



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
February 7, 2017

DINNER

[6:00:14 PM](#)

Interviews: Traverse Ridge Special Service District Administrative Control Board

Adjourn to a Closed-Door Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

STUDY MEETING

1.0 Council/Manager Reports

These were taken care of in Business Meeting

BUSINESS MEETING

[7:01:47 PM](#)

1.0 Call to Order: Mayor Troy Walker

[7:02:28 PM](#)

2.0 Thought/Prayer and Pledge

[7:02:49 PM](#) - Prayer – Justin Buehler

[7:03:50 PM](#) - Pledge – Ethan Stenquist

[7:04:44 PM](#)

3.0 Public Comments

[7:09:18 PM](#)

4.0 Consent Items

- a. Approval of January 17, 2017, City Council Meeting Minutes**
- b. Approval of Agreement #17-13** with Cody Ekker Construction for the 13800 South Storm Drain Canal Crossing Project
- c. Approval of Agreement #17-16**, with Acme Construction for the Andy Ballard Arena Improvements - Phase I.
- d. Approval of Agreement #17-17** with South Valley Sewer Improvement District for Sewer Service at the Smith Fields Splash Pad
- e. Approval of Resolution #17-09**, Declaring February 10-29, 2017, "Honor the Blue - We Are the Businesses Behind the Badge" Recognition
- f. Approval of Resolution #17-13**, Appointing Justin Aquino as an Alternate Member of the Equestrian Board
- g. Approval of Resolution #17-12**, Appointing Matt Evans and Anne Hansen to the Draper Tree Commission

The Consent Items were approved.

- [7:14:11 PM](#) 5.0 **Action Item: Resolution #17-14**, Appointing a Member to the Traverse Ridge Special Service District Administrative Control Board. Staff report by David Dobbins.
This Resolution was approved. Simon Cantarero was appointed.
- [7:14:11 PM](#) 6.0 **Public Hearing: Browns Pond Phase 2 Zone Change**, Request for approval of a zone change from RA2 (Residential Agricultural) with PRD (Planned Residential Development) Overlay to R3 (Single-Family Residential) on 1.06 acre located generally at 12863 South 150 East and 12856 South Browns Pond Cove. Staff report by Dennis Workman.
This Ordinance was approved.
- [7:34:23 PM](#) 7.0 **Public Hearing: Ordinance #1246 and #1247 Quinn Court Rezone, Land Use Amendment, and Development Agreement**, on the request of Jay Rice, representing JAR Development for approval of a Rezone from CN (Neighborhood Commercial) to RM2 (Multi-family Residential, up to 12 dwelling units per acre), a Land Use Amendment from Neighborhood Commercial to High Density Residential, and a Development Agreement on 2.01 acres located generally at 11980 South and 11990 South 700 East. Staff report by Jennifer Jastremsky.
This Item will be considered on February 21, 2017.
- [8:01:10 PM](#) 8.0 **Public Hearing: 136 Center Plat Amendment**, on the request of Nate Boyer, representing the Boyer Company for approval of a Plat Amendment creating three new lots and amending Lot 1 of the Bangerter 15 Subdivision on 18.4 acres located at approximately 13705 South 200 West. Staff report by Jennifer Jastremsky.
This Plat Amendment was approved.
- [8:05:08 PM](#) 9.0 **Public Hearing: KFC Plat "A" Amendment**, on the request of Dan Nixon, representing SLC Developers, LLC. for approval of a plat amendment in the CS (Commercial Services) zone on roughly 1.51 acres located at approximately 12352 South 700 East, which combines five parcels into one. Staff report by Dan Boles.
This Plat Amendment was approved.
- [8:10:51 PM](#) 10.0 **Action Item: Adoption of B&C Funded Projects for Summer 2017 and 2018**, Adopt Pavement Preservation and Reconstruction Plan for allocation of B&C funds for the summer of 2017 and the summer of 2018.
This Item was approved.
- [8:26:58 PM](#) *** **Council/Manager Reports**
- [9:04:11 PM](#) 11.0 **Adjournment**

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