



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, September 20, 2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

5:30 p.m. Interviews: Traverse Ridge Special Service District Administrative Control Board Applicants
Documents: [TRSSD Applicants.pdf](#)

6:00 p.m. STUDY MEETING

1.0 Presentation: SAFE Program Awareness & Implementation – Scott Chatwin

2.0 Discussion: Horse Trail, 13200 South Street Connector Project- Scott Cooley

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 Oath of Office: Mayor's Youth Council and Introduction of New Officers - Joaquim Sagae

4.0 Update: Animal Control Euthanasia by Injection - Police Chief Bryan Roberts

5.0 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.

6.0

Consent Items

a. **Approval of the September 6, 2016, City Council Meeting Minutes**

Documents: [9.6.16 CC Minutes.pdf](#)

b. **Approval of Resolution #16-52**, Reappointing Darrell Smith to the Historic Preservation Commission

Documents: [Resolution 16-52 Reappointing Darrell Smith to the HPC.pdf](#)

c. **Approval of Agreement #16-193**, with ACME Construction for the Highland Drive Trail Undercrossing Culvert Improvements Staff: Rhett Ogden

Documents: [Highland Dr Trail Undercrossing Improvements all combined 9 20 16.pdf](#)

d. **Approval of the Relation Subdivision Assessment-in-Lieu Agreement** for property located generally at 1620 East Pioneer Road. Staff: Glade Robbins

Documents: [2016-09-14 REQUEST FOR COUNCIL ACTION Assessment.pdf](#)

7.0

Action Item: Resolution #16-51, Appointing Clint Smith as the Draper City Fire Chief of the new Draper City Fire Department.

Documents: [Resolution 16-51.pdf](#)

8.0

Action Item: Resolution #16-50, Appointing a member to fill a midterm vacancy for the Traverse Ridge Special Service District Administrative Control Board. Staff report by Russ Fox.

Documents: [Resolution 16-50 filling TRSSD Administrative Control Board vacancy.pdf](#)

9.0

Public Hearing: Ordinance #1229, Hansen-Ramirez Zone Change, Request for a Zoning Map Amendment from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to RA2 (Residential Agricultural, 20,000 square foot lot minimum) on 0.57 acres located at approximately 13451 South 1300 East. Staff report by Keith Morey.

Documents: [Hansen-Ramirez ZC Request For Council Action.pdf](#)

10.0

Public Comment: Resolution #16-39, Authorizing the use of eminent domain, if necessary, on 13800 South for the road construction project. Staff report by Glade Robbins.

Documents: [Resolution for Condemnation_13800s.pdf](#)

11.0

Action Item: Ordinance #1225 and 1226, Creekside Estates Zone Change and Land Use Amendment, Request for approval of a Zone Change from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to R3 (Single-family Residential, 13,000 square foot lot minimum) and a Land Use Amendment from Residential Low/Medium Density to Residential Medium Density for property located generally at 571 West 11400 South. Staff report by Keith Morey.

Documents: [Request For Council Action Creekside Estates.pdf](#)

12.0

Action Item: Hidden Canyon Estates Phase 1 Final Plat, Request for approval of a Final Subdivision Plat for 50 single-family lots on 16.8 acres in the RM (Multiple-family Residential) and C-3 (Regional Commercial) zoning districts

located at approximately 15000 South Suncrest Drive. Staff report by Keith Morey.

Documents: [Request For Council Action -Hidden Canyon Estates 9-20-16b.pdf](#)

- 13.0 Action Item: Resolution #16-53,** Agreement with Patriot Construction LLC, for the construction of the Police/Parks and Recreation storage building at Galena Park. Staff report by Glade Robbins.

Documents: [Resolution 16-53.pdf](#)

14.0 Council/Manager Reports

15.0 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 **20th day of September, 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: September 16, 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.