



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
February 17, 2015

STUDY MEETING

Dinner

- [6:23:35 PM](#) 1.0 Discussion: Park Fee – Steve Linde
- [6:51:44 PM](#) 2.0 Adjourn to a Closed-door Meeting to Discuss Property Acquisition and Litigation.

BUSINESS MEETING

- [7:04:25 PM](#) 1.0 Call to Order: Mayor Pro Tem Marsha Vawdrey
- [7:04:44 PM](#) 2.0 Thought/Prayer and Flag Ceremony
- [7:05:17 PM](#) - Prayer – Jose Guzman, Scout Troop #1120
[7:05:48 PM](#) – Flag Ceremony Led by Marty Bodell, Scout Troop #1120
- [7:06:52 PM](#) 3.0 Presentation: Recreation Department Annual Report – Rhett Ogden
- [7:32:57 PM](#) 4.0 Public Comments
No one came forward to speak.
- [7:34:53 PM](#) 5.0 Consent Items
- a. Approval of February 3, 2015, Minutes
 - b. Approval of Resolution #15-12, Appointing Troy Walker, Jeff Stenquist, and David Dobbins as Members of the Legislative Policy Committee
- The Consent Items were approved.**
- [7:36:40 PM](#) 6.0 Public Hearing: Draper Crossing at Kimballs Lane Zoning and General Plan Map Amendments and Development Agreement. Staff report by Keith Morey.
This Ordinance was approved.
- [8:18:39 PM](#) 7.0 Action Item: Approval of an Addendum to the Park School Real Estate Purchase Contract. Staff report by David Dobbins.
This Item was approved.
- [8:24:34 PM](#) 8.0 Discussion Item: Traverse Ridge Special Service District Administrative Control Board Resolution #15-01. Staff report by David Dobbins.
This Item was discussed. The Council encouraged the Board to prepare a budget for adoption for the TRSSD.
- [8:51:05 PM](#) 9.0 Action Item: Amended Findings of Fact and Decision - Soccer City Appeal. Staff report by Doug Ahlstrom.
This Item was approved.

- [8:58:16 PM](#) 10.0 **Action Item: Approval of Agreement #15-04, Construction Agreement with GEL Inc for the Smiths Field Dog Park.** Staff report by Glade Robbins.
This Agreement was approved.
- [9:03:04 PM](#) 11.0 **Action Item: Ordinance #1141, Amending the Historic Preservation Commission Membership.** Staff report by Russ Fox.
This Ordinance was approved.
- [9:04:43 PM](#) 12.0 **Action Item: Resolution #15-11, amending Draper City's Consolidated Fee Schedule.** Staff report by Bob Wylie.
This Resolution was approved.
- [9:06:38 PM](#) 13.0 **Public Hearing: City Initiated 2014 Staff Bulk Text Amendments.** Staff report by Keith Morey.
This Ordinance was approved with minor changes.
- [9:45:13 PM](#) *** **Council/Manager Reports**
- [9:59:45 PM](#) 14.0 **Adjournment**

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