



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
March 17, 2015

STUDY MEETING

Dinner

- [6:02:10 PM](#) 1.0 **Discussion: Solid Waste Pickup in Cul-de-sacs and Circles – Steve Hullinger**
- [6:16:55 PM](#) 2.0 **Discussion: Budget Revenues - Bob Wylie**
- [6:27:32 PM](#) 3.0 **Council/Manager Reports**
- [6:48:52 PM](#) 4.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition.**

CITY COUNCIL BUSINESS MEETING

- [7:28:40 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:28:52 PM](#) 2.0 **Presentation: Police Department Annual Report**
- [7:53:23 PM](#) 3.0 **Public Comments**
- [7:53:42 PM](#) 4.0 **Consent Items**
- a. **Approval of February 20-21, 2015, City Council Retreat Minutes**
 - b. **Approval of March 3, 2015, Minutes**
 - c. **Approval of Resolution #15-18**, Appointing David Cloward as the Tree Commission Chair.
 - d. **Approval of Agreement #15-37**, Interlocal Cooperation Agreement with Salt Lake County for joint ownership of sewer laterals for Southfork and Wheadon Farm Parks. Staff: Glade Robbins
 - e. **Approval of Agreement #15-38**, Logan Simpson Design Inc. for consultant services in developing the Open Space Master Plan. Staff: Glade Robbins
 - f. **Approval of Agreement #15-43**, This Contract is for the mowing and maintenance of small park and landscaped areas located throughout the city. This includes mowing and weed control and removal in park strips, smallparks, street medians, open space areas, etc. The work was advertised and requests for bids solicited. Nine bids were received, with Lawn Butler submitting the low bid at \$64,595.39. References were checked and we recommend the City Council award the contract to Lawn Butler. The bid tabulation and contract documents are attached. Staff: Glade Robbins
 - g. **Approval of Windsor Mill Final Plat**, Request for approval of final plat for a 17-lot subdivision on 7.01 acres in the R3 zone located generally at 11450 South 800 West. Staff: Keith Morey
 - h. **Proclamation: Fair Housing Month - April**
The Consent Items were approved.
- [7:56:17 PM](#) 5.0 **Action Item - Consideration of Resolution #15-16, Authorizing Draper City to Enter into an Interlocal Cooperation Agreement by and Between Draper City, Utah (the “City”) and the Redevelopment Agency**

of Draper City, Utah (the “Agency”); Outlining the Terms and Conditions Related to a \$2,000,000 Loan from the Agency to the City; and Related Matters. Staff presentation by Russ Fox.

This Resolution was approved.

[7:58:47 PM](#) 6.0 Action Item: Amending the Draper Business District LLC Development Agreement Consideration and Approval of Addendum #1 to the Draper Business District LLC Development Agreement; and Related Matters. Staff presentation by Russ Fox.

This Agreement was approved.

[8:00:33 PM](#) 7.0 Action Item - Consideration of Resolution #15-19, Designating an Assessment Area for the Purpose of (I) Levying Assessments Against Properties Within the Assessment Area to Finance the Construction and Installation of Road, Sewer, Storm Water, Culinary Water and Related Improvements, (Ii) Estimating the Amount of the Assessments to be Levied and the Method of Assessments, and (Iii) Generally Describing the Period Over Which the Assessments are to be Paid; and Related Matters. Staff presentation by Russ Fox.

This Resolution was approved.

[8:05:46 PM](#) 8.0 Action Item: Consideration of Resolution #15-17, Authorizing Draper City, Utah to Issue Interim Warrants for the Purpose of Financing the Construction of Improvements in Connection with the Draper-White Mountain Business Park Assessment Area, Authorizing the Execution and Delivery of Such Warrants by the Mayor and City Recorder; and Related Matters. Staff presentation by Russ Fox.

This Resolution was approved.

[8:08:39 PM](#) 9.0 Action Item: Agreement #15-42, Acknowledgement and Release by and Between BG Vista Station, L.C., EMC Corporation, Draper City, and the Redevelopment Agency of Draper City. Staff presentation by David Dobbins.

This Agreement was approved.

[8:09:56 PM](#) 10.0 Public Hearing: Request for Approval to Amend the Ptarmigan Pointe Phase 2 Subdivision Plat by Dividing Lot 201 into Two Parcels, to be Known as Lot 201A and Lot 201B. The Property is Zoned RA2 and is Located at 13128 Grouse Pointe Cove. Staff report by Keith Morey.

This item was approved.

[8:13:53 PM](#) 11.0 Public Hearing: Resolution #15-15, Presentation and Public Hearing on Reopening and Amending the Current Fiscal Year 2015 Budget. Staff report by Bob Wylie.

This Resolution was approved.

[8:26:44 PM](#) 12.0 Action Item: Approval of Agreement #15-03 with Wardell Brothers Construction, Inc. for the Lone Peak Parkway Extension Phase I Roadway Project. Staff report by Glade Robbins.

This Agreement was approved.

[8:28:27 PM](#) 13.0 Action Item: For approval of Agreement #15-40 with Staker Parson Companies for the Mike Weir Drive Reconstruction Project
This Agreement was approved.

[8:30:32 PM](#) 14.0 Council/Manager Reports

[8:34:36 PM](#) 15.0 Adjournment

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”