



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 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 Study Session: Capital Improvement Projects - 3rd Quarter Update – Glade Robbins

Documents: [FY17 3RD Quarter CIP Report 21MAR2016.pdf](#)

2.0 Study Session: Preliminary Budget Discussion for Fiscal Year 2018 – Bob Wylie

3.0 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 Recognition: Juan Diego Girls Basketball Team – 3A State Champions

4.0 Draper Police Department Annual Report - Chief Bryan Roberts

5.0 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.

6.0

Consent Items

- a. **Approval of March 7, 2017, City Council Meeting Minutes**
Documents: [CC 3.7.17 Minutes.pdf](#)
- b. **Approval of Resolution #17-20 Amending Section 6115 of the Personnel Policy Regarding Drug Testing After an Accident.** Staff: Hazel Dunsmore
Documents: [Resolution 17-20 approving Text Amendment to Section 6115.pdf](#)
- c. **Approval of the 2017 Emergency Operations Plan**
Documents: [Draper City EOP 2017.pdf](#)
- d. **Approval of Interlocal Agreement with the Utah Department of Natural Resources for Wildland Fire Management.** Staff: Clint Smith
Documents: [Interlocal Agr - Wildland Fires.pdf](#)
- e. **Resolution #17-24, Reappointing Taylor Keys and John Van Hoff as Alternate Members of the Planning Commission**
Documents: [Resolution 17-24.pdf](#)
- f. **Consent Item: Construction Agreement #17-41,** with Cody Ekker Construction for the Region 6B Storm Drain Project for \$382,620.00.
Documents: [Agr 17-41.pdf](#)

7.0

Public Hearing: Vawdrey Zoning Map Amendment, on the request of Doug Vawdrey to rezone approximately 1.00 acre of property located at approximately 12669 South 600 East from A5 (Agricultural) to R3 (Residential, 13,000 square foot minimum lots). Staff report by Dan Boles.

Documents: [Vawdrey Rezone Request Packet.pdf](#)

8.0

Public Hearing: Little Dixie Downs Zone Change, Request for approval of a zone change from RA1 to RA2 on 2.21 acres located at 13280 and 13306 South 300 East. Staff presentation by Dennis Workman.

Documents: [Little Dixie Downs ZC at CC 3-21-17.pdf](#)

9.0

Public Hearing: Analysis of Funding Request by Draper Philharmonic. Staff report by David Dobbins.

Documents: [10-8-2 Analysis Draper Phil \(3.1.17\) Final.pdf](#)

10.0

Public Hearing: Providing Local Consent for an Off-Premise Alcohol License for Maverik, Inc #561 Convenience Store. Staff report by David Dobbins.

Documents: [Maverik Store 561 Off Premise.pdf](#)

11.0

Appeal Decision re: Planning Commission Approval of Draper South Point Apartments Amended Site Plan. The City Council will vote to grant or deny an appeal filed by Traverse Chateau HOA contesting the Planning Commission's approval of an amended site plan for Draper South Point Apartments. Staff report by Mike Barker.

Documents: [Draper South Point -- Appeal Decision -- FINAL.pdf](#)

- 12.0 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.pdf](#)
- 13.0 Action Item: City-initiated Text Amendment Re: Accessory Building on Corner Lot.** Request for approval of a text amendment to the DCMC 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. This application is City-initiated. Staff presentation by Dennis Workman.
Documents: [City-Initiated TA re Acc Bldg on Corner Lot for CC 3-21-17.pdf](#)
- 14.0 Action Item: Adopting Fire Dept. Staffing Chart.** Staff report by Clint Smith.
Documents: [Fire Dept. Staffing Chart.pdf](#)
- 15.0 Resolution No. 17-23: Adopting an Interlocal Cooperation Agreement between Draper City and Traverse Ridge Special Service District.** Staff report by Glade Robbins.
Documents: [TRSSD Agreement March 21 2017.pdf](#)
- 16.0 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 **March, 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 facsimile to the Salt Lake Tribune, and the Deseret News.



Date Posted: March 17, 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.