



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
March 21, 2017

DINNER

STUDY MEETING

- [6:01:20 PM](#) 1.0 Study Session: Capital Improvement Projects - 3rd Quarter Update – Glade Robbins
- [6:11:43 PM](#) 2.0 Study Session: Preliminary Budget Discussion for Fiscal Year 2018 – Bob Wylie
- [6:29:07 PM](#) 3.0 Council/Manager Reports

BUSINESS MEETING

- [7:02:46 PM](#) 1.0 Call to Order: Mayor Pro Tem Bill Rappleye
- [7:03:47 PM](#) 2.0 Thought/Prayer and Pledge
- [7:05:37 PM](#) 3.0 Recognition: Juan Diego Girls Basketball Team – 3A State Champions
- [7:10:01 PM](#) 4.0 Police Department Annual Report – Chief Bryan Roberts
- [7:34:31 PM](#) 5.0 Public Comments
No one came forward to speak.
- [7:36:14 PM](#) 6.0 Consent Items
- a. Approval of March 7, 2017, City Council Meeting Minutes
 - b. Approval of Resolution #17-20 Amending Section 6115 of the Personnel Policy Regarding Drug Testing After an Accident. Staff: Hazel Dunsmore
 - c. Approval of the 2017 Emergency Operations Plan
 - d. Approval of Interlocal Agreement with the Utah Department of Natural Resources for Wildland Fire Management. Staff: Clint Smith
 - e. Resolution #17-24, Reappointing Taylor Keys and John Van Hoff as Alternate Members of the Planning Commission
 - f. Construction Agreement #17-41, with Cody Ekker Construction for the Region 6B Storm Drain Project for \$382,620.00.
The Consent Items were approved 5 to 0.
- [7:37:50 PM](#) 7.0 Public Hearing: Vawdrey Zoning Map Amendment, on the Request of Doug Vawdrey to Rezone Approximately 1.00 Acre of Property Located at Approximately 12669 South 600 East From A5 (Agricultural) to R3 (Residential, 13,000 Square Foot Minimum Lots)
This Rezone was approved 4 to 0. Councilmember Vawdrey recused herself from the discussion and vote.

- [7:42:38 PM](#) 8.0 **Public Hearing: Little Dixie Downs Zone Change, Request for Approval of a Zone Change From RA1 to RA2 on 2.21 Acres Located at 13280 and 13306 South 300 East**
This Rezone was approved 5 to 0.
- [7:47:28 PM](#) 9.0 **Public Hearing: Analysis of Funding Request by Draper Philharmonic**
The public hearing was held. The City Council will vote at a later date whether to include this funding in the City budget.
- [8:16:48 PM](#) 10.0 **Public Hearing: Providing Local Consent for an Off-Premise Alcohol License for Maverik, Inc #561 Convenience Store**
This License was approved 5 to 0.
- [8:19:17 PM](#) 11.0 **Appeal Decision re: Planning Commission Approval of Draper South Point Apartments Amended Site Plan. The City Council Will Vote to Deny an Appeal Filed by Traverse Chateau HOA Contesting the Planning Commission's Approval of an Amended Site Plan for Draper South Point Apartments**
The Appeal was denied 5 to 0.
- [8:25:41 PM](#) 12.0 **Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company. Adjusting the Boundaries of the Hidden Canyon Estates and Mercer Mountain Development Projects. The Boundary Adjustments Will Not Change the Acreage or Number of Units in the Developments, but Will Adjust Boundaries of the Developments**
This Item was continued to April 11, 2017.
- [8:31:50 PM](#) 13.0 **Action Item: City-initiated Text Amendment Re: Accessory Building on Corner Lot. Request for Approval of a Text Amendment to the DCMC to Clarify that for Purposes of Locating an Accessory Building on a Corner Lot, the Front Wall Plane is the Plane of the Main Building Containing the Primary Entrance**
This Ordinance was approved 5 to 0.
- [8:37:04 PM](#) 14.0 **Action Item: Adopting Fire Dept. Staffing Chart**
This Item was approved 5 to 0.
- [8:54:54 PM](#) 15.0 **Action Item: Resolution #17-23, Adopting an Interlocal Cooperation Agreement between Draper City and Traverse Ridge Special Service District**
This Item was continued to April 11, 2017.
- [9:07:33 PM](#) 16.0 **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.”