



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**December 19, 2017**

**DINNER**

**STUDY MEETING**

[5:59:20 PM](#) 1.0 **Discussion: Aquatics Facility Update** - Martin Jensen, Salt Lake County

[6:38:43 PM](#) 2.0 **Council/Manager Reports**

**BUSINESS MEETING**

[7:02:20 PM](#) 1.0 **Call to Order:** Mayor Pro Tem William Rappleye

[7:02:47 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:03:10 PM](#) - **Prayer** – Rob Muse

[7:03:20 PM](#) - **Pledge** – Jax Kimball

[7:03:59 PM](#) 3.0 **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.

[7:07:09 PM](#) 4.0 **Consent Items**

- a. **Approval of December 5, 2017, City Council Meeting Minutes**
- b. **Approval of Rivermark Final Plat** Staff: Maryann Pickering
- c. **Approval of Ordinance #1300**, Text Amendment to Draper City Municipal Code Sections 3-2-120A and 3-2-130A, Amending the phrase "sixteen hours" to "two work days" to acknowledge that some departments have a different work schedule such as Police, where two work days would be 20 hours, and Fire, where two work days would be 48 hours. Staff: Hazel Dunsmore
- d. **Approval of Resolution #17-74**, Amending text in Personnel Policy 5030-Corrective Action and 5100- Separation Procedures Staff: Hazel Dunsmore
- e. **Approval of Resolution #17-77**, Adopting the 2018 Annual Meeting Schedule Staff: Rachelle Conner
- f. **Approval of Agreement #17-259**, Assessment-in-Lieu of Public Improvements - Cubes Self Storage Staff: Glade Robbins
- g. **Approval of Agreement #17-260**, Assessment-in-Lieu of Public Improvements - Jaime Turner Parcel Staff: Glade Robbins

- h. **Approval of Agreement #17-261**, Assessment-in-Lieu of Public Improvements - Hastings Meadow Minor Subdivision Staff: Glade Robbins

**The Consent Items were approved 4 to 0.**

- [7:11:40 PM](#) **5.0 Public Hearing: Ordinance # 1292 and 1293, Mountain Park Estates Master Planned Community**, on the request of Ollie Michel, representing Michel Land, LLC, for approval of a Zoning Map and Zoning Text Amendment creating a new Master Planned Community (MPC) zone and rezoning approximately 76.77 acres at approximately 2100 East Lake Bluff Drive to the new MPC zone along with a development agreement. Staff report by Dan Boles.  
**This Item was withdrawn at the request of the applicant.**
- [7:11:59 PM](#) **6.0 Public Hearing: Resolution #17-78**, Declaring approximate 23,657 square feet as surplus and authorizing the sale of the property at approximately 14000 South Upper Corner Canyon Road. Staff report by Russ Fox  
**This Item was continued to January 9, 2018.**
- [7:11:59 PM](#) **7.0 Public Hearing: Ordinance #1261, Davies Zoning Map Amendment**, Request for approval of a Zoning Map Amendment from RA1 (Residential Agricultural 1-acre) to RA2 (Residential Agricultural 1/2-acre) for 2.43 acres located generally at 889 and 925 East Canyon Breeze Lane. Staff report by Dennis Workman.  
**This Item will be considered on January 9, 2018.**
- [7:36:22 PM](#) **8.0 Public Hearing: Ordinance #1291**, Vacating a portion of right-of-way known as Lone Peak Parkway between 12900 South Golden Harvest Road. Staff report by Russ Fox.  
**This Ordinance was approved 4 to 0.**
- [7:41:14 PM](#) **9.0 Action Item: 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 (Residential Agricultural) zoning district for property located generally at 12736 South Boulder Street. Staff report by Jennifer Jastremsky.  
**This Item was approved 3 to 1.**
- [7:47:42 PM](#) **10.0 Action Item: 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 Ordinance was approved 3 to 1.**
- [7:54:35 PM](#) **11.0 Action Item: Resolution #17-76**, Annexing a portion of the property of the Edelweiss development into the Traverse Ridge Special Service District (TRSSD). Staff Report by Dan Boles.  
**This Resolution was approved 4 to 0.**

- [7:56:53 PM](#)    **12.0    Public Hearing: Public Hearing: Resolution #17-75**, Amending the Fiscal Year 2017-18 General Fund Budget. Staff report by Bob Wylie.  
**This Resolution was approved 4 to 0.**
- [8:24:28 PM](#)    **13.0    Public Hearing: Ordinance #1301**, on the request of Draper City to amend a portion of Chapter 9-32 of the Draper City Municipal Code as it relates to driveway lengths in multi-family projects. Staff report by Dan Boles.  
**This Ordinance was denied 3 to 1.**
- [8:33:40 PM](#)    **14.0    Action Item: Adopting a Standard of Record Keeping for Fire Inspections**, The Draper City Fire Department seeks to equip their department with an Internet-based records management service which will provide an environment for third-party contractors that inspect, test and maintain fire protection systems to submit their reports through a web portal. Staff report by Clint Smith.  
**This Ordinance was approved 4 to 0.**
- [8:38:21 PM](#)    **15.0    Adjournment**

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