



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 20, 2017

4:30 p.m. 1.0 Field Trip: City Islands at 556 East Rocky Mouth Lane and Vestry Road and the Equestrian Center

DINNER

STUDY MEETING

[5:59:09 PM](#) 1.0 **Update: Motocross Event** – Doug Vawdrey

[6:30:08 PM](#) 2.0 **Discussion: Fiscal Year 2017-18 Budget** – Bob Wylie

3.0 **Council/Manager Reports**
These were taken care of at the end of the Business Meeting.

BUSINESS MEETING

[7:02:02 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:02:04 PM](#) 2.0 **Thought/Prayer and Pledge**
Prayer – Dan Boles
Pledge – Dan Wheatley

[7:03:35 PM](#) 3.0 **Public Comments**
No one came forward to speak.

[7:05:04 PM](#) 4.0 **Consent Items**
a. **Approval on June 6, 2017, Minutes**
b. **Approval of Agreement #17-135**, Interlocal with Metro Fire Agency
c. **Approval of Resolution #17-40**, Reappointing Alan Kirton to the Equestrian Center Advisory Board
d. **Proclamation: Supporting "I am Draper" Event**
e. **Proclamation: Supporting Local First - Utah's Independents Week**
The Consent Items were approved 5 to 0.

[7:06:29 PM](#) 5.0 **Action Item: Consideration of Approval of a Development Agreement with Blue Bison Development.** Staff report by David Dobbins.
This Item was denied 5 to 0.

[7:25:18 PM](#) 6.0 **Public Hearing: Ordinances #1267 and 1268**, the Cove at Brown Farm Zone Change, Land Use Amendment and Development Agreement. On the request of Edward Grampp for approval of a Zone Change from RA1 (Residential Agricultural) to RM1 (Multiple-family residential), Land Use Amendment from Residential Low/Medium Density to Residential Medium/High Density and Development Agreement for the property located at 309 East 13800 South. Staff report by Jennifer Jastremsky.
These Ordinances were approved 4 to 1.

- [8:19:48 PM](#) 7.0 **Public Hearing: Ordinance #1266**, Crossgrove Zone Change, on the request of Neil and Kathryn Hughes for approval of a zone change from RA1 to RA2 for the property located at approximately 12736 South Boulter Street. Staff report by Jennifer Jastremsky.
This Ordinance was approved 5 to 0.
- [8:29:39 PM](#) 8.0 **Public Hearing: Ordinance # 1269 and 1270**, Fox Landing Rezone and Land Use Amendment, on the request of Derek Wright to amend the Land Use Map from Low/Medium Density to Medium Density, amend the Zoning Map from A5 (Agricultural) to R3 (Single Family 13,000 square foot lots) for property located generally at 11716 South 700 West and amend the development agreement for the Fox Landing development. Staff report by Dan Boles.
These Ordinances were approved 5 to 0.
- [8:41:19 PM](#) 9.0 **Public Hearing: Remco Zone Change**, Request for approval of a zone change from RH (Single-family residential (Hillside)) to RA2 (Residential agricultural) on 1.95 acres located generally at 842 East and 864 East Traverse Ridge Road. Staff report by Dennis Workman.
This Ordinance was approved 3 to 2.
- [9:03:52 PM](#) 10.0 **Public Hearing: Draper Creekside Townhomes Phase 2 Preliminary Plat**, Request for approval of a preliminary plat for a 14-unit townhome development on 1.15 acre in the RM2 zone located at 57 East 13485 South. Staff report by Dennis Workman.
This Plat was approved 5 to 0.
- [9:08:00 PM](#) 11.0 **Public Hearing: Declaring 680 East 12200 South Surplus and Authorizing the Sale of the Property.** Staff report by David Dobbins.
This Item was approved 5 to 0.
- [9:19:51 PM](#) 12.0 **Action Item: Resolution #17-38**, Adopting the Certified Tax Rate for the Traverse Ridge Special Service District (TRSSD) for Tax Year 2017. Staff report by Bob Wylie
This Resolution was approved 5 to 0.
- [9:22:27 PM](#) 13.0 **Action Item: Consideration of Approval of Amendment #3 to the Hidden Canyon Estates Development Agreement.** Staff report by David Dobbins.
This Amendment was approved 5 to 0.
- [9:32:42 PM](#) 14.0 **Public Hearing: Resolution #17-36**, Amending the Fiscal Year 2016-17 General Fund Budget. Staff report by Bob Wylie
This Resolution was approved 5 to 0.
- [9:42:08 PM](#) 15.0 **Action Item: Resolution #17-37**, Adopting the Fiscal Year 2017-18 Budget and adopting the Certified Tax Rate. Staff report by Bob Wylie
Councilmember Rappleye asked to separate the non-departmental budget from the regular budget. The Departmental Budget was approved 5 to 0. Councilmember Rappleye recused himself from the vote on the rest of the budget. The remaining budget was approved 4 to 0.

[9:52:32 PM](#) 16.0 Recess to a Municipal Building Authority Meeting

[10:09:50 PM](#) 17.0 Council/Manager Reports

[10:24:48 PM](#) 18.0 Adjournment

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