



CITY COUNCIL ACTION TAKEN
June 18, 2013

STUDY MEETING

5:30 p.m. **1.0** Budget Study Session

BUSINESS MEETING

[7:02:56 PM](#) **1.0** **Call to Order:** Mayor Darrell Smith

[7:03:42 PM](#) **2.0** **Comment/Prayer and Flag Ceremony:** Raef Erickson offered the prayer. Troop 1159 led the flag ceremony.

[7:05:26 PM](#) **3.0** **Presentations**
a. Michael Wilde, Photographer, Presenting Photo to Draper City
A photo of the Draper Amphitheater was presented to the City by Mr. Wilde and Ken Murdock.

4.0 **Citizen Comments**
[7:09:36 PM](#) Steve Maddox
[7:15:02 PM](#) Venna Rice
[7:23:05 PM](#) Gary Vaughan

[7:31:31 PM](#) **5.0** **Consent Items**
a. Approval of Minutes of June 4, 2013, and June 11, 2013 City Council Meetings
b. Agreement #13-112, Appointing an Appeals and Variance Hearing Officer
c. Real Estate Purchase and Sale Agreement with ReNae P. Ballard Trust and Real Estate Purchase Contract for 1514 East Pioneer Road and Accompanying Addenda
d. **Resolution #13-31**, Amending the Consolidated Fee Schedule regarding Police Fees
e. **Resolution #13-32**, Amending the Consolidated Fee Schedule regarding Rental Fees for the Day Barn
f. **Ordinance #1050**, Amending Draper City Municipal Code Title 5-10 Regarding Rental of City Hall and Use of City Facilities.
The consent items were approved.

- [8:11:31 PM](#) **6.0 Public Hearing: Resolution #13-30**, Amending the 2012-2013 Fiscal Budget. **The resolution was approved.**
- [9:14:19 PM](#) **7.0 Public Hearing: Resolution #13-39**, Adopting the 2013-2014 Fiscal Budget. **The resolution was adopted.**
- [8:01:27 PM](#) **8.0 Public Hearing: Ordinance #1049**, Vacating 11.25 Feet of the Public Right of Way on 900 East and 11.25 Feet of Public Right of Way on 12200 South, at the Southwest Corner of 900 East and 12200 South, Otherwise Known as the Quilter's Lodge Street Vacation. **The ordinance was approved.**
- [7:34:44 PM](#) **9.0 Public Hearing: Ordinance #1048**, Amending the Draper City Zoning Map to Change the Zoning of Approximately .82 Acre of Property Located at Approximately 12825 South Fort Street from RA1 to RA2, Otherwise Known as the Greenwood Phase 3 Zone Change. **The ordinance was approved.**
- [7:41:45 PM](#) **10.0 Public Hearing: Ordinance #1051**, Amending the Draper City Zoning Map to Change the Zoning of Approximately 2.62 Acres of Property Located at Approximately 12955 South Boulter Street from RA1 to RA2, Otherwise Known as the Pedersen Zone Change. **The ordinance was approved.**
- [8:09:06 PM](#) **11.0 Public Hearing: Local Consent for WingNutz**, Located at 12300 South 121 East, for a Full Service Restaurant Alcoholic Beverage License. **The license was approved.**
- [8:46:09 PM](#) **12.0 Action Item: Ordinance #1052**, Amending Draper City Municipal Code Title 6-6 Regarding Fireworks . **The ordinance was approved.**
- [8:55:06 PM](#) **13.0 Action Item: Agreement #13-183** with Think Architecture, Inc. for Construction of Addition to City Hall. **The agreement was approved.**
- [9:50:36 PM](#) **14.0 Council/Manager Reports**
- [9:37:25 PM](#) **15.0 Adjourn** to Redevelopment Agency Meeting, Municipal Building Authority Meeting, and Traverse Ridge Special Service District Meeting
- [10:01:22 PM](#) **16.0 Adjourn**

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

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 or, tracy.norr@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic meetings.