



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 20, 2018**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

1.0 Discussion: Fiscal Year 2018-19 Budget - Bob Wylie

Documents: [Certified Tax Rate.pdf](#)

2.0 Discussion: Police Staffing/Pay Plan Proposal – John Eining

Documents: [PD Staffing Proposal.pdf](#)

3.0 Discussion: East Jordan Canal/Corner Canyon Creek Trail – Rhett Ogden

Documents: [EXHIBIT A - EJC-CC Trail Phasing Plan - updated.pdf](#)

4.0 Adjourn to a Closed-Door Meeting to Discuss Litigation

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Flag Ceremony and Girl Scout Motto – Girl Scout Troop #372

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 February 6, 2018, City Council Meeting Minutes

Documents: [2.6.18 CC Minutes.pdf](#)

- b. **Approval of Edelweiss Phases 4a and 4b Final Plat Extension Request**
On the request of Nate Shipp representing MREC DAI, LLC for a one-time three-month extension of the final plats for phases 4a and 4b of the Edelweiss subdivision. Staff report by Dan Boles.
Documents: [Edelweiss Extension 4a and 4b Request For Council.pdf](#)
- c. **Approval of Resolution #18-17, Supporting Application for an Inter-facility Ambulance License.** Staff: Clint Smith
Documents: [Resolution 18-17 .pdf](#)

5.0 Public Hearing: Ordinance #1308 and 1309, Rockwell Park Land Use Amendment and Rezone, Request by Ryan Simmons of the Boyer Company to change the land use plan from Community/Neighborhood Commercial to Residential High Density and to change the zoning from CC (Community Commercial) to RM2 (Residential High Density) on approximately 5.8 acres located generally at approximately 258 East 13800 South. Staff report by Maryann Pickering.

Documents: [02-20 Rockwell Park.pdf](#)

6.0 Public Hearing: Palomino Point Zoning Map Amendment, Request for approval of a Zoning Map Amendment on behalf of Ryan Button, representing Property Ventures Draper, LLC, for a rezone from RA1 to R3 on 3.8 acres of property located generally at 251 East Carlquist Dr. Staff report by Jennifer Jastremsky.

Documents: [Palomino Point Rezone CC Report.pdf](#)

7.0 Public Hearing: Ordinance #1311, Request for approval of a Text Amendment by Ryan Simmons, representing The Boyer Company, to amend the 136 Center Commercial Special District to all multi-family residential uses. Staff report by Jennifer Jastremsky.

Documents: [136 Center TA Council Report b.pdf](#)

8.0 Public Hearing: Resolution #18-14, Amending the FY2018 General Fund Budget. Staff report by Bob Wylie

Documents: [Council Packet - FY18 3rd Quarter Re-open Budget \(Feb 20\).pdf](#)

9.0 Action Item: Ordinance #1306, Amending Section 7-10-055 of the Draper City Municipal Code pertaining to the requirement of key lock box installation. Staff report by Clint Smith.

Documents: [Ordinance 1306.pdf](#)

10.0 Action Item: Resolution #18-13, Authorizing the Mayor to sign a telecommunications franchise agreement with MCImetro for the installation of a fiber optic in the City's right-of-way. Staff report by Mike Barker.

Documents: [Council Packet -- MCImetro -- Resolution 18-13.pdf](#)

11.0 Action Item: Resolution #18-15, Amending the Street Tree Guide. Staff report by Russ Fox.

Documents: [Resolution 18-15 Street Tree Guide Council Packet.pdf](#)

12.0 Action Item: Ordinance #1312, Amending Sections 3-1-180, regarding the Historic Preservation Commission, amending Section 3-1-270 regarding the Emergency Preparedness Committee, and adding Section 3-1-300 creating the Draper City Volunteer Committee. Staff report by Russ Fox.

Documents: [Ord 1312 - HPC-EPC-Volunteer Committee.pdf](#)

13.0 Council/Manager Reports

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 **20th** 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 16, 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.