



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, September 30, 2014**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

STUDY MEETING

5:30 p.m. Dinner

- 1. Discussion: Resolution 14-54**, Adoption of new rules and procedures for City Council meetings.

Documents: [Resolution 14-54 Creating City Council Meeting Rules and Procedures.pdf](#), [Draper City Council Meeting Policies and Procedures 09-05-14 Final.pdf](#), [Draper City Council Meeting Rules and Procedures 09-05-14 Legislative.pdf](#)

6:00 p.m. Appeal

- 2. Appeal of the Wasatch Product Development, LLC/Lone Peak Manufacturing Park Site Plan** (Application No. 140707-12044S). The applicant is appealing the site plan approval for the Wasatch/Casepak Building Site Plan Request approved the Planning Commission on August 28, 2014. Staff report by Keith Morey.

Documents: [Appeal Wasatch-Casepak Request 9-30-14.pdf](#)

- 3. Discussion Item:** Edelweiss Text and Zoning Map Amendments and Development Agreement for the Edelweiss Master Planned Community. Request is being made by Nate Shipp representing DAI for 9.02 acres located at approximately 2025 East Stoneleigh Drive. Discussion led by Keith Morey.

Documents: [Edelweiss - Full Packet for CC 9-30-14.pdf](#)

7:00 p.m. Business Meeting

- 1. Call to Order: Mayor Troy K. Walker**
- 2. Thought / Prayer and Flag Ceremony / Pledge of Allegiance**
- 3. Presentation: Animal Control PetPoint Software.** Presentation by John Eining.

4. Citizen Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. 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. Consent Items

a. Approval of September 16, 2014, Minutes

Documents: [CC 09.16.14 Minutes.pdf](#)

6. Public Hearing: Redmond Place Preliminary Plat. Request for approval of a preliminary plat for a 34-lot subdivision on 9.02 acres in the RM1 (Residential) zone located at approximately 12052 South 300 East. Staff report by Keith Morey.

Documents: [Redmond Place Staff Report.pdf](#)

7. Action Item: Ordinance #1124, A Draper City Ordinance Adopting Draper City Municipal Code Section 3-1-290, Traverse Ridge Special Service District Administrative Control Board; Establishing the Board; Delegating Powers for the Governance of the District to the Board; Providing for the Number of Members.

Documents: [TRSSD Board.pdf](#)

8. Council/Manager Reports

9. Adjournment

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 **30th day of September, 2014**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmnl, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: September 26, 2014



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



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, 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 messages.