



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, May 5, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. DINNER

6:00 p.m. STUDY MEETING

1.0 Presentation: Unified Fire Authority – Mike Jensen

2.0 Discussion: Park Fee – Rhett Ogden

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Recognition: Juan Diego Drill Team for Winning the Home National Title

The Juan Diego Catholic High School "SilverLine Drill Team" won the national championship at the National Contest of Champions High School Dance and Drill Team event in Orlando, Florida. They placed first in the Military and Open categories and second in Kick to be named Small Group National Champions out of 36 teams.

4.0 Recognition: Juan Diego Catholic High School Debate Team for Winning the State Title

In March Juan Diego Catholic High School Debate Team won their 5th consecutive Utah State Title in the 3A Division. The team coaches are Moses Baca and Tony Johnson.

5.0 Recognition: Juan Diego 3A State Wrestling Title and Super State Tournament

John Manning from Juan Diego Catholic High School won the 3A Wrestling State Title in the 138-lb. division and was recognized in the Super State Tournament. The Super State Tournament recognizes the top six wrestlers from each of the five classifications.

6.0 Presentation: Award for Draper Recreation Department

Award for Outstanding Program for Youth Mountain Biking Class presented by Kim Olson, Executive Director of the Utah recreation and Parks Association.

7.0 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.

8.0 Consent Items

- a. **Approval of April 14, 2015, Minutes**
Documents: [04.14.15 CC Minutes.pdf](#)
- b. **Approval of April 21, 2015, Minutes**
Documents: [04.21.15 CC Minutes.pdf](#)
- c. **Approval of Ordinance #1154**, Amending Section 3-2-030 "Equal Opportunity Employer" of the Draper City Municipal Code. Staff: Garth Smith
Documents: [Staff Report and Ordinance No.1154.pdf](#)
- d. **Approval of Resolution #15-22**, Amending Section 2020 "Equal Employment Opportunity" and Section 2030 "Harassment-Free Workplace" of the Personnel Policies and Procedures Manual. Staff: Garth Smith
Documents: [Staff Report and Resolution No.15-22.pdf](#)
- e. **Approval of Resolution 15-24**, Interlocal agreement with the Mountain Accord Phase II. Staff: Russ Fox
Documents: [Mnt. Accord Interlocal Agreement.pdf](#)
- f. **Approval of Agreement #15-77**, Agreement with Morgan Pavement Maintenance for the 2015 Pavement Maintenance Project. Staff: Glade Robbins
Documents: [Agreement No15-77.pdf](#)
- g. **Approval of Agreement # 15-79**, Assessment in Lieu of Improvements for Indy Acres Minor Subdivision. Staff: Glade Robbins
Documents: [Consent 2015-04-28 Indy Acres Assessment in Lieu Agreement.pdf](#)

- 9.0 Action Item: Resolution #15-23**, On the request of Katharine Noble, representing Haymond Law, to approve a Development Agreement for the property located at approximately 12450 South Pony Express Road for the purposes of expanding allowed uses and authorizing site plan and architectural deviations. Staff report by Keith Morey.
Documents: [Smith-Miller DA Staff Report 5-5-15.pdf](#)
- 10.0 Action Item: Agreement #15-86**, Approval of a reimbursement agreement with EMC. Staff presentation by David Dobbins.
Documents: [EMC Campus Reimbursement Agreement.pdf](#)
- 11.0 Public Hearing: Deer Run Preserve Plat Amendment**, On the request of Ryan Button, representing Draper Highland, LLC., for approval to amend a portion of South Mountain Phases 1 and 2F plat into a 79 lot single- family subdivision. This application is otherwise known as the Deer Run Preserve Plat Amendment, Application #141030-962E-1. Staff report by Keith Morey.
Documents: [Deer Run Preserve.pdf](#)
- 12.0 Public Hearing: Ordinance #1150**, Request for approval of a zone change from O-R to RM1 on 1.05 acre located generally at 12370 S. 800 E. Staff presentation by Keith Morey.
Documents: [Brown ZC for CC 5-5-15.pdf](#)
- 13.0 Public Hearing: Ordinance #1123**, Bechard Estates Zone Change, Request for approval of a zone change from RA1 to RA2 on 2.38 acres located generally at 13322 South 1300 East. Staff report by Keith Morey.
Documents: [Bechard Rezone.pdf](#)
- 14.0 Public Hearing: Resolution #15-16**, Presentation and public hearing on reopening and amending the current Fiscal Year 2015 Budget. Staff report by Bob Wylie.
Documents: [Reopen Budget May 2015.pdf](#)
- 15.0 Action Item: Resolution #15-25**, Adopting the Fiscal Year 2015-16 Tentative Budget and setting a public hearing for the Tentative Budget for June 16, 2015. Staff report by Bob Wylie.
Documents: [Tentative Budget FY16 Packet.pdf](#)
- 16.0 Council/Manager Reports**
- 17.0 Recess to an RDA Meeting**
- 18.0 Adjourn to a Closed Meeting**
Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

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 **5th day of May, 2015**, 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/pmn, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: May 1, 2015



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.