



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, April 19, 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 Emergency Training Course - Tommy Miller, Salt Lake County

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 Fair Housing Month Proclamation - April

Documents: [2016 Fair Housing Proclamation.pdf](#)

b. Approval of Arbor Day Proclamation - April 29, 2016

Documents: [Arbor Day Proclamation 04.2016.pdf](#)

c. Approval of Agreement #16-57 with Quicksilver Concrete, Inc. for the 2016 ADA Ramp Reconstruction Project. Staff: Glade Robbins

Documents: [2016 ADA Ramp Project council packet updated.pdf](#)

d. Approval of Agreement #16-58, with Acme Construction, Inc. for the 300 East Reconstruction Project. Staff: Glade Robbins

Documents: [300 East Reconstruction Council Packet.pdf](#)

e. Approval Agreement #16-81, with Les Schwab Tire Center. Staff: Glade Robbins

Documents: [Council Packet - Les Schwab.pdf](#)

- 5.0 Public Hearing: Ordinance #1194**, for approval of the Open Space Master Plan, which is the Open Space Element of the General Plan. Staff report by Brad Jensen.
Documents: [Open Space Master Plan CC.pdf](#)
- 6.0 Public Hearing: Park Fee Facilities Plan**, the City Council will receive public comments on the Park Fee Facilities Plan. This item will be put to Council vote at the May 3, 2016, City Council Meeting. Staff report by David Dobbins.
Documents: [Parks and Trails Impact Fee Facilities Plan.pdf](#)
- 7.0 Public Hearing: Park Impact Fee Analysis**, the City Council will receive public comments on the Park Impact Fee Analysis. This item will be put to Council vote at the May 3, 2016, City Council Meeting. Staff report by David Dobbins.
Documents: [Parks and Trails Impact Fee Analysis.pdf](#)
- 8.0 Public Hearing: Uses in Historic Buildings Text Amendment**, request to amend the text of the Draper City Municipal Code by adding the use "Medical Service" to the list of activities that may be considered for approval in a historic building. Staff report by Keith Morey.
Documents: [Historic Buildings TA at CC 4-19-16.pdf](#)
- 9.0 Action Item: 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.pdf](#)
- 10.0 Action Item: Resolution #16-20**, approving a franchise agreement with Veracity Networks, LLC. Veracity Networks, LLC offers telecommunications services, including internet, data and telephone, to business and residential customers in Utah. They have applied for a franchise agreement in accordance with Draper City Municipal Code Chapter 8-1 "Telecommunications Systems". Staff report by Mike Barker.
Documents: [Franchise Agreement Approval -- Veracity -- request for council action.pdf](#)
- 11.0 Action Item: Resolution #16-23**, Granting an Exception to Draper City Municipal Code Section 8-2-010, Centennial Financial, L.C. is requesting the City Council approve an exception to Section 8-2-010 of the Draper City Municipal Code (DCMC) that requires new utility lines be installed underground. Staff report by Mike Barker.
Documents: [Centennial Financial LC -- City Council packet.pdf](#)
- 12.0 Council / Manager Reports – Continued**

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 **19th** 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/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: April 15, 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.