



## **CITY COUNCIL AGENDA AMENDED**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 15, 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: Fiscal Year 2017 Budget Revenue – Bob Wylie**

**2.0 Ethics and Open Meetings Training - Mike Barker**

**3.0 Council / Manager Reports**

**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:** Sophia Goodwin for Earning the Prudential Spirit of Community Award and the Presidential Community Service Award from President Obama

**4.0 Presentation:** Draper Police Department Annual Report - Chief Bryan Roberts

**5.0 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.

**6.0 Consent Items**

**a. Approval of City Council Retreat Minutes, February 26-27, 2016**

Documents: [CC 02.26-27.16 Retreat Minutes.pdf](#)

- b. **Approval of City Council Meeting Minutes**, March 1, 2016  
Documents: [3.1.16 CC Minutes.pdf](#)
- c. **Approval of Resolution #16-18**, Appointing Mel Pollard Jr. as a Regular Member of the Parks, Trails, and Recreation Committee  
Documents: [Resolution 16-18.pdf](#)
- 7.0 **Action Item: Resolution #16-16**, Naming a new trail after Draper resident Ralph Wadsworth. Staff report by Rhett Ogden.  
Documents: [Resolution 16-16 final2 naming Ralphps Trail 2016.pdf](#)
- 8.0 **Public Comment: Resolution #16-15**, Adopting new dog restrictions in Corner Canyon. Staff report by Rhett Ogden.  
Documents: [16-15 Res. Dog restrictions Corner Canyon final1.pdf](#)
- 9.0 **Public Hearing: Ashford of Draper Zone Change**, On the request of Greg Nield for approval of a Zoning Map Amendment of 2.79 acres at 13254 & 13276 South 1300 East from the RA1 (Single Family Residential) zone to IC (Institutional Care) zone. Application is otherwise known as the Ashford of Draper Zoning Map Amendment request. Staff report by Keith Morey.  
Documents: [Ashford Rezone.pdf](#)
- 10.0 **Public Hearing: DPMU-CSD Draper West Text Amendment**, Request for approval of a text amendment to modify design standards and provide additional concept site plan and concept building elevations within the CSD-DPMU (Draper Point Mixed Use Commercial Special District) zone located generally at 461 West 13490 South. Staff report by Keith Morey.  
Documents: [DPMU-CSD Draper West City Council Staff Report.pdf](#)
- 11.0 **Public Hearing: Resolution #16-17**, Re-opening and Amending the Current Fiscal Year 2016 Budget. Staff report by Bob Wylie  
Documents: [Council Packet - Re-open Budget March 2016.pdf](#)
- 12.0 **Council/Manager Reports (If needed)**
- 13.0 **Adjourn to a Closed Meeting**  
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 **15th** day of **March, 2016**, were posted on the Draper City Electronic Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: March 14, 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](mailto: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.