



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 23, 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 Adjourn to a Closed-Door Meeting for Litigation Update - Jody Burnett, Outside Legal Counsel**

**2.0 Discussion: Field House Options - Martin Jensen, Salt Lake County**

**3.0 Report: Semi-annual Report on City Deposits and Investments - Lourdes Ramos, City Treasurer**

Documents: [Draper City Deposit and Investment Form 12.31.17.pdf](#)

**4.0 Discussion: Small Cell Towers - Mike Barker, City Attorney**

**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 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.

- 4.0 Consent Items**
- a. Approval of January 9, 2018, City Council Minutes**  
Documents: [1.9.18 CC Minutes .pdf](#)
  - b. Approval of Resolution #18-02, Adopting the 2018 City Council Assignment List**  
Documents: [Resolution 18-02, Council Assignment List.pdf](#)
- 5.0 Public Hearing: 6th Street Cottages Preliminary Plat, Request for approval of a preliminary plat for a 19-lot subdivision on 5.27 acres located generally at 12447 South 600 East. The property is zoned R4 with a development agreement. Staff report by Dennis Workman.**  
Documents: [6th Street Cottages Prelim Plat at CC 1-23-18.pdf](#)
- 6.0 Public Hearing: Eastgate Subdivision 2nd Amended Plat, Request to amend the Eastgate Subdivision Amended Plat by subdividing one parcel into three, to allow for future ownership changes. The property is zoned CR and is located generally at 12101 South State Street. Staff report by Dennis Workman.**  
Documents: [Eastgate Sub. 2nd Amended at CC 1-23-18.pdf](#)
- 7.0 Public Hearing: Ordinance #1303, Vacating, realigning, and rededicating a portion of Upper Corner Canyon Road generally located between 14750 South and 14600 South. Staff report by Russ Fox.**  
Documents: [Ordinance 1303 Council Packet.pdf](#)
- 8.0 Action Item: Resolution #18-05, Adopting the Draper City Sidewalk Maintenance Policy. Staff report by Glade Robbins.**  
Documents: [Sidewalk Maintenance Policy for CC.pdf](#)
- 9.0 Action Item: Ordinance #1302, Amending Section 10-3-020 of the Draper City Municipal Code regarding building permit applications. Staff report by Russ Fox.**  
Documents: [Ord 1302.pdf](#)
- 10.0 Council/Manager Reports**
- 11.0 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 **23<sup>rd</sup>** day of **January, 2018**, 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 email to the Salt Lake Tribune, and the Deseret News.

Date Posted: January 19, 2018



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.