



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**October 20, 2015**

**DINNER**

**STUDY MEETING**

[6:00:46 PM](#) 1.0 **Discussion: Recreation Center**

[6:34:05 PM](#) 2.0 **Council / Manager Reports**

**BUSINESS MEETING**

[7:01:42 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:01:47 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:02:02 PM](#) - Prayer – Spencer Holliday

[7:02:21 PM](#) - Flag Ceremony – Scout Troop #1016

[7:02:21 PM](#) 3.0 **Presentation: September 2015 Financial Statements** - Bob Wylie

[7:05:50 PM](#) 4.0 **Public Comments**  
**No one came forward to speak.**

[7:08:03 PM](#) 5.0 **Consent Items**

- a. **Approval of October 6, 2015, City Council Minutes**
- b. **Approval of the Cove at Kimballs Lane Final Plat**, for a 59-unit subdivision on 7.5 acres in the RM2 zone, located at 537 East and 633 East Kimballs Lane. Staff: Keith Morey
- c. **Approval of an Interlocal Agreement with Orem City for Software Program**, Staff: Rachelle Conner
- d. **Approval of Resolution #15-53**, Recertification of the Draper City Justice Court. Staff: Mike Barker
- e. **Approval of Agreement #15-181**, Construction Agreement with Staker Parsons Co. for the Draper Parkway Detention Basin Project. Staff: Glade Robbins
- f. **Approval of Agreement #15-188**, Property Use Agreement with the NPL Construction Co. for temporary use of public right-of-way for a construction staging area. Staff: Glade Robbins

**The Consent Items were approved.**

[7:09:48 PM](#) 6.0 **Public Hearing: Elgin Place Plat Amendment**, request for approval to amend Lots 7 and 8 and a portion of Lots 1 and 2, Block 34 of the Draperville Plat in order to create a 30 unit townhome development. The lots are located at 11970 South 700 East in the RM2 zoning district. Staff report by Keith Morey.

**This Plat Amendment was approved.**

- [7:16:49 PM](#) 7.0 **Public Hearing: Townhomes at Draper Landing Preliminary Plat**, request for approval of a preliminary plat for a 48-unit townhome development on 8.76 acres in the RM2 zone, located at 145 E. Steep Mountain Dr. Staff report by Keith Morey.  
**This item was continued until November 10, 2015.**
- [7:58:37 PM](#) 8.0 **Public Hearing: Park Place Bungalows Preliminary Plat**, request for approval of a preliminary plat for a 20-unit single family subdivision on 5.88 acres in the R4 zone with a development agreement. The property is located at 1230 E. 13200 South. Staff report by Keith Morey.  
**This Plat was approved.**
- [8:03:04 PM](#) 9.0 **Public Hearing: Pledging Certain Sales Tax Revenue for Tax Increment Bond**, Public Hearing Regarding the Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Draper City, Utah's Tax Increment And Sales Tax Revenue Bonds, Series 2015 To Be Issued in the Aggregate Principal Amount of Not to Exceed \$7,000,000; and Related Matters. Staff report by Bob Wylie.  
**This Item was approved.**
- [8:05:54 PM](#) 10.0 **Action Item: Resolution #15-56, for Approval of a Zoo, Arts, and Parks Application Proposal for a Recreation Facility**. Staff report by Russ Fox.  
**This Resolution was approved.**
- [8:12:25 PM](#) 11.0 **Action Item: Memorandum of Understanding Regarding the Alteration of Storm Water Drainage Improvements, Road Alignment and Related Issues**. Staff report by Glade Robbins.  
**This Item was approved.**
- 12.0 **Council/Manager Reports**  
**The reports were done in the Study Meeting.**
- [8:21:13 PM](#) 13.0 **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."***