann Pickering.

Documents: [Rivermark Traffic Study.pdf](#)
[Rivermark \(fka Fitzgerald\) CC Item.pdf](#)

- 9.0 Action Item: Consideration for Adoption of Resolution #17-48, Authorizing the Retirement of Certain Outstanding Sales Tax Revenue Bonds of the City of Draper, Utah; Authorizing the Execution of an Escrow Agreement; and all Related Matters.** Staff Report by Bob Wylie

Documents: [Council Packet - Series 2012 Defeasance.pdf](#)

- 10.0 Action Item: Resolution 17-50, Master Development Agreement for Diamond Ridge**, Request by DAI, represented by Bruce Baird, for approval of a development agreement on an approximate 5.3 acre parcel residential townhome development located generally at 12180 South 1000 East. Staff report by Maryann Pickering.

Documents: [Diamond Ridge Development Agreement.pdf](#)

- 11.0 Action Item: Resolution #17-49, Admitting the Edelweiss Development into the SunCrest Owners Association.** Staff report by Mike Barker.

Documents: [Resolution 17-49.pdf](#)

- 12.0 Action Item: Resolution #17-47, Amending the Sick Leave Conversion Policy** by dropping the required balance from 1400 to 600 sick hours and allowing for converted hours to be deposited in a retirement savings or health savings account. Staff report by Hazel Dunsmore.

Documents: [Resolution 17-47 sick leave conversion.pdf](#)

13.0 Council/Manager Reports

14.0 Adjournment

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 **1st** day of **August, 2017**, 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 31, 2017

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.