



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 19, 2018

DINNER/STUDY MEETING

- 1.0 Presentation: Town Center Zone Proposed Changes** – Christina Oliver and Russ Fox
- 2.0 Planning Commission Update** – Christina Oliver
- 3.0 Council/Manager Reports**
These were taken care of at the end of the Business Meeting

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Thought/Prayer and Pledge**
- 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.
- 4.0 Consent Items**
 - a. Approval of June 5, 2018, City Council Meeting Minutes**
 - b. Approval of Agreement #18-156, Assessment-in-Lieu - 13070 South Fort Street (David R. Minnick)**
 - c. Approval of Edelweiss Phase 4a & 4b TRSSD Annexation, Annexing a portion of the property of the Edelweiss development into the Traverse Ridge Special Service District (TRSSD)**
 - d. Approval of Resolution #18-45, Appointing Scott Cooley as the Public Works Director/City Engineer**
 - e. Approval of Resolution #18-47, Appointing Kimberly Mitchell to the Tree Commission**
The Consent Items were approved 5 to 0.
- 5.0 Public Comment: Resolution #18-48, Consideration to Provide Support of SB136 Transportation Governance Amendments 0.25% Local Option Sales Tax for Transportation**
This Resolution was approved 4 to 1.

- 6.0 Public Hearing: Resolution #18-42 Amending the Fiscal Year 2017-2018 General Fund Budget**
This Resolution was approved 4 to 1.
- 7.0 Action Item: Resolution #18-43, Approving the Fiscal Year 2018-19 Draper City Budget and Adopting the Certified Tax Rate**
This Resolution was approved 3 to 2.
- 8.0 Action Item: Resolution #18-44, Approving the Traverse Ridge Special Service District Certified Tax Rate**
This Resolution was approved 5 to 0.
- 9.0 Public Hearing: Provide Local Consent for a Bar Establishment Alcohol License for Seabird**
This Item will be considered at the July 10, 2018, City Council meeting.
- 10.0 Public Hearing: Provide Local Consent for a Banquet Alcohol License for Allstar Bowling & Entertainment**
This Item was approved 4 to 0. Councilmember Summerhays recused himself from the discussion and vote.
- ** Councilmember Weeks left the meeting at 9:37 p.m.**
- 11.0 Public Hearing: Rockwell Park Plat Amendment, A Request by Ryan Simmons of the Boyer Company for a Plat Amendment to Amend Lot 1 of the Rockwell Square Subdivision. The Property is Located at Approximately 252 East 13800 South in the RM2 (Multiple Family Residential) Zoning District**
This Plat Amendment was approved 4 to 0.
- 12.0 Public Hearing: Andersen Land Use Amendment and Rezone, on the request of Scot and Nikole Andersen to amend the Land Use Map from Residential Low/Medium Density (0-2 dwelling units per acre) to Residential Medium Density (2-4 dwelling units per acre) and amend the Zoning Map from RA2 (Residential Agricultural, 20,000 square foot lot minimums) to R3 (Single-family Residential, 13,000 square foot lot minimums) on 1.72 acres of property located at approximately at 12852 S Boulter Street.**
These Ordinances were approved 4 to 0.
- 13.0 The City Council recessed to Municipal Building Authority and Redevelopment Agency Meetings**
- ** Council/Manager Reports**
- 14.0 Adjourn to a Closed-Door Meeting to Discuss Property Acquisition and Litigation**

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