



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
MARCH 6, 2018

DINNER

6:00 p.m. APPEALS

- 1.0 Land Use Administrative Appeal: Moda Lone Peak Site Plan and Conditional Use Permit**, at the request of Kelle Land and Little Dutch Boy Bakery to appeal the approvals granted by the Planning Commission regarding the Moda Lone Peak Site Plan and Conditional Use Permit. The property is 2.01 acres in the TC (Town Center) zone and is located at approximately 12332 South 970 East. Staff contact is Dan Boles.

This item was continued to March 15, 2018, at 5:00 p.m.

- 2.0 Land Use Administrative Appeal: Moda Town Center Site Plan and Conditional Use Permit**, at the request of Kelle Land to appeal the Planning Commission decision for the Moda Town Center Site Plan and Conditional Use Permit located on 1.74 acre site at 12553 South Fort Street in the TC (Town Center) zone. Staff contact is Jennifer Jastremsky.

This item was continued to March 15, 2018, at 5:00 p.m.

STUDY MEETING

- 1.0 Council/Manager Reports**

- ** Adjourn to Closed-Door Meeting to Discuss Property Acquisition**
Vote 5 to 0 to go to Closed-Door Meeting.

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker

- 2.0 Thought/Prayer and Pledge**

- 3.0 Recognition: Corner Canyon High School Art Students for their art projects being accepted into the Springville Museum All-State High School Show**

- 4.0 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.

5.0 Consent Items

- a. **Approval of February 20, 2018, City Council Meeting Minutes**
- b. **Approval of February 23-24, 2018, City Council Retreat Minutes**
- c. **Approval of Resolution #18-18**, Approving a telecommunications franchise agreement with Zayo Group LLC. Staff: Mike Barker
The Consent Items were approved 5 to 0.

- 6.0 Public Comment: Davies Zone Change and Development Agreement**, request for approval of a zone change from RA1 to RA2 (Residential Agricultural 1-acre to Residential Agricultural 1/2-acre) and a Development Agreement for 2.43 acres for property located generally at 889 and 925 East Canyon Breeze Lane. Staff report by Dennis Workman.

This Ordinance and Development Agreement were approved 4 to 1 with conditions.

- 7.0 Action Item: Ordinance #1308 and #1309, Rockwell Park Land Use Amendment, Zone Change, and Development Agreement**, request by Ryan Simmons of the Boyer Company to change the Land Use Plan from Community/Neighborhood Commercial to Residential High Density and to change the zoning from CC (Community Commercial) to RM2 (Residential High Density) and approval of a Development Agreement on approximately 5.8 acres located generally at 258 East 13800 South. Staff report by Maryann Pickering.

This Item was continued to a date uncertain.

- 8.0 Public Hearing: Village Shoppes @ Day Dairy Plat Amendment #2**, request by Matt Rindlisbacher for a Plat Amendment, amending Lot 2 of The Parc at Day Dairy Subdivision Amendment No. 1, on approximately 10.92 acres of land at approximately 523 East 12300 South. The purpose of the plat amendment is to create two new lots from the existing Lot 2. The property is located in the CSD-DD (Commercial Special District Day Dairy) zoning district. Staff report by Maryann Pickering.

This Plat Amendment was approved 5 to 0.

- 9.0 Public Hearing: Vista 600 West TSD Text Amendment and Master Area Plan**, at the request of Adam Lankford, representing Wasatch Residential Group LLC, for approval of a text amendment to the TSD (Transit Station District) zone designating land use intensity subzones and for the approval of a Master Area Plan on 15.24 acres of land located generally at 496 West 13490 South. Staff report by Jennifer Jastremsky.

This Ordinance was approved 5 to 0.

- 10.0 Action Item: Amendment to Master Development Agreement for Hidden Canyon Estates, Mercer Mountain Estates and Lakeview Heights Properties**, Dave Mast requests the City Council approve an amendment to the Master Development Agreement to allow for changes to City development standards. Staff report by David Dobbins.

This Item will be brought back for City Council consideration.

11.0 Action Item: Resolution #18-20, approval of an Interlocal agreement with Salt Lake County to contribute \$1.2 million and waive City building permit fees and City impact fees for the Draper Recreation Center. Staff report by Russ Fox.

This Resolution was approved 5 to 0.

12.0 Action Item: Resolution #18-19, Amending the Consolidated Fee Schedule. Staff report by Bob Wylie

This Resolution was approved 5 to 0.

13.0 Discussion: Alcohol License Amendments - Russ Fox and Mike Barker

This Item will be brought back for City Council consideration.

14.0 Discussion: 275 East Highland Drive Surplus, request from Zane Morris for Draper City to Surplus City property located generally at 275 East Highland Drive. Staff report by David Dobbins.

15.0 Adjournment

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