



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 7, 2018

DINNER/STUDY MEETING

- 1.0 Safety Days - Draper Park, 1300 East 12400 South 5:00 to 6:00 p.m.**
- 2.0 Update: Planning Commission - Christina Oliver**
- 3.0 Council/Manager Reports**
- 4.0 Presentation: Envision Utah, Point of the Mountain Phase 3 - Ryan Beck**
- 5.0 Presentation: Coyote Hollow Trailhead Committee Chair's Report**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Seth Saxton - Ranked 5th Place in the National Mountain Biking Championship**
- 4.0 Recess to a Redevelopment Agency Meeting**
- 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.
- 6.0 Consent Items**
 - a. Approval of July 17, 2018, City Council Meeting Minutes**
 - b. Approval of Proclamation for Great Salt Lake Council 100th Scouting Anniversary Year**
 - c. Approval of Resolution #18-57 Personnel Policy Text Amendments**
 - d. Approval of Resolution #18-59, Appointing Tamara Dolan to the Parks, Trails, and Recreation Committee**
 - e. Approval of Resolution #18-60, Edelweiss Phase 5 TRSSD Annexation**
 - f. Approval of Resolution #18-62, Edelweiss Phase 6 TRSSD Annexation**
 - g. Approval of the Lone Peak Canyon Final Subdivision Plat**
 - h. Approval to Provide Local Consent to the Updated Single-Event Permit for Leatherheads Sports Grill "Rocking Summer Nights"**

- i. Approval of Resolution #18-63** Re-numbering Several Sections in the Personnel Policy Handbook
Consent Items A-F and H-I were approved 5 to 0. Item G was pulled from Consent and was approved 4 to 0. Councilmember Weeks abstained from the vote.

- 7.0 Action Item: Ordinance #1344**, Adopting the South Mountain Community Reinvestment Project Area Plan and Budget. Staff report by David Dobbins.
This Ordinance was approved 5 to 0.

- 8.0 Action Item: Agreement #18-190**, Interlocal Agreement between Redevelopment Agency and Draper City Providing for Participation in the South Mountain Community Reinvestment Project Area. Staff report by David Dobbins.
This Agreement was approved 5 to 0.

- 9.0 Public Hearing: Ordinance # 1336 & 1337, 13800 South Land Use and Zone Change.** A request by Parker Robertson to change the land use map from Office/Service to Community Commercial, and to change the zoning map from RA1 (Single-Family Residential) and O-R (Office-Residential) to CC (Community Commercial). The property is located at 207, 215, 231, and 235 East 13800 South. Staff report by Dennis Workman.
These Ordinances were denied 4 to 1.

- 10.0 Public Comment: Resolution #18-58**, Considering a Lease Agreement Between Draper City and Verizon Wireless Verizon Wireless would like to add a 36-square foot equipment pad and add antennas to the existing cell tower and light pole at Steep Mountain Park. Staff report by Russ Fox
This Resolution was approved 4 to 1.

- 11.0 Action Item: Ordinance #1338, Novarad Healthcare Clinic and Imaging Text Amendment.** A request by Bruce Baird, representing Radnet Properties, for a text amendment to Draper City Municipal Code Sections 9-11-110, 9-26-090, and 9-26-140 in order to allow Medical or Dental Laboratory and Medical Services as a permitted use in the CI (Interchange Commercial) zone and amend the freeway frontage zone sign regulations. Staff report by Jennifer Jastremsky.
This Ordinance was approved 3 to 2 with amendments.

- 12.0 Action Item: Agreement #18-191**, Funding Agreement with Draper Chamber of Commerce. Staff report by David Dobbins.
This Agreement was approved 4 to 1.

- 13.0 Public Hearing: Corner Canyon Vista Plat Amendment.** A request by Erik Rooklidge to amend the plat of the Corner Canyon Vista Subdivision by removing the Limit of Disturbance designation from Lot 27. The property is located at 14029 South Sage Hollow Drive. Staff report by Dennis Workman.
This Plat Amendment was approved 5 to 0.

14.0 Action Item: Ordinance #1340, Enacting Chapter 8-5 of the Draper City Municipal Code "Wireless Facilities in the Public Rights-of-Way". Staff report by Mike Barker.

This Ordinance was approved 5 to 0.

15.0 Adjourn to a Closed-Door Meeting to Discuss Litigation and Property Acquisition.

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