



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, April 17, 2018**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

**5:30 p.m. DINNER/STUDY MEETING**

**1.0 Training: Open Meetings and Ethics - Mike Barker**

**2.0 Discussion: General Fund Budget - 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 Report: Justice Court Annual Report - Judge Daniel Bertch**

**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 April 10, 2018, City Council Meeting Minutes**

Documents: [4.10.18 CC Minutes.pdf](#)

**b. Approval of Resolution #18-32, Appointing Karen Larsen to the Arena Advisory Board**

Documents: [Resolution 18-32 Arena Board.pdf](#)

**c. Approval of Resolution #18-33, Amending Personnel Policy 6070 Regarding Unpaid Leave. Staff: Hazel Dunsmore**

Documents: [Resolution 18-33 amendment to unpaid leave.pdf](#)

**6.0 Action Item: Ordinance #1288 and 1289, Brooks Lane Land Use and Zone Change with a Development Agreement**

The City Council will consider this item at the May 1, 2018, City Council Meeting.

**7.0 Action Item: 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](#)

**8.0 Public Hearing: Morgan Land Use and Zone Change**, request for approval to change the Land Use Map from Neighborhood Commercial to Office/Service on 0.79 acre, and to change the Zoning Map from RA1 (Residential one-acre minimum) to O-R (Office/Residential) on 0.24 acre. The property is located generally at 690 East 12200 South. Staff report by Dennis Workman.

Documents: [Morgan LUC-ZC for PC 4-17-18.pdf](#)

**9.0 Public Hearing: Coster Zoning Map Amendment and Development Agreement**, on the request of Samuel Coster for a Zoning Map amendment from RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RM2 (Multi-family Residential, 12 dwelling-units per acre maximum) and a development agreement guaranteeing one single-family detached home on the 0.13 acre parcel located generally at 13040 South 1300 East. Staff report by Jennifer Jastremsky.

Documents: [Coster Council Report 4-17-18.pdf](#)

**10.0 Action Item: Resolution # 18-31, Adopting the Policy for Street Trees on City Initiated Road Projects.** This policy defines how the street trees will be selected, planted and maintained.

Documents: [Resolution 18-31.pdf](#)

**11.0 Action Item: Approving the Updated Trails 2-Year Construction Plan**  
Staff report by Rhett Ogden

Documents: [RES 18-11 - Amended.pdf](#)

**12.0 Action Item: Approving a Participating Agency Agreement with Utah Task Force 1 Urban Search and Rescue (USAR).** Staff report by Clint Smith.

Documents: [USAR Agreement.pdf](#)

**13.0 Public Hearing: Resolution #18-29, Amending the Fiscal Year 2018 General Fund Budget.** Staff report by Bob Wylie.

Documents: [FY18 Budget Amendments - Amended.pdf](#)

**14.0 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 **17<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 *The Deseret News*.

Date Posted: April 13, 2018

Date Reposted: April 16, 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.