



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, May 1, 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 Final Review of Fiscal Year 2018-19 Tentative Budget - Bob Wylie

2.0 Discussion: Salt Lake County Transportation Tax - David Dobbins

3.0 Planning Commission Update - Christina Oliver

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 Recognition: Emily Arthur and Sam Aamondt, Winners of Canyons Education Foundation Scholarships

5.0 Consent Items

a. Approval of April 17, 2018, City Council Meeting Minutes

Documents: [04.17.18 CC Minutes.pdf](#)

b. Approval of Resolution #18-35, Appointing Amy Demik to the Historic Preservation Commission

Documents: [Resolution 18-35 Appointment to HPC.pdf](#)

- 6.0 Action Item: Brooks Land Use and Zoning Map Amendments with Development Agreement,** Request for approval to change the Land Use Plan from Residential Low Density to Residential High Density, to change zoning from RA1 (Residential one-acre minimum) to RM1 (Residential up to 8 units per acre), and to adopt a Development Agreement which sets forth various development standards and assures that only single-family homes can be built. The property is located at 13568, 13610 and 13660 South 300 East. Staff report by Dennis Workman.
Documents: [Brooks Lane LUC-ZC-DA at PC 5-1-18.pdf](#)
- 7.0 Public Hearing: Jenson Farms Preliminary Plat,** Request by Randy Bowler of Bowler Properties for approval of a preliminary plat application in order to develop an 85-lot single-family subdivision at 11875 South 700 West. The property is located in the R4 (Single-Family Residential) zoning district. Staff report by Maryann Pickering.
Documents: [05-01 Jenson Farms Prelim Plat \(CC\).pdf](#)
- 8.0 Public Hearing: Providing Local Consent for a Full-Service Restaurant Alcohol License for The Cliff Dining Pub.** Staff report by Christina Oliver.
Documents: [The Cliff Dining Pub - Full Service License.pdf](#)
- 9.0 Public Hearing: Draper Mill Townhomes,** Request by Russ Tolbert of Hallmark Homes for approval of a Preliminary Plat application in order to develop a 31-unit townhome complex located at 736 West 12300 South. The property is located in the RM2 (Multiple Family Residential) zoning district. Staff report by Maryann Pickering.
Documents: [05-01 Draper Mill Council Report.pdf](#)
- 10.0 Action Item: Resolution #18-34,** Adopting the Tentative Budget for Fiscal Year Ending June 30, 2019 and setting the public hearing for June 5, 2018. Staff report by Bob Wylie.
Documents: [Council Packet - Tentative Budget FY2019.pdf](#)
- 11.0 Action Item: Review the conditions and terms of the real estate purchase contract between DJ Investment Group and Draper City for surplus property generally located at 14600 South Upper Corner Canyon Road.** Staff report by Russ Fox.
Documents: [REPC Council Packet 4-25-18.pdf](#)
- 12.0 Action Item: Resolution #18-30, Amending the Consolidated Fee Schedule** Pertaining to False Alarm and Amphitheater rental fees. Staff report by Bob Wylie.
Documents: [Council Packet - Consolidated Fee April 2018.pdf](#)
- 13.0 Public Hearing: Ordinance #1323,** Amending the Draper City Municipal Code to make the Appeals and Variance Hearing Officer the appeals body for site plan and conditional use applications and amending the scope of review on appeals to match State law. Staff report by Mike Barker.
Documents: [Ordinance 1323 Staff Report --CC.pdf](#)

- 14.0** **Action Item: Resolution #18-36**, Approving a telecommunications franchise agreement with ExteNet Systems, Inc. Staff report by Mike Barker.
Documents: [ExteNet Franchise -- Fiber -- CC -- Final.pdf](#)
- 15.0** **Recess to a Municipal Building Authority Meeting.**
- 16.0** **Council/Manager Reports**
- 17.0** **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 **1st** day of **May, 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: April 27, 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.