



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 16, 2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:00 p.m. STUDY MEETING

1.0 Discussion: General Plan Update with the Planning Commission and Consultants

Documents: [General Plan.pdf](#)

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Recognition: Juan Diego Catholic High School Football Team State 3A Champions Juan Diego posted 306 rushing yards in its 28-13 victory over Morgan. This is their 6th title since 2002.

4.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

5.0 Consent Items

a. Approval of February 2, 2016, City Council Meeting Minutes

Documents: [2.2.16 CC Minutes.pdf](#)

- b. **Approval of Agreement #16-21** with Nelson Brothers Construction for Pump Station Back Up Generators. Staff: Glade Robbins
Documents: [Request For Council Action 16FEB2016.pdf](#)
- c. **Approval of an Agreement with Compass Minerals Inc.** to provide Type B and C deicing road salt for the City. Staff: Bob Wylie
Documents: [Council Packet - Road Salt.pdf](#)
- d. **Approval of an Interlocal Agreement with Salt Lake County** for Transportation Funding for Lone Peak Parkway. Staff: David Dobbins
Documents: [Transportation Interlocal Draper.pdf](#)
- e. **Approval of the Mowing and Landscape Maintenance Services Contract with Terracare.** Staff: Rhett Ogden
Documents: [Mowing and Landscape Maintenance Services - Terracare 2016.pdf](#)
- f. **Approval of Resolution #16-10,** Appointing Adam Crayk to the Parks, Trails, and Recreation Committee
Documents: [Resolution 16-10.pdf](#)

6.0 Public Hearing: Grayson Place Zone Change, request for approval of a zone change from RA1 to RA2 on 1.04 acre, located generally at 1111 East 13200 South. Staff report by Keith Morey.
Documents: [Grayson Place CC 2-16-16.pdf](#)

7.0 Public Hearing: Draper Senior Assisted Living Plat Amendment, dividing Lot 1 of the South Mountain Community Subdivision into two lots, generally located at 14178 South Bangerter Parkway. Staff report by Keith Morey.
Documents: [Draper Senior Assisted Living City Council Staff Report 2-16-16.pdf](#)

8.0 Public Hearing: Lone Peak Medical Center Condominium Subdivision Plat Amendment Converting an existing building on the Lone Peak Medical Center Campus into a Condominium, located generally at 96 East Kimballs Lane. Staff report by Keith Morey.
Documents: [Lone Peak Amended Plat City Council Staff Report 2-16-16.pdf](#)

9.0 Action Item: Resolution #16-09, to approve an amended Interlocal agreement for Phase II of the Mountain Accord. Staff report by Russ Fox.
Documents: [Resolution 16-09.pdf](#)

10.0 Council/Manager Reports

11.0 Adjourn to a Closed Meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **16th** day of **February, 2016**, were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting

Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: February 12, 2016



Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.