



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 27, 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**
- 2.0 Discussion: Town Center Zone Amendments - Christina Oliver**
- 3.0 Discussion: Parks & Trails 2-Year Master Plan Priorities - Rhett Ogden**
- 4.0 Update: Public Works CIP Quarterly Report - Glade Robbins**

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: Corner Canyon High School Varsity (Silver) Competition Cheerleading Team for Taking 1st Place at Nationals**

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 March 6, 2018, City Council Meeting Minutes**
Documents: [03.06.18 CC Minutes.pdf](#)
- b. Approval of March 15, 2018, City Council Appeal Meeting Minutes**
Documents: [3.15.18 CC Appeal Minutes.pdf](#)

- c. **Approval of Ordinance #1316**, Amending the Draper City Municipal Code Sections 15-1-050 and 15-1-090 pertaining to the penalties associated with an off-leash violation. Staff: Mike Barker
Documents: [Ordinance 1316 -- Off Leash Penalties.pdf](#)
- d. **Approval of Resolution #18-15**, Amending the Draper City Street Tree Guide to update the tree species and plantings to be used throughout the city.
Documents: [Resolution 18-15 Street Tree Guide Council Packet.pdf](#)
- e. **Approval of Resolution #18-22** Reorganizing the Equestrian Advisory Board
Documents: [Resolution 18-22.pdf](#)
- f. **Approval of Resolution #18-23**, Appointing William Rappleye as the Chair of the Emergency Preparedness Committee.
Documents: [Resolution 18-23 - Emergency Preparedness Committee Chair - final.pdf](#)
- g. **Approval of Resolution #18-24**, Appointing the ten district representatives for emergency communication.
Documents: [Resolution 18-24 - District Representative for Emergency Communications.pdf](#)
- h. **Approval of Resolution #18-26**, Appointing Dean Goodrich to the Equestrian Center Board
Documents: [Resolution 18-26 Equestrian Board.pdf](#)
- i. **Approval of Resolution #18-27**, Amending the Planning Commission Bylaws Regarding Regular Meetings and Study Sessions Staff: Mike Barker
Documents: [Resolution 18-27-- Amending Planning Commission Bylaws.pdf](#)

6.0 Public Hearing: Moda Town Center Draperville Plat Amendment
This item will be continued to the April 10, 2018, City Council meeting.

7.0 Public Hearing: Moda Lone Peak Draperville Plat Amendment
This item will be continued to the April 10, 2018, City Council meeting.

8.0 Action Item: Amendment to Master Development Agreement for Hidden Canyon Estates, Mercer Mountain Estates and Lakeview Heights Properties, Dave Mast requests the City Council approve an amendment to the Master Development Agreement to allow for changes to City development standards. Staff report by David Dobbins.
Documents: [Mast Proposal.pdf](#)

9.0 Public Hearing: Highline Subdivision Plat Amendment, on the request of Mark Murdock for a plat amendment and subdivision in order to divide the property into five building lots. The property is approximately 65.02 acres, is located in the Highline Commercial Special District zone and is located at approximately 65 East Highland Drive. Approval of the subdivision will eventually result in the construction of office, multi-family and retail buildings. Staff report by Dan Boles.
Documents: [Highline Packet.pdf](#)

- 10.0 Action Item: Ordinance #1308 and #1309, Rockwell Park Land Use Amendment, Zone Change and Development Agreement**, a 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) and approval of a Development Agreement on approximately 5.8 acres located generally at 258 East 13800 South. Staff report by Maryann Pickering.
Documents: [03-27 Rockwell Park \(v2\).pdf](#)
- 11.0 Public Hearing: Draper Hampton Inn/Tru Hotel Plat Amendment**, a request by Dan VanZeben of VanZeben Architecture for a plat amendment to create four lots out of one for the construction of the hotels and future development. The property is located at approximately 13691 South 200 West and is approximately 4.03 acres in sizes. It is located in the CSD-136C (136 Center Commercial Special District). Staff report by Maryann Pickering.
Documents: [03-27 Draper Hamton and Tru Plat Amend.pdf](#)
- 12.0 Public Comment: Ordinance #1317**, Repealing and Reenacting Chapter 6-4 "Alcoholic Beverages Licensing" of the Draper City Municipal Code to incorporate recent changes to the Utah Alcoholic Beverage Control Act and to restructure the chapter to make it easier to understand and administer. Staff report by Mike Barker.
Documents: [Ordinance 1317 -- Amendng Chapter 6-4 -- Request for Council Action.pdf](#)
- 13.0 Action Item: Resolution #18-21**, Entering into an Interlocal agreement with Salt Lake County for a field house addition to the Draper Recreation Center where the City will contribute \$1,000,000 for the design and construction of the field house, and Salt Lake County will provide priority programming for Draper City Recreation as well as waive rental fees for the field house for 10 years. Staff report by Rhett Ogden.
Documents: [Resolution 18-21 Council Packet.pdf](#)
- 14.0 Recess to a Redevelopment Agency Meeting**
- 15.0 Council/Manager Reports**
- 16.0 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 **27th** day of **March, 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: March 22, 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.