



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a Business Meeting on Tuesday, April 18, 2017, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:30 p.m. STUDY MEETING

1.0 Update: Parks and Recreation Capital Improvement Projects - Rhett Ogden

2.0 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 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 April 10, 2017, City Council Tour Minutes

Documents: [04.10.17 CC Tour Minutes.pdf](#)

b. Approval of April 11, 2017, City Council Meeting Minutes

Documents: [04.11.17 CC Minutes.pdf](#)

c. Approval of Proclamation - Arbor Day, April 28, 2017

Documents: [Arbor Day Proclamation 04.2017.pdf](#)

d. Approval of Proclamation - Fair Housing Month, April 2017

Documents: [2017 Fair Housing Proclamation.pdf](#)

- e. **Approval of Construction Agreement #17-77**, for the Suncrest Drive Reconstruction Project with Kilgore Contracting, LLC for \$5,824,637.90.
Documents: [Request For Council Action 18APR2017.pdf](#)

5.0 Action Item: Living Planet Aquarium Zone Change and Text Amendment, Request to rezone 9.09 acres from CBP to CSD-LPA located generally at 12047 S. Lone Peak Parkway, and to amend the text of Section 9-18F of the Draper City Municipal Code to accommodate some changes to the Living Planet Aquarium's business model. Staff report by Dennis Workman.

Documents: [Living Planet Aquarium ZC-TA at CC 4-18-17.pdf](#)

6.0 Action Item: Easement with South Valley Sewer District, to grant a perpetual easement for the construction of a new sewer pipeline with an access road that will double as a public trail. Staff report by Glade Robbins.

Documents: [Request For Council Action 18APR2017_SVSD.pdf](#)

7.0 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 presentation by David Dobbins.

Documents: [Hidden Canyon Estates.pdf](#)

8.0 Action Item: Ordinance #1257, Repealing and reenacting Chapter 3-3 of the DCMC (the Procurement Code) and amending portions of subsections 2-3-080 and 3-1-030 pertaining to the City Manager and Department Heads' duties and responsibilities. Staff report by Mike Barker.

Documents: [Request For Council Action -- Complete -- FINAL.pdf](#)

9.0 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 **18th day of April, 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: April 14, 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.