



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN

January 7, 2014

STUDY MEETING

1.0 Dinner

[5:47:30 PM](#) 2.0 **Presentation:** CDBG Study – Affordable Housing

3.0 **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

[7:01:22 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:04:27 PM](#) 2.0 **Comment/Prayer and Pledge of Allegiance**

3.0 **Citizen Comment**
Dan Shoell - [7:06:53 PM](#)

[7:08:13 PM](#) 4.0 **Consent Items:**

- a. Approval of December 17, 2013, Minutes
- b. **Resolution #14-01**, Reappointing Statutory Officers—Chief of Police, City Engineer, and City Recorder
- c. **Resolution #14-02**, Appointing David Dobbins to VECC Board of Trustees
- d. **Agreement #14-02**, Point of the Mountain Trail Project with UTA
- e. **Agreement #14-03**, LiDAR Data Acquisition with Salt Lake County
- f. Approving Surplus Property for Auction
- g. **Agreement #13-13**, Amendment – Curtis Consulting

The consent items were approved.

[7:09:14 PM](#) 5.0 **Public Hearing: Ordinance #1080**, For Approval of a Rezone of 6.12 Acres from RA2 to RM1, Located at Approximately 1375 E. Country Oak Lane. Staff report by Dennis Workman.
This item was continued to January 21, 2014.

[7:45:22 PM](#) 6.0 **Public Hearing:** For Approval of a Minor Three-Lot Subdivision, Also Known as Dana Subdivision, Located Generally at 13105 South Boulder Street in the RA2 Zone. Staff report by Jennifer Jastremsky.
This item was approved contingent upon water runoff issues being addressed.

- [7:57:13 PM](#) 7.0 **Public Hearing: Resolution #14-3**, Declaring Lots B, C, and Part of Lot A of Centennial Heights Plat "B" as Surplus Property and Authorizing Their Sale. Staff report by Doug Ahlstrom.
The resolution was approved.
- [8:04:34 PM](#) 8.0 **Public Hearing: Ordinance #1083**, For Approval of a Text Amendment to Allow a Single Drive Through Lane in the Town Center Zone. Staff report by Dan Boles.
The ordinance was approved as a conditional use.
- [8:18:04 PM](#) 9.0 **Public Hearing: Resolution #14-05 and 14-06**, Declaring a 20-Acre SunCrest Parcel and a 100-Acre Parcel Located Generally at 2400 East 16000 South as Surplus. Staff report by Russ Fox.
This item was continued to January 21, 2014.
- [9:15:32 PM](#) 10.0 **Council/Manager Reports**
- [9:40:50 PM](#) 11.0 **Adjournment**

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