



**CITY COUNCIL ACTION TAKEN**  
**May 27, 2014**

**STUDY MEETING**

- 1.0 Dinner**
- [5:44:15 PM](#) **2.0 Presentation: Jordan Valley Water Conservancy District – Richard Bay and Ronald Sperry**
- [6:12:44 PM](#) **3.0 Presentation: Utah Risk Management Mutual Association (URMMA) – Paul Johnson**
- [6:30:55 PM](#) **4.0 Presentation: Potential Dog Park Locations – Brad Jensen**
- 5.0 Council/Manager Reports**  
**These will be heard at the end of the Business Meeting.**

**BUSINESS MEETING**

- [7:00:36 PM](#) **1.0 Call to Order: Mayor Troy Walker**
- [7:01:10 PM](#) **2.0 Comment/Prayer and Flag Ceremony**
- [7:01:25 PM](#) Prayer – Jacob Farnsworth  
[7:01:59 PM](#) Pledge – Orion Riganto
- [7:05:51 PM](#) **3.0 Citizen Comment**
- [7:06:25 PM](#) – Mary Beth Brooks Garrett  
[7:08:14 PM](#) – Lindsay Goeckeritz  
[7:10:23 PM](#) – Loriann Gabrielsen  
[7:13:17 PM](#) – David Mast
- [7:16:06 PM](#) **4.0 Presentation: Police Department Annual Report**
- [7:44:55 PM](#) **5.0 Consent Items:**
- a. Approval of April 29, 2014, Minutes
  - b. Approval of May 6, 2014, Minutes
  - c. **Resolution #14-39**, Appointing Glade Robbins as Interim City Engineer
  - d. **Agreement #14-86**, Assessment-in-Lieu Sainsbury Simmons Subdivision

- e. **Agreement #14-78**, Assessment-in-Lieu with Brad Miles for Larsen Pastures
- f. **Resolution #14-38**, Approving Credits Due for System Improvements for Sainsbury Simmons Minor Subdivision
- g. **Resolution #14-37**, Approving Credits Due for System Improvements for Larsen Pastures
- h. **Agreement #14-79**, Approving the 2014 Pavement Management Project Construction Agreement

**The Consent Items were approved.**

[7:45:35 PM](#) **6.0 Public Hearing: Ordinance #1107**, Approving the Vacation of a Portion of Upper Corner Canyon Road and Approving a New Alignment and Dedication of that Portion of Upper Corner Canyon Road to be Recorded with Utah County. Staff report by Glade Robbins.

**This Ordinance was approved.**

[7:48:58 PM](#) **7.0 Action Item: Agreement #14-75**, For Approval of the SunCrest Regional Detention Basin Construction. Staff report by Glade Robbins.

**This Agreement was approved.**

[7:57:51 PM](#) **8.0 Public Hearing: Agreement #14-93**, For Approval of Reimbursement for a Storm Drain Line, Approval of a Deviation to Street Design Standards, and Approval of the Salz Cove Minor Subdivision. Staff report by Keith Morey.

**The Council will consider this item on June 3, 2014.**

[8:56:54 PM](#) **9.0 Public Hearing:** Providing Local Consent for an Off-Premise Alcohol License - Whole Foods Located Generally at 11479 South State Street. Staff report by Keith Morey.

**The Council approved the local consent.**

[9:01:23 PM](#) **10.0 Public Hearing: Ordinance #1108**, For Approval of a Zoning Map Amendment from RA1 to RSD-1-Fox Gate Farms for Property Located Generally at 575 East Fox Farm Place. This application is otherwise known as the *Kellogg Rezone*. Staff report by Keith Morey.

**This Ordinance was approved.**

[9:06:09 PM](#) **11.0 Action Item:** For Approval of the Galena Townhomes Preliminary Plat. Staff report by Keith Morey.

**The Preliminary Plat was approved.**

[9:09:33 PM](#) **12.0 Public Hearing: Ordinance #1102**, Amending Section 3-4-110 of the Draper City Municipal Code Pertaining to Records Denial Appeals. Staff report by Rachelle Conner.

**This Ordinance was approved.**

[9:11:48 PM](#)

**Council/Manager Reports**

[9:12:31 PM](#) - Councilmember Rappleye

[9:14:32 PM](#) - Councilmember Colbert

[9:16:10 PM](#) - Councilmember Stenquist

[9:26:49 PM](#) - Mr. Dobbins

[9:29:07 PM](#)

13.0

**Adjourn to a Closed Meeting to Discuss Litigation, Property Acquisition, and the character and professional competence or physical or mental health of an individual.**

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