



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**August 4, 2015**

**STUDY MEETING**

[6:25:18 PM](#) 1.0 **Presentation: Water Pro** – Darrin Jensen-Peterson and David Gardner

**BUSINESS MEETING**

[7:00:54 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:01:21 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:01:32 PM](#) - **Prayer** – Leslie Johnson

[7:02:28 PM](#) - **Pledge** – Garth Smith

[7:03:00 PM](#) 3.0 **Recognition: Leslie Johnson for her Service on the Planning Commission**

[7:05:56 PM](#) 4.0 **Public Comments**  
**No one came forward to speak.**

[7:07:45 PM](#) 5.0 **Consent Items**

- a. **Approval of July 21, 2015, City Council Minutes**
- b. **Approval of Resolution #15-43**, Appointing Doug Vawdrey as the Draper Equestrian Center Advisory Board Chair
- c. **Approval of Ordinance #1161**, Amending Sections 2-5-030 and 2-6-060 of the Draper City Municipal Code Pertaining to the City Recorder's Duties and Bonds
- d. **Approval of Ordinance #1162**, Amending Sections 3-1-066 and 3-1-067 of the Draper City Municipal Code Adding the Parks Department to the Recreation Department

**The Consent Items were approved.**

[7:10:07 PM](#) 6.0 **Public Hearing: Resolution #15-42**, Draper City Council acts as the governing authority for the Traverse Ridge Special Service District (TRSSD). The Administrative Control Board of the TRSSD desires to establish a certified tax rate of 0.000652 for the 2015 taxable year. Staff report by Bob Wylie.  
**This Resolution was approved.**

[7:33:54 PM](#) 7.0 **Public Hearing: Ordinance #1163**, Adjusting the Draper City boundary with Bluffdale City located at approximately 14600 South and I-15. Staff report by Russ Fox.  
**This item was continued until August 18, 2015.**

[7:39:57 PM](#) 8.0 **Discussion: Questar Gas Line Easement** - Rick Hellstrom

[7:55:27 PM](#) 9.0 **Council/Manager Report**

[8:19:01 PM](#)

**10.0 Adjourn to a Closed Meeting**

Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

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