



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, November 21, 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 Presentation: Compliance Engine - Bryan Thatcher

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 Recognition: Karli Branch, Corner Canyon High School, State 5A Cross Country Champion

4.0 Recognition: Juan Diego Football Team - State 3A Champions

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 November 14, 2017, City Council Meeting Minutes

Documents: [CC Minutes 11.14.17.pdf](#)

b. Approval of the 2017 General Election Canvass of Votes. Staff: Rachelle Conner

- c. Approval of Resolution #17-71, Terminating the Police Chief's Employment**
Staff: David Dobbins
Documents: [Resolution Terminating Police Chief Employment.pdf](#)
- 7.0 Action Item: Resolution # 17-69 Approving the Traverse Range Conservation Easement.** Staff report by David Dobbins.
Documents: [Conservation Easement FINAL draft with exhibits and res. council 11-15-17.pdf](#)
- 8.0 Action Item: Resolution #17-70,** Accepting the Audit and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2017 (CAFR). Presentation by Rob Wood.
Documents: [Council Packet FY17 CAFR.pdf](#)
- 9.0 Public Hearing: Brooks Lane Land Use Change, Zone Change and Development Agreement.** Request for approval of a land use map amendment, a zoning map amendment, and a development agreement for 3.04 acres located generally between 13568 and 13660 South 300 East. Staff report by Dennis Workman.
Documents: [Brooks Lane LUC-ZC-DA at CC 11-21-17.pdf](#)
- 10.0 Public Hearing: Willow Creek Townhomes Land Use and Zone Change.** Request for approval of a land use change from Residential Low Density to Residential High Density, and a zone change from RA1 (Residential Agricultural) to RM2 (Multiple-family Residential) for 1.97 acres located generally at 12460 South 1130 East. Staff report by Dennis Workman.
Documents: [Willow Creek LUC and ZC at CC 11-21-17.pdf](#)
- 11.0 Action Item: Purchase and Sale Agreement with Utah Transit Authority - Highline Development.** Staff report by David Dobbins.
Documents: [Draper City - UTA Highline Agr.pdf](#)
- 12.0 Action Item: Reimbursement Agreement with Gardner Staker Highland Development LC - Highline Development.** Staff report by David Dobbins.
Documents: [Gardner Reimbursement Agr.pdf](#)
- 13.0 Public Hearing: Diamond Ridge Townhomes Preliminary Plat Requests.** Nate Shipp of DAI is requesting approval of two preliminary plat applications for a 58-unit townhome complex in the RM2 (Multiple Family Residential District) located at approximately 12180 South 1000 East. Staff report by Maryann Pickering.
Documents: [Diamond Ridge CC Report \(11-21\).pdf](#)
- 14.0 Public Hearing: Ordinance #1294, Danceology Studio Text Amendment.** Request by Tracy Curvelo of Danceology Studio to amend Table 9-11-1 of the Draper City Municipal Code (DCMC) to allow 'Personal Instruction Service' as a permitted use in the Destination Commercial (DC) zone. Staff report by Maryann Pickering.
Documents: [Danceology Studio CC Report.pdf](#)
- 15.0 Public Hearing: Adopting a Culinary Water/Storm Water IFFP and IFA**
This item will be continued to December 5, 2017.

16.0 Public Hearing: Ordinance #1285, Vacating a Portion of 12200 South between 910 and 955 East. Staff report by Russ Fox.

Documents: [Ordinance 1285.pdf](#)

17.0 Council/Manager Reports

18.0 Adjournment

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 **21st** day of **November, 2017**, 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*.



Date Posted: November 17, 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.