



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
December 16, 2014

STUDY MEETING

[5:03:50 PM](#) **Interviews: Traverse Ridge Special Service District Administrative Control Board Applicants**

[5:04:29 PM](#) – Amy Baird
[5:06:53 PM](#) - Natalie Bennion
[5:08:22 PM](#) - Blaine Carlton
[5:10:43 PM](#) - Nathan Lunstad
[5:12:53 PM](#) – Greg Nuzman
[5:17:41 PM](#) – Dan Wheatley

Dinner

[5:43:29 PM](#) **Presentation: Proposed List of Capital Improvement Projects**

[5:58:19 PM](#) **Presentation: 1700 East Gas Line**

Closed-Door Meeting

BUSINESS MEETING

[7:01:28 PM](#) **1.0 Call to Order: Mayor Troy Walker**

[7:03:49 PM](#) **2.0 Thought/Prayer and Flag Ceremony**

Prayer – Jacob Wright

Flag Ceremony – Logan Christiansen and Scout Troop #1334

[7:06:24 PM](#) **3.0 Public Comments: No one came forward to speak.**

[7:09:27 PM](#) **4.0 Consent Items**

- a. **Approval of December 2, 2014, Minutes**
- b. **Approval of Resolution #14-69, Appointment of City Treasurer. Staff: Garth Smith**
- c. **Approval of Resolution #14-70, Adopting the 2015 Water Conservation Plan Update, Dated December 2014.**
- d. **Approval of Resolution #14-74, Adopting the 2015 Annual Meeting Schedule.**
- e. **Approval of Agreement #14-299, Roan River Ranch Subdivision Assessment-in-Lieu.**
- f. **Approval of an Amendment to Agreement #12-47, Amending the Reimbursement Agreement with M&M Automotive.**

The consent items were approved.

- [7:10:53 PM](#) 5.0 Action Item: Resolution #14-75, Appointing Members to Serve on the Traverse Ridge Special Service District Administrative Control Board
This Resolution was approved.
- [7:16:50 PM](#) 6.0 Public Hearing: Resolution #14-72, Notice of Intent to Create a Special Assessment Area for the White Mountain CSD. Consideration for Adoption of a Resolution of the City Council of Draper City, Utah, Declaring its Intention to Designate an Assessment Area for the Purpose of Levying Assessments Against Properties within the Assessment Area to Finance the Construction and Installation of Road, Sewer, Storm Water, Culinary Water and Related Improvement Related Matters.
This Resolution was approved.
- [7:19:12 PM](#) 7.0 Action Item: Presentation of the Audit for the Fiscal Year Ending June 30, 2014. Presentation of the Fiscal Year 2014 Annual Audit and Financial Statements. Presenter: Rob Wood from Hansen, Bradshaw, Malmrose & Erickson, PC.
The Audit was accepted.
- [7:29:25 PM](#) 8.0 Public Hearing: Resolution #14-73 Declaring Portions of Draper Historic Park Property as Surplus and Approving a Boundary Agreement with Surrounding Property Owners.
This Resolution was approved.
- [7:32:19 PM](#) 9.0 Public Hearing: Ordinance #1138, Request for Approval of a Zone Change from RA1 to R3 on 4.63 Acres Located at Approximately 12980 South 300 East. The application is otherwise known as the Carlquist Rezone Request.
This Ordinance was approved.
- [7:43:55 PM](#) 10.0 Action Item: Galena Park Townhomes Plat Amendment #2, Request to amend the plat by moving the south property line north approximately twenty-three feet so the turn-around hammerhead is on Rocky Mountain Power property.
This Item was approved.
- [7:48:58 PM](#) 11.0 Action Item: Agreement #14-302, Approval of Agreement to Sell Draper Park School Property to Godfrey Properties & Design.
This Agreement was approved.
- [8:09:58 PM](#) 12.0 Public Hearing: Lone Peak Business Park Minor Subdivision. Request for Approval of a Minor Subdivision Plat for Lone Peak Business Park on 14.24 acres of property, Located at 12044 South Lone Peak Pkwy. The application is otherwise known as the Lone Peak Business Park Minor Subdivision.
This Item was approved.
- [9:07:53 PM](#) 13.0 Public Hearing: Resolution #14-71, Presentation and Public Hearing on Reopening and Amending the Current Fiscal Year 2015 Budget.
This Resolution was approved.

[9:45:25 PM](#) 14.0 Council/Manager Reports

[9:53:01 PM](#) 15.0 Adjournment

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