



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
September 20, 2016

DINNER

[5:42:07 PM](#)
[6:48:59 PM](#)

Interviews: Traverse Ridge Special Service District Administrative Control Board Applicants

STUDY MEETING

[5:50:01 PM](#) 1.0

Presentation: SAFE Program Awareness & Implementation – Scott Chatwin

[6:00:04 PM](#) 2.0

Discussion: Horse Trail, 13200 South Street Connector Project- Scott Cooley

[6:27:25 PM](#)

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.

BUSINESS MEETING

[7:01:24 PM](#) 1.0

Call to Order: Mayor Troy Walker

[7:01:52 PM](#) 2.0

Thought/Prayer and Pledge

[7:02:03 PM](#) - Prayer – Isabella Salazar

[7:02:20 PM](#) - Pledge – Sophie Williams

[7:03:03 PM](#) 3.0

Oath of Office: Mayor's Youth Council and Introduction of New Officers - Joaquim Sagae

[7:10:02 PM](#) 4.0

Update: Animal Control Euthanasia by Injection – Deputy Chief John Eining

[7:14:48 PM](#) 5.0

Public Comments

[7:21:29 PM](#) 6.0

Consent Items

a. **Approval of the September 6, 2016, City Council Meeting Minutes**

b. **Approval of Resolution #16-52, Reappointing Darrell Smith to the Historic Preservation Commission**

c. **Approval of Agreement #16-193, with ACME Construction for the Highland Drive Trail Undercrossing Culvert Improvements Staff: Rhett Ogden**

d. **Approval of the Relation Subdivision Assessment-in-Lieu Agreement for property located generally at 1620 East Pioneer Road. Staff: Glade Robbins**

The Consent Items were approved.

- [7:22:46 PM](#) 7.0 **Action Item: Resolution #16-51**, Appointing Clint Smith as the Draper City Fire Chief of the new Draper City Fire Department
This Resolution was approved.
- [7:38:35 PM](#) 8.0 **Action Item: Resolution #16-50**, Appointing a member to fill a midterm vacancy for the Traverse Ridge Special Service District Administrative Control Board. Staff report by Russ Fox.
This Resolution will be considered on October 4, 2016.
- [7:43:00 PM](#) 9.0 **Public Hearing: Ordinance #1229, Hansen-Ramirez Zone Change**, Request for a Zoning Map Amendment from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to RA2 (Residential Agricultural, 20,000 square foot lot minimum) on 0.57 acres located at approximately 13451 South 1300 East. Staff report by Keith Morey.
This Ordinance was approved.
- [8:06:18 PM](#) 10.0 **Public Comment: Resolution #16-39**, Authorizing the use of eminent domain, if necessary, on 13800 South for the road construction project. Staff report by Glade Robbins.
This Resolution was approved.
- [8:10:16 PM](#) 11.0 **Action Item: Ordinance #1225 and 1226, Creekside Estates Zone Change and Land Use Amendment**, Request for approval of a Zone Change from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to R3 (Single-family Residential, 13,000 square foot lot minimum) and a Land Use Amendment from Residential Low/Medium Density to Residential Medium Density for property located generally at 571 West 11400 South. Staff report by Keith Morey.
These Ordinances were approved.
- [8:32:54 PM](#) 12.0 **Action Item: Hidden Canyon Estates Phase 1 Final Plat**, Request for approval of a Final Subdivision Plat for 50 single-family lots on 16.8 acres in the RM (Multiple-family Residential) and C-3 (Regional Commercial) zoning districts located at approximately 15000 South Suncrest Drive. Staff report by Keith Morey.
This Plat was approved.
- [8:38:03 PM](#) 13.0 **Action Item: Resolution #16-53**, Agreement with Patriot Construction LLC, for the construction of the Police/Parks and Recreation storage building at Galena Park. Staff report by Glade Robbins.
This Resolution will be considered on October 4, 2016.
- [8:38:45 PM](#) 14.0 **Council/Manager Reports**
- [9:12:25 PM](#) 15.0 **Adjournment**

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