



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
May 3, 2016

DINNER

STUDY MEETING

- [6:04:20 PM](#) 1.0 **Presentation: Draper Community Foundation Budget Proposal -**
LaMont Smith
- [6:12:33 PM](#) 2.0 **Presentation: Draper Chamber of Commerce -** Karmalyn Hancock
- [6:21:02 PM](#) 3.0 **Discussion: Fiscal Year 2016-17 Budget -** Bob Wylie
- [6:45:24 PM](#) 4.0 **Council / Manager Reports**

BUSINESS MEETING

- [7:00:59 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:01:27 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:01:52 PM](#) - Prayer – Carter Wheatley, Scout Troop #4387
[7:02:27 PM](#) - Pledge – Scout Troop #4387 – led by Oscar DeMille
- [7:04:27 PM](#) 3.0 **Recognition: Draper Visual Arts Foundation’s Art Contest Winners -**
Lowell Baum
- Grand Prize Winner – Alexis Brazil - \$1,000
1st Prize 2D Art Winner – Chelsea Bradley - \$700
1st Prize 3D Art Winner – Sadie Chidester - \$700
2nd Prize Winner – Austin Simkins - \$500
3rd Prize Winner – Mathew Burnken - \$300
- [7:13:22 PM](#) 4.0 **Public Comments**
- [7:19:12 PM](#) 5.0 **Consent Items**
- a. **Approval of April 12, 2016, City Council Meeting Minutes**
 - b. **Approval of April 19, 2016, City Council Meeting Minutes**
 - c. **Approval of an Agreement with Moreton Asset Management** for Investment Advisor Services. Staff: Bob Wylie
 - d. **Approval of Agreement # 16-82,** Cummings Subdivision Assessment-in-Lieu Agreement
 - e. **Approval of Agreement #16-84,** with Geneva Rock Products for the 2016 Draper Parkway Reconstruction Project. Staff: Glade Robbins
 - f. **Approval of Agreement #16-85** with ACME Construction, Inc. for the 300 East Reconstruction Project. This work is for Schedule B&D Staff: Glade Robbins

- g. **Approval on an Amendment to Agreement #13-47** with Tot Shots Photography for Recreation Team and Individual Pictures.
Staff: Rhett Ogden
 - h. **Approval of Amendment to Agreement #15-131** with Geneva Rock Products. Staff: Glade Robbins
 - i. **Approval of Amendment to Agreement #15-87** with Rowser Construction. Staff: Glade Robbins
- The Consent Items were approved.**

[7:22:11 PM](#) 6.0 **Public Hearing: Ptarmigan Pointe Phase 2 Plat Amendment**, Request to Amend the Ptarmigan Pointe Phase 2 Subdivision Plat by Splitting Lot 202 in Half. The Property is Located Generally at 13094 South Grouse Pointe Cove. Staff report by Keith Morey.
This Item was approved.

[7:25:29 PM](#) 7.0 **Public Hearing: DeKlerk Subdivision Zone Change**, Request for Approval of a Zone Change from RA1 to RA2 on 1.27 Acres Located Generally at 13776 South Fort Street. Staff report by Keith Morey.
This Ordinance was approved.

[7:31:49 PM](#) 8.0 **Public Hearing: Providing Local Consent for a Full Service Alcohol License and Approving the Transfer of a Dining Club License** from Toscano to Salt Flats Grill & Brewhouse LLC. Staff report by Keith Morey.
These Licenses were approved.

[7:38:13 PM](#) 9.0 **Public Hearing: Ordinance #1202**, Vacating a Pedestrian Right-of-Way and Fire Access Easement, Declaring Approximately .03 Acres as Surplus, and Authorizing the Sale of Property Located Generally at 722 East Draper Heights Way. Staff report by Russ Fox.
This Ordinance was approved.

[7:47:23 PM](#) 10.0 **Public Hearing: Resolution #16-24**, Declaring Approximately 1.54 Acres as Surplus and Authorizing the Exchange of a Portion of the Property between Draper City and the Hidden Canyon Estates Development. Staff report by Russ Fox.
This Resolution was approved.

[7:50:26 PM](#) 11.0 **Public Hearing: Resolution #16-25**, Declaring Property as Surplus and Authorizing the Sale of the Same for Property Located Generally at 13175 South Vista Station Drive. Staff report by Russ Fox.
This Resolution was approved.

[7:55:10 PM](#) 12.0 **Public Hearing: Ordinance #1203**, Adopting a Parks & Trails Impact Fee Facilities Plan and a Parks & Trails Impact Fee Analysis; Providing a Parks and Trails Impact Fee Enactment; Providing a Parks & Trails Impact Fee; Establishing a Service Area; and Providing For Impact Fee Calculations and Imposition on Residential Development Activity. Staff report by David Dobbins.
This Ordinance was approved.

- [7:59:21 PM](#) **13.0 Public Hearing: Resolution #16-26**, Amending the FY2016 General Fund Budget. Staff report by Bob Wylie.
This Resolution was approved.
- [8:11:55 PM](#) **14.0 Action Item: Resolution #16-27**, Adopting the Fiscal Year 2016-17 Tentative Budget and Setting a Public Hearing for the Tentative Budget for June 7, 2016. Staff report by Bob Wylie
This Resolution was approved.
- [8:22:20 PM](#) **15.0 Recess to a Redevelopment Agency Meeting**
- [8:35:50 PM](#) **16.0 Adjournment**

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