



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
July 18, 2017

DINNER

STUDY MEETING

[5:57:30 PM](#) 1.0 Council/Manager Reports

BUSINESS MEETING

[7:00:55 PM](#) 1.0 Call to Order: Mayor Pro Tem Rappleye

[7:01:03 PM](#) 2.0 Thought/Prayer and Pledge

[7:01:15 PM](#) - Prayer – Glade Robbins

[7:02:15 PM](#) - Pledge – Mike Green

[7:18:26 PM](#) 3.0 Recognition: Miss Draper

[7:03:01 PM](#) 4.0 Public Comments

[8:42:51 PM](#) - Doreen Neiderhauser, Draper Days volunteer

[7:03:52 PM](#) 5.0

Consent Items

- a. Approval of June 20, 2017, City Council Meeting Minutes
- b. Approval of July 11, 2017, City Council Meeting Minutes
- c. Approval of Resolution #17-26, Repealing Chapters 7000 – Compensation and Benefits and 8000 –Time Off of the Personnel Policies and Procedures Manual and Replace with Chapter 6000 – Compensation, Benefits and Leave Time. Staff: Hazel Dunsmore
- d. Approval of Resolution #17-35, Amending the 2017 Emergency Operations Plan
- e. Approval of Resolution #17-41, Appointing Members to the Tree Commission
- f. Approval of Resolution #17-42, Appointing Members to the Planning Commission
- g. Approval of Resolution #17-44, Designating Emergency Interim Successors. Staff: David Dobbins
- h. Approval of Resolution #17-45, Reappointing Ken Murdock and Ryan Summerhays to the Parks, Trails, and Recreation Committee
- i. Approval of Agreement #17-133, Assessment-in-Lieu, Clark's Quality Roofing - 12746 South Fort Street. Staff: Glade Robbins
- j. Approval of Agreement #17-140, Assessment-in-Lieu, Andrew Thomas - 12143 South 800 East. Staff: Glade Robbins

The Consent Items A-G and I-J were approved. 5 to 0. Consent Item H was approved 4 to 0. Councilmember Weeks abstained from the vote.

- [7:33:36 PM](#) 6.0 **Public Hearing Item: Plat Amendment and Street Vacation - 12200 South Lone Peak Parkway**
This Item was withdrawn.
- [7:33:39 PM](#) 7.0 **Public Hearing: Big Willow Creek Preliminary Plat**, on the Request of Bryon Prince, Representing Ivory Development, for the Approval of an 115-Lot Single-Family Subdivision in the R3 and R4 Zoning Districts for the Property Located Generally at 571 West 11400 South
This Preliminary Plat was approved 3 to 2.
- [8:39:17 PM](#) 8.0 **Action Item: Edelweiss Phase 1B Final Plat Re-approval** on the Request of Nate Shipp Representing MREC DAI Edelweiss, LLC, for Re- approval of Plat 1B of the Edelweiss Development
This Plat was approved 5 to 0.
- [8:46:49 PM](#) 9.0 **Adjournment**

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