



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 1, 2017

5:00 p.m. Safety Days - Draper Park, 1300 East 12400 South

DINNER

STUDY MEETING

[6:08:22 PM](#) 1.0 **Discussion: Parking Issues in Draper Temple Neighborhood - Rhett Ogden**

[6:31:49 PM](#) 2.0 **Discussion: SunCrest Conservation Easement - David Dobbins**

[6:43:59 PM](#) 3.0 **Report: Quarterly Parks Capital Improvement Projects Update - Rhett Ogden**

BUSINESS MEETING

[7:03:44 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:03:52 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:04:10 PM](#) - Prayer – Dan Boles

[7:05:09 PM](#) - Pledge – Clint Smith

[7:05:48 PM](#) 3.0 **Public Comments**
No one came forward to speak.

[7:06:51 PM](#) 4.0 **Consent Items**
a. **Approval of July 18, 2017, City Council Meeting Minutes**
b. **Approval of Resolution #17-46, Appointing Setareh Hagen to Mayor's Youth Council Advisory Commission**
The Consent Items were approved 5 to 0.

[7:07:46 PM](#) 5.0 **Public Hearing: Davies Zone Change**
This Item has been continued to a date uncertain at the request of the applicant.

[7:08:16 PM](#) 6.0 **Public Hearing: Browns Pond Phase 2 Plat Amendment**, request to amend the Browns Pond Phase 2 subdivision plat. The subject property consists of 1.06 acres and is located at 12863 South 150 East and 12856 South Browns Pond Cove. Staff report by Dennis Workman.
This Plat Amendment was approved 5 to 0.

- [7:08:16 PM](#) 7.0 **Public Hearing: Lofts at Creekside Preliminary Plat**, on the request of Ryan Button, representing Land Ventures Draper, LLC, for approval of a Preliminary Plat in the RM2 zone on an approximately 1.458 acre parcel located generally at 57 East 13485 South. Staff report by Dan Boles.
This Preliminary Plat was approved 5 to 0.
- [7:22:29 PM](#) 8.0 **Action Item: Rivermark Preliminary Plat Approval**, Bryon Prince, representing The Boyer Company, requests approval of a 27-lot Preliminary Plat (fka Fitzgerald) on roughly 17.35 acres in the RA2 (Residential Agricultural-20,000/sf minimum lots) at approximately 1060 East Pioneer Road. Staff report by Maryann Pickering.
This Preliminary Plat was approved 4 to 1.
- [7:47:12 PM](#) 9.0 **Action Item: Consideration for Adoption of Resolution #17-48, Authorizing the Retirement of Certain Outstanding Sales Tax Revenue Bonds of the City of Draper, Utah; Authorizing the Execution of an Escrow Agreement; and all Related Matters.** Staff Report by Bob Wylie
This Resolution was approved 5 to 0.
- [7:54:25 PM](#) 10.0 **Action Item: Resolution #17-50, Master Development Agreement for Diamond Ridge**, Request by DAI, represented by Bruce Baird, for approval of a development agreement on an approximate 5.3 acre parcel residential townhome development located generally at 12180 South 1000 East. Staff report by Maryann Pickering.
This Plat was approved 4 to 1.
- [8:03:38 PM](#) 11.0 **Action Item: Resolution #17-49, Admitting the Edelweiss Development into the SunCrest Owners Association.** Staff report by Mike Barker.
This Resolution was approved 5 to 0.
- [8:10:28 PM](#) 12.0 **Action Item: Resolution #17-47, Amending the Sick Leave Conversion Policy**, by dropping the required balance from 1400 to 600 sick hours and allowing for converted hours to be deposited in a retirement savings or health savings account. Staff report by Hazel Dunsmore.
This Resolution was approved 5 to 0.
- [8:19:22 PM](#) 13.0 **Council/Manager Reports**
- [8:44:20 PM](#) 14.0 **Adjournment**

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