



**CITY COUNCIL ACTION TAKEN
AUGUST 20, 2013**

STUDY MEETING

- 5:30 p.m.** **1.0** Dinner
- 2.0** **Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.
- [6:49:04 PM](#) **3.0** **Adjourn to Redevelopment Agency Meeting**

BUSINESS MEETING

- [7:01:19 PM](#) **1.0** **Call to Order:** Mayor Darrell Smith
- [7:02:16 PM](#) **2.0** **Comment/Prayer and Flag Ceremony:** to be announced
- 3.0** **Citizen Comments**
 [7:06:15 PM](#) – Alan Turnbridge
 [7:11:48 PM](#) – Jeff Crommburger
 [7:16:09 PM](#) – Jeremy Mitchell
- [7:22:05 PM](#) **4.0** **Consent Items:**
- a. Approval of Minutes of July 30, 2013
 - b. Accept the Dedication Plat for Right-of-Way along 700 East from 12830 South to Golden Pheasant Drive and Authorize the Mayor to sign the Owner's Dedication
 - c. Approve the Auction of Surplus Property via TNT Auctions Contract #12-99
 - d. Approval of **Amendment #1 to Agreement #12-85** with Hartley & Associates for Professional Lobbying Services extending the contract term through 06/30/2014
 - e. **Resolution #13-44**, Appointing the City Manager to serve as the Draper City Budget Officer
 - f. **Resolution #13-46**, Accepting the FY2014 Utah State Asset Forfeiture Grant Award
 - g. Public Lands Day Proclamation
- The Consent Items were approved.**

- [7:27:04 PM](#) 5.0 **Action Item: Resolution #13-47**, Amending the Draper City Consolidated Fee Schedule Regarding the Reservation and Rental of the Equestrian Center Parking Lot. Staff Presentation by Rhett Ogden. **The resolution was approved.**
- [7:40:28 PM](#) 6.0 **Public Hearing: Ordinance #1056 and Ordinance #1055** Amending the Official General Plan Map and Official Zoning Map of Draper City for approximately 6.06 acres of property located at approximately 14178 South Bangerter Parkway from the OS Open Space Land Use to the CC Community Commercial Land Use and from the R3 Residential zone to the CG General Commercial zone. This application is otherwise known as the *Utah Truffles General Plan and Zoning Map Amendments*, Staff Presentation by Jennifer Jastremsky. **The rules were suspended and both ordinances were approved.**
- [7:56:02 PM](#) 7.0 **Discussion:** Abutting Homeowners of the Spring Hollow Trail Request for Hardship Permits. Presentation by Jim Mitchell and Ken Murdock.
- [8:21:18 PM](#) 8.0 **Council/Manager Reports**
- [9:12:44 PM](#) 9.0 **Adjourn** to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

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