



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
May 5, 2015

DINNER

STUDY MEETING

[6:00:20 PM](#) 1.0 **Presentation: Unified Fire Authority – Mike Jensen**

[6:23:40 PM](#) 2.0 **Discussion: Park Fee – Rhett Ogden**

BUSINESS MEETING

[7:04:29 PM](#) 1.0 **Call to Order: Mayor Troy Walker**

[7:05:01 PM](#) 2.0 **Thought/Prayer and Pledge**

[7:05:14 PM](#) - **Prayer** – Celeste Bain

[7:06:00 PM](#) – **Pledge** – Vance Checketts

[7:06:32 PM](#) 3.0 **Recognition: Juan Diego Drill Team for Winning the Home National Title** **The drill team was unable to attend the meeting.**

[7:06:47 PM](#) 4.0 **Recognition: Juan Diego Catholic High School Debate Team for Winning the State Title**

[7:09:37 PM](#) 5.0 **Recognition: Juan Diego 3A State Wrestling Title and Super State Tournament**

[7:11:47 PM](#) 6.0 **Presentation: Award for Draper Recreation Department**

[7:19:26 PM](#) 7.0 **Public Comments**

[7:22:19 PM](#) – Isaac Hales

[7:23:17 PM](#) 8.0 **Consent Items**

- a. **Approval of April 14, 2015, Minutes**
- b. **Approval of April 21, 2015, Minutes**
- c. **Approval of Ordinance #1154**, Amending Section 3-2-030 "Equal Opportunity Employer" of the Draper City Municipal Code
- 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
- e. **Approval of Resolution 15-24**, Interlocal agreement with the Mountain Accord Phase II
- f. **Approval of Agreement #15-77**, Agreement with Morgan Pavement Maintenance for the 2015 Pavement Maintenance Project
- g. **Approval of Agreement # 15-79**, Assessment in Lieu of Improvements for Indy Acres Minor Subdivision

The Consent Items were approved.

- [7:26:57 PM](#) **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.
This Resolution was approved.
- [8:20:11 PM](#) **10.0 Action Item: Agreement #15-86**, Approval of a reimbursement agreement with EMC. Staff report by David Dobbins.
This Agreement was approved.
- [8:28:44 PM](#) **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.
This item was approved.
- [8:41:55 PM](#) **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 report by Keith Morey.
This Ordinance was approved.
- [7:25:04 PM](#) **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.
This item was continued to a date uncertain at the applicant's request. The applicant will have to pay to re-notice this item.
- [8:46:48 PM](#) **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.
This Resolution was approved.
- [8:54:41 PM](#) **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.
This Resolution was approved.
- [9:21:31 PM](#) **16.0 Council/Manager Reports**
- [9:39:54 PM](#) **17.0 Recess to an RDA Meeting**
- [9:48:52 PM](#) **18.0 Adjourn to a Closed Meeting – Property acquisition**

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