



## CITY COUNCIL AGENDA

### CITY COUNCIL ACTION TAKEN NOVEMBER 19, 2013

#### STUDY MEETING

- 1.0 Tour – Parc at Day Dairy
- 2.0 Dinner
- 3.0 Adjourn to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.

#### BUSINESS MEETING

- [7:07:00 PM](#) 1.0 **Call to Order:** Mayor Pro Tem Jeff Stenquist
- [7:08:05 PM](#) 2.0 **Comment/Prayer and Pledge of Allegiance**
- 3.0 **Citizen Comment**
- Dan Parkinson - [7:11:39 PM](#)**
- [7:13:56 PM](#) 4.0 **Presentation:** Winners of the Police Department Holiday Card Art Competition – Chief Bryan Roberts
- [7:20:06 PM](#) 5.0 **Presentation:** Rollin Cook, Executive Director, Utah Department of Corrections
- [7:28:30 PM](#) 6.0 **Presentation:** Utah Transit Authority – Noise Mitigation for TRAX Line
- [7:45:33 PM](#) 7.0 **Consent Items:**
- a. Approval of November 19, 2013, Minutes.
  - b. Sale of Surplus Electronics and Small Office Furnishings and Supplies
  - c. Canvass the 2013 Municipal General Election Results
- The consent items were approved.**
- [7:46:36 PM](#) 8.0 **Public Hearing: Resolution #13-55**, Surplus Property - 1620 East Cherry Creek Lane – Cara Briggs. Staff report by Russ Fox.
- This resolution was approved.**
- [7:59:13 PM](#) 9.0 **Public Hearing: Ordinance #1077 & #1078**, On the request of Richard Welch, representing Garbett Homes for approval of Land Use and Zoning Map Amendments of 9.02 acres at approximately 12052 South 300 East. The applicant is proposing to change the General Plan Map from Low Density Residential to High Density Residential and changing the zoning designation from A5 Agriculture to RM2 Multiple Family Residential. The application is otherwise known as the *Smith Property Land Use and Zoning Map*

*Amendments Request*, Application #130822-12052S. Staff report by Dan Boles. Contact information 801-576-6335 or email [Dan.Boles@draper.ut.us](mailto:Dan.Boles@draper.ut.us).

**These ordinances were denied.**

- [9:22:38 PM](#) 10.0 **Public Hearing: Ordinance #1076**, On the request of Draper City, for approval of a Zoning Text Amendment allowing ‘Vehicle and Equipment Rental or Sale’ in the CC Community Commercial zone. This application is otherwise known as the *Vehicle Sales in CC Zone Zoning Text Amendment Request*, Application #131001-1020E. Staff report by Dan Boles. Contact information 801-576-6335 or email [Dan.Boles@draper.ut.us](mailto:Dan.Boles@draper.ut.us).  
**This ordinance was approved.**
- [9:41:36 PM](#) 11.0 **Public Hearing: Ordinance #1075**, On the request of Draper City, for approval of a text amendments to the Zoning and Subdivision Ordinances bringing both into compliance with the Utah State Code. This application is otherwise known as the *City Initiated LUDMA Text Amendment Request*, Application #130926-1020E. Staff report by Jennifer Jastremsky. Contact information 801-576-6328 or email [Jennifer.Jastremsky@draper.ut.us](mailto:Jennifer.Jastremsky@draper.ut.us).  
**This ordinance was approved.**
- [9:45:32 PM](#) 12.0 **Public Hearing: Resolution #13-53**, 2013-2014 Budget Amendments. Staff report by Bob Wylie.  
**This resolution was approved.**
- [10:07:14 PM](#) 13.0 **Action Item: Agreement #13-232**, Approving a Professional Services Agreement for Freeway Pump Station Expansion Project Design, Hansen, Allen, & Luce. Staff report by David Dobbins.  
**This agreement was approved.**
- [10:08:16 PM](#) 14.0 **Action Item: Agreement #13-157**, South Mountain Golf Course Hole 12 Storm Drain – Lyndon Jones Construction. Staff report by Troy Wolverton.  
**This agreement was approved.**
- [10:10:56 PM](#) 15.0 **Action Item: Agreement #13-97**, Approving a Lease Agreement with Wadsworth Acquisitions LLC for SunCrest Market Lease. Staff report by Russ Fox.  
**This agreement was approved.**
- [10:20:48 PM](#) 16.0 **Action Item: Ordinance #1065**, Amending Section 2-6-060 of the Draper Municipal Code, Surety Bonds for elected officials, City Treasurer, City Recorder, and employees. Staff report by Garth Smith.  
**This ordinance was approved.**
- [10:25:28 PM](#) 17.0 **Action Item: Speed Limits** – Mike Weir Drive, Deer Ridge Drive, Eagle Crest Drive, and Maple Park Court. Staff report by Troy Wolverton.  
**This item was approved.**
- [10:40:50 PM](#) 18.0 **Council/Manager Reports**
- [10:52:37 PM](#) 19.0 **Adjournment**

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