



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**December 5, 2017**

**DINNER**

**STUDY MEETING**

- [5:59:08 PM](#) 1.0 **Report: Parks and Recreation Capital Improvement Projects - Rhett Ogden**
- [6:35:50 PM](#) 2.0 **Report: Sales Tax Update – Jared Zacharias**
- [6:45:03 PM](#) 3.0 **Council/Manager Reports**

**BUSINESS MEETING**

- [4:01:25 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:03:01 PM](#) 2.0 **Flag Ceremony and Girl Scout Promise – Girl Scout Troop #372**
- [7:04:41 PM](#) 3.0 **Presentation: Holiday Card Contest Winners - John Eining**
- [7:08:46 PM](#) 4.0 **Presentation: Popular Annual Financial Report Fiscal Year 2016-17 - Jared Zacharias**
- [7:09:38 PM](#) 5.0 **Public Comments**  
To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.
- [7:10:27 PM](#) - Josh Rosenthal
- [7:13:18 PM](#) 6.0 **Consent Items**
- a. **Approval of November 21, 2017, City Council Minutes**
  - b. **Approval of Resolution #17-72, Appointing an Appeals and Variance Hearing Officer and an Employee Appeal Hearing Officer.**  
Staff: Mike Barker  
**The Consent Items were approved 5 to 0.**
- [7:13:18 PM](#) 7.0 **Action Item: Resolution #17-73, Appointing John Eining as the Draper City Police Chief.**  
**This Resolution was approved to 5 to 0.**

- [7:19:13 PM](#) 8.0 **Public Hearing: Ordinance #1282, Steps to Recovery Zone Change**, Request for approval of a zone change from RA1 (Residential Agricultural) to CN (Neighborhood Commercial) for a 1.11-acre parcel located generally at 12039 South 700 East. Staff report by Dennis Workman.  
**This Ordinance was approved 4 to 1.**
- [7:46:22 PM](#) 9.0 **Public Hearing: Ordinance #1290**, Approve vacating a portion of 12200 South between 680 East and 700 East. Staff report by Russ Fox.  
**This Ordinance was approved 5 to 0.**
- [7:59:40 PM](#) 10.0 **Public Hearing: Crossgrove House Minor Subdivision**, on the request of Neil and Kathryn Hughes for the approval of a two-lot single-family Minor subdivision with Special Exceptions in the RA2 zoning district for property located generally at 12736 South Boulder St. Staff report by Jennifer Jastremsky.  
**This Item was continued until December 19, 2017.**
- [8:33:05 PM](#) 11.0 **Public Hearing: Ordinance #1298, Academy Mortgage Text Amendment**, on the request of Ben Seastrand, representing Gardner Company, for approval of a text amendment to the CSD-DPMU zone regarding building height. Staff report by Jennifer Jastremsky.  
**This Item was continued until December 19, 2017.**
- [8:46:37 PM](#) 12.0 **Public Hearing: Ordinance #1295**, Adopting a Culinary Water Impact Fee Facilities Plan (IFFP) and a Culinary Water Impact Fee Analysis (IFA); providing a Culinary Water Impact Fee Enactment; providing a Culinary Water Impact Fee; Establishing a service area; providing for Impact Fee calculations and imposition on development activity; and providing for other matters as required by the Impact Fee Act. Staff report by Bob Wylie  
**This Ordinance was approved 5 to 0.**
- [8:46:37 PM](#) 13.0 **Public Hearing: Ordinance #1295**, Adopting a Culinary Water Impact Fee Facilities Plan (IFFP) and a Culinary Water Impact Fee Analysis (IFA); providing a Culinary Water Impact Fee Enactment; providing a Culinary Water Impact Fee; Establishing a service area; providing for Impact Fee calculations and imposition on development activity; and providing for other matters as required by the Impact Fee Act. Staff report by Bob Wylie  
**This Ordinance was approved 5 to 0.**
- [8:56:39 PM](#) 14.0 **Action Item: Ordinance #1273**, Amending Draper City Municipal Code Section 19-1-050 to be Consistent with State Code Regarding Use of Office - Personal Benefit Prohibited. Staff report by Hazel Dunsmore.  
**This Ordinance was approved 5 to 0.**
- [9:01:00 PM](#) \*\* **Council/Manager Reports (Continued)**
- [9:17:20 PM](#) 15.0 **Adjournment**

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