



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
January 12, 2016

DINNER

STUDY MEETING

[6:02:59 PM](#) 1.0 **Presentation: Aquarium Update - Gary Christensen and Brent Andersen**

[6:27:40 PM](#) 2.0 **Discussion: Highland Drive Tunnel – Scott Cooley**

[6:41:11 PM](#) 3.0 **Council/Manager Reports**

BUSINESS MEETING

[7:03:40 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:04:02 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:04:16 PM](#) - **Prayer/Thought** – Luke Cahoon, Scout Troop 1239

[7:04:35 PM](#) - **Pledge** – Charlie Jenkins, Scout Troop 1239

[7:05:50 PM](#) 3.0 **Presentation: Popular Annual Financial Report - Jared Zacharias**

[7:14:01 PM](#) ** **Public Comments**

[7:18:09 PM](#) 4.0 **Consent Items**

a. **Approval of December 15, 2015, City Council Minutes**

b. **Approval of Resolution #16-01**, Reappointing Rachele Conner as City Recorder and Steven Guy as City Treasurer

c. **Approval of Amendment to Agreement #11-04**, Draper City Water Purchase Agreement and Petition. Staff: Glade Robbins

The consent items were approved.

[7:19:26 PM](#) 5.0 **Public Hearing: Dowland Subdivision Zone Change**, Request for approval of a zone change from RA1 to RA2 on 1.34 acre located generally at 1081 E. 13400 S. Staff report by Keith Morey.

This Item will be considered on January 26, 2016.

[7:50:52 PM](#) 6.0 **Action Item: Ordinance #1183 Amending Alcohol Licenses**, Amending Sections 6-4-030 and 6-4-110 of the Draper City Municipal Code regarding Alcohol Beverage Manufacturing Licenses and Club Licenses. Staff report by Keith Morey.

This Ordinance was approved.

- [8:04:25 PM](#) 7.0 **Public Hearing: Alcohol License Approval**, Providing Local Consent for an Equity Club Alcohol License for Hidden Valley Country Club. Staff report by Keith Morey.
This License was approved.
- [8:09:17 PM](#) 8.0 **Public Hearing: City-initiated Text Amendment Re: Beekeeping**, Request for approval of a text amendment that would allow beekeeping in all single-family residential zones. Staff report by Keith Morey.
This Ordinance was approved.
- [8:25:46 PM](#) 9.0 **Action Item: Resolution #16-03**, Naming a field in Draper Park in honor of resident Lynn Ballard. Staff report by Rhett Ogden.
This Resolution was approved.
- [8:28:43 PM](#) 10.0 **Action Item: Ordinance #1182**, Amending Section 6-17 of the Draper City Code to update Special Events. Staff report by Rhett Ogden.
This Ordinance was approved.
- [8:40:15 PM](#) 11.0 **Action Item: Resolution #16-04**, Amending and updating the Draper City Consolidated Fee Schedule. Staff report by Rhett Ogden.
This Resolution was approved.
- [8:46:51 PM](#) 12.0 **Action Item: Resolution #16-02**, Appointing Mayor Pro Tempore for 2016
Jeff Stenquist was appointed as Mayor Pro Tem.
- [8:48:04 PM](#) 13.0 **Action Item: Council Assignments 2016**
- [9:01:58 PM](#) 14.0 **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.”