



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**February 3, 2015**

**STUDY MEETING**

**Dinner**

[5:48:50 PM](#)

**Presentation: Traffic Committee - Scott Cooley**

[5:58:34 PM](#)

**Council/Manager Reports**

[6:41:25 PM](#)

**Adjourn to a Closed-door Meeting to Discuss Property Acquisition, Litigation, and Character, Professional Competence, or Physical or Mental Health of an Individual**

**BUSINESS MEETING**

[3:51:53 PM](#)

**1.0 Call to Order: Mayor Troy Walker**

[7:02:52 PM](#)

**2.0 Thought/Prayer and Flag Ceremony**

[7:03:09 PM](#) - Prayer – Jake Ashton, Scout Troop #1002

[7:03:27 PM](#) - Pledge – Jake Ziebarth, Scout Troop #1002

[7:04:57 PM](#)

**3.0 Presentation: 2014 Popular Annual Financial Report, (PAFR). Staff report by Jared Zacharias.**

[7:14:07 PM](#)

**4.0 Public Comments**

[7:15:24 PM](#) – Paul England

[7:17:36 PM](#) – Beau Jensen

[7:19:08 PM](#) – Marci Peterson

[7:19:56 PM](#) – David Pearson

[7:21:30 PM](#)

**5.0 Consent Items**

**a. Approval of January 13, 2015, Minutes**

**b. Approval of Resolution #15-07, Supporting an all Vote-by-Mail Election.**

**c. Approval of Resolution #15-08, Adopting a Parks and Trails Naming Policy.**

**The Consent Items were approved.**

[7:23:27 PM](#)

**6.0 Public Hearing: Resolution #15-09, to declare a portion of the SunCrest property as surplus. Staff report by David Dobbins.**

**This Resolution was approved.**

- [8:05:28 PM](#) 7.0 **Public Hearing: Deer Run Preserve Preliminary Plat, On the request Ryan Button, Draper Highland, LLC, for approval of a Preliminary Plat for 79 single family homes in the RM1 zone. Staff report by Keith Morey.**  
**This Item was approved.**
- [8:53:57 PM](#) 8.0 **Action Item: Approval of the Draper Spectrum Development Agreement. Staff report by David Dobbins.**  
**This Agreement was approved.**
- [8:59:43 PM](#) 9.0 **Action Item: Resolution #15-01, for approval of an Interlocal Agreement between Draper City and Sandy City to exchange the Draper Canal property for trail construction. Staff report by Russ Fox.**  
**This Resolution was approved.**
- [9:03:01 PM](#) 10.0 **Action Item: Resolution #15-11, staff is recommending the City Council amend Draper City's Consolidated Fee Schedule. Staff report by Bob Wylie.**  
**This Item was continued to February 17, 2015.**
- [9:09:17 PM](#) 11.0 **Public Hearing: Resolution #15-10, Presentation and Public Hearing on Reopening and Amending the Current Fiscal Year 2015 Budget. Staff report by Bob Wylie.**  
**This Resolution was approved.**
- [9:16:06 PM](#) 12.0 **Adjournment**

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