



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
April 19, 2015

DINNER

STUDY MEETING

[6:00:39 PM](#) 1.0 **Emergency Training Course - Tommy Miller, Salt Lake County**

***** 2.0 **Council / Manager Reports**
These were taken care of at the end of the business meeting.

[6:33:28 PM](#) ** **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.

BUSINESS MEETING

[3:49:14 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:05:41 PM](#) 2.0 **Thought/Prayer and Pledge**
[7:05:52 PM](#) - **Prayer** – Clark Naylor
[7:06:37 PM](#) - **Pledge** – John Reynolds

[7:07:09 PM](#) 3.0 **Public Comments**
No one came forward to speak.

[7:08:27 PM](#) 4.0 **Consent Items**
a. **Approval of Fair Housing Month Proclamation - April**
b. **Approval of Arbor Day Proclamation - April 29, 2016**
c. **Approval of Agreement #16-57** with Quicksilver Concrete, Inc. for the 2016 ADA Ramp Reconstruction Project. Staff: Glade Robbins
d. **Approval of Agreement #16-58**, with Acme Construction, Inc. for the 300 East Reconstruction Project. Staff: Glade Robbins
e. **Approval Agreement #16-81**, with Les Schwab Tire Center. Staff: Glade Robbins
The consent items were approved.

[7:13:03 PM](#) 5.0 **Public Hearing: Ordinance #1194**, for approval of the Open Space Master Plan, which is the Open Space Element of the General Plan. Staff report by Brad Jensen.
This Ordinance was approved.

- [7:46:54 PM](#) 6.0 **Public Hearing: Park Fee Facilities Plan**, the City Council will receive public comments on the Park Fee Facilities Plan. This item will be put to Council vote at the May 3, 2016, City Council Meeting. Staff report by David Dobbins.
This Item will be considered on May 3, 2016.
- [7:59:02 PM](#) 7.0 **Public Hearing: Park Impact Fee Analysis**, the City Council will receive public comments on the Park Impact Fee Analysis. This item will be put to Council vote at the May 3, 2016, City Council Meeting. Staff report by David Dobbins.
This Item will be considered on May 3, 2016.
- [8:07:10 PM](#) 8.0 **Public Hearing: Uses in Historic Buildings Text Amendment**, request to amend the text of the Draper City Municipal Code by adding the use "Medical Service" to the list of activities that may be considered for approval in a historic building. Staff report by Keith Morey.
This Ordinance was approved.
- [8:28:44 PM](#) 9.0 **Action Item: Hidden Canyon Estates Preliminary Subdivision Plat**, request for approval of a Preliminary Subdivision Plat for Hidden Canyon Estates located at approximately 15000 South Suncrest Drive in the RM (Multi-family Residential) and C-3 (Commercial) zones. Staff report by Keith Morey.
This Plat was approved.
- [8:50:09 PM](#) 10.0 **Action Item: Resolution #16-20**, approving a franchise agreement with Veracity Networks, LLC. Veracity Networks, LLC offers telecommunications services, including internet, data and telephone, to business and residential customers in Utah. They have applied for a franchise agreement in accordance with Draper City Municipal Code Chapter 8-1 "Telecommunications Systems". Staff report by Mike Barker.
This Resolution was approved.
- [8:53:10 PM](#) 11.0 **Action Item: Resolution #16-23**, Granting an Exception to Draper City Municipal Code Section 8-2-010, Centennial Financial, L.C. is requesting the City Council approve an exception to Section 8-2-010 of the Draper City Municipal Code (DCMC) that requires new utility lines be installed underground. Staff report by Mike Barker.
This Resolution was approved.
- [9:04:24 PM](#) 12.0 **Council / Manager Reports**
- [9:09:55 PM](#) 13.0 **Adjournment**

"This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council."