



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, October 18, 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 Council / Manager Reports

- Update on the Extension of 13200 South to Highland Drive – Glade Robbins
Documents: [Memo to CC on 13200 South Requests.pdf](#)
- 110-Acre Parcel Access and Surplus – Russ Fox
Documents: [110 acre road access packet reduced.pdf](#)
- Park Ranger Duties and Difference Between Special Functions Officer/Law Enforcement Officer – Rhett Ogden
Documents: [Council-Manager session Park Ranger duties 10-18-16.pdf](#)

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 October 4, 2016, City Council Meeting Minutes**
Documents: [10 4 16 CC Minutes.pdf](#)
- b. **Approval of Resolution #16-59, Text Amendment to Annual Leave and Sick Leave Policy. Staff: Hazel Dunsmore**
Documents: [Resolution 16-59.pdf](#)

c. **Approval of Resolution 16-63**, Reconstituting the Members of the Tree Commission

Documents: [Resolution 16-63 - Tree Commission Membership.pdf](#)

5.0 **Public Hearing: Resolution #16-61**, Declaring approximately 1.34 acres of Draper City owned property located at approximately 75 East Sivogah Court as surplus and authorizing the sale of the property. Staff report by Russ Fox.

Documents: [Resolution 16-61 Declaring canal property - PW as surplus.pdf](#)

6.0 **Action Item: 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 generally at 581 East 12000 South. Staff report by Keith Morey.

Documents: [Memo Grange Drainage 10-18-16.pdf](#)

7.0 **Action Item: Resolution #16-58**, Amending the Consolidated Fee Schedule to be effective October 19, 2016. Staff report by Bob Wylie

Documents: [Resolution 16-58.pdf](#)

8.0 **Action Item: Resolution #16-62**, Authorizing the purchase of equipment from the Traverse Ridge Special Service District. Staff report by Russ Fox.

Documents: [Resolution 16-62.pdf](#)

9.0 **Public Hearing: Resolution #16-60**, Amending the FY2017 General Fund Budget. Staff report by Bob Wylie

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

10.0 **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 **18th** 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: October 14, 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.