



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 16, 2018

DINNER/STUDY MEETING

- 1.0 Joint Discussion City Council and Planning Commission - General Plan**
- 2.0 Council/Manager Reports**
- 3.0 Adjourn to a Closed Meeting to discuss Litigation, Property Acquisition and/or Personnel**

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Flag Ceremony and Girl Scout Promise - Girl Scout Troop #372**
- 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 October 2, 2018, Minutes**
 - b. Approval of Proclamation for Extra Mile Day, November 1, 2018**
 - c. Approval of Resolution #18-71**, Amendment to Personnel Policy section 8040, clarifying use of the Holiday Leave bank available to Police and Fire Department Employees. Staff: Hazel Dunsmore
 - d. Approval of Resolution #18-76**, Appointing Sherry Nicholes and reappointing Andy Andreliczyk and Melissa Prince to the Draper Historic Preservation Commission.
 - e. Approval of Edelweiss Phase 9 Final Plat**, Request for approval of Phase 9 of the Edelweiss subdivision on the request of Nate Shipp, representing MRE DAI Edelweiss, LLC. Staff: Dan Boles.
 - f. Approval of Ordinance #1365**, Amending Draper City Municipal Code Section 2-6-060 pertaining to bonds and insurance. Staff: Mike Barker

The Consent Items were approved 4 to 0. Councilmember Weeks was absent for the vote.

- 5.0 Action Item: Resolution #18-77, Appointing a Member to the Traverse Ridge Special Service District Administrative Control Board.** Candidates for the position will be given five minutes each to present their qualifications to the City Council. Staff report by Russ Fox.
This Resolution appointing Paul Tonks to the TRSSDACB was approved 4 to 1.
- 6.0 Public Hearing: Ordinance #1355, McDonald Farm Zoning Map Amendment,** A request by Ken Keller to rezone a 1.43-acre parcel from RA1 (Residential one-acre minimum) to R3 (Residential one-third acre minimum). The property is located at 12975 South 300 East. Staff report by Dennis Workman.
This Ordinance was approved 5 to 0.
- 7.0 Public Hearing: Ordinances #1366 and 1367, Handstand Land Use and Zoning Map Amendments.** A request by Trenton Saxton of CRSA Architects representing Blue Boys Investments, for Zoning and Land Use Map Amendments, on approximately 0.84 acres of land at approximately 13656 South 200 West. The requests are: 1) land use amendment from Business & Light Manufacturing to Community Commercial, and 2) map amendment from M-1 (Light Manufacturing) to CC (Community Commercial). Staff report by Maryann Pickering.
This Ordinance was approved 5 to 0.
- 8.0 Public Hearing: Provide Local Consent for a Bar Establishment Alcohol License for Seabird.** Applicant, Jameel Gaskins, is applying for a Bar Establishment Alcohol License for Seabird, a new establishment proposed to be located at 13811 South Sprague Lane. Staff report by Christina Oliver.
This Item was continued to a date uncertain.
- 9.0 Public Hearing: Resolution #18-78,** Declare property located at 789 East Corner Ridge Road as surplus and authorize the sale of the property. Staff report by Russ Fox
This Resolution was Denied 5 to 0.
- 10.0 Adjournment**

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