



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 3, 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. Appeal**

**1.0 Appeal Viking Stead Farm Conditional Use Permit**

An appeal of the Planning Commission approval of a Conditional Use Permit for Viking Stead Farm located at 11720 South 700 West in the RA1 zone.

Documents: [Viking Stead Farm Appeal -- City Council Packet.pdf](#)

**6:30 p.m. STUDY MEETING**

**1.0 Update: Parks, Trails, and Recreation CIP**

Documents: [CIP project update 1-3-17 study session FINAL.pdf](#)

**2.0 Update: Animal Control Policies Regarding Feral Cats - Police Chief Bryan Roberts**

**3.0 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 Oath of Office and Annual Report: Draper Justice Court Judge Daniel Bertch**

**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 December 20, 2016, City Council Minutes

Documents: [CC Minutes 12.20.16.pdf](#)

### b. Approval of Agreement #17-01 with Taser International, for a five-year purchasing agreement for body cameras and all associated software and equipment. The first year's five-thousand dollar obligation will be paid for by a grant and the remaining amount will come from existing budget.

Documents: [Taser contract from Eining.pdf](#)

### c. Approval of Agreement #17-02, with Project Engineering Consultants, Ltd for Construction Engineering Services on the 13800 South; Bangerter Hwy to 300 East Project. Staff: Glade Robbins

Documents: [Agreement\\_13800 South CEM.pdf](#)

### d. Approval of Resolution #17-02, Amending the Consolidated Fee Schedule. Staff: Bob Wylie

Documents: [Council Packet - Consolidated Fee Jan 2017.pdf](#)

### e. Approval of Resolution #17-03, Appointing Walt Rosemann to the Tree Commission

Documents: [Resolution 17-03 Tree Commission Appt. Walt Rosemann.pdf](#)

## 6.0 Public Hearing: Ordinance #1241 and #1242, on the request of Nate Shipp, representing DAI for approval of a Land Use Map Amendment from Neighborhood Commercial to High Density Residential and a Zoning Map Amendment from CO1 (Professional Office) to the RM2 (Multi-Family Residential; 12/du per acre) zone on roughly 1.045 acres at approximately 901 East 12200 South. This application is otherwise known as the *Eastwood Zone Change and Land Use Amendment*. Staff report by Maryann Pickering.

Documents: [01-03-2017 Eastwood CC Packet.pdf](#)

## 7.0 Public Hearing: Providing Local Consent for a Limited Service Alcohol License for The Sushi, LLC. Staff report by David Dobbins.

Documents: [The Sushi, LLC Limited Service.pdf](#)

## 8.0 Public Hearing: Providing Local Consent for a Full Service Alcohol License for The Charleston Cafe. Staff report by David Dobbins.

Documents: [The Charleston Cafe Full Service.pdf](#)

## 9.0 Action Item: Resolution#17-04, for Filing of Eminent Domain on 13200 South, and allowing property owner(s) to make public comment. Staff report by Glade Robbins.

Documents: [Resolution for Condemnation\\_13200.pdf](#)

## 10.0 Action Item: Approval of Resolution #17-01, adopting a Trail and Open Space Construction Plan for the next 2 years. Staff report by Rhett Ogden.

Documents: [Res 17-01 combined Adopting a Trail and OS construction plan 1-3-17 FINAL.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**

**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 **3rd** day of **January, 2017**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: December 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](mailto: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.