



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**May 22, 2018**

**DINNER/STUDY MEETING**

- 1.0 Discussion: Budget Review - David Dobbins**
- 2.0 Discussion: Salt Lake County Transportation Tax - Andrew Gruber and Max Burdick**
- 3.0 Planning Commission Update - Christina Oliver**
- 4.0 Council/Manager Reports**

**BUSINESS MEETING**

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Sterling Scholars Recipients**
- 4.0 Recognition: Draper Teachers/Support Staff of the Year**
- 5.0 Public Comment: Jordan Valley Water Conservancy District (JVWCD) Report on Proposed Property Tax Increase - Ronald Sperry**
- 6.0 Report: New Water Conservancy Opportunities - Ronald Sperry, JVWCD**
- 7.0 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.

**8.0 Consent Items**

- a. Approval of May 1, 2018, City Council Meeting Minutes**
  - b. Approval of Big Willow Creek Preliminary Plat Extension, Bryon Prince, representing Ivory Development, is requesting a twelve-month extension on their Big Willow Creek Preliminary Plat approval per Draper City Municipal Code (DCMC) Section 17-3-060(C). Staff: Jennifer Jastremsky**
  - c. Approval of Resolution # 18-37, Adopting the Coyote Hollow Trail Head Task Force Rules and Guidelines for use in finding a solution to parking issues near the Coyote Hollow Trail Head. Staff: Rhett Ogden**
- The Consent Items were approved 4 to 1.**

- 9.0 **Action Item: Reconsideration for Approval of a Real Estate Purchase Contract**  
Review the conditions and terms of the real estate purchase contract between DJ Investment Group and Draper City for surplus property located generally at 14600 South Upper Corner Canyon Road. Staff report by David Dobbins.  
**This Agreement was approved 4 to 1.**
- 10.0 **Action Item: Resolution #18-39, Request for approval of the fifth amendment to Hidden Canyon Estates, Lakeview Heights, and Mercer Mountain Estates Development Agreement to adjust the property boundary to move the gated entry feature east and allow for a permit to place earthen fill for a future trail head.** Staff report by David Dobbins.  
**This Resolution was approved 5 to 0.**
- 11.0 **Public Hearing: Stewart Subdivision Plat Amendment, Request by Gaylen and Michelle Stewart for a plat amendment to amend Lot 1 of the DeVearl Decker Subdivision.** The property is located generally at 814 East 12500 South in the RA2 (Residential Agricultural) zoning district. Staff report by Maryann Pickering.  
**This Plat Amendment was approved 5 to 0.**
- 12.0 **Public Hearing: Whisperwood Cove Phase 3 Plat Amendment, Request for approval to amend the Whisperwood Cove Phase 3 subdivision plat located generally at 12771 South Whisper Bend Drive.** The subject property is zoned R3 and consists of 0.64 acre. Staff report by Dennis Workman.  
**This Plat Amendment was approved 5 to 0.**
- 13.0 **Public Hearing: Palomino Point Phase 4 Plat Amendment, Request by Ryan Button, representing Property Ventures Draper, LLC, for approval of a Plat Amendment for a ten-lot single-family residential development on 3.51 acres located at approximately 251 East Carlquist Drive.** Staff report by Jennifer Jastremsky.  
**This Plat Amendment was approved 4 to 1.**
- 14.0 **Public Hearing: Windsor Mill Office Land Use and Zone Change, Request to change the land use designation from Residential High Density to Neighborhood Commercial, and to change the zoning designation from RM1 (Residential Multi-family up to 8 units per acre) to CN (Neighborhood Commercial).** The property consists of 1.02 acres and is located generally at 11450 South 700 West. Staff report by Dennis Workman.  
**These Ordinances were approved 5 to 0.**
- 15.0 **Public Hearing: Mountain Park Estates MPC Zone Change, Zoning Text Amendment, and Development Agreement, Request by Ollie Michel, representing Michel Land, LLC, for approval of a Zoning Map and Zoning Text Amendment creating a new Master Planned Community (MPC) zone and rezoning approximately 83 acres located generally at 2100 East Lake Bluff Drive to the new MPC zone along with a development agreement.** Staff report by Dan Boles.  
**This Ordinance will be considered at the June 5, 2018, City Council meeting.**

**16.0 Council/Manager Reports**

**17.0 Adjournment**

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