



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**January 26, 2015**

**DINNER**

**STUDY MEETING**

- [6:01:22 PM](#) 1.0 **Presentation: Water Supply and Capital Improvements for Jordan Valley Water Conservancy District** - Alan Packard and Matt Olsen
- [6:32:15 PM](#) 2.0 **Discussion: General Plan** – Keith Morey
- [6:43:19 PM](#) 3.0 **Council/Manager Reports**

**BUSINESS MEETING**

- [7:04:44 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:05:36 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:05:38 PM](#) - **Prayer** – Lincoln Packer  
[7:06:10 PM](#) - **Pledge** – Brady Carman
- [7:07:16 PM](#) 3.0 **Presentation: Proposed Legislation Regarding Electronic Cigarettes** - Students Against Electronic Vaping Coalition
- [7:13:12 PM](#) 4.0 **Public Comments**
- [7:23:58 PM](#) 5.0 **Consent Items**
- a. **Approval of January 12, 2016, City Council Minutes**
  - b. **Approval of Agreement #16-02**, Assessment-in-Lieu of Improvements with Pierre DeKlerk. Staff: Glade Robbins
  - c. **Approval of an Easement Agreement with Rocky Mountain Power** at Steep Mountain Park for the T-Mobile equipment shelter. Staff: Russ Fox
  - d. **Approval of Fox Landing Phase One Final Plat.** Staff Keith M.
  - e. **Approval of Resolution #16-06**, Reappointing Todd Shoemaker to the Historic Preservation Commission  
**The consent items were approved.**
- [7:25:20 PM](#) 6.0 **Action Item: Dowland Subdivision Zone Change**, Request for approval of a zone change from RA1 to RA2 on 1.34 acres located generally at 1081 East 13400 South. Staff report by Keith Morey.  
**This Zone Change was approved.**
- [7:36:11 PM](#) 7.0 **Public Hearing: Ordinance #1185**, Request for approval of a text amendment to Section 9-3-040 and Table 9-10-1 of the Draper City Municipal Code pertaining to beekeeping regulations. Staff report by Keith Morey.  
**This Ordinance was approved.**

- [7:39:01 PM](#) 8.0 **Action Item: Agreement #16-10**, Draper City Master Utility Agreement with UDOT for the Bangerter Hwy. and 600 West interchange project. Staff report by Glade Robbins.  
**This was Agreement was approved.**
- [7:42:45 PM](#) 9.0 **Action Item: Ordinance #1186**, Amending the Draper City Municipal Code Section 3-1-250 Pertaining to the Draper City Youth Council Advisory Board members. Staff report by Russ Fox.  
**This Ordinance was approved.**
- [7:45:14 PM](#) 10.0 **Council/Manager Reports (continued)**
- [8:00:41 PM](#) 11.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, 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.”*