



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN DECEMBER 17, 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

- [7:06:16 PM](#) 1.0 **Call to Order:** Mayor Darrell Smith
- [7:06:21 PM](#) 2.0 **Comment/Prayer and Pledge of Allegiance**
- [7:08:10 PM](#) 3.0 **Citizen Comment**
- Peter Federman
- [7:12:39 PM](#) 4.0 **Presentation:** Knights of Columbus Presentation of Check for Money Raised During Draper Days, Presenter – Louis Amarosa.
- [7:16:59 PM](#) 5.0 **Consent Items: All consent items were approved.**
- a. Approval of December 3, 2013, Minutes
 - b. **Agreement #13-266**, Master Utility Agreement with the Utah Department of Transportation for I-15; SR-73 to 12300 South Widening
 - c. **Resolution #13-64**, Appointing Trent Linton to the Parks, Trails, and Recreation Committee
- [7:18:33 PM](#) 6.0 **Public Hearing:** For Approval of a Zoning Map Amendment of 3.51 Acres Located Generally at 590 East and 526 East 12100 South from the RA1 Residential Agricultural Zone to the RA2 Residential Agricultural Zone. Staff report by Jennifer Jastremsky at (801) 576.6328 or email jennifer.jastremsky@draper.ut.us. **The zone change was approved.**
- [7:23:41 PM](#) – Chuck Wilkinson
[7:31:22 PM](#) – Jeff Rasmussen
[7:37:21 PM](#) – Dave Koncar
[7:39:24 PM](#) – Rene Wilkinson
- [7:49:26 PM](#) 7.0 **Presentation:** Presentation of the Audit for Fiscal Year Ending June 30, 2013, Presenter - Tyson Beck from Keddington & Christensen.

- [8:04:10 PM](#) **8.0** **Public Hearing:** For Approval of an On Premise Non Tavern Alcohol Beverage License for Shepherd's Allstar Lanes, Inc. Staff report by Keith Morey. **The license was approved.**
- [8:10:36 PM](#) **9.0** **Public Hearing:** For Approval of a Full Service Alcoholic Beverage License for Shepherd's Allstar Lanes, Inc. Staff report by Keith Morey. **The license was approved.**
- [8:14:04 PM](#) **10.0** **Action Item: Resolution #13-63,** Amending the Planning Commission Bylaws. Staff report by Keith Morey. **The resolution was adopted.**
- [8:19:44 PM](#) **11.0** **Action Item: Resolution #13-62,** Establishing the City Council and Planning Commission Meeting Schedules for 2014. **The resolution was adopted.**
- [8:20:36 PM](#) **12.0** **Action Item: Ordinance #1082,** Adopting the International Building Codes. Staff report by Doug Ahlstrom. **The ordinance was adopted.**
- [8:27:07 PM](#) **13.0** **Council/Manager Reports**
- [8:33:50 PM](#) **14.0** **Adjournment**

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