



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
July 15, 2014

STUDY MEETING

- 1.0 Dinner**
- [5:07:36 PM](#) **2.0 Discussion: Special Assessment Areas and Special Service Districts – Legrand Bitter**
- [6:07:10 PM](#) **3.0 Presentation: Park School – Allen Roberts, CRSA**
- [5:55:13 PM](#) **4.0 Discussion: Bear Canyon Bridge – Brad Jensen**
- [6:06:20 PM](#) **5.0 Council/Manager Reports**
These reports will be continued at the end of the business meeting.

CHILDREN’S PARADE

BUSINESS MEETING

- [7:28:28 PM](#) **1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Flag Ceremony**
 - [7:29:18 PM](#) **2.1 Prayer – Hunter Allan**
 - [7:29:40 PM](#) **2.2 Pledge – Karson Fullwood**
- [7:30:54 PM](#) **3.0 Presentation: Police Department Public Outreach – Chief Bryan Roberts**
- [7:36:31 PM](#) **4.0 Citizen Comments**
- [7:42:53 PM](#) **5.0 Consent Items:**
 - a. Approval of June 24, 2014, Minutes
 - b. Approval of July 1, 2014, Minutes
 - c. **Resolution #14-47**, Amending the City Vehicle Usage and Expenses Policy
 - d. **Resolution #14-48**, Amending the Separation Process of the Personnel Policies and Procedures Manual
 - e. Approving the Sell of Surplus Property – Garbage Truck
 - f. **Resolution #14-41**, Reappointing Craig Hawker and Scott McDonald as Alternate Members of the Planning Commission**The Consent Items were approved.**

- [7:44:21 PM](#) **6.0** **Action Item: Resolution #14-50**, Consideration of a resolution authorizing the issuance and sale of approximately \$5,000,000 aggregate principal amount of the City’s general obligation refunding bonds (the “Bonds”); delegating to certain officers of the City the authority to approve the final terms and provisions of the Bonds within the parameters set forth therein; prescribing the form of Bonds; providing for the manner of execution and delivery of the Bonds; providing how the proceeds of the Bonds will be used and how payment of the Bonds will be made; providing for the publication of a Notice of Bonds to be Issued; providing for the running of a contest period; approving the distribution and execution of an official statement with respect to the Bonds; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters. Staff report by Bob Wylie.
This Resolution was approved.
- [7:50:20 PM](#) **7.0** **Public Hearing: Resolution #14-46**, Amending the FY 2014-15 Budget. Staff report by Bob Wylie.
This Resolution was approved.
- [7:55:43 PM](#) **8.0** **Action Item: Agreement #14-121**, Contract with Cowdell & Woolley PC for Prosecution Services. Staff report by David Dobbins.
This Agreement was approved.
- [7:57:38 PM](#) **9.0** **Action Item: Ordinance #1111**, On the request of Ryan Button for approval of a Zoning Map Amendment changing the zoning designation from A5 (Agricultural) to RM1 (Residential) with a Development Agreement on approximately 18.3 acres at 962 E. Roundhouse Road. The application is otherwise known as the *Deer Run Preserve Zone Change Request*. Staff report by Keith Morey.
This Ordinance was approved.
- [8:09:51 PM](#) **10.0** **Public Hearing: Ordinance #1117**, On the request of Draper City for approval of a Zoning Map Amendment changing the zoning designation from A5 (Agricultural) to A2 agricultural) and CR (Regional Commercial) on approximately 23.6 acres at 11559 South 300 West. The application is otherwise known as the *Riverview Chapel Rezone Request*.
This item was continued to August 5, 2014.
- [8:10:44 PM](#) **11.0** **Public Hearing: Ordinance #1112**, On the request of Jeff Mansell for approval of a Zoning Map Amendment changing the zoning designation from RA2 (Residential Agricultural) to R4 (Residential) on approximately 5.88 acres at 1230 East 13200 South. The application is otherwise known as the *Park Place Bungalows Zone Change Request*. Staff report by Keith Morey.
This item will be considered on August 5, 2014.
- [8:38:17 PM](#) **12.0** **Public Hearing: Ordinance #1098**, Electronic signs text amendment, for the purpose of allowing electronic signs on commercially zoned property in certain areas of the city. Staff report by Keith Morey.
This item was continued to a date uncertain. There will be another public hearing when it comes back to the City Council.

[9:12:54 PM](#) 13.0 **Public Hearing: Ordinance #1110**, On the request of Bryon Prince, representing Ivory Homes for approval of a Zoning Map Amendment changing the zoning designation from RA1 (Residential Agricultural) to R5 (Residential) on approximately 3.92 acres at 491 E. Kimballs Lane. The application is otherwise known as the *Cranberry Hills 18 Zone Change Request*. Staff report by Keith Morey.

This item will be considered on August 5, 2014.

[9:33:19 PM](#) 14.0 **Public Hearing: Ordinance #1118**, Request to rezone approximately six acres from RA2 to RM1, located at 1375 E. Country Oak Lane. The requested rezone is linked to a development agreement that would allow for the construction of 24 new single-family homes, which will place the overall density at 4.25 dwelling units per acre. This item was previously known as the *B&B Rezone Request*, and is now known as the *Cottages at Country Oaks Request*. Staff report by Keith Morey.

This Ordinance was approved.

[9:59:16 PM](#) 15.0 **Public Hearing: Ordinance #1116**, On the request of Al Latimer for approval of a Text Amendment changing the text of Sections 9-26-070 and 9-26-090 to allow tower signs in the freeway frontage zones without consideration of building floor area. The application is otherwise known as the *Tower Signs Text Amendment Request*. Staff report by Keith Morey.

This item will be considered on August 5, 2014.

Council/Manager Reports

[10:19:21 PM](#) - Councilmember Vawdrey

[10:22:05 PM](#) - Councilmember Rappleeye

[10:23:49 PM](#) – Mayor Walker

[10:26:31 PM](#) – David Dobbins

[10:31:48 PM](#) – Councilmember Colbert

[10:38:01 PM](#) – Keith Morey

[10:38:46 PM](#) – Garth Smith

[10:39:17 PM](#) 16.0 **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 Council.”