



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, August 16, 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: Equestrian Center Bleachers – Rhett Ogden

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 August 2, 2016, City Council Meeting Minutes**
Documents: [CC Minutes 8.2.16.pdf](#)
- b. Approval of Agreement #16-172**, with S&L, Inc. for the 11950 S. Lone Peak Pkwy Widening Project. Staff: Glade Robbins
Documents: [Agreement 16-172 Council Packet.pdf](#)
- c. Approval of Agreement #16-173**, Federal Aid Agreement Modification #2 with UDOT for the 13800 South; Bangerter to 300 East Project. Staff: Glade Robbins
Documents: [Fed Aid Agreement Mod 2.pdf](#)
- d. Approval of Resolution #16-46**, Consideration for Adoption of a Resolution of the City Council of the City Of Draper, Utah Authorizing

and Approving the Execution and Delivery of a Master Lease Agreement by and Between the City of Draper and the Municipal Building Authority of the City Of Draper, Utah (The “Authority”), and a Ground Lease Agreement; Authorizing the Issuance and Sale by the Authority of its Lease Revenue Refunding Bonds, Series 2016, in the Aggregate Principal Amount of not More Than \$3,000,000; and Related Matters. Staff: Bob Wylie

Documents: [Council Packet - MBA Bond Series 2016.pdf](#)

- 5.0 Public Comment: Resolution #16-42**, Consideration of Draper City Giving Notice to the Unified Fire Authority and Its Members of the City's Intent to Withdraw from Membership in the Unified Fire Authority. Staff report by David Dobbins.

Documents: [Notice of Intent to Withdraw -- Resolution 16-42.pdf](#)

- 6.0 Public Hearing: Edelweiss Preliminary Plat**, on the request of Nate Shipp, representing MREC DAI Edelweiss, LLC for approval of a Preliminary Plat for the Edelweiss subdivision located on roughly 61.05 acres in the MPCE (Master Planned Community Edelweiss) zone at approximately 2025 East Stoneleigh Heights Drive. This application is otherwise known as the Edelweiss Preliminary Plat Request. Staff report by Keith Morey.

Documents: [Edelweiss Preliminary Plat.pdf](#)

- 7.0 Public Hearing: Ballard Professional Center Subdivision Plat Amendment** request to amend the subdivision plat of Ballard Professional Center by combining Lots 2 and 3 into a single parcel. The subject property is generally located at 11945 South 700 East. Staff report by Keith Morey.

Documents: [Ballard PA at CC 8-16-16.pdf](#)

- 8.0 Action Item: Resolution #16-39**, for Filing of Eminent Domain on 13800 South. Staff report by Glade Robbins.

Documents: [Resolution for Condemnation_13800.pdf](#)

- 9.0 Public Hearing: Academy Office Park Plat Amendment**, request to amend the Academy Office Park Plat by adjusting lot lines on the property located at approximately 339 West 13490 South. The property is zoned CSD-DPMU. Staff report by Keith Morey.

Documents: [Academy Mortgage Plat Amnd- Council Action Form.pdf](#)

- 10.0 Public Hearing: Resolution #16-45**, consideration for approval to vacate the Public Works property located at 75 East Sivogah Court and authorizing the sale of a portion of the property. Staff report by Russ Fox.

Documents: [Resolution 16-45 Declaring public works property as surplus.pdf](#)

- 11.0 Public Hearing: Resolution #16-44**, Amending the FY2017 General Fund Budget. Staff report by Bob Wylie

Documents: [Council Packet - Re-open Budget August 2016.pdf](#)

- 12.0** **Action Item: 6th Street Cottages Zone Change and Development Agreement,** request for approval of a zone change from RA1, RA2, and R3 to R4, on 5.27 acres located generally at 12447 South 600 East. The zone change request is tied to a Development Agreement. Staff report by Keith Morey.
 Documents: [6th Street Cottages ZC at CC 8-16-16.pdf](#)
- 13.0** **Action Item: Agreement #16-170,** with Beck Construction and Excavation, Inc. for the 2016 Southridge Park Storm Drain Project. Staff report by Glade Robbins.
 Documents: [Request For Council Action 16AUG2016.pdf](#)
- 14.0** **Action Item: Agreement #16-171,** with Redoubt Excavating for the Sunset Pond Restoration Project. Staff report by Glade Robbins.
 Documents: [Request For Council Action 16AUG2016.pdf](#)
- 15.0** **Action Item: Resolution #16-43,** authorizing the Mayor to sign a Right-of-Way Licensing Agreement with the Utah Telecommunications Open Infrastructure Agency to install fiber optic cable and related infrastructure in the City's right of way. Staff report by Mike Barker.
 Documents: [Resolution 16-43 -- UTOPIA agreement -- CC packet.pdf](#)
- 16.0** **Action Item: Consideration for Approval of a Matching Grant for \$10,000 for the Draper Historic Preservation Commission.** The grant funds and matching local contributions will be used for restoration or replication of eight sets of wood exterior doors for Draper Park School. Staff report by Bob Wylie.
 Documents: [Council Packet - Historic Preservation Grant.pdf](#)
- 17.0** **Recess to a Municipal Building Authority Meeting**
- 18.0** **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 **16th day of August, 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/pmnl, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: August 12, 2016

R. Conner

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.