



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 18, 2015

DINNER

STUDY MEETING

- [6:15:04 PM](#) 1.0 **Presentation - Unified Fire Authority - Koby Saurey**
- [6:19:36 PM](#) 2.0 **Presentation: Wild Land Fire Mitigation Update** – Unified Fire Authority – Riley Pilgrim
- [6:33:53 PM](#) 3.0 **Presentation: Push to Survive Program** - Unified Fire Authority – E.J. Hinterman

BUSINESS MEETING

- [7:03:25 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- 2.0 **Thought/Prayer and Pledge**
- [7:03:38 PM](#) - Prayer – Rhett Ogden
[7:05:02 PM](#) - Flag Ceremony – McKay Horsley and Scout Troop 606
- [7:06:15 PM](#) 3.0 **Public Comments**
No one came forward to speak.
- [7:08:24 PM](#) 4.0 **Consent Items**
- a. **Approval of August 4, 2015, City Council Minutes**
 - b. **Approval of a Staffing Plan Change**, Restructuring to Meet the Needs of the City and the Human Resource Function. Staff: Garth Smith
 - c. **Approval of the FY2016 CCJJ SAFG Grant Award**
Grant award from the Utah Commission on Criminal and Juvenile Justice (CCJJ) State Asset Forfeiture Grant in the amount of \$2,500 to be used for development and start up expenses (grant approved supplies/equipment) of the Draper Police K9 Program. Staff: Bryan Roberts
The Consent Items were approved.
- [7:09:29 PM](#) 5.0 **Public Hearing: Cottages at Country Oaks Preliminary Plat**
Request for approval of a preliminary plat for a 14-lot subdivision on 5.79 acres in the RM1 zone subject to a previously approved development agreement. The subject property is located at approximately 12543 S. 1300 E. Staff report by Keith Morey.
This Item was approved.
- [7:15:38 PM](#) 6.0 **Public Hearing: Resolution #15-46**, Amending the current FY2016 Budget. Staff report by Bob Wylie.
This Resolution was approved.

- [7:53:50 PM](#) 7.0 **Action Item: Resolution #15-45**, Approval of Franchise Agreement with Qwest Broadband Services, Inc. Qwest Broadband Services dba CenturyLink desires to provide cable communication services to Draper City residents and to construct, operate and maintain a cable television system within the City. Staff report by Mike Barker.
This Resolution was approved.
- [8:09:48 PM](#) 8.0 **Public Hearing: Ordinance #1098**, On the request of Draper City, this Ordinance would allow electronic message centers in certain areas of the city with restrictions. Staff report by Keith Morey.
This Ordinance was approved.
- [8:21:54 PM](#) 9.0 **Action Item: Ordinance #1163**, Adjusting the Draper City Boundary with Bluffdale City. Property is located at approximately 14600 South and I-15. Staff report by Russ Fox.
This Ordinance was approved.
- [8:26:38 PM](#) 10.0 **Action Item: Resolution #15-47**, Request for Approval of the Draper City Investment Policy. Staff report by Bob Wylie.
This Resolution was approved.
- [8:29:59 PM](#) 11.0 **Council/Manager Reports**
- [8:56:27 PM](#) 12.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, Professional Competence, or Physical or Mental Health of an Individual**

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