



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
September 1, 2015

DINNER

Ribbon Cutting: Opening of the Ballard Corner Memorial Park

STUDY MEETING

- 1.0 Discussion: Conditional Use List – Keith Morey**
This item will be discussed at a future meeting.

[6:40:33 PM](#) **2.0 Adjourn to a Closed Meeting** to discuss the character and professional competence or physical or mental health of an individual.

BUSINESS MEETING

[7:01:03 PM](#) **1.0 Call to Order:** Mayor Troy Walker

[7:01:48 PM](#) **2.0 Thought/Prayer and Pledge**

[7:02:05 PM](#) - **Prayer** – Pastor Bill Young, The Rock Church

[7:04:05 PM](#) - **Flag Ceremony** – Scout Troop #1002

[7:06:03 PM](#) **3.0 Public Comments**
No one came forward to speak.

[7:08:15 PM](#) **4.0 Consent Items**

- a. Approval of August 18, 2015, City Council Minutes**
- b. Approval of August 25, 2015, Minutes** of the Joint City Council/Parks, Trails, and Recreation Committee Meeting
- c. Approval to Surplus City Assets**
The Public Works Department has identified approximately 16,000 red pavers and 65 42" reinforced concrete pipe that are no longer needed and now have been determined to be surplus items. Staff: Bob Wylie
- d. Approval of Snow Crest Final Plat** for a four-lot subdivision on 2.98 acres in the RA2 zone, located at 13000 S. 1300 E. Staff: Keith Morey
- e. Approval of Agreement #15-166**, this is an agreement between Draper and Sandy City to share in the costs of constructing improvements to the Draper Parkway Detention Basin located near 1000 East. The construction project will bid out in October and was designed by Hansen, Allen, and Luce, Inc. and funded by Sandy City. The project proposes that Sandy stop draining into the Draper canal and drain into Draper's detention basin. This basin has flaws and needs an upgrade per the Draper City Storm Drain Master Plan (2012). Staff: Glade Robbins
The consent items were approved.

- [7:13:59 PM](#) 5.0 **Public Hearing: Ashford Assisted Care Facility Zone Change**, request for approval of a zone change on 3.68 acres in the RA1 zone, located at 12729 S. 1300 E. Staff report by Keith Morey.
This item will be considered on September 15, 2015.
- [9:20:42 PM](#) 6.0 **Public Hearing: Quilter's Lodge Zone Change**, request for approval of a zone change on 3.03 acres in the CN zone, located at approximately 12244 S. 900 E. Staff report by Keith Morey.
This Ordinance was approved.
- [9:52:32 PM](#) 7.0 **Public Hearing: The Cove at Kimballs Lane Preliminary Plat**, request for approval of a preliminary plat for a 59-unit subdivision on 7.5 acres in the RM2 zone subject to a previously approved development agreement. The subject property is located at approximately 633 East Kimballs Lane. This development is formerly known as Draper Crossing at Kimballs Lane. Staff report by Keith Morey.
This preliminary plat will be considered on September 15, 2015.
- [9:52:32 PM](#) 8.0 **Public Hearing: Providing Local Consent for a Full-Service Alcoholic Beverage License** for Bake 360 located generally at 725 East 12300 South. Staff report by Keith Morey.
This License was approved.
- [9:58:54 PM](#) 9.0 **Action Item: Questar Easement Agreement**, for approval of an agreement with Questar Gas for a gas line easement. Staff report by David Dobbins.
This Agreement was approved.
- [10:16:07 PM](#) 10.0 **Action Item: Resolution #15-44**, authorizing the Mayor to enter into a lease agreement with T-Mobile for a stealth wireless telecommunication facility at Steep Mountain Park. Staff report by Russ Fox.
This Resolution was approved.
- [10:25:56 PM](#) 11.0 **Action Item: Interlocal Agreement for Transportation Funding**, for approval of an Interlocal agreement with Salt Lake County for Lone Peak Parkway funding. Staff report by David Dobbins.
This Agreement was approved.
- [10:27:35 PM](#) 12.0 **Council/Manager Reports**
- [10:42:24 PM](#) 13.0 **Adjourn to a Closed Meeting** to discuss litigation, property acquisition, and 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.”