



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, April 12, 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: FY 2017 Budget – Bob Wylie

2.0 Discussion: City Beautification Sites – Rhett Ogden

Documents: [Draper City Beautification site options 4-2016.pdf](#)

3.0 Discussion: Parks and Recreation Fee Proposal – Rhett Ogden and Brad Jensen

Documents: [Park Maintenance Fee 2 6-2-15 UPDATED 4-6-16.pdf](#)

4.0 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 Presentation: Draper Elementary 2nd Grade Presenting a Quilt to the City Council

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 March 15, 2016, Minutes**
Documents: [3.15.16 CC Minutes.pdf](#)
 - b. **Approval of March 29, 2016, Minutes**
Documents: [3.29.16 CC Minutes.pdf](#)
 - c. **Approval of the Auditor Contract Renewal #1 with Hansen, Bradshaw, Malmrose & Erickson, P.C.** to provide professional auditing services for the City for fiscal years ending June 30, 2016, June 30, 2017, and June 30, 2018. Staff: Bob Wylie
Documents: [Council Packet - Auditor Contract Renewal.pdf](#)
 - d. **Approval of Agreement #16-56** with Fusion Pipeline Inc for the Suncrest PRVs Project. Staff: Glade Robbins
Documents: [Request For Council Action 12APR2016.pdf](#)
 - e. **Approval of Ordinance #1198**, Amending Section 6-17 of the Draper City Municipal Code Pertaining to Special Events. Staff: Mike Barker
Documents: [Ordinance 1198.pdf](#)
- 6.0 Public Hearing: Providing Local Consent for an Off-Premise Alcohol License for Maverik Store #488.** Staff report by Keith Morey
Documents: [Maverik Store 488 Off Premise.pdf](#)
- 7.0 Public Hearing: Resolution #16-14**, Declaration and Sale of Surplus Property
Staff recommends the City Council declare approximately 367 square feet of property located generally at 13217 South Akagi Lane at the Sadler Trailhead as surplus and approve the sale of the same to the adjoining property owner. Staff report by Mike Barker.
Documents: [City Council Packet.pdf](#)
- 8.0 Action Item: Resolution #16-22**, First Amendment to Hidden Canyon Estates Development Agreement. Staff report by David Dobbins.
Documents: [Resolution 16-22 Council Packet.pdf](#)
- 9.0 Public Hearing: Hidden Canyon Estates Preliminary Subdivision Plat**, request for approval of a Preliminary Subdivision Plat for Hidden Canyon Estates located at approximately 15000 South Suncrest Dr, in the RM (Multi-family Residential) and C-3 (Commercial) zones. Staff report by Keith Morey.
Documents: [Hidden Canyon Estates Council Report 3-30-16.pdf](#)
- 10.0 Council/Manager Reports** (if needed)
- 11.0 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 **12th** day of **April, 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/pmnn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: April 8, 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.