



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
March 31, 2015

JOINT MEETING CITY COUNCIL/PLANNING COMMISSION

[6:01:15 PM](#) 1.0 **Discussion:** Items of common interest

CITY COUNCIL BUSINESS MEETING

[7:33:33 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:35:44 PM](#) 2.0 **Consent Items**

- a. **Approval of March 17, 2014, Minutes**
- b. **Approval of Agreement #15-61**, Trail Easement Agreement with Draper Irrigation for the Bear Canyon Bridge and Trail Easements
- c. **Approval of Agreement #15-68**, Donation Agreement with Ralph L Wadsworth Construction Company, LLC for the Bear Canyon Bridge Construction

The Consent Items were approved.

[7:36:47 PM](#) 3.0 **Action Item: Edelweiss Development Agreement Addendum. Staff report by Russ Fox.**

This Agreement was approved.

[7:40:06 PM](#) 4.0 **Action Item: Resolution #15-20, for Approval of the Updated Trail Policies. Staff report by Rhett Ogden.**

This Resolution was approved.

[7:55:40 PM](#) 5.0 **Action Item: Resolution #15-21, Amending the Consolidated Fee Schedule. Staff report by Rhett Ogden.**

This Resolution was approved.

[7:57:16 PM](#) 6.0 **Public Hearing: Analysis of Purpose and Benefits of Contribution of Property and Entitlement by Draper City Regarding the Hidden Canyon Estates Litigation Settlement. Staff report by David Dobbins.**

This Analysis was approved.

[8:01:39 PM](#) 7.0 **Action Item: Consideration of a Settlement Agreement with DJI. Staff report by David Dobbins.**

This Agreement was approved.

[7:34:19 PM](#) 8.0 **Discussion Item: Contracting Services with the Traverse Ridge Special Service District Administrative Control Board. Staff report by Russ Fox.**

This discussion was continued to the April 14, 2015, City Council meeting.

[8:19:02 PM](#) 9.0 **Adjournment**

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