



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**June 6, 2017**

**DINNER**

**STUDY MEETING**

- [6:09:00 PM](#) 1.0 **Training: Open Meetings and Ethics - Mike Barker**
- [6:27:22 PM](#) 2.0 **Update: Traffic Committee - Glade Robbins**
- [6:45:00 PM](#) 3.0 **Discussion: Fiscal Year 2017-18 Budget - Bob Wylie**
- 4.0 **Council/Manager Reports**  
**These were taken care of in the Business Meeting.**

**BUSINESS MEETING**

- [7:01:40 PM](#) 1.0 **Call to Order: Mayor Troy Walker**
- [7:02:04 PM](#) 2.0 **Thought/Prayer and Pledge**  
[7:02:23 PM](#) - Prayer – Kevin Holt  
[7:02:59 PM](#) - Pledge – Mike Kelsey
- [7:03:49 PM](#) 3.0 **Presentation: Fire Department Providing Automated External Defibrillators (AED) to the Police Department - Fire Chief Clint Smith**
- [7:11:58 PM](#) 4.0 **Public Comments**
- [7:26:37 PM](#) 5.0 **Consent Items**  
a. **Approval of May 16, 2017, City Council Meeting Minutes**  
b. **Approval of an Easement with South Valley Sewer District for a Sewer Line within the Hidden Canyon Estates Detention Basin.**  
Staff: Scott Cooley  
c. **Approval of Resolution #17-32, Appointing Matthew Greer to Tree Commission**  
d. **Approval of Resolution #17-33, Reappointing members to the Planning Commission**  
e. **Approval of Resolution #17-34, Reappointing members to the Equestrian Advisory Board**  
**The Consent Items were approved 5 to 0.**
- [7:28:21 PM](#) 6.0 **Action Item: Approval of a Lease Agreement with the Draper Chamber of Commerce for the Fitzgerald House. Staff report by David Dobbins.**  
**This Lease Agreement was approved 4 to 0. Councilmember Rappleye recused himself from the vote.**

- [7:30:03 PM](#) 7.0 **Action Item: Resolution #17-31**, Approval of an agreement with Randy Bowler to purchase 5.7 acres of the Jenson Farm property for a City park. Staff report by Rhett Ogden.  
**This Resolution was approved 5 to 0.**
- [7:41:39 PM](#) 8.0 **Public Hearing: Ordinance #1263 and #1264**, on the Request of Mark Murdock for Approval of a Master Area Plan (MAP) and Text Amendment in the TSD (Transit Station District) Zone  
**These Ordinances were approved 5 to 0.**
- [7:55:12 PM](#) 9.0 **Public Hearing: Chad England Plat Amendment**, on the Request of Chad England for Approval to Amend the Fox Crossing Phase 6 Subdivision Plat at Approximately 13054 South 1300 East by Adding a Lot and Adjusting Property Lines Between Two Parcels  
**This Plat Amendment was approved 5 to 0.**
- [8:00:06 PM](#) 10.0 **Public Comment: Approval of a Development Agreement with Blue Bison Development**  
**This Item was continued to June 20, 2017, vote was 4 to 1.**
- [9:09:25 PM](#) 11.0 **Public Hearing: Fiscal Year 2017-18 Budget**  
**The budget will be considered for approval on June 20, 2017.**
- [9:14:01 PM](#) 12.0 **Recess to a Municipal Building Authority Meeting**
- [9:20:31 PM](#) 13.0 **Council/Manager Reports**
- [10:06:27 PM](#) \*\* **Discussion: Fiscal Year 2017-18 Budget - continued**  
**The Council discussed which projects they wanted to fund.**
- [10:37:13 PM](#) 14.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, 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.”*