



## CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting on Tuesday, October 7, 2014**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

**4:30 p.m.            DINNER**

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

1. Traverse Ridge Special Service District Administrative Control Board Interviews

**7:00 p.m.            BUSINESS MEETING**

1. **Call to Order: Mayor Troy K. Walker**
2. **Thought/Prayer and Pledge of Allegiance**
3. **Recognition: Greg Memmott**  
Greg will be recognized for earning all 138 Boy Scouts of America merit badges.
4. **Public 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. **Settlement Agreement with Draper Square, L.C.**  
These documents represent the settlement of the pending condemnation lawsuit between Draper City and Draper Square, L.C. for the construction of Vista Station Boulevard at 13490 South. The City will pay \$335,400 to acquire the 1.062 acres for the road (\$7.25/sf). This negotiated amount is based upon 2013 appraisals ordered by each party. Staff representative Doug Ahlstrom.

Documents: [Draper Square.pdf](#)

6. **Public Hearing: Resolution #14-59**  
Declaring the Park School property as surplus and authorizing the sale of the same. Staff report by Russ Fox.

Documents: [Resolution 14-59.pdf](#)

**7. Action Item:**

Approving the Contract with Impact Contractors for the Demolition of the Park School if the school property is not purchased by December 31, 2014. Staff report by Bob Wylie.

Documents: [Council Packet - Park School.pdf](#)

**8. Public Hearing: Ordinance #1130 and #1131**

White Mountain Business District CSD- Text Amendment and Rezone. This is a request to create a new zoning district and rezone property to that district. The request is being made by Ryan Kimball, representing Draper Business District, LLC for 38.68 acres of property located at approximately 220 West Golden Harvest Rd. Staff report by Keith Morey.

Documents: [White Mountain CSD.pdf](#)

**9. Public Hearing: Resolution #14-56 Property Vacation and Surplus**

Vacation and Surplus of 3,092.88 square feet of old right-of-way at Galena Park Blvd and 200 West. Staff report by Kieth Morey.

Documents: [DPOP Surplus-Vacation Request CC 10-7-14.pdf](#)

**10. Public Hearing: Resolution #14-58, Amending the FY2015 Budget.**

Staff is presenting recommendations to amend the Fiscal Year 2015 Budget. Staff Recommends approving Resolution #14-58 amending the budget for fiscal year ending June 30, 2015. Staff report by Bob Wylie.

Documents: [FY15 2nd Quarter Budget Amendments.pdf](#)

**11. Action Item:**

Updating the Consolidated Fee Schedule to add new fees for Appeals and Variance Hearing Officer, Records and Planning requests, and a new fee under Zone Change Application for Development Agreement. Staff report by Bob Wylie.

Documents: [Consolidated Fee Oct 2014.pdf](#)

**12. Action Item: Ordinance #1125**

Amending Draper City Municipal Code Chapter 2-1 Governing City Council Meeting Rules and Procedures. Staff report by David Dobbins.

Documents: [Ordinance 1125 Amending City Code on Council Meetings.pdf](#)

**13. Action Item: Resolution #14-54**

Adoption of New Rules and Procedures for City Council Meetings. Staff report by David Dobbins.

Documents: [R-14-54 Rules and Procedures.pdf](#), [Draper City Council Meeting Rules - Clean.pdf](#), [Draper City Council Meeting Rules Draft \(2\).pdf](#)

**14. 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 **7th** day of **October, 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: October 3, 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](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 messages.