



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
April 10, 2018

5:00 p.m. Field Trip: Coyote Hollow – 14204 South Coyote Hollow Court, Draper, Utah

STUDY MEETING

- 1.0 Discussion: Fiscal Year 2018-19 Budget - Bob Wylie**
- 2.0 Discussion: General Plan – Russ Fox and Christina Oliver**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Flag Ceremony and Girl Scout Motto – Girl Scout Troop # 372**
- 3.0 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.

Paul Harrison – Coyote Hollow Trailhead
Reed Gibby – Street Lights

- 4.0 Consent Items**
 - a. Approval of March 27, 2018, City Council Meeting Minutes**
 - b. Approval of Ordinance #1315, Renaming the Equestrian Center Advisory Board to the Arena Advisory Board. Staff: Russ Fox**
 - c. Approval of Resolution #18-25, Amending Sections 6115, 6040, 6070 and 9040 of the Personnel Policy Manual Updating the Policy to Clarify Requirements. Staff: Hazel Dunsmore**
 - d. Approval of Resolution #18-28, Appointing Alternate Members to the Planning Commission**
 - e. Proclamation: Arbor Day - April 27, 2018**
 - f. Proclamation: Fair Housing Month - April 2018**

The Consent Items were approved 4 to 1.
- 5.0 Public Hearing: Providing Local Consent for a Limited-Service Alcohol License for Samurai Noodle. Staff report by Christina Oliver.**

This Item was approved 4 to 0. Councilmember Summerhays recused himself from discussion and vote.

- 6.0 Public Hearing: Providing Local Consent for a Bar Establishment Alcohol License for The Cliff Dining Pub.** Staff report by Christina Oliver.
This Item was approved 4 to 0. Councilmember Summerhays recused himself from discussion and vote.
- 7.0 Public Hearing: Moda Lone Peak Draperville Plat Amendment**
This item has been withdrawn at the request of the applicant.
- 8.0 Public Hearing: Moda Town Center Plat Amendment,** on the request of Matt Scott, representing JF Capital, for a plat amendment in order to divide the property into a mixed use development. The property is approximately 1.74 acres, located at 12553 South Fort Street in the TC (Town Center) zoning district. Staff report by Jennifer Jastremsky.
The City Council will consider this item on April 17, 2018.
- 9.0 Public Hearing: Ordinance #1288 and 1289, Brooks Lane Land Use, Zone Change, and Development Agreement,** Request for approval of a land use change from Residential Low Density to Residential High Density, a zone change from RA1 (Residential one-acre minimum) to RM1 (Residential multi-family up to eight units per acre and minimum 6,000 square foot lot for single-family), and a Development Agreement guaranteeing that all homes will be single-family. The property is located at approximately 13568, 13610 and 13660 South 300 East. Staff report by Dennis Workman.
The City Council will consider this item on April 17, 2018.
- 10.0 Public Hearing: Ordinance #1320, Animal Units Text Amendment,** The City-initiated text amendment proposes to modify Chapters 9-3, 9-9 and 9-10 of the Draper City Municipal Code as it relates to animal units in the agricultural and residential zoning districts. Staff report by Maryann Pickering.
This Ordinance was approved 5 to 0.
- 11.0 Public Hearing: Lone Peak Specialty Center Plat Amendment,** A request by Andy Hubbard representing Great Basin Engineering for a plat amendment specifically amending unit 406 of the Lone Peak Specialty Center building. The application would split the unit into two units. The property is located at 96 East Kimball's Lane and is zoned Regional Commercial (CR). Staff report by Dan Boles.
This Plat Amendment was approved 5 to 0.
- 12.0 Council/Manager Reports**
- 13.0 Adjournment**

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