



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 2, 2018

TOUR – Karl Malone Facility – Lehi

DINNER/STUDY MEETING

- 1.0 Planning Commission Update – Jennifer Jastremsky**
- 2.0 Council/Manager Reports**

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Brad Gilson – Participated in the ITU World Triathlon and Took 6th Place Overall.**
- 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 September 18, 2018, Minutes**
 - b. Approval of Agreement #18-222**

Interlocal Cooperation Agreement with Salt Lake County for installation of a traffic signal at 13200 South Fort Street. Staff: Scott Cooley
 - c. Approval of Resolution 18-74**

Appointing Pimmie Lopez to Tree Commission.
 - d. Approval of Resolution 18-75**

Appointing Dan Portwood to the Draper Arena Board and Tree Commission.

The Consent Items were approved 4 to 0.
- 6.0 Public Hearing: Ordinance #1363, Carter Zoning Map Amendment, a request by Shane and Andrea Carter, for a Zoning Map Amendment, Known as the Carter Rezone to Change the Zoning from RA1 (Residential Agricultural, 40,000 Square Foot Minimum) to RA2 (Residential Agricultural, 20,000 Square Foot Minimum) at Approximately 690 East 12100 South**

This Ordinance was approved 4 to 0.

- 7.0 Public Hearing: Ordinance #1359, Broderick Zoning Map Amendment, a Request for Approval of a Zoning Map Amendment from RA1 to RA2. The Property is Located at 626 East 12100 South
This Ordinance was approved 4 to 0.
- 8.0 Public Hearing: Ordinance #1342 and 1343, Irvine Office Park Zone Change and Text Amendment, a Request by Scott Irvine to Amend the Text of Section 9-18 of the Draper City Municipal Code by Adopting a New CSD Zone Called Irvine Office Park Commercial Special District (CSD-IOP), and to Rezone 21.72 acres located at 440 W. 13800 S. from CBP, M1 and A5 to CSD-IOP
These Ordinances were approved 3 to 1.
- 9.0 Public Hearing: Ordinance #1361 and 1362, 136 Center Addition Text Amendment and Zoning Map Amendment
These Ordinances were approved 4 to 0.
- 10.0 Public Hearing: Resolution #18-72, Surplus of Draper City property. Parcel to surplus are remnants of parcel acquired for the Phase II Lone Peak Parkway extension.
This Resolution was approved 4 to 0.
- 11.0 Public Hearing: Resolution #18-73, Amending the current Fiscal Year 2018-2019 General Fund Budget.
This Resolution was approved 3 to 1.
- 12.0 Recess to a Redevelopment Agency Meeting
- 13.0 Adjournment

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