



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN SEPTEMBER 3, 2013

STUDY MEETING

- 5:30 p.m. 1.0 Dinner
- 6:00 p.m. 2.0 **Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.
- 6:30 p.m. 3.0 **Council/Manager Reports – Reports were not given.**

BUSINESS MEETING

- [7:08:57 PM](#) 1.0 **Call to Order:** Mayor Darrell Smith
- [7:11:42 PM](#) 2.0 **Moment of Silence and Flag Ceremony**
- [7:13:32 PM](#) 3.0 **Citizen Comment**
[7:14:48 PM](#) – Diane Shenosky
- [7:18:11 PM](#) 4.0 **Consent Items:**
- a. Approval of August 20, 2013 City Council Minutes.
 - b. Approval of 2013/2014 Community Forestry Partnership Grant Application.
 - c. Approval of **Amendment #1 to Agreement #12-139** changing Nelson Contractors from a secondary vendor to the primary vendor for road salt deicing materials and extending the contract term through October 22, 2014.
 - d. Approval of **Agreement #13-207** to S & L, Inc. for the Traverse Ridge Road-Detention Basin 6A Storm Drain Project.
- The consent items were approved.**
- [7:19:49 PM](#) 5.0 **Public Hearing: Ordinance #1057**, Approving a Zoning Map Amendment of 1.71 acres at 12201 South 300 East from the A5 Agricultural zone to the CC Community Commercial zone. The application is otherwise known as the **Chick-fil-A Zone Change Request**, Application #130719-12201S. Staff contact is Dennis Workman at 801-576-6522 or email Dennis.Workman@draper.ut.us.
The rules were suspended and the ordinance was approved.

[7:30:12 PM](#) 6.0 **Public Hearing: Ordinance #1060**, Approving a Zoning Map Amendment in the Ptarmigan Pointe II subdivision to amend the official zoning map on Lot 209 from RA1 to RA2 at 13133 Grouse Pointe Cove. The application is otherwise known as the ***Ptarmigan Pointe Zoning Map Amendment Request***, Application #130703-13133S. Staff contact is Dan Boles at (801) 576-6335 or email at Dan.Boles@draper.ut.us.

[7:34:30 PM](#) – Steve Fairbanks

The rules were suspended and the ordinance was approved.

[7:42:49 PM](#) 7.0 **Adjourn** to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

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