



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 8, 2019 at 5:30 PM**, in the 1020 East Pioneer Road, Draper, Utah 84020.

The Agenda will be as follows:

5:30 p.m. Dinner/Study Meeting

- 1. Traverse Ridge Special Services District Interviews - Russ Fox**
- 2. Discussion: Transportation Impact Fee Study - Fred Philpot**
- 3. Report: Parks and Recreation CIP - Rhett Ogden**
- 4. Council/Manager Reports**

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. 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. Consent Items

a. Approval of December 11, 2018 City Council Meeting Minutes

The draft minutes from December 11, 2018 City Council Meeting have been attached for the Council's consideration to adopt.

b. Approval of Agreement #19-01

Agreement with WaterPro for Cooperation in Managing Interconnections between Water Systems. Staff: Brien Maxfield

c. Approval of Agreement #19-03

Assessment in Lieu Agreement with Wade Auto Group, Inc for improvements on 700 West. Staff: Brien Maxfield

- d. Approval of Resolution #19-03, Amending the Consolidated Fee Schedule**
Amend the Consolidated Fee Schedule to add a classification for City Room rentals by Current Elected Officials. Staff report by Bob Wylie
- e. Approval of Resolution #19-05, Appointing Draper City Representative on the South Salt Lake County Mosquito Abatement District**

5. Action Item: Resolution #19-04, Appointing Three Members to the Traverse Ridge Special Services District Administrative Control Board

Candidates for the position will be given five minutes each to present their qualifications to the City Council. Staff report by Russ Fox.

6. Public Hearing: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement

On the request of Shaun Michel, representing Michel Land, LLC, for approval of a Zoning Map and Zoning Text Amendment creating a new Master Planned Community (MPC) zone and rezoning approximately 83 acres at about 2100 East Lake Bluff Drive to the new MPC zone along with a development agreement. Staff report by Dan Boles.

7. Public Hearing: Ordinance #1376 and Ordinance #1377 Lien Zoning and Land Use Map Amendments

On the request of Troy Dana and TJ McLelland, representing Don Lien, for a zoning map amendment from RA1 to R3 and a land use map amendment from Residential Low/Medium Density to Residential Medium Density on 3.68 acres of property located generally at 12729 South 1300 East. Staff report by Jennifer Jastremsky.

8. Public Hearing: Ordinance #1371, Day Dairy CSD Text Amendment

On the request of Adam Lankford, representing Wasatch Residential Group, for approval of a text amendment to 9-18E of the Draper Municipal Code to allow additional housing in the CSD-DD zone. Staff report by Dan Boles.

9. Public Hearing: Provide Local Consent for a Limited Service Alcohol License for New York Pizza Patrol

Provide Local Consent for a Limited Service Restaurant Alcohol License for New York Pizza Patrol. Staff report by Christina Oliver.

10. Public Hearing: Ordinance #1379

Vacating public right-of-way west of Bangerter Highway along 13800 South. Staff report by Brien Maxfield

11. Public Hearing: Ordinance #1378

Vacating public right-of-way at the west of 13490 South in the area of 600 West. Staff report by Scott Cooley.

12. **Public Hearing: Lone Peak Parkway Vacation Plat Amendment**
On the request of Draper City for approval of a street vacation to Lone Peak Parkway and plat amendments to TK Acres Amended No. 2 Subdivision, TK Acres Amended Subdivision, Greenfield Farms Ph 2 Amended Subdivision and Ikea Retail Subdivision. The vacation includes eight locations along Lone Peak Parkway and a total of 0.482 acres of property. The general location is 13102 South 135 West. Staff report by Jennifer Jastremsky.
13. **Action Item: Approval of Resolution #19-01, Appointing a Mayor Pro Tempore**
14. **Action Item: Resolution #19-02, Approving the 2019 Council Assignment List**
15. **Council/Manager Reports**
16. **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 **January 8, 2019**, 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: 1.4.18



Laura Oscarson, 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 Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@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.