



**CITY COUNCIL AGENDA  
CITY COUNCIL ACTION TAKEN  
FEBRUARY 5, 2018**

**DINNER**

**STUDY MEETING**

**BUSINESS MEETING**

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Thought/Prayer and Pledge**
- 3.0 Approval of Proclamation: Honor the Blue Month**  
**This Proclamation was approved 5 to 0.**
- 4.0 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.
- 5.0 Consent Items**
  - a. Approval of January 22, 2019 City Council Meeting Minutes**
  - b. Approval of Jenson Farms Sewer Agreement**
  - c. Approval of a Small Cell Master License Agreement with Verizon Wireless (VAW) LLC.**
  - d. Approval of Interlocal Cooperative Agreement with Salt Lake County**  
**The Consent Items were approved 5 to 0.**
- 6.0 Discussion: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement**  
**This item was moved to a date certain of March 5, 2019.**
- 7.0 Public Hearing: Ordinance #1380 and #1381, Veranda West Transit Station District Text Amendment and Master Area Plan**  
**This Item was continued to a date certain of March 5, 2019.**
- 8.0 Public Hearing: Resolution #19-07**  
**This Resolution was approved 5 to 0.**
- 9.0 Action Item: Jenson Farms Final Plat Conditions Modifications**  
**This Plat was approved 5 to 0.**

**10.0 Action Item: Approval of Draper City Council/Staff Interaction Policy**  
**This Policy was approved 5 to 0.**

**11.0 Council/Manager Reports**

**12.0 Adjournment**

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