



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
JANUARY 17, 2017

DINNER

STUDY MEETING

- [6:03:14 PM](#) 1.0 **Report: Semi Annual Report on City Deposits & Investments**
- [6:07:28 PM](#) 2.0 **Update: Animal Control Policies Regarding Feral Cats**
- [6:25:17 PM](#) 3.0 **Update: Parks, Trails, and Recreation CIP Projects**

BUSINESS MEETING

- [7:02:11 PM](#) 1.0 **Call to Order: Mayor Troy K. Walker**
- [7:02:30 PM](#) 2.0 **Thought/Prayer and Pledge of Allegiance**
[7:02:41 PM](#) - Prayer – Wade Roper
[7:03:01 PM](#) - Pledge – Caleb Warren
- [7:04:01 PM](#) 3.0 **Recognition: Corner Canyon Mountain Bike Team - State Champions**
- [7:10:50 PM](#) 4.0 **Recognition: Corner Canyon Girls Volleyball Team - 2nd in State**
- [7:14:44 PM](#) 5.0 **Public Comments**
There were no Public Comments.
- [7:16:39 PM](#) 6.0 **Consent Items**
- a. **Approval of January 3, 2017, City Council Meeting Minutes**
 - b. **Approval of Resolution #17-05, Adopting the Draper Fire Pay Plan & Policy.** Staff: Clint Smith
 - c. **Approval of Resolution #17-06, Amending Section 8040 "Holidays" of Personnel Policy.** Update the approved holiday list in Section 8040 of the Personnel Policy to exchange Columbus Day
 - d. **Approval of Resolution #17-08, Appointing Laura Bakker to the Tree Commission**
- The Consent Items were approved. Vote 4 to 0**
- [7:18:10 PM](#) 7.0 **Public Hearing: Jenson Farms Land Use Amendment and Zone Change**, on the request of Randy Bowler of Bowler Properties for approval of a Land Use Map Amendment from Low/Medium to Residential Medium Density and a Zoning Map Amendment from the A5 (Agricultural-5 acre minimum lot size) and RA1 (Residential Agricultural-40,000/sf minimum lot size) zones to the R4 (Residential-10,000/sf minimum lot size) zone on roughly 48.61 acres at approximately 11875 South 700 West. Staff report by Maryann Pickering.
These Ordinances were continued to a date uncertain to allow the applicant time to draft a development agreement. Vote 4 to 0

- [8:37:32 PM](#) 8.0 **Action Item: Frampton Property Rezone and Land Use Amendment and Big Willow Creek Development Agreement**, on the request of Bryon Prince representing Ivory Development for approval of a Zoning Map Amendment from the A5 (Agricultural, 5-acre lot minimum) to R4 (Single-family Residential, 10,000 square foot lot minimum) zone, a Land Use Map Amendment from Residential Low/Medium Density (0-2 dwelling units per acre) to Residential Medium Density (2-4 dwelling units per acre) and a Development Agreement all on roughly 44.01 acres at approximately 425 West 11400 South. Staff report by Jennifer Jastremsky.
These Ordinances/Development Agreement were approved. Vote 4 to 0
- [9:06:14 PM](#) 9.0 **Action Item: Amending the Deer Run Development Agreement**, on the request of Kyle Honeycutt, representing David Weekley Homes. The request is to amend the Deer Run development agreement to allow for subdivision signage. Staff report by Dan Boles.
This Amendment was approved. Vote 3 to 0 with Councilmember Stenquist abstaining
- [9:20:46 PM](#) 10.0 **Action Item: Council Assignments 2017**
The Council Assignments were approved. Vote 4 to 0
- [9:21:54 PM](#) 11.0 **Council/Manager Reports**
- [9:51:24 PM](#) 12.0 **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.”