



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
April 12, 2015

DINNER

STUDY MEETING

- [6:09:42 PM](#) 1.0 **Discussion: FY 2017 Budget – Bob Wylie**
- [6:39:31 PM](#) 2.0 **Discussion: City Beautification Sites – Rhett Ogden**
- [6:49:24 PM](#) 3.0 **Discussion: Parks and Recreation Fee Proposal – Rhett Ogden**
- ***** 4.0 **Council/Manager Reports**
These were taken care of at the end of the Business Meeting.

BUSINESS MEETING

- [7:05:01 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:05:11 PM](#) 2.0 **Thought/Prayer and Pledge**
[7:05:25 PM](#) - Prayer – Keith Morey
[7:06:33 PM](#) - Pledge – Andy Hyer
- [7:07:06 PM](#) 3.0 **Presentation: Draper Elementary 2nd Grade Presenting a Quilt to the City Council**
- [7:15:01 PM](#) 4.0 **Public Comments**
[7:16:19 PM](#)- Dan Whittington
[7:19:21 PM](#) – Ken Hollingshead
- [7:22:33 PM](#) 5.0 **Consent Items**
- a. **Approval of March 15, 2016, Minutes**
 - b. **Approval of March 29, 2016, Minutes**
 - c. **Approval of the Auditor Contract Renewal #1 with Hansen, Bradshaw, Malmrose & Erickson, P.C.** to provide professional auditing services for the City for fiscal years ending June 30, 2016, June 30, 2017, and June 30, 2018
 - d. **Approval of Agreement #16-56** with Fusion Pipeline Inc for the Suncrest PRVs Project
 - e. **Approval of Ordinance #1198**, Amending Section 6-17 of the Draper City Municipal Code Pertaining to Special Events
- The Consent Items were approved.**

- [7:37:28 PM](#) 6.0 **Public Hearing: Providing Local Consent for an Off-Premise Alcohol License for Maverik Store #488.** Staff report by Keith Morey
This Alcohol License was approved.
- [7:40:04 PM](#) 7.0 **Public Hearing: Resolution #16-14,** Declaration and Sale of Surplus Property Staff recommends the City Council declare approximately 367 square feet of property located generally at 13217 South Akagi Lane at the Sadler Trailhead as surplus and approve the sale of the same to the adjoining property owner. Staff report by Mike Barker.
This Resolution was approved.
- [7:47:56 PM](#) 8.0 **Action Item: Resolution #16-22,** First Amendment to Hidden Canyon Estates Development Agreement. Staff report by David Dobbins.
This Resolution was approved.
- [7:54:41 PM](#) 9.0 **Public Hearing: Hidden Canyon Estates Preliminary Subdivision Plat,** request for approval of a Preliminary Subdivision Plat for Hidden Canyon Estates located at approximately 15000 South Suncrest Dr, in the RM (Multi-family Residential) and C-3 (Commercial) zones. Staff report by Keith Morey.
This Item will be considered on April 19, 2016.
- [8:34:59 PM](#) 10.0 **Council/Manager Reports**
- [8:55:11 PM](#) 11.0 **Adjourn to a Closed Meeting**
Closed meeting to discuss litigation, property acquisition, and/or the character and 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.”