



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 21, 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 Update: Jordan River Commission - Laura Hanson

2.0 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 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 7, 2017, City Council Meeting Minutes

Documents: [02 07 17 Draper City Council Meeting Minutes.pdf](#)

b. Approval of Resolution #17-10, Appointing Lourdes Ramos as the City Treasurer. Staff: Hazel Dunsmore

Documents: [17-10 Appointment of City Treasurer.pdf](#)

**c. Approval of Sanitary Sewer Easement for Sterling Heights Townhomes
Staff: Glade Robbins**

Documents: [2017-02-14 REQUEST FOR COUNCIL ACTION_SVSD Easement.pdf](#)

- d. **Approval of Agreement #17-28**, with Construction Materials Technology Inc. for Materials Testing, Inspection, and Engineering Services. Staff: Glade Robbins
Documents: [Agreement 17-28.pdf](#)
- e. **Approval of Agreement #17-29** with Statton and Bratt for the Smith Fields Splash Pad Improvements. Staff: Rhett Ogden
Documents: [CC - Agmt 17-29.pdf](#)
- f. **Approval of Agreement #17-30 Right of Way Licensing Agreement with FirstDigital Telecom, LLC**, which provides telecommunications services to commercial customers through a fiber network. They currently provide service to Draper Peaks, in the area of 12244 South Business Park Drive, east of Draper Peaks along 12100 South to 700 East, and up 700 East to 11400 South. They would like to expand their network to service new commercial customers. They will comply with DCMC 11-6 "Excavation Permits".
Documents: [Draper FirstDigital - FINAL.pdf](#)
- g. **Approval of Agreement #17-31, Assessment-in-Lieu for Grange Subdivision**. Staff: Glade Robbins
Documents: [2017-02-15 REQUEST FOR COUNCIL ACTION_Assessment.pdf](#)

5.0 Public Hearing: Ordinance #1250, Fitzgerald Property Zone Change, on the request of Bryon Prince, representing The Boyer Company/Ivory Development for a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf minimum lot size) to the RA2 (Residential Agriculture-20,000/sf minimum lot size) zone on roughly 13 acres at approximately 1060 E. Pioneer Road. Staff report by Maryann Pickering.

Documents: [02-21-20107 Fitzgerald CC Item.pdf](#)

6.0 Action Item: Ordinance #1246 and #1247 Quinn Court Rezone, Land Use Amendment, and Development Agreement, on the request of Jay Rice, representing JAR Development, for approval of a Rezone from CN (Neighborhood Commercial) to RM2 (Multi-family Residential, up to 12 dwelling units per acre), a Land Use Amendment from Neighborhood Commercial to High Density Residential, and a Development Agreement on 2.01 acres located generally at 11980 South and 11990 South 700 East. Staff report by Jennifer Jastremsky.

Documents: [Quinn Court Council Action Formb.pdf](#)
[QuinnCourt TrafficStudy Falcon Stamped 10 03 2016.pdf](#)

7.0 Public Hearing: Ordinance #1249, DeSpain Subdivision Zone Change, on the request of Melanie DeSpain for approval of a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf minimum lot size) to the RA2 (Residential Agriculture-20,000/sf minimum lot size) zone on roughly 1.33 acres at approximately 686 East 12500 South. Staff report by Maryann Pickering.

Documents: [02-21-2017 DeSpain CC Item.pdf](#)

- 8.0 Public Hearing: Sterling Heights Townhomes Plat, Amending South Mountain Phase 2E**, request for approval of the Sterling Heights Townhomes plat, which amends the South Mountain Phase 2E subdivision plat. The subject property is located at 319 E. Vestry Road and is zoned RM2. Staff report by Dennis Workman.
Documents: [Sterling Heights Plat Amendment at CC 2-21-17.pdf](#)
- 9.0 Action Item: Resolution#17-16**, Waiving of Zoning Application Fees Related to the Expansion of The Living Planet Aquarium
Documents: [Resolution 17-16.pdf](#)
- 10.0 Public Hearing: Resolution #17-15**, Amending the FY2017 General Fund Budget. Staff report by Bob Wylie
Documents: [Council Packet - Re-open Budget February 2017.pdf](#)
- 11.0 Recess to a Redevelopment Agency Meeting**
- 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 **21st** day of **February, 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*.



R. Conner

Date Posted: February 16, 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.