



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 29, 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: Engineering Study of the Andy Ballard Arena - Rhett Ogden and Brad Jensen

2.0 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 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.

4.0 Consent Items

a. Approval of March 15, 2016, City Council Meeting Minutes

Documents: [3.15.16 CC Minutes.pdf](#)

b. Approval of Resolution #16-19, Appointing John Van Hoff and Taylor Keys as Alternate Planning Commission Members

Documents: [Resolution 16-19.pdf](#)

- c. **Approval of Agreement #16-54**, Interlocal Cooperation Agreement for Salt Lake County to quit claim a parcel of land to Draper City for the 300 East Street Widening Project. Staff: Glade Robbins

Documents: [Interlocal Agreement SLCo.pdf](#)

- 5.0 **Public Hearing: Ordinance #1193**, Repealing Prohibition on Employment of Elected Officials' Relatives. Staff report by David Dobbins.

Documents: [Ord 1193.pdf](#)

- 6.0 **Public Comments: Ordinance #1197**, Adopting regulations to protect the watershed area. Staff report by Rhett Ogden.

Documents: [Watershed--Request for Council Action--Final.pdf](#)

- 7.0 **Action Item: Resolution #16-21**, Amending the Memorandum of Understanding between Draper City and the Living Planet Aquarium to waive Planning and Zoning Application fees. Staff report by Russell Fox

Documents: [Resolution 16-21 2nd amended MOU.pdf](#)

- 8.0 **Council/Manager Reports (If needed)**

- 9.0 **Adjourn to a Closed Meeting (If needed)**

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 **29th** day of **March, 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: March 25, 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.