



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 21, 2015

DINNER

STUDY MEETING

[6:05:52 PM](#) 1.0 **Discussion: Fiscal Year 2016-17 Budget** – Bob Wylie

[6:34:27 PM](#) 2.0 **Appeal: Cubes Self Storage Site Plan & Deviation**
The applicant is appealing the denial of the Cubes Self Storage site plan with an associated deviation by the Planning Commission on April 28, 2016. Staff report by Dan Boles.

The City Council approved the Cubes Self Storage Appeal.

BUSINESS MEETING

[7:03:30 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:03:46 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:04:01 PM](#) - **Prayer** – Sylvia Andersen

[7:05:29 PM](#) - **Pledge** – Chad Johnson

[7:05:59 PM](#) 3.0 **Proclamation: Supporting Local First - Utah's Independents Week**

[7:07:40 PM](#) 4.0 **Public Comments**

[7:14:23 PM](#) 5.0 **Consent Items**

a. **Approval of June 7, 2016, City Council Minutes**

b. **Approval of Resolution #16-35**, Request for Approval of a Text Amendment to Section 7030 of the Draper City Personnel Policy Manual Clarifying Guidelines for "Comp" Time. Staff: Hazel Dunsmore

The consent items were approved.

[7:15:21 PM](#) 6.0 **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 Located at 145 East Steep Mountain Drive. Staff report by Keith Morey.

This Item was continued to July 5, 2016.

[7:59:25 PM](#) 7.0 **Public Hearing: 6th Street Cottage Zone Change and Development Agreement**, Request for Approval of a Zone Change to R4 with a Development Agreement. The Subject Property Contains 5.27 Acres and is Located at 12447 South 600 East. Staff report by Keith Morey.

This Item was continued to July 5, 2016.

- [8:32:21 PM](#) **8.0 Public Hearing: Ordinance #1214 and #1215**, On the Request of Mark Murdock and Leslie Rinaldi, for Approval of a Text Amendment to Create the Highline Commercial Special District (CSDHL) and a Zoning Map Amendment of Approximately 72.7 Acres of Land at Approximately 65 East Highland Drive for the Purpose of Creating a New Zoning District, the Highline Commercial Special District and Rezoning the Property from the CR (Regional Commercial), RM2 (Residential Multi-Family) and M1 (Manufacturing) Zones to the New Highline CSD Zone. Staff report by Keith Morey.
This Item was continued to a date uncertain.
- [9:25:58 PM](#) **9.0 Public Hearing: Resolution #16-32**, Amending the FY2016 General Fund Budget. Staff report by Bob Wylie
This Resolution was approved.
- [9:31:08 PM](#) **10.0 Action Item; Agreement #16-123**, Approving an Agreement with S&L, Inc. for \$300,087.90 for the 1300 East Highland Drive Right Turn Lane. Staff report by Glade Robbins.
This Agreement was approved.
- [9:33:22 PM](#) **11.0 Action Item: Resolution #16-34**, Amending the Water Rates on the Consolidated Fee Schedule to be Effective July 1, 2016. Staff report by Bob Wylie.
This Resolution was approved.
- [9:35:25 PM](#) **12.0 Action Item: Resolution #16-33**, Adopting the Certified Tax Rate for the Traverse Ridge Special Service District (TRSSD) for Tax Year 2016. Staff report by Bob Wylie.
This Resolution was approved.
- [9:37:26 PM](#) **13.0 Action Item: Resolution #16-31**, Adopting the Fiscal Year 2016-2017 Final Draper City Budget and Adopting the Certified Tax Rate. Staff report by Bob Wylie
This Resolution was approved.
- [10:21:55 PM](#) **14.0 Recess to a Municipal Building Authority Meeting**
- [10:25:36 PM](#) **15.0 Council/Manager Reports**
- [10:30:59 PM](#) **16.0 Adjournment**

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