



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 9, 2018**, 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: Arts Center – Lowell Baum**

**2.0 Presentation: Legislative Issues - Senator Howard Stephenson and Speaker of the House Greg Hughes**

**3.0 Presentation: Knox-Box - Fire Chief Clint Smith and Fire Marshall Bryan Thatcher**

**4.0 Discussion: City Council Assignments**

**5.0 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 Recognition: Trevor Lawson and Luke Gardenhire, Corner Canyon Cross Country Team - Trevor Lawson took 1st place and Luke Gardenhire took 4th place overall in boys seniors in the Footlocker West Championship in California. The competition represented 10 states, and there were over 2,000 athletes participating.**

#### 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 19, 2017, City Council Meeting Minutes**

Documents: [12.19.17 CC Minutes.pdf](#)

**b. Approval of Proclamation - National School Choice Week**

Documents: [PROCLAMATION - School of Choice Week.pdf](#)

#### 6.0

**Action Item: Resolution #18-01, Appointing the 2018 Mayor Pro Tempore**

Documents: [Resolution 18-01, Mayor Pro Tem.pdf](#)

#### 7.0

**Action Item: Resolution #18-04, Amending the Master Development Agreement for Hidden Canyon Estates, Mercer Meadows Estates, and Lakeview Height Properties to allow gated communities in Hidden Canyon Estates. Staff report by Russell Fox.**

Documents: [Resolution 18-04.pdf](#)

#### 8.0

**Public Hearing: Resolution #17-78, Declaration and sale of surplus property adjacent to Hidden Canyon Estates. Staff report by Russ Fox.**

Documents: [Resolution 17-78 Declaring Surplus Property adjacent to Hidden Canyon Estates.pdf](#)

#### 9.0

**Public Hearing: Ordinance #1297, Greenfield Farms Land Use Map Amendment, Request to amend the land use map from Residential Low Density to Community Commercial on 22.75 acres located generally at 13034 South Wheatfield Way. Staff report by Dennis Workman.**

Documents: [Greenfield Farms LU Amend at CC 1-9-18.pdf](#)

#### 10.0

**Public Hearing: Remco Subdivision Plat Amendment, Request to amend the Remco Subdivision plat by creating three lots out of two. The subject property is located at 842 and 864 East Traverse Ridge Road and consists of 1.86 acres. Staff report by Dennis Workman.**

Documents: [Remco Subdivision PA at CC 1-9-18.pdf](#)

#### 11.0

**Action Item: Ordinance #1261, Davies Zone Change, Request to rezone 2.43 acres from RA1 (Residential Agricultural 1-acre) to RA2 (Residential Agricultural 1/2-acre) located at 889 and 925 East Canyon Breeze Lane. Staff report by Dennis Workman.**

Documents: [Davies ZC at CC 1-9-18.pdf](#)

- 12.0**            **Action Item; Resolution #18-03**, Approving an Interlocal Cooperation Agreement with Salt Lake County, UPDES Media Campaign, to educate public on storm water pollution prevention. Staff report by Glade Robbins.  
Documents: [Request for Council Action-2017-2022 InterLocal Cooperation Agreement.pdf](#)
- 13.0**            **Action Item: Ordinance #1280**, Amending Chapter 2-6 of the Draper City Municipal Code Pertaining to "Taking Office". Staff report by Mike Barker.  
Documents: [Ordinance 1280 -- Taking Office -- Chapter 2-6 -- CC packet.pdf](#)
- 14.0**            **Action Item: Resolution #18-02, Approving the 2018 Council Assignment List**  
Documents: [Resolution 18-02, Council Assignment List.pdf](#)
- 15.0**            **Council/Manager Reports - Continued from Study Meeting (if needed)**
- 16.0**            **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 9<sup>th</sup> day of **January, 2018**, were posted on the Draper City Electronic 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 email to the *Salt Lake Tribune*, and the *Deseret News*.



Date Posted: January 5, 2018

Rachele 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 Rachele Conner, MMC, City Recorder at (801) 576-6502 or [rachele.conner@draper.ut.us](mailto:rachele.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.