



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
November 10, 2015

DINNER

STUDY MEETING

[5:57:01 PM](#) 1.0 **Presentation: Utah Lake Commission – Eric Ellis**

[6:09:39 PM](#) 2.0 **Council/Manager Reports**

BUSINESS MEETING

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

[7:03:30 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:03:52 PM](#) – Russ Fox, Assistant City Manager, is a member of the Utah Air National Guard. He gave a thought for Veterans Day and led the Pledge of Allegiance.

[7:06:03 PM](#) 3.0 **Public Comments**
No one came forward to speak.

[7:07:16 PM](#) 4.0 **Consent Items**

- a. **Approval of October 20, 2015, City Council Minutes**
- b. **Approval of a Proclamation Supporting Utah College Applications Week in Canyons School District.** Staff: David Dobbins
- c. **Approval of Agreement #15-203,** with WCEC Engineers, Inc. for Professional Transportation Engineering Services. Staff: Glade Robbins
- d. **Approval of Ordinance #1172,** Reducing the Number of Required Members on the Historic Preservation Commission
- e. **Approval of Resolution #15-58,** Reappointing LaRayne Day, Frank Lewis, and Katie Shell as members of the Historic Preservation Commission
- f. **Approval of Resolution #15-59,** Appointing Kathryn Hughes to the Historic Preservation Commission
- g. **Approval of Agreement with Polaris** for Consulting Services
- h. **Approval of Agreement with Greg Curtis** for Consulting Services
- i. **Approval of Resolution #15-57** Amending Section 3020 of Personnel Policy Manual
- j. **Approval of Final Version of the Utah Transit Authority Right-of-Way Agreement**

The consent items were approved.

[7:13:51 PM](#) 5.0 **Action Item: 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 East Steep Mountain Drive. Staff report by Keith Morey.
This item was continued to a date uncertain.

- [7:15:19 PM](#) 6.0 **Public Hearing: Analysis of Purpose and Benefits of Contribution of City Funds by Draper City to the Draper Community Foundation.** Draper City intends to enter into an agreement with the Draper Community Foundation to provide community events and activities such as Draper Days, Concerts in the Park, Draper Days Parade and other such events. Staff report by David Dobbins.
No action was needed for this item.
- [7:17:33 PM](#) 7.0 **Public Hearing: 11400 South Lone Peak Parkway CSD Text and Zoning Map Amendments** on the request of Dee Hansen, representing Miller Family Real Estate, for approval of a Text Amendment to create the 11400 South Lone Peak Parkway Commercial Special District (CSD-11400 LPP) and a Zoning Map Amendment of approximately 28 acres at approximately 11525 South Lone Peak Parkway from the CR (Regional Commercial) zone to the newly created CSD-11400 LPP zone. These applications are called the 11400 S. Lone Peak Pkwy CSD Text and Zoning Map Amendments. Staff report by Keith Morey.
These Ordinances were approved.
- [7:34:51 PM](#) 8.0 **Public Hearing: Ordinance #1171,** Request to vacate the right-of-way known as 300 West located at approximately 11600 South and 11400 South. Staff report by Russ Fox.
This Ordinance was approved.
- [7:39:58 PM](#) 9.0 **Public Hearing: To Consider Appropriating Certain Funds for the Purpose of Economic Development.** The purpose of the public hearing is to present an economic study related to the purpose of the public appropriations and how said appropriations will assist the City in meeting its goals of economic development, receive input regarding the economic analysis, and consider approval and adoption of a resolution authorizing Draper City to appropriate moneys for corporate purposes. Staff report by David Dobbins.
No action was needed for this item.
- [7:41:28 PM](#) 10.0 **Action Item: Resolution #15-60,** Regarding a Reimbursement Agreement for 11400 South Lone Peak Parkway Project. Staff report by David Dobbins.
This Resolution was approved.
- [7:44:26 PM](#) 11.0 **Action Item: Ordinance #1167,** Amending Title 7 Chapter 2, Sewage Disposal, of the Draper City Code. Staff report by Glade Robbins.
This Ordinance was approved.
- [7:48:00 PM](#) 12.0 **Action Item: Soccer City Conditional Use Permit,** request to consider amending the Soccer City Conditional Use Permit. Staff report by David Dobbins.
This Item was approved.
- [7:53:44 PM](#) 13.0 **Council/Manager Reports**
- [8:18:06 PM](#) 14.0 **Adjournment**

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