



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, April 10, 2018**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

**The Agenda will be as follows:**

**5:00 p.m. Field Trip: Coyote Hollow** – 14204 South Coyote Hollow Court, Draper, Utah

**6:00 p.m. STUDY MEETING**

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

**2.0 Discussion: General Plan** – Russ Fox and Christina Oliver

**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 March 27, 2018, City Council Meeting Minutes**

**Documents:** [3.27.18 CC Minutes.pdf](#)

**b. Approval of Ordinance #1315**, Renaming the Equestrian Center Advisory Board to the Arena Advisory Board. Staff: Russ Fox

**Documents:** [Ord 1315.pdf](#)

**c. Approval of Resolution #18-25**, Amending Sections 6115, 6040, 6070 and 9040 of the Personnel Policy Manual Updating the Policy to Clarify Requirements. Staff: Hazel Dunsmore

**Documents:** [Resolution 18-25 several small text amendments.pdf](#)

- d. **Approval of Resolution #18-28, Appointing Alternate Members to the Planning Commission**  
Documents: [Resolution 18-28 Appointing Members to PC.pdf](#)
- e. **Proclamation: Arbor Day - April 27, 2018**  
Documents: [Arbor Day Proclamation 04.2018.pdf](#)
- f. **Proclamation: Fair Housing Month - April 2018**  
Documents: [2018 Fair Housing Proclamation.pdf](#)

**5.0 Public Hearing: Providing Local Consent for a Limited-Service Alcohol License for Samurai Noodle.** Staff report by Christina Oliver.  
Documents: [Samurai Noodle Limited Service.pdf](#)

**6.0 Public Hearing: Providing Local Consent for a Bar Establishment Alcohol License for The Cliff Dining Pub.** Staff report by Christina Oliver.  
Documents: [The Cliff Dining Pub - Bar Establishment License.pdf](#)

**7.0 Public Hearing: Moda Lone Peak Draperville Plat Amendment**  
This item has been withdrawn at the request of the applicant.

**8.0 Public Hearing: Moda Town Center Plat Amendment,** on the request of Matt Scott, representing JF Capital, for a plat amendment in order to divide the property into a mixed use development. The property is approximately 1.74 acres, located at 12553 South Fort Street in the TC (Town Center) zoning district. Staff report by Jennifer Jastremsky.  
Documents: [Moda Town Center Council Report 4-10-18.pdf](#)

**9.0 Public Hearing: Ordinance #1288 and 1289, Brooks Lane Land Use, Zone Change, and Development Agreement,** Request for approval of a land use change from Residential Low Density to Residential High Density, a zone change from RA1 (Residential one-acre minimum) to RM1 (Residential multi-family up to eight units per acre and minimum 6,000 square foot lot for single-family), and a Development Agreement guaranteeing that all homes will be single-family. The property is located at approximately 13568, 13610 and 13660 South 300 East. Staff report by Dennis Workman.  
Documents: [Brooks Lane LUC-ZC-DA at PC 4-10-18.pdf](#)

**10.0 Public Hearing: Ordinance #1320, Animal Units Text Amendment,** The City-initiated text amendment proposes to modify Chapters 9-3, 9-9 and 9-10 of the Draper City Municipal Code as it relates to animal units in the agricultural and residential zoning districts. Staff report by Maryann Pickering.  
Documents: [04-10 Animal Units TA.pdf](#)

**11.0 Public Hearing: Lone Peak Specialty Center Plat Amendment,** A request by Andy Hubbard representing Great Basin Engineering for a plat amendment specifically amending unit 406 of the Lone Peak Specialty Center building. The application would split the unit into two units. The property is located at 96 East Kimball's Lane and is zoned Regional Commercial (CR). Staff report by Dan Boles.  
Documents: [Request For Council Action Lone Peak Final.pdf](#)

**12.0 Council/Manager Reports**

**13.0 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 **10<sup>th</sup>** day of **April, 2018**, 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 email to *The Salt Lake Tribune*, and *Deseret News*.



Date Posted: April 6, 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](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.