



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
May 25, 2015

DINNER

STUDY MEETING

[5:57:10 PM](#) 1.0 Discussion: FY 2016 Budget

[6:51:39 PM](#) 2.0 Discussion: Electronic Signs - Keith Morey

[7:03:28 PM](#) Interviews: Traverse Ridge Special Service District Administrative Control Board Applicants

[7:04:45 PM](#) – Eden Jorgensen

[7:09:28 PM](#) – Justin Manakowski

BUSINESS MEETING

[7:16:03 PM](#) 1.0 Call to Order: Mayor Troy Walker

[7:16:10 PM](#) 2.0 Thought/Prayer and Pledge

[7:16:20 PM](#) - Prayer – Shawn Benjamin

[7:17:25 PM](#) – Pledge –

[7:17:54 PM](#) 3.0 Public Comments

No one came forward to speak.

[7:19:23 PM](#) 4.0 Consent Items

a. Approval of May 25, 2015, Minutes

The consent item was approved.

[7:20:06 PM](#) 5.0 Action Item: Resolution #15-30, filling a midterm vacancy on the Traverse Ridge Special Service District Administrative Control Board. Staff report by Russ Fox.

This Resolution was approved. Eden Jorgensen was selected to fill the vacancy.

[7:25:20 PM](#) 6.0 Action Item: Resolution #15-29, a resolution to replace speed humps on 1700 East Street. Staff report by Glade Robbins.

This Resolution was approved with the addition that the surrounding roads would have narrowed striping to assist with the speed problems in those areas.

[7:40:32 PM](#) 7.0 Public Hearing: Palmer Estates Rezone

This item was continued to June 2, 2015.

- [7:41:12 PM](#) 8.0 **Public Hearing: Fiscal Year 2016 Tentative Budget**, to receive comments on the proposed Fiscal Year 2016 Tentative Budget for Draper City. Staff report by Bob Wylie.
The City Council will approve the final budget after a public hearing on June 16, 2015.
- [7:44:50 PM](#) 9.0 **Public Hearing: Ordinance #1155 and #1156, Draper Pointe Mixed Use-Academy Mortgage**, request for approval of a Rezone for properties located at approximately 440 W 13800 South from DC (Destination Commercial) zone to CSD-DPMU (Draper Pointe Mixed Use Commercial Special District) zone and a Text Amendment adding the properties into the language of the CSD-DPMU text. Staff report by Keith Morey.
These Ordinances were approved.
- [7:51:51 PM](#) 10.0 **Public Hearing: Indy Acres Plat Amendment**, on the request of Lisa Koncar, for approval to amend Lots 4 and 5 of Block 25 of the Draperville Plat to create a three lot residential subdivision. This application is otherwise known as the Indy Acres Minor Subdivision Request. Staff report by Keith Morey.
This item was approved.
- [7:58:14 PM](#) 11.0 **Action Item: Approving an Amendment to the Park School Agreement**
Staff report by David Dobbins.
This item was approved.
- [8:21:40 PM](#) 12.0 **Action Item: Resolution #15-26**, naming the new dog park the “Dayland Dog Park.” Staff report by Glade Robbins.
This Resolution was approved.
- [8:28:38 PM](#) 13.0 **Action Item: Resolution #15-27**, naming the new pocket park on the northeast corner of 13200 South Fort Street. Staff report by Glade Robbins.
This Resolution was approved. The park was named Ballard Corner Memorial Park.
- [8:44:15 PM](#) 14.0 **Action Item: Resolution #15-28**, a resolution of the City Council approving Policy #15-01 pertaining to Political Activities in the Draper Days Parade. Staff report by Mike Barker.
This Resolution was approved.
- [9:01:28 PM](#) 15.0 **Council/Manager Reports**
- [9:12:38 PM](#) 16.0 **Adjourn to a Closed Meeting to Discuss Litigation**

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