



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, July 15, 2014**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

**5:00 p.m. STUDY MEETING**

**1.0 Dinner**

**2.0 Discussion: Special Assessment Areas and Special Service Districts – LeGrand Bitter**

**3.0 Presentation: Park School – Allen Roberts, CRSA**

**4.0 Discussion: Bear Canyon Bridge – Brad Jensen**

**5.0 Council/Manager Reports**

**6:45 p.m. Children's Parade**

**7:30 p.m. BUSINESS MEETING**

**1.0 Call to Order: Mayor Troy Walker**

**2.0 Comment/Prayer and Flag Ceremony**

**3.0 Presentation: Police Department Public Outreach – Chief Bryan Roberts**

**4.0 Citizen Comments:** To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed on the agenda and limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

**5.0 Consent Items:**

- a. Approval of June 24, 2014, Minutes
- b. Approval of July 1, 2014, Minutes
- c. **Resolution #14-47**, Amending the City Vehicle Usage and Expenses Policy
- d. **Resolution #14-48**, Amending the Separation Process of the Personnel Policies and Procedures Manual
- e. Approving the Sell of Surplus Property – Garbage Truck
- f. **Resolution #14-41**, Reappointing Craig Hawker and Scott McDonald as Alternate Members of the Planning Commission

**PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS**

*In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or [rachelle.conner@draper.ut.us](mailto:rachelle.conner@draper.ut.us), at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic meetings.*

- 6.0**            **Action Item: Resolution #14-50**, Consideration of a resolution authorizing the issuance and sale of approximately \$5,000,000 aggregate principal amount of the City's general obligation refunding bonds (the "Bonds"); delegating to certain officers of the City the authority to approve the final terms and provisions of the Bonds within the parameters set forth therein; prescribing the form of Bonds; providing for the manner of execution and delivery of the Bonds; providing how the proceeds of the Bonds will be used and how payment of the Bonds will be made; providing for the publication of a Notice of Bonds to be Issued; providing for the running of a contest period; approving the distribution and execution of an official statement with respect to the Bonds; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters. Staff report by Bob Wylie.
- 7.0**            **Public Hearing: Resolution #14-46**, Amending the FY 2014-15 Budget. Staff report by Bob Wylie.
- 8.0**            **Action Item: Agreement #14-121**, Contract with Cowdell & Woolley PC for Prosecution Services. Staff report by David Dobbins.
- 9.0**            **Action Item: Ordinance #1111**, On the request of Ryan Button for approval of a Zoning Map Amendment changing the zoning designation from A5 (Agricultural) to RM1 (Residential) with a Development Agreement on approximately 18.3 acres at 962 E. Roundhouse Road. The application is otherwise known as the *Deer Run Preserve Zone Change Request*. Staff report by Keith Morey.
- 10.0**           **Public Hearing: Ordinance #1117**, On the request of Draper City for approval of a Zoning Map Amendment changing the zoning designation from A5 (Agricultural) to A2 (Agricultural) and CR (Regional Commercial) on approximately 23.6 acres at 11559 South 300 West. The application is otherwise known as the *Riverview Chapel Rezone Request*. **This item will be continued to the August 5, 2014, City Council meeting.**
- 11.0**           **Public Hearing: Ordinance #1112**, On the request of Jeff Mansell for approval of a Zoning Map Amendment changing the zoning designation from RA2 (Residential Agricultural) to R4 (Residential) on approximately 5.88 acres at 1230 East 13200 South. The application is otherwise known as the *Park Place Bungalows Zone Change Request*. Staff report by Keith Morey.
- 12.0**           **Ordinance #1098**, Electronic signs text amendment, for the purpose of allowing electronic signs on commercially zoned property in certain areas of the city. Staff report by Keith Morey.
- 13.0**           **Ordinance #1110**, On the request of Bryon Prince, representing Ivory Homes for approval of a Zoning Map Amendment changing the zoning designation from RA1 (Residential Agricultural) to R5 (Residential) on approximately 3.92 acres at 491 E. Kimballs Lane. The application is otherwise known as the *Cranberry Hills 18 Zone Change Request*. Staff report by Keith Morey.

- 14.0        **Ordinance #1118**, Request to rezone approximately six acres from RA2 to RM1, located at 1375 E. Country Oak Lane. The requested rezone is linked to a development agreement that would allow for the construction of 24 new single-family homes, which will place the overall density at 4.25 dwelling units per acre. This item was previously known as the *B&B Rezone Request*, and is now known as the *Cottages at Country Oaks Request*. Staff report by Keith Morey.
- 15.0        **Ordinance #1116**, On the request of Al Latimer for approval of a Text Amendment changing the text of Sections 9-26-070 and 9-26-090 to allow tower signs in the freeway frontage zones without consideration of building floor area. The application is otherwise known as the *Tower Signs Text Amendment Request*. Staff Report by Keith Morey.
- 16.0        **Adjourn to Closed Meeting** to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. (If needed)

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **15<sup>th</sup> day of July, 2014**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted:    July 11, 2014  
City Seal

  
Rachelle Conner, MMC, City Recorder  
Draper City, State of Utah

