



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, May 3, 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 Presentation: Draper Community Foundation Budget Proposal - LaMont Smith

2.0 Presentation: Draper Chamber of Commerce - Karmalyn Hancock
Documents: [Draper Chamber Funding Req July 2016.pdf](#)

3.0 Discussion: Fiscal Year 2016-17 Budget - Bob Wylie

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 Recognition: Draper Arts Council Contest Winners - Lowell Baum and Jean Hendrickson

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 April 12, 2016, City Council Meeting Minutes
Documents: [4.12.16 CC Minutes.pdf](#)

b. Approval of April 19, 2016, City Council Meeting Minutes
Documents: [4.19.16 CC Minutes.pdf](#)

- c. **Approval of an Agreement with Moreton Asset Management** for Investment Advisor Services. Staff: Bob Wylie
Documents: [Council Packet - Investment Advisor.pdf](#)
- d. **Approval of Agreement # 16-82**, Cummings Subdivision Assessment-in-Lieu Agreement
Documents: [2016-05-03 CC Assesment in Lieu Cummings.pdf](#)
- e. **Approval of Agreement #16-84**, with Geneva Rock Products for the 2016 Draper Parkway Reconstruction Project. Staff: Glade Robbins
Documents: [Agreement 16-84 Council Packet.pdf](#)
- f. **Approval of Agreement #16-85** with ACME Construction, Inc. for the 300 East Reconstruction Project. This work is for Schedules B&D. Staff: Glade Robbins
Documents: [Agreement 16-85 Council Packet updated1.pdf](#)
- g. **Approval on an Amendment to Agreement #13-47** with Tot Shots Photography for Recreation Team and Individual Pictures. Staff: Rhett Ogden
Documents: [A 13-47 Tot Shot agreement renewal 3.pdf](#)
- h. **Approval of Amendment to Agreement #15-131** with Geneva Rock Products. Staff: Glade Robbins
Documents: [Geneva Rock Products.pdf](#)
- i. **Approval of Amendment to Agreement #15-87** with Rowser Construction. Staff: Glade Robbins
Documents: [Rowser Construction LLC.pdf](#)

- 6.0 **Public Hearing: Ptarmigan Pointe Phase 2 Plat Amendment**, Request to Amend the Ptarmigan Pointe Phase 2 Subdivision Plat by Splitting Lot 202 in Half. The Property is Located Generally at 13094 South Grouse Pointe Cove. Staff report by Keith Morey.
Documents: [Ptarmigan Lot 202 PA for CC 5-3-16.pdf](#)
- 7.0 **Public Hearing: DeKlerk Subdivision Zone Change**, Request for Approval of a Zone Change from RA1 to RA2 on 1.27 Acres Located Generally at 13776 South Fort Street. Staff report by Keith Morey.
Documents: [DeKlerk ZC for CC 5-3-16.pdf](#)
- 8.0 **Public Hearing: Providing Local Consent for a Full Service Alcohol License and Approving the Transfer of a Dining Club License** from Toscano to Salt Flats Grill & Brewhouse LLC. Staff report by Keith Morey.
Documents: [Salt Flats Grill and Brewhouse LLC.pdf](#)
- 9.0 **Public Hearing: Ordinance #1202**, Vacating a Pedestrian Right-of-Way and Fire Access Easement, Declaring Approximately .03 Acres as Surplus, and Authorizing the Sale of Property Located Generally at 722 East Draper Heights Way. Staff report by Russ Fox.
Documents: [Ordinance 1202 Council Packet.pdf](#)
- 10.0 **Public Hearing: Resolution #16-24**, Declaring Approximately 1.54 Acres as Surplus and Authorizing the Exchange of a Portion of the Property between Draper City and the Hidden Canyon Estates Development. Staff report by Russ Fox.
Documents: [Resolution 16-24 Council Packet.pdf](#)

- 11.0 Public Hearing: Resolution #16-25**, Declaring Property as Surplus and Authorizing the Sale of the Same for Property Located Generally at 13175 South Vista Station Drive. Staff report by Russ Fox.
Documents: [Resolution 16-25 Surplus Council Packet.pdf](#)
- 12.0 Public Hearing: Ordinance #1203**, Adopting a Parks & Trails Impact Fee Facilities Plan and a Parks & Trails Impact Fee Analysis; Providing a Parks and Trails Impact Fee Enactment; Providing a Parks & Trails Impact Fee; Establishing a Service Area; and Providing For Impact Fee Calculations and Imposition on Residential Development Activity. Staff report by David Dobbins.
Documents: [Parks and Trails Impact Fee.pdf](#)
- 13.0 Public Hearing: Resolution #16-26**, Amending the FY2016 General Fund Budget. Staff report by Bob Wylie.
Documents: [Council Packet - Re-open Budget May 2016.pdf](#)
- 14.0 Action Item: Resolution #16-27**, Adopting the Fiscal Year 2016-17 Tentative Budget and Setting a Public Hearing for the Tentative Budget for June 7, 2016. Staff report by Bob Wylie
Documents: [Council Packet - FY17 Tentative Budget GF.pdf](#)
- 15.0 Recess to a Redevelopment Agency Meeting**
- 16.0 Adjournment**

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 **3rd day of May, 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 29, 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.