



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 6, 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. Joint Meeting with the Parks, Trails, and Recreation Committee

1.0 Adjourn to a Closed-Door Meeting to Discuss Litigation – Jody Burnett, Outside Counsel

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 23, 2018, City Council Meeting Minutes

Documents: [1.23.18 CC Minutes.pdf](#)

b. Approval of Agreement #18-03, Assessment-in-Lieu - 1015 East 13400 South. Staff: Glade Robbins

Documents: [Consent Item- Norman Assessment-In-Lieu Agreement 18-03.pdf](#)

c. Approval of Agreement #18-15, Davenport Consulting PLLC for Right-of-Way Acquisition Services. Staff: Glade Robbins

Documents: [Agreement 18-15.pdf](#)

- d. **Approval of Agreement #18-16**, Assessment-in-Lieu Agreement for the Crossgrove House Subdivision. Staff: Glade Robbins
Documents: [Consent Item - Crossgrove House Sub Assessment-In-Lieu.pdf](#)
- e. **Approval of Resolution #18-06**, Amending the District Maps in Appendix H of the 2017 Draper City Emergency Operations Plan from nine districts to ten. Staff: Russ Fox
Documents: [Resolution 18-06 EMERGENCY OPERATION PLAN 2017 2018 Amendment.pdf](#)
- f. **Approval of Agreement #18-26**, with Jordan River Foundation for Interpretive Signs. Staff: David Dobbins
Documents: [Jordan River Foundation Interpretive Sign Agreement.pdf](#)
- g. **Approval of Agreement #13-97 Renewal**, with Wads IV LLC for one additional year under the same rent and other terms and conditions. The lease agreement is for The Ridge restaurant and retail market located at 14886 South Traverse Ridge. Staff: Russ Fox
Documents: [Council Packet - Renewal.pdf](#)
- h. **Approval of Resolution #18-09**, Appointment of Christina Oliver as Community Development Director. Staff: Hazel Dunsmore
Documents: [Resolution Appointing Com Dev Director 2-2018.pdf](#)
- i. **Approval of Resolution #18-10**, Appointing Jeff Stenquist as a Member of the Parks, Trails, and Recreation Committee
Documents: [Resolution 18-10 .pdf](#)

5.0 Public Hearing: Moda Lone Peak Plat Amendment, Request for approval of a Plat Amendment to the Draperville Plat on 2.01 acres located generally at 12332 South 970 East. The property is zoned TC (Town Center). Staff report by Dan Boles.

Documents: [Request For Council Action Moda Lone Peak Plat Amendment B.pdf](#)

6.0 Public Hearing: Moda Town Center Plat Amendment, Request for approval of a Plat Amendment to the Draperville Plat on 1.74 acres located generally at 12553 South Fort Street. The property is zoned TC (Town Center). Staff report by Jennifer Jastremsky.

Documents: [Moda Town Center Council Report 2-6-18.pdf](#)

7.0 Public Hearing: South Point Station Land Use and Zoning Map Amendments, Request for approval of a Land Use Map amendment from Cultural/Institutional to Community Commercial on 1.01 acres. Request for a Zoning Map Amendment from PF (Public Facility) and A5 (Agricultural) zones to Community Commercial on a larger, 1.96 site. Staff report by Dan Boles.

Documents: [South Point Station Request For Council Action.pdf](#)

8.0 Action Item: Approval of the Redberry Road at Lone Peak Pkwy Extension Intersection Option, The Lone Peak Pkwy Extension Phase II Project is under design and will go out for bid for construction later this month. The alignment of the road takes over a portion of the north-south running portion of an existing road, Redberry Road. It was decided that the surrounding neighborhood impacted by this project could vote on whether Redberry Road at Lone Peak Pkwy should become a cul-de-sac or a T-intersection. The City mailed a flier to 50 residents informing

them about the project and the options. They were invited to attend an open house held January 30, 2018, to vote in person or they could vote on-line. To date, 44 votes have been cast and the current tally is 25 in favor of the T-intersection and 19 in favor of the cul-de-sac. Staff report by Glade Robbins.

Documents: [Request_For_Council_Action_Intersection_Vote.pdf](#)

9.0 Action Item: Davies Zone Change, This item will be considered on March 6, 2018.

10.0 Action Item: Ordinance #1307, Temporary Land Use Regulation Pertaining to the Town Center (TC) Zone, Establishing a temporary land use regulation prohibiting new applications for development in the Town Center (TC) zone pending review of the zone's development standards. Staff report by Mike Barker.

Documents: [Temporary Land Use Regulation - Moratorium -- TC Zone.pdf](#)

11.0 Public Hearing: Resolution #18-08, Amending the Fiscal Year 2017-18 General Fund Budget. Staff report by Jared Zacharias.

Documents: [Council Packet - FY18 3rd Quarter Re-open Budget.pdf](#)

12.0 Council/Manager Reports

13.0 Recess to a Redevelopment Agency of Draper Meeting

14.0 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 **6th** day of **February, 2018**, 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: February 2, 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, 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.