



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
August 21, 2018

DINNER/STUDY MEETING

- 1.0 **Report: Semi Annual City Deposits & Investments - Lourdes Ramos**
- 2.0 **Presentation: SLCO Aging and Adult Services - Tracey Gibson**
- 3.0 **Update: Planning Commission - 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: Rhett Rasmussen - Corner Canyon Graduate and BYU Golf Team - Qualified for US Open**
- 4.0 **Recognition: Ethan Fineshriber- Six Time World Champion in Martial Arts**
- 5.0 **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.
- 6.0 **Consent Items**
 - a. **Approval of August 7, 2018, City Council Meeting Minutes**
 - b. **Approval to Surplus City Vehicles**
The Consent Items were approved 4 to 0.
- 7.0 **Public Hearing: Bailey Zoning Map Amendment**, Request to approve a zoning map amendment from RA1 to RA2. The property is located at 535 East 12000 South. Staff report by Dan Boles.
This Ordinance was denied 4 to 0.
- 8.0 **Public Hearing: New Hope Acres Minor Subdivision**, request by Addie Fuhrman to split the subject property in two with a waiver for constructing street improvements. The property is located at 1024 East New Hope Drive. Staff report by Dennis Workman
This Minor Subdivision was approved 4 to 0.

- 9.0 Public Hearing: Boerboom Zoning Map Amendment**, request by Dale Boerboom to rezone one-acre from RA1 to RA2. The property is located at 376 West Golden Harvest Road. Staff report by Dennis Workman.
This Ordinance was denied 4 to 0.
- 10.0 Public Hearing: Town Center (TC) Zone Update**, City-initiated text amendment to modify portions of Chapter 9-11-090 of the Draper City Municipal Code as it relates to the Town Center (TC) zone. Staff report by Maryann Pickering.
This Item was continued to September 4, 2018.
- 11.0 Action Item: Mountain Park Estates (MPC) Zone Change, Zoning Text Amendment, and Development Agreement**, Request 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.
These Ordinances were denied 3 to 2. Mayor Walker voted to break the tie.
- 12.0 Public Hearing: Resolution #18-64**, Draper Community Foundation, Request for approval to waive the fees in the consolidated fee schedule, facility fees, and staff costs for the Draper Community Foundation. Staff report by Russ Fox
This Resolution was approved 4 to 0.
- 13.0 Action Item: Resolution #18-65**, Amending the Consolidated Fee Schedule, Approval to add a fee for Urban Deer Mitigation. Staff report by Chief Eining.
This Resolution was approved 3 to 1.
- 14.0 Adjournment**

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