



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
November 21, 2017

DINNER

STUDY MEETING

[5:56:29 PM](#) 1.0 **Presentation: Compliance Engine - Bryan Thatcher**

[6:27:47 PM](#) ** **Council/Manager Reports**

BUSINESS MEETING

[7:01:10 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:01:10 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:01:32 PM](#) - **Prayer and Pledge** – Zach Hoffman

[7:02:19 PM](#) 3.0 **Recognition: Karli Branch, Corner Canyon High School, State 5A Cross Country Champion**

[7:06:28 PM](#) 4.0 **Recognition: Juan Diego Football Team - State 3A Champions**

[7:13:42 PM](#) 5.0 **Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

[7:14:35 PM](#) 6.0

Consent Items

- a. **Approval of November 14, 2017, City Council Meeting Minutes**
 - b. **Approval of the 2017 General Election Canvass of Votes.** Staff: Rachele Conner
 - c. **Approval of Resolution #17-71, terminating the Police Chief's Employment.** Staff: David Dobbins
- The Consent Items were approved 4 to 0.**
Councilmember Weeks abstained from the vote.

[7:15:44 PM](#) 7.0 **Action Item: Resolution # 17-69 Approving the Traverse Range Conservation Easement.** Staff report by David Dobbins.
This Resolution was approved 4 to 1.

[7:50:00 PM](#) 8.0 **Action Item: Resolution #17-70, Accepting the Audit and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2017 (CAFR).** Presentation by Rob Wood.
This Resolution was approved 5 to 0.

- [8:03:44 PM](#) **9.0 Public Hearing: Brooks Lane Land Use Change, Zone Change and Development Agreement.** Request for approval of a land use map amendment, a zoning map amendment, and a development agreement for 3.04 acres located generally between 13568 and 13660 South 300 East. Staff report by Dennis Workman.
This item was remanded back to the Planning Commission at the request of the applicant. Vote was 5 to 0.
- [8:19:28 PM](#) **10.0 Public Hearing: Willow Creek Townhomes Land Use and Zone Change.** Request for approval of a land use change from Residential Low Density to Residential High Density, and a zone change from RA1 (Residential Agricultural) to RM2 (Multiple-family Residential) for 1.97 acres located generally at 12460 South 1130 East. Staff report by Dennis Workman.
These Ordinances were denied 5 to 0.
- [9:00:08 PM](#) **11.0 Action Item: Purchase and Sale Agreement with Utah Transit Authority - Highline Development.** Staff report by David Dobbins.
This Agreement was approved 5 to 0.
- [9:05:35 PM](#) **12.0 Action Item: Reimbursement Agreement with Gardner Staker Highland Development LC - Highline Development.** Staff report by David Dobbins.
This Agreement was approved 5 to 0.
- [9:09:24 PM](#) **13.0 Public Hearing: Diamond Ridge Townhomes Preliminary Plat Requests.** Nate Shipp of DAI is requesting approval of two preliminary plat applications for a 58-unit townhome complex in the RM2 (Multiple Family Residential District) located at approximately 12180 South 1000 East. Staff report by Maryann Pickering.
These Plats were approved 4 to 1.
- [9:17:14 PM](#) **14.0 Public Hearing: Ordinance #1294, Danceology Studio Text Amendment.** Request by Tracy Curvelo of Danceology Studio to amend Table 9-11-1 of the Draper City Municipal Code (DCMC) to allow 'Personal Instruction Service' as a permitted use in the Destination Commercial (DC) zone. Staff report by Maryann Pickering.
This Ordinance was approved 5 to 0.
- [9:19:58 PM](#) **15.0 Public Hearing: Adopting a Culinary Water/Storm Water IFFP and IFA**
This item was continued to December 5, 2017.
- [9:20:30 PM](#) **16.0 Public Hearing: Ordinance #1285, Vacating a Portion of 12200 South between 910 and 955 East.** Staff report by Russ Fox.
This Ordinance was approved 5 to 0.
- 17.0 Council/Manager Reports**
These were taken care of in the Study Meeting.
- [9:23:30 PM](#) **18.0 Adjournment**

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