



CITY COUNCIL AGENDA Amended

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **May 16, 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. STUDY MEETING

1.0 Update: Draper General Plan - Logan Simpson Design

2.0 Discussion: Community Foundation Budget Request FY 2017-18 - LaMont Smith

3.0 Discussion: Fiscal Year 2017-18 Budget - Bob Wylie

4.0 Council/Manager Reports

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Flag Ceremony – Girl Scout Troop #372

3.0 Report: Jordan Valley Water Conservancy District Proposed Property Tax Rate Increase for 2017 - Ron Sperry

Documents: [JVWD.pdf](#)

4.0 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.

- 5.0 Consent Items**
- a. **Approval of May 2, 2017, City Council Meeting Minutes**
Documents: [05.02.17 CC Minutes.pdf](#)
- 6.0 Public Hearing:** Providing Local Consent for a Full Service Restaurant License for Food R Us, LLC dba Terra Mia. Staff report by David Dobbins.
Documents: [Food R Us LLC dba Terra Mia.pdf](#)
- 7.0 Public Hearing: Pearce Property Zone Change,** On the request of Boyd Bradshaw, representing Bradshaw Homes & Property for a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf minimum lot size) to RA2 (Residential Agriculture-20,000/sf minimum lot size) zone on 1.97 acres generally located at 13070 South and 13084 South Fort Street. Staff report by Maryann Pickering.
Documents: [Pearce Property Rezone.pdf](#)
- 8.0 Action Item: Resolution #17-29,** Approving a telecommunications franchise agreement with Central Telcom Services, LLC. Staff report by Mike Barker.
Documents: [Request for Council Action -- FINAL.pdf](#)
- 9.0 Action Item: Resolution #17-30,** Authorizing the Mayor to sign an agreement with the Draper Philharmonic. Staff report by David Dobbins.
Documents: [Resolution 17-30.pdf](#)
- 10.0 Public Comment: Approval of a Development Agreement with Blue Bison Development.** Staff report by David Dobbins.
Documents: [Blue Bison \(Jacob Satterfield\) Dev Agr.pdf](#)
- 11.0 Public Comment: Agreement #17-102,** Purchase agreement between Draper City and Randy Bowler of Bowler Properties to purchase 5.2 acres located generally at 700 West 11800 South (Jenson Farms) for future park development. Staff report by Rhett Ogden
Documents: [Final - Jenson Farms Purchase Agreement 5-10-17.pdf](#)
- 12.0 Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company,** Adjusting the boundaries of the Hidden Canyon Estates and Mercer Mountain development projects. The boundary adjustments will not change the acreage or number of units in the developments, but will adjust the boundaries of the developments. Staff report by David Dobbins.
Documents: [HCE Amended Development Agreement.pdf](#)
- 13.0 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**

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 **May, 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 email to the Salt Lake Tribune, and the Deseret News.

Date Posted: May 12, 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.