



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
January 20, 2015

STUDY MEETING

Dinner

[6:06:12 PM](#) **Appeal: Soccer City Utah, LLC Conditional Use Permit**

[6:27:25 PM](#) **Presentation: General Plan Kick Off**

[6:43:12 PM](#) **Council/Manager Reports**

BUSINESS MEETING

[7:04:13 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:04:48 PM](#) 2.0 **Thought/Prayer and Flag Ceremony**

[7:05:14 PM](#) - Prayer – Jaxton Sorensen, Scout Troop #1260

[7:05:45 PM](#) - Pledge – Nick Smith, Scout Troop #1260

[7:06:32 PM](#) 3.0 **Presentation: Knights of Columbus presenting a check for the Draper Police Department Victim Advocate Program**

[7:16:54 PM](#) 4.0 **Public Comments**
Shawn Benjamin - [7:18:11 PM](#)

[7:22:47 PM](#) 5.0 **Consent Items**

- a. **Approval of January 13, 2015, Minutes**
- b. **Approval of Agreement #15-02, Construction Agreement #15-02 with M.C. Green & Sons, Inc. for the Lone Peak Parkway Extension Phase I Storm Drain Project in the amount of \$377,525.28.**
- c. **Approval of Agreement #15-05, Interlocal Cooperation Agreement with Sandy City for 11400 South Slurry Seal, Crack Seal, and Lane Marking.**
- d. **Approval of Resolution #15-06, Appointing David Cloward and Michael Marshall to the Tree Commission.**
- e. **Amending Section 7050 of the Personnel Policies - Salary and Payroll Procedures, to require direct deposit for employee wages earned.**
The consent items were approved.

[7:24:44 PM](#) 6.0 **Action Item - Deer Run Preserve Development Agreement Amendment**
Request to amend the Deer Run Preserve Development Agreement. The project is located at approximately 962 East Roundhouse Road. Staff report by Keith Morey.

This item was approved.

[7:29:19 PM](#) 7.0 **Action Item: Resolution #15-05**
Amending the Master Area Plan and Related Agreements for Vista Station. Staff report by David Dobbins.

This Resolution was approved.

- [7:59:05 PM](#) **8.0** **Action Item: Resolution #15-02**
Easement Purchase Contract with Jeffrey S. White for an existing storm drain system located at approximately 14001 South Mike Weir Drive. Staff report by Glade Robbins.
This Resolution was approved.
- [8:02:13 PM](#) **9.0** **Action Item: Resolution #15-04, Appointing Mayor Pro Tempore for 2015**
Councilmember Marsha Vawdrey was appointed as Mayor Pro Tem.
- [8:03:38 PM](#) **10.0** **Action Item: Council Assignments 2015**
- [8:10:14 PM](#) **11.0** **Council/Manager Reports**
- [8:25:08 PM](#) **12.0** **Adjournment**

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