



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**July 21, 2015**

**DINNER**

**STUDY MEETING**

- [6:03:52 PM](#) 1.0 Discussion: Food Trucks – Keith Morey
- [6:20:51 PM](#) 2.0 Discussion: Trail Crossing at Highland Drive and the Equestrian Center – Scott Cooley
- 3.0 Council/Manager Reports  
**These will be done at the end of the business meeting.**
- [6:36:27 PM](#) \*\*\* Adjourn to a Closed-Door Meeting to Discuss Litigation

**BUSINESS MEETING**

- [7:05:57 PM](#) 1.0 Call to Order: Mayor Troy Walker
- [7:09:19 PM](#) 2.0 Thought/Prayer and Pledge
- [7:09:36 PM](#) - Prayer – Rhett Ogden  
[7:10:35 PM](#) - Pledge – Daniel Conder
- [7:11:19 PM](#) 3.0 Presentation: Draper Justice Court Annual Report – Judge Daniel Bertch
- [7:28:28 PM](#) 4.0 Public Comments
- [7:29:45 PM](#) – Daniel Conder
- [7:32:04 PM](#) 5.0 Consent Items
- a. Approval of July 7, 2015, Minutes
  - b. Approval of Adding Section 7025 "Elected Officials Benefits" to the Personnel Policies and Procedures Manual
  - c. Approval of Communities That Care Agreement with the National Interscholastic Cycling Association
  - d. Approval of Police/Sheriff Multi-Jurisdictional Mutual Aid Agreement
  - e. Approval of the Deed of Dedication for Parc at Day Dairy
  - f. Approval of Agreement with Terracare Associates for Lawn Care Services
  - g. Acceptance of \$10,000 Grant from Parents Empowered for Communities That Care Programming  
**The consent items were approved.**
- [7:41:10 PM](#) 6.0 Action Item: 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 generally at 13000 South 1300 East. Staff report by Keith Morey.

**This Item was approved.**

- [7:51:23 PM](#) 7.0 **Public Hearing: Providing Local Consent for a Dining Club Alcohol License for Toscano.** The restaurant is located generally at 11450 South State. Staff report by Keith Morey.  
**This License was approved.**
- [7:58:25 PM](#) 8.0 **Public Hearing: Ordinance #1160, Harrington Rezone,** request for approval of a rezone for property located at approximately 12938 South 1300 East from RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RA2 (Residential Agricultural, 20,000 square foot lot minimums). Staff report by Keith Morey.  
**This Ordinance was approved.**
- [8:02:19 PM](#) 9.0 **Public Hearing: Ptarmigan Pointe II Lot 209 Plat Amendment,** request to amend the Ptarmigan Pointe II plat by dividing Lot 209 into three parcels. The subject property is zoned RA2 and is located at 13133 S. Grouse Pointe Cove. Staff report by Keith Morey.  
**This Plat was approved.**
- [8:04:31 PM](#) 10.0 **Public Hearing: Vista Station Office Park Plat Amendment #2,** on the request of Mark Murdock, representing BG Vista Station for approval to amend lots 123-129 of the Draper TOD plat in the TSD (Transit Station District) zone. This application is otherwise known as the *Vista Station Office Park Plat Amendment #2 Request*. Staff report by Keith Morey.  
**This Plat was approved.**
- [8:08:27 PM](#) 11.0 **Action Item: Approval of the First Amendment to Master Reimbursement Agreement,** this is agreement is between BG Vista Station LC, the Redevelopment Agency of Draper City, and Draper City. Staff report by David Dobbins.  
**This Agreement was approved.**
- [8:10:30 PM](#) \*\*\* **Council/Manager Reports**
- [8:41:53 PM](#) 12.0 **Adjourn to a Redevelopment Agency Meeting**
- [8:44:23 PM](#) 13.0 **Adjourn to a Closed-Door Meeting to Discuss Litigation and Property Acquisition**

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