



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, October 4, 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 Training: Harassment Free Workplace - Hazel Dunsmore

2.0 Discussion: Pioneer Road 600 to 900 East – Glade Robbins

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 September 20, 2016, City Council Meeting Minutes

Documents: [09.20.15 CC Minutes.pdf](#)

b. Approval of Resolution #16-55, For the Interlocal assignment, assumption, and consent agreement transferring the rights and obligations from the Mountain Accord to the Central Wasatch Commission.

Documents: [Resolution 16-55 Mountain Accord Phase II Transfer to Central Wasatch Commission.pdf](#)

c. Approval of Resolution #16-56, Appointing David Dobbins as a voting member of the Unified Fire Board.

Documents: [Resolution 16-56.pdf](#)

- d. Approval of Resolution #16-57**, Appointing Andy Andrearczyk and Melissa Prince to the Historic Preservation Commission.
Documents: [Resolution 16-57.pdf](#)
- 5.0 Action Item: Resolution #16-50**, Appointing a member to serve on the Traverse Ridge Administrative Control Board. Staff report by Mike Barker
Documents: [Resolution 16-50.pdf](#)
- 6.0 Public Hearing: Ordinance #1230**, Vacating a portion of the Sprague Lane right-of-way between 13820 South and 13830 South. Staff report by Mike Barker.
Documents: [Ordinance 1230 vacating a portion of sprague lane.pdf](#)
- 7.0 Public Hearing: Resolution #16-54**, Declaring approximately 0.113 acres a surplus at approximately 12135 South 500 West. Staff report by Mike Barker.
Documents: [Resolution 16-54 Declaring property as surplus.pdf](#)
- 8.0 Public Hearing: Little Dixie Downs Zone Change**, 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) on 2.21 acres located at 13280 and 13306 South 300 East. Staff report by Keith Morey.
Documents: [Little Dixie Downs ZC at CC 10-4-16.pdf](#)
- 9.0 Public Hearing: Grange Subdivision Plat Amendment**, Request to amend the Draperville Plat to create two residential lots in the RA2 (Residential Agricultural, 20,000 square foot lot minimum) zone on 1.01 acres located at 581 East 12000 South. Staff report by Keith Morey.
Documents: [Grange Sub Request For Council Action.pdf](#)
- 10.0 Public Hearing: Lone Peak Condominium Plat Amendment**, Request to convert a retail building into commercial condominiums, located on 0.994 acres at 126 West 12300 South. Staff report by Keith Morey.
Documents: [Lone Peak Condos Request For Council Action.pdf](#)
- 11.0 Public Hearing: Vista Station Office Park Plat Amendment**, on the request of Andrew Black, representing BG Vista Station for approval of a Plat Amendment of the Vista Station Office Park Plat located generally at 12832 South FrontRunner Boulevard. Staff report by Keith Morey.
Documents: [Vista Station PA Full Packet for CC.pdf](#)
- 12.0 Public Hearing: Ordinance #1231**, Clarifying the number of members, duties, and responsibilities of the Tree Commission. Staff report by David Dobbins.
Documents: [Ord 1231 - Tree Commission amendment.pdf](#)
- 13.0 Action Item: Approval of Contract for Police/Parks and Recreation Storage Building**. Staff report by Glade Robbins.
Documents: [Police Parks Storage Bldg.pdf](#)

14.0 **Action Item: Ordinance #1232**, Enacting a temporary land use ordinance that prohibits the establishment of new wireless telecommunications facilities for a period not to exceed six months while staff evaluates and amends Chapter 9-41 of the DCMC. Staff report by Mike Barker.

 Documents: [Request for council action and Ordinance 1232.pdf](#)

15.0 **Council/Manager Reports**

16.0 **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 **4th day of October, 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 30, 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.