



**AMENDED
CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 17, 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 Report: Semi Annual Report on City Deposits & Investments

Documents: [State Report 2016 12 31.pdf](#)

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

3.0 Update: Parks, Trails, and Recreation CIP Projects - Rhett Ogden

Documents: [CIP project update 1-17-17 Final.pdf](#)

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: Corner Canyon Mountain Bike Team - State Champions

4.0 Recognition: Corner Canyon Girls Volleyball Team - 2nd in State

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 January 3, 2017, City Council Meeting Minutes

Documents: [1 3 17 CC Minutes.pdf](#)

- b. **Approval of Resolution #17-05, Adopting the Draper Fire Pay Plan & Policy.** Staff: Clint Smith
Documents: [Adopt Fire Pay Plan and Policy.pdf](#)
- c. **Approval of Resolution #17-06, Amending Section 8040 "Holidays" of Personnel Policy.** Update the approved holiday list in Section 8040 of the Personnel Policy to exchange Columbus Day for Christmas Eve Day.
Documents: [Holiday policy.doc.pdf](#)
- d. **Approval of Resolution #17-08, Appointing Laura Bakker to the Tree Commission**
Documents: [Resolution 17-08.pdf](#)

7.0 Public Hearing: Jenson Farms Land Use Amendment and Zone Change, on the request of Randy Bowler of Bowler Properties for approval of a Land Use Map Amendment from Low/Medium to Residential Medium Density and a Zoning Map Amendment from the A5 (Agricultural-5 acre minimum lot size) and RA1 (Residential Agricultural-40,000/sf minimum lot size) zones to the R4 (Residential-10,000/sf minimum lot size) zone on roughly 48.61 acres at approximately 11875 South 700 West. Staff report by Maryann Pickering.
Documents: [Jenson Farms Council Item.pdf](#)

8.0 Action Item: Frampton Property Rezone and Land Use Amendment and Big Willow Creek Development Agreement, on the request of Bryon Prince representing Ivory Development for approval of a Zoning Map Amendment from the A5 (Agricultural, 5-acre lot minimum) to R4 (Single-family Residential, 10,000 square foot lot minimum) zone, a Land Use Map Amendment from Residential Low/Medium Density (0-2 dwelling units per acre) to Residential Medium Density (2-4 dwelling units per acre) and a Development Agreement all on roughly 44.01 acres at approximately 425 West 11400 South. Staff report by Jennifer Jastremsky.
Documents: [Frampton Property Council Report b 1-17-17 - Part 1.pdf](#)
[Frampton Property Council Report b 1-17-17 - Part 2.pdf](#)

9.0 Action Item: Amending the Deer Run Development Agreement, on the request of Kyle Honeycutt, representing David Weekley Homes. The request is to amend the Deer Run development agreement to allow for subdivision signage. Staff report by Dan Boles.
Documents: [Request For Council Action Deer Run Preserve DA Amendment.pdf](#)

10.0 Action Item: Council Assignments 2017
Documents: [City Council Assignments 2016.pdf](#)

11.0 Council/Manager Reports

12.0 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 **17th** day of **January, 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: January 13, 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.