



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
October 6, 2015

DINNER

STUDY MEETING

[6:09:06 PM](#) 1.0 **Presentation: Humane Society – Sundays Hunt**

[6:40:03 PM](#) 2.0 **Discussion: Recreation Center**

BUSINESS MEETING

[7:00:22 PM](#) 1.0 **Call to Order:** Mayor Troy Walker

[7:00:34 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:01:02 PM](#) - **Prayer** – Imam Shuaib, Utah Islamic Center

[7:02:36 PM](#) - **Flag Ceremony** – Cub Scout Troop #3931

[7:04:13 PM](#) 3.0 **Public Comments: ZAP Application for a Recreational Facility in Draper**

[8:18:10 PM](#) 4.0 **Public Comments**
No one came forward to speak

[8:18:42 PM](#) 5.0 **Consent Items**

- a. **Approval of September 15, 2015, City Council Minutes**
- b. **Approval of September 23, 2015, City Council Minutes**
- c. **Approval of September 29, 2015, City Council Minutes**
- d. **Approval of Resolution #15-55**, Nominating Ronald Sperry to the Jordan Valley Water Conservancy District Board
- e. **Approval of Resolution #15-54**, Approving Changes to the Interlocal Cooperation Agreement for the Jordan River Commission. Staff: Keith Morey
- f. **Approval of Agreement #15-179**, License Agreement with the Utah Transit Authority (UTA) for an Additional Trail Connection to the Porter Rockwell Trail. Staff: Glade Robbins
- g. **Approval of an Interlocal Agreement Establishing an Officer Involved Critical Incident Protocol Task Force.** Staff Chief Roberts
- h. **Approval of a Multi-Jurisdictional Mutual Aid Agreement.** Staff: Chief Roberts

The consent items were approved.

[8:20:58 PM](#) 6.0 **Public Hearing: Lavery Subdivision Plat Amendment**, Request for approval to amend the Draperville Townsite plat by splitting a lot in two. The lot is located at 606 East 12000 South and is in the RA2 zone. Staff report by Keith Morey.
This Plat was approved.

- [8:23:43 PM](#) 7.0 **Action Item: Consideration of an Interlocal Agreement with the Traverse Ridge Special Service District.** Staff report by David Dobbins.
This Agreement was approved.
- [8:46:56 PM](#) 8.0 **Action Item: For Approval of an Agreement with Utah Transit Authority for Use of Right-of-Way.**
This Agreement was approved.
- [8:59:06 PM](#) 9.0 **Council/Manager Reports**
- [9:16:31 PM](#) 10.0 **Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, 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.”