



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 21, 2014

4:00 p.m. **Site Visit of Edelweiss Project**

5:30 p.m. **Dinner**

STUDY MEETING

[5:51:50 PM](#) 1.0 **Presentation: RDA Governance Report and Analysis**

[6:29:32 PM](#) 2.0 **Presentation and Discussion: Sales Tax Revenues and Other Financial Information**

BUSINESS MEETING

[7:08:41 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:08:54 PM](#) 2.0 **Thought/Prayer and Pledge**

Prayer – Porter Morehouse
Flag Ceremony – Scout Troop #1617, led by Jaxon Anderson

[7:11:43 PM](#) 3.0 **Proclamation: Corner Canyon High School**

[7:15:18 PM](#) 4.0 **Presentation: Emergency Preparedness Committee Update**

[7:23:37 PM](#) 5.0 **Public Comments**

[7:27:09 PM](#) 6.0 **Consent Items**

- a. Approval of September 30, 2014, Minutes
- b. Approval of October 7, 2014, Minutes
- c. Approval of October 14, 2014, Minutes
- d. Approval of Addendum #3 to Agreement #13-183 with THINK Architecture.
- e. Approval of a Construction Agreement #14-199 for the Lone Peak Parkway Extension Phase 1 Waterline Project.
- f. Amending Section 4030 - Hiring of Relatives of the Personnel Policies and Procedures Manual to remove husband and wife wording and replace with spouse

The consent items were approved.

- [7:28:30 PM](#) 7.0 **Public Hearing: Ordinance #1128 and #1129, for approval of the Edelweiss Text, Zoning Map Amendment, and Development Agreement, which will create a new zoning category and rezoning the property to the new Edelweiss category along with a development agreement. Request is being made by Nate Shipp representing DAI for approximately 61.05 acres at approximately 2025 East Stoneleigh Drive. Staff report by Keith Morey.**
This item was continued until November 18, 2014.
- [9:07:48 PM](#) 8.0 **Public Hearing: Ordinance #1133, Request for approval of a zone change from CI to CR on 6.5 acres located at 12450 S. Pony Express Rd. Also known as the Smith Partners Zone Change. Staff report by Keith Morey.**
This Ordinance was approved.
- [9:14:02 PM](#) 9.0 **Public Hearing: Ordinance #1132, Request for approval of a Text Amendment to make various changes to the Land Use and Development Code and the Subdivision Ordinance. Staff report by Keith Morey.**
This Ordinance was tabled. The Council and staff will review the changes during City Council Meetings between now and January.
- [9:45:01 PM](#) 10.0 **Public Hearing: Resolution #14-64, to declare a portion of Parcel #28-29-377-014 as surplus and authorize the exchange of the same. Staff report by David Dobbins.**
This Resolution was approved.
- [9:48:36 PM](#) 11.0 **Public Hearing: Sales Tax Revenue Bond Series 2014, Public Hearing to Allow Public Input Regarding the (1) Issuance and Sale of not More Than \$5,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2014 and Any Potential Economic Impact that the Refunded Bonds Described Herein to be Financed with the Proceeds of the Series 2014 Bonds May Have on the Private Sector. Staff report by Bob Wylie.**
The public hearing was held.
- [9:51:38 PM](#) 12.0 **Action Item: Resolution #14-63, Consideration for Adoption of a Resolution of the City Council of Draper City, Utah (The “Issuer”), Authorizing the Issuance and Sale of Not More Than \$5,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2014; and Related Matters. Staff report by Bob Wylie.**
This Resolution was approved.
- [9:52:27 PM](#) 13.0 **Action Item: Resolution #14-62, Appointing five members to serve on the Traverse Ridge Special Service District Advisory Committee. Staff report by David Dobbins.**
This Resolution was approved.

- [9:55:56 PM](#) 14.0 **Action Item: Snow & Ice Control Policies & Procedures, Staff is updating the Draper City Snow & Ice Control Policies & Procedures for city streets. These new policies and procedures define how and when snow removal and ice control will be performed in Draper City. It also defines those responsible for specific tasks and contact information for those individuals. Staff report by Glade Robbins.**
The policy was approved.
- [10:04:51 PM](#) 15.0 **Action Item: Amend Sections 3-1-270 and 3-1-270.5 Draper City Municipal Code (Emergency Preparedness), the proposed changes clarify the functions, the procedures and the operations of the Draper City Emergency Preparedness Committee and the Draper District Representative Program. Staff report by Garth Smith.**
This Ordinance was approved.
- [10:07:54 PM](#) 16.0 **Council/Manager Reports**
- [10:16:35 PM](#) 17.0 **Adjourn**

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