



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
May 2, 2017

DINNER

STUDY MEETING

- [5:58:28 PM](#) 1.0 **Discussion: Equestrian Board Budget FY 2017-18 - Doug Vawdrey**
- [6:07:12 PM](#) 4.0 **Adjourn to a Closed Meeting to Discuss Litigation - Jody Burnett**
- [6:31:46 PM](#) 2.0 **Discussion: Tentative Budget - Bob Wylie**
- [6:49:01 PM](#) 3.0 **Council / Manager Reports**

BUSINESS MEETING

- [7:00:38 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:00:47 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:00:58 PM](#) - **Prayer** – Ryder Stewart
- [7:01:24 PM](#) - **Pledge** – James Sonntag
- [7:02:05 PM](#) 3.0 **Public Comments**
- [7:09:30 PM](#) 4.0 **Consent Items**
- a. **Approval of April 18, 2017, City Council Meeting Minutes**
 - b. **Approval of Construction Agreement #17-94**, with Westbrook Construction Inc. for the construction of the Steep Mountain Park 2017 Improvements. Staff: Rhett Ogden
 - c. **Approval of Agreement #17-95 with Utah Transit Authority for an At-Grade Crossing at 13200 South**
The Consent Items were approved.
- [7:19:13 PM](#) 5.0 **Public Hearing: Hastings Meadow Zoning Map Amendment**, Request for approval of a zone change from RA1 to RA2 on 4.25 acres located at 1764, 1784, 1788 and 1794 South Pioneer Road. Staff report by Dennis Workman.
This Ordinance was approved.
- [7:28:58 PM](#) 6.0 **Public Hearing: Providing Local Consent for a Limited Service Alcohol License for Mangia Draper, LLC**. Staff report by David Dobbins
This License was approved.
- [7:31:50 PM](#) 7.0 **Public Hearing: City-Initiated Text Amendment for Town Center (TC) Zone**, Request for approval to amend the text of the DCMC pertaining to development in the Town Center Zone. Staff report by Dennis Workman.
This Ordinance was approved.

- [7:42:40 PM](#) 8.0 **Public Hearing: Resolution #17-27, Amending the FY2017 General Fund Budget.** Staff report by Bob Wylie
This Resolution was approved.
- [8:15:27 PM](#) 9.0 **Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company,** Adjusting the boundaries of the Hidden Canyon Estates and Mercer Mountain development projects. The boundary adjustments will not change the acreage or number of units in the developments, but will adjust the boundaries of the developments. Staff report by David Dobbins.
This Amended Agreement was continued to May 16, 2017 at the applicant's request.
- [8:20:46 PM](#) 10.0 **Action Item: Boundary Line Adjustment for Hidden Canyon Estates.** Staff report by David Dobbins.
This Boundary Line Adjustment was approved.
- [8:20:46 PM](#) 11.0 **Action Item: Ordinance #1257, Amending the Procurement Code and the City Manager's and Department Directors' Duties,** Repealing and reenacting Chapter 3-3 of the DCMC (the Procurement Code) and amending portions of subsections 2-3-080 and 3-1-030 pertaining to the City Manager and Department Directors' duties and responsibilities. Staff report by Mike Barker
This Ordinance was approved.
- [8:26:36 PM](#) 12.0 **Action Item: Resolution #17-28,** Adopting the Tentative Budget for FY2017-18, and Setting the Public Hearing for June 6, 2017. Staff report by Bob Wylie
This Resolution was approved.
- [8:32:07 PM](#) 13.0 **Recess to a Municipal Building Authority Meeting**
- [8:40:37 PM](#) *** **Council/Manager Reports (continued)**
- [8:55:06 PM](#) 14.0 **Adjournment**

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