



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 16, 2016

DINNER

STUDY MEETING

[6:08:11 PM](#) 1.0 **Discussion: Equestrian Center Bleachers – Rhett Ogden**

BUSINESS MEETING

[6:58:41 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[6:59:00 PM](#) 2.0 **Thought/Prayer and Pledge**

[6:59:02 PM](#) - Prayer – Chase Rubisch

[6:59:32 PM](#) - Pledge – Steve Schaugaard

[7:00:11 PM](#) 3.0 **Public Comments**

[7:08:08 PM](#) 4.0 **Consent Items**

- a. **Approval of August 2, 2016, City Council Meeting Minutes**
- b. **Approval of Agreement #16-172**, with S&L, Inc. for the 11950 S. Lone Peak Pkwy Widening Project. Staff: Glade Robbins
- c. **Approval of Agreement #16-173**, Federal Aid Agreement Modification #2 with UDOT for the 13800 South; Bangerter to 300 East Project. Staff: Glade Robbins
- d. **Approval of Resolution #16-46**, Consideration for Adoption of a Resolution of the City Council of the City Of Draper, Utah Authorizing and Approving the Execution and Delivery of a Master Lease Agreement by and Between the City of Draper and the Municipal Building Authority of the City Of Draper, Utah (The “Authority”), and a Ground Lease Agreement; Authorizing the Issuance and Sale by the Authority of its Lease Revenue Refunding Bonds, Series 2016, in the Aggregate Principal Amount of not More Than \$3,000,000; and Related Matters. Staff: Bob Wylie

The Consent Items were approved.

[7:09:41 PM](#) 5.0 **Public Comment: Resolution #16-42**, Consideration of Draper City Giving Notice to the Unified Fire Authority and Its Members of the City's Intent to Withdraw from Membership in the Unified Fire Authority. Staff report by David Dobbins.

This Resolution was approved.

- [9:12:15 PM](#) 6.0 **Public Hearing: Edelweiss Preliminary Plat**, on the request of Nate Shipp, representing MREC DAI Edelweiss, LLC for approval of a Preliminary Plat for the Edelweiss subdivision located on roughly 61.05 acres in the MPCE (Master Planned Community Edelweiss) zone at approximately 2025 East Stoneleigh Heights Drive. This application is otherwise known as the Edelweiss Preliminary Plat Request. Staff report by Keith Morey.
This Plat will be considered on September 6, 2016.
- [10:04:55 PM](#) 7.0 **Public Hearing: Ballard Professional Center Subdivision Plat Amendment** request to amend the subdivision plat of Ballard Professional Center by combining Lots 2 and 3 into a single parcel. The subject property is generally located at 11945 South 700 East. Staff report by Keith Morey.
This Plat Amendment was approved.
- [10:08:14 PM](#) 8.0 **Action Item: Resolution #16-39**, for Filing of Eminent Domain on 13800 South. Staff report by Glade Robbins.
This Resolution will be considered on September 6, 2016.
- [10:11:45 PM](#) 9.0 **Public Hearing: Academy Office Park Plat Amendment**, request to amend the Academy Office Park Plat by adjusting lot lines on the property located at approximately 339 West 13490 South. The property is zoned CSD-DPMU. Staff report by Keith Morey.
This Plat Amendment was approved.
- [10:13:51 PM](#) 10.0 **Public Hearing: Resolution #16-45**, consideration for approval to vacate the Public Works property located at 75 East Sivogah Court and authorizing the sale of a portion of the property. Staff report by Russ Fox.
This Resolution was approved.
- [10:17:49 PM](#) 11.0 **Public Hearing: Resolution #16-44**, Amending the FY2017 General Fund Budget. Staff report by Bob Wylie
This Resolution was approved.
- [10:26:19 PM](#) 12.0 **Action Item: 6th Street Cottages Zone Change and Development Agreement**, request for approval of a zone change from RA1, RA2, and R3 to R4, on 5.27 acres located generally at 12447 South 600 East. The zone change request is tied to a Development Agreement. Staff report by Keith Morey.
This Ordinance was approved.
- [10:50:19 PM](#) 13.0 **Action Item: Agreement #16-170**, with Beck Construction and Excavation, Inc. for the 2016 Southridge Park Storm Drain Project. Staff report by Glade Robbins.
This Agreement was approved.
- [10:52:28 PM](#) 14.0 **Action Item: Agreement #16-171**, with Redoubt Excavating for the Sunset Pond Restoration Project. Staff report by Glade Robbins.
This Agreement was approved.

[10:55:29 PM](#) **15.0 Action Item: Resolution #16-43**, authorizing the Mayor to sign a Right-of-Way Licensing Agreement with the Utah Telecommunications Open Infrastructure Agency to install fiber optic cable and related infrastructure in the City's right of way. Staff report by Mike Barker.

This Resolution was approved.

[10:58:51 PM](#) **16.0 Action Item: Consideration for Approval of a Matching Grant for \$10,000 for the Draper Historic Preservation Commission.** The grant funds and matching local contributions will be used for restoration or replication of eight sets of wood exterior doors for Draper Park School. Staff report by Bob Wylie.

This Item was approved contingent upon the City entering into an agreement with the Godfrey's who are willing to pay the grant match.

[11:00:47 PM](#) **17.0 Recess to a Municipal Building Authority Meeting**

[11:04:47 PM](#) **18.0 Adjourn**

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