



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**March 1, 2015**

**DINNER**

**APPEAL**

- [6:04:29 PM](#) 1.0 **Appeal: Emery Site Development** - Approved by the Draper City Planning Commission on January 14, 2016.  
**The City Council denied the appeal request. They upheld the Planning Commission's decision.**

**BUSINESS MEETING**

- [7:02:16 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:02:26 PM](#) 2.0 **Thought/Prayer and Pledge**  
[7:02:45 PM](#) - **Prayer** – Jack Draney, Scout Troop #0256  
[7:03:16 PM](#) - **Pledge** – Sam Wright, Scout Troop, #0256
- [7:04:09 PM](#) 3.0 **Presentation: Deer Population Control, Division of Wildlife Resources - John Fairchild**
- [7:28:57 PM](#) 4.0 **Presentation: Parks and Recreation Department Annual Report – Rhett Ogden**
- [7:50:58 PM](#) 5.0 **Public Comments**  
**No one came forward to speak.**
- [7:51:52 PM](#) 6.0 **Consent Items**  
a. **Approval of February 16, 2016, City Council Meeting Minutes**  
b. **Approval of Resolution #16-13**, Appointing Nate Crowther, Doug Anderson, and Mel Pollard Jr. as members of the Parks, Trails, and Recreation Committee  
c. **Approval of Agreement #16-42**, Assessment-in-Lieu for Rasmussen Subdivision. Staff: Glade Robbins  
d. **Approval of the Park Place Bungalows Final Plat**, a 20-unit single family subdivision located at 1230 E. 13200 S. Staff: Keith Morey  
**The consent items were approved.**
- [7:57:41 PM](#) 7.0 **Public Hearing: Ord. #1192**, Dana Subdivision Phase II Zone Change, Request for approval of a zone change from RA1 to RA2 on 1.71 acres, located generally at 1553 East Conrads View Lane. Staff report by Keith Morey.  
**This Ordinance was approved.**

- [7:52:04 PM](#) 8.0 **Public Hearing: Resolution #16-11**, Authorizing the filing of eminent domain actions to acquire real property for the purpose of widening and improving 300 East Street. Staff report by Glade Robbins.  
**This Action is no longer necessary. The City and property owner agreed to terms.**
- [8:01:11 PM](#) 9.0 **Public Hearing: Willowbrook Estates Lot 4 Plat Amendment**, On the request of Layne Wright to amend lot four of the Willowbrook Estates plat in order to split the approximately 2.25 acre lot into two one-acre single-family residential lots located generally at 1015 East Country Lane. Staff report by Keith Morey.  
**This Plat Amendment was approved.**
- [8:04:24 PM](#) 10.0 **Public Hearing: Maverik Phase 2 Zone Change**, Request for approval of a zone change from A5 to CI for a 1.63 acre parcel located generally at 14817 S. Minuteman Drive. Staff report by Keith Morey.  
**This Zone Change was approved.**
- [8:08:18 PM](#) 11.0 **Action Item: Resolution #16-12, Cable TV Franchise with Comcast of Utah II, Inc.** The prior franchise agreement with Comcast of Utah II, Inc. expired November 1, 2015. The parties have negotiated a new franchise agreement that complies with federal law and will benefit the residents of Draper City. Staff report by Mike Barker.  
**This Resolution/Agreement was approved.**
- [8:19:08 PM](#) 12.0 **Council/Manager Reports**
- [8:52:06 PM](#) 13.0 **Adjourn to a Closed Meeting**  
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.”***