



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, June 16, 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 Training: Ethics - Mike Barker

2.0 Adjourn to a Closed Meeting to Discuss Litigation and Property Acquisition

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 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.

4.0 Consent Items

a. Approval of June 2, 2015, Minutes

Documents: [06.02.15 CC Minutes.pdf](#)

5.0 Action Item: Ordinance #1157 Palmer Estates Rezone, Request for approval of a Rezone and Development Agreement for properties located at approximately 1266 East 13400 South from RA1 (Residential Agricultural) to R4 (Single-family Residential) with a Development Agreement for a specific layout. Staff report by Keith Morey.

Documents: [Palmer Estates CC Staff Report 6-16-15.pdf](#)

- 6.0 Public Hearing: Ordinance #1158 and # 1159 Elgin Place General Plan and Zoning Map Amendment**, Request for approval of General Plan and Zoning Map Amendments for properties located at approximately 11970 South 700 East from Neighborhood Commercial Land Use to Residential High Density Land Use and RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RM2 (Multi-family Residential, up to 12 dwelling units per acre) with a Development Agreement for up to 16.3 dwelling units per acre. Staff report by Keith Morey.
Documents: [Elgin Place Council Staff Report.pdf](#)
- 7.0 Public Hearing: For Approval of an Alcohol License for the Cliff House** Providing Local Consent for a Manufacturing License for Cliff House, GP. Staff report by Keith Morey.
Documents: [Cliff House GP Manufacturing License.pdf](#)
- 8.0 Public Hearing: Resolution #15-35**, Adopting the Fiscal Year 2015-16 Final City Budget and Adopting the Certified Tax Rate. Staff report by Bob Wylie.
Documents: [Budget Packet FY16.pdf](#)
- 9.0 Public Hearing: Resolution #15-33**, Amending the Fiscal Year 2015-16 Budget. Staff report by Bob Wylie.
Documents: [Council Packet - Reopen Budget June 2015.pdf](#)
- 10.0 Action Item: Agreement #15-100**, Approval of an agreement with S & L Inc. for the Traverse Ridge Road Widening Project. Staff report by Glade Robbins.
Documents: [Traverse Ridge Widening.pdf](#)
- 11.0 Action Item: Amending Agreement #13-16**, Federal Aid Agreement Modification #1 with the Utah Department of Transportation for the 13800 South/Bangerter to 300 East Project. Staff report by Glade Robbins.
Documents: [Modification to Agreement 13-16.pdf](#)
- 12.0 Action Item: Resolution #15-34, Amending the Consolidated Fee Schedule** Amending the Water Rates on the Consolidated Fee Schedule to be effective July 1, 2015. Staff report by Bob Wylie.
Documents: [Council Packet - Consolidated Fee June 2015.pdf](#)
- 13.0 Action Item: Resolution #15-31**, Supporting HB362 for increased transportation funding. Staff report by David Dobbins.
Documents: [HB 362 Local Option Resolution Draper City.pdf](#)
- 14.0 Council/Manager Reports**
- 15.0 Adjourn to a Redevelopment Agency Meeting**

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 16th day of June, 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 email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 6.12.15



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.