



CITY COUNCIL AGENDA

CITY COUNCIL ACTION TAKEN February 18, 2014

STUDY MEETING

- 1.0 Dinner
- [6:38:27 PM](#) 2.0 Council/Manager Reports
- [6:08:25 PM](#) 3.0 Presentation: Jordan River Commission Best Practices – Laura Hanson
- [6:16:18 PM](#) 4.0 Discussion: Safety of Pedestrians in Right-of-Way – Bryan Roberts

BUSINESS MEETING

- [7:01:13 PM](#) 1.0 Call to Order: Mayor Troy Walker
- 2.0 Comment/Prayer and Flag Ceremony
- [7:01:57 PM](#) - Prayer – Christian Witt, Scout Troop #931
- [7:02:35 PM](#) - Flag Ceremony – Aaron Jackson and Scout Troop #931
- [7:04:54 PM](#) 3.0 Citizen Comment
- [7:08:31 PM](#) - Jeff Stenquist
- [7:09:28 PM](#) 4.0 Consent Items:
- a. Approval of February 11, 2014, Minutes
 - b. **Resolution #14-14**, Reappointing Brian Portman to the Tree Commission
 - c. **Resolution #14-15**, Appointing Darrell Smith and Tad Draper to the Historic Preservation Commission
 - d. **Resolution #14-13**, Appointing Scott McDonald as an Alternate to the Planning Commission
 - e. **Agreement #14-19**, UT-WARN – Public Works Aid
 - f. **Resolution #14-17**, Supporting the Relocation of the State Prison
 - g. **Agreement #14-22**, Post-Closing Agreement for Steep Mt. Church
- These items were approved.**
- [7:12:38 PM](#) 5.0 Discussion: 13200 South Project – Derek Coulter

- [7:29:30 PM](#) 6.0 **Presentation: David Mast Proposal**
- [7:41:03 PM](#) 7.0 **Action Item: Resolution #14-11**, Appointing the City Treasurer.
This resolution was approved.
- [7:43:24 PM](#) 8.0 **Public Hearing: Ordinance #1084**, For Approval of a Zoning Map Amendment from RA1 Residential to OR Office Residential Located at 309 East 13800 South.
The Council will consider this item on March 4, 2014.
- [8:31:46 PM](#) 9.0 **Action Item:** On the request of Eric Saxey of Everest Builders for approval of a Preliminary Plat for a 44-unit townhome development on 3.9 acres in the (Residential Multi-Family) zone located at 13433 S. Minuteman Drive.
RM2 **The Preliminary Plat was approved.**
- [8:46:17 PM](#) 10.0 **Public Hearing: Budget Amendments.**
The Budget Amendments were approved.
- [9:38:27 PM](#) 11.0 **Discussion:** Communities That Care Program.
- [10:01:31 PM](#) 12.0 **Discussion:** Traverse Ridge Special Service District Salt Dome.
- [10:29:33 PM](#) 13.0 **Adjournment**

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