



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 7, 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. Appeal: Draper South Point Apartments Amended Site Plan**, on the request of Ryan Jaime, representing Traverse Chateau Homeowners Association, an appeal of a Planning Commission decision regarding the January 12, 2017, approval of the Draper South Point Apartments Amended Site Plan. Staff report by Jennifer Jastremsky.

Documents: [DSPA SP Appeal Packet Part 1.pdf](#)  
[DSPA SP Appeal Packet Part 2.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 Report: Parks and Recreation Department Annual Report**

Documents: [Annual report 3-1-17 outline.pdf](#)

**4.0 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.

**5.0 Consent Items**

**a. Approval of February 21, 2017, City Council Meeting Minutes**

Documents: [2.21.17 CC Minutes.pdf](#)

**b. Approval of March 1, 2017, City Council Tour Minutes**

Documents: [03.01.17 CC Tour Minutes.pdf](#)

- c. **Approval of Staffing Chart to Add Battalion Chief to Fire Department Staffing.** Staff: Bob Wylie  
Documents: [Council Packet - Staffing Chart March 2017.pdf](#)
- d. **Approval of Resolution #17-19, Appointing Josh Christensen to the Parks, Trails, and Recreation Commission**  
Documents: [Resolution 17-19 Appointing Josh Christensen to Parks, Trails and Rec Committee.pdf](#)
- e. **Approval of Agreement #17-36 with A to Z Landscaping, Inc for Mowing and Landscaping Service and Maintenance**  
Documents: [Agr 17-36.pdf](#)

**6.0 Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company,** Adjusting the boundaries of the Hidden Canyon Estates and Mercer Mountain development projects. The boundary adjustments will not change the acreage or number of units in the developments, but will adjust the boundaries of the developments. Staff report by David Dobbins.

Documents: [Hidden Canyon Estates Dev Agr Amendment 2.pdf](#)

**7.0 Public Hearing: Providing Local Consent for Full-Service Restaurant License for Terra Mia.** Staff report by David Dobbins.

Documents: [Terra Mia Full Service.pdf](#)

**8.0 Public Hearing: Authorizing the Surplus and Sale of City-owned Property.** The property is located generally at 275 East Highland Drive and is approximately 0.10 acres. Staff report by David Dobbins.

Documents: [Resolution 17-18, Surplus Property.pdf](#)

**9.0 Public Hearing: Ordinance #1251,** Request for approval of a City initiated text amendment to Section 9-10-040-A of the Draper City Municipal Code to clarify that for purposes of locating an accessory building on a corner lot, the front wall plane is the plane of the main building containing the primary entrance. Staff report by Dennis Workman.

Documents: [City-Initiated TA re Acc Bldg on Corner Lot for CC 3-7-17.pdf](#)

**10.0 Action Item: Adopting the Draper City Feral Cat Policy.** Staff report by Deputy Chief John Eining.

Documents: [Feral Cat Policy.pdf](#)

**11.0 Action Item: Resolution #17-21,** Annexing property into the Traverse Ridge Special Service District (TRSSD) and repealing Resolution #16-67. Staff report by Mike Barker.

Documents: [Resolution 17-21 Annexing Phase 1 of Edelweiss into the TRSSD -- FINAL.pdf](#)

**12.0 Action Item: Resolution #17-22,** Repealing Resolution #92-17 and the Draper City Manual of Administrative Rules and Regulations a/k/a the Draper City Administrative Code. Staff report by Mike Barker.

Documents: [Resolution 17-22 -- Request For Council Action -- FINAL.pdf](#)

**13.0 Council/Manager Reports**

**14.0 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 **7th** day of **March, 2017**, 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 facsimile to the Salt Lake Tribune, and the Deseret News.



Date Posted: March 3, 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](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.