



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
February 16, 2015

DINNER

STUDY MEETING

[6:02:48 PM](#) 1.0 **Discussion: General Plan Update** with the Planning Commission and Consultants

BUSINESS MEETING

[7:01:52 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:02:15 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:02:39 PM](#) - **Prayer** – Grey Bailey, Scout Troop #1201

[7:03:08 PM](#) – **Flag Ceremony** – Scout Troop #1201, led by Nico Stevens

[7:05:00 PM](#) 3.0 **Recognition: Juan Diego Catholic High School Football Team State 3A Champions** Juan Diego posted 306 rushing yards in its 28-13 victory over Morgan. This is their 6th title since 2002.

[7:12:37 PM](#) 4.0 **Public Comments**

[7:18:27 PM](#) 5.0 **Consent Items**

- a. **Approval of February 2, 2016, City Council Meeting Minutes**
- b. **Approval of Agreement #16-21** with Nelson Brothers Construction for Pump Station Back Up Generators. Staff: Glade Robbins
- c. **Approval of an Agreement with Compass Minerals Inc.** to provide Type B and C deicing road salt for the City. Staff: Bob Wylie
- d. **Approval of an Interlocal Agreement with Salt Lake County** for Transportation Funding for Lone Peak Parkway. Staff: David Dobbins
- e. **Approval of the Mowing and Landscape Maintenance Services Contract with Terracare.** Staff: Rhett Ogden
- f. **Approval of Resolution #16-10,** Appointing Adam Crayk to the Parks, Trails, and Recreation Committee

The Consent Items were approved.

[7:32:43 PM](#) 6.0 **Public Hearing: Grayson Place Zone Change,** request for approval of a zone change from RA1 to RA2 on 1.04 acre, located generally at 1111 East 13200 South. Staff report by Keith Morey.

This Item was approved.

- [7:38:26 PM](#) 7.0 **Public Hearing: Draper Senior Assisted Living Plat Amendment**, dividing Lot 1 of the South Mountain Community Subdivision into two lots, generally located at 14178 South Bangerter Parkway. Staff report by Keith Morey.
This Item was approved.
- [7:53:03 PM](#) 8.0 **Public Hearing: Lone Peak Medical Center Condominium Subdivision Plat Amendment** Converting an existing building on the Lone Peak Medical Center Campus into a Condominium, located generally at 96 East Kimballs Lane. Staff report by Keith Morey.
This Item was approved.
- [7:56:08 PM](#) 9.0 **Action Item: Resolution #16-09**, to approve an amended Interlocal agreement for Phase II of the Mountain Accord. Staff report by Russ Fox.
This Resolution was approved.
- [7:59:19 PM](#) 10.0 **Council/Manager Reports**
- [8:39:01 PM](#) 11.0 **Adjourn to a 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.”