



## CITY COUNCIL AGENDA

### CITY COUNCIL ACTION TAKEN NOVEMBER 12, 2013

#### STUDY MEETING

- 1.0 Dinner
- 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.

#### BUSINESS MEETING

- 1.0 Call to Order: Mayor Darrell Smith
- 2.0 Comment/Prayer and Flag Ceremony
- 3.0 Citizen Comment

Johnny Vizmeg - [7:10:23 PM](#)

Vincent Simmons - [7:13:03 PM](#)

Dave Mast - [7:19:45 PM](#)

[7:04:53 PM](#) 4.0 **Presentation:** Letter from Senator Hatch to Shante' Johnson

- [7:24:16 PM](#) 5.0 **Consent Items:**
- a. Approval of October 15, 2013, and October 29, 2013, Minutes.
  - b. **Agreement #13-20**, First Amendment to Operation and Maintenance Agreement for Groundwater Pump at 700 East and Golden Pheasant Drive.
  - c. **Agreement #13-239**, WCEC Engineers – Consulting and Design Services for Waynes World Drive and 1300 East Traffic and Roadway Analysis.
  - d. **Agreement # 13-233**, Approval of Right-of-Way Purchase Agreement for the Masters Curb and Gutter Project – Kent and Marnee Christensen.
  - e. **Agreement # 13-244**, Approval of Easement Agreement – Right-of-Way for Constitution Avenue from Salt Lake County.
  - f. **Agreement #13-105**, Amendment to Agreement – 13800 South Bangerter to 300 East Environmental Study.
  - g. **Agreement #13-212**, Professional Land Survey Services Contract Award.

**The consent items were approved.**

- [7:28:36 PM](#)    **6.0**    **Action Item: Agreement #13-97**, Approving a Lease Agreement with Wadsworth Acquisitions LLC for SunCrest Market Lease. Staff Presentation by Russ Fox.  
**This item was continued to November 19, 2013.**
- [7:29:26 PM](#)    **7.0**    **Action Item:** Appointing Trustees to the SunCrest Owners Association Board. This item was continued from the October 29, 2013, City Council meeting.  
**This item was approved.**
- [7:36:22 PM](#)    **8.0**    **Public Hearing: Ordinance No. 1070**, Amending the Draper City Zoning Map by Changing the Zoning of Approximately 2.34 Acres Located Within Draper City, State of Utah, From Open Space (OS) to Third-Acre Residential (R3), Otherwise Known as the Steep Mountain Church Zone Change. Staff Report by Dennis Workman (801) 576-6522 or [dennis.workman@draper.ut.us](mailto:dennis.workman@draper.ut.us).  
**This item was approved.**
- [8:16:47 PM](#)    **9.0**    **Public Hearing:** Amending Existing Lots 101 and 103 of the Eastgate Subdivision into Three Lots Known as 101a, 102a, and 103a. The Property is Located in the Regional Commercial (CR) Zone at 12093 South State Street, Otherwise Known as the Eastgate Subdivision Plat Amendment #2 Request. Staff Report by Dennis Workman (801) 576-6522 or [dennis.workman@draper.ut.us](mailto:dennis.workman@draper.ut.us).  
**This item was approved.**
- [8:21:53 PM](#)    **10.0**    **Public Hearing:** Approval of a Plat Amendment on Approximately 81.47 Acres of Land at Approximately 12870 South Front Runner Boulevard for the Purpose of Subdividing the Larger Lots into Smaller Lots, Otherwise Known as the Vista Station Plat Amendment. Staff Report by Dan Boles (801) 576-6335 or [dan.boles@draper.ut.us](mailto:dan.boles@draper.ut.us).  
**This item was approved.**
- 11.0**    **Public Hearing:** COPS Hiring Program, School Resource Officer Program Grant. Staff Report by Bryan Roberts (801) 576-6525.  
**This item has been continued to November 19, 2013, as part of the budget amendment public hearing.**
- [8:36:31 PM](#)    **12.0**    **Public Hearing: Ordinance No. 1074**, Amending Draper Municipal Code Section 3-1-130, *Department Heads* and 3-3-040, *Purchasing Agent*; Granting Some Signatory Authority to Department Heads; Requiring All Contracts to be Provided to the City Recorder; and Making Technical Changes. Staff Report by Doug Ahlstrom.  
**This item was approved.**
- [8:40:35 PM](#)    **13.0**    **Discussion Item:** David Mast – Land Disturbance Permit.
- [8:51:31 PM](#)    **14.0**    **Council/Manager Reports**
- [9:08:19 PM](#)    **15.0**    **Adjournment**

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