



**AMENDED
CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 7, 2017**, 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. Interviews: Traverse Ridge Special Service District Administrative Control Board

STUDY MEETING

1.0 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 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 January 17, 2017, City Council Meeting Minutes

Documents: [1.17.17 CC Minutes.pdf](#)

b. Approval of Agreement #17-13 with Cody Ekker Construction for the 13800 South Storm Drain Canal Crossing Project Staff: Glade Robbins

Documents: [Request For Council Action 07FEB2017.pdf](#)

c. Approval of Agreement #17-16, with Acme Construction for the Andy Ballard Arena Improvements - Phase I. Staff: Rhett Ogden

Documents: [CC- Agmt 17-16.pdf](#)

- d. **Approval of Agreement #17-17** with South Valley Sewer Improvement District for Sewer Service at the Smith Fields Splash Pad Staff: Rhett Ogden
Documents: [CC- Agmt 17-17.pdf](#)
- e. **Approval of Resolution #17-09**, Declaring February 10-29, 2017, "Honor the Blue - We Are the Businesses Behind the Badge" Recognition
Documents: [Resolution 17-09 - Honor the Blue.pdf](#)
- f. **Approval of Resolution #17-13**, Appointing Justin Aquino as an Alternate Member of the Equestrian Board
Documents: [Resolution 17-13 Equestrian Board.pdf](#)
- g. **Approval of Resolution #17-12**, Appointing Matt Evans and Anne Hansen to the Draper Tree Commission
Documents: [Resolution 17-12 Tree Commission.pdf](#)

5.0 Action Item: Resolution #17-14, Appointing a Member to the Traverse Ridge Special Service District Administrative Control Board. Staff report by David Dobbins.

Documents: [Resolution 17-14 Vacancy TRSSD Administrative Control Board.pdf](#)

6.0 Public Hearing: Browns Pond Phase 2 Zone Change, Request for approval of a zone change from RA2 (Residential Agricultural) with PRD (Planned Residential Development) Overlay to R3 (Single-Family Residential) on 1.06 acre located generally at 12863 South 150 East and 12856 South Browns Pond Cove. Staff report by Dennis Workman.

Documents: [Browns Pond Cove ZC at CC 2-7-17.pdf](#)

7.0 Public Hearing: Ordinance #1246 and #1247 Quinn Court Rezone, Land Use Amendment, and Development Agreement, on the request of Jay Rice, representing JAR Development for approval of a Rezone from CN (Neighborhood Commercial) to RM2 (Multi-family Residential, up to 12 dwelling units per acre), a Land Use Amendment from Neighborhood Commercial to High Density Residential, and a Development Agreement on 2.01 acres located generally at 11980 South and 11990 South 700 East. Staff report by Jennifer Jastremsky.

Documents: [Quinn Court Council Action Formb.pdf](#)

8.0 Public Hearing: 136 Center Plat Amendment, on the request of Nate Boyer, representing the Boyer Company for approval of a Plat Amendment creating three new lots and amending Lot 1 of the Bangerter 15 Subdivision on 18.4 acres located at approximately 13705 South 200 West. Staff report by Jennifer Jastremsky.

Documents: [136 Center Council Action Form.pdf](#)

9.0 Public Hearing: KFC Plat "A" Amendment, on the request of Dan Nixon, representing SLC Developers, LLC. for approval of a plat amendment in the CS (Commercial Services) zone on roughly 1.51 acres located at approximately 12352 South 700 East, which combines five parcels into one. Staff report by Dan Boles.

Documents: [KFC Plat A Amendment Staff Report Full Packet.pdf](#)

10.0 Action Item: Adoption of B&C Funded Projects for Summer 2017 and 2018,
Adopt Pavement Preservation and Reconstruction Plan for allocation of B&C funds
for the summer of 2017 and the summer of 2018.

Documents: [Resolution 17-1 BC Projects 2017 - 2018.pdf](#)

**11.0 Adjourn to a Closed-Door Meeting to Discuss Property Acquisition,
Litigation, and/or the Character, Professional Competence, or Physical or
Mental Health of an Individual (if needed)**

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 **7th** day of **February, 2017**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.



Date Posted: February 6, 2017

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.