



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 26, 2016**, 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: Water Supply and Capital Improvements for Jordan Valley Water Conservancy District - Alan Packard and Matt Olsen

2.0 Discussion: General Plan - Keith Morey

3.0 Council/Manager Reports

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 Presentation: Proposed Legislation Regarding Electronic Cigarettes - Utah State Representative Paul Ray

4.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future 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.

5.0

Consent Items

a. **Approval of January 12, 2016, City Council Minutes**

Documents: [1.12.16 CC Minutes.pdf](#)

b. **Approval of Agreement #16-02, Assessment-in-Lieu of Improvements with Pierre DeKlerk.** Staff: Glade Robbins

Documents: [REQUEST FOR COUNCIL ACTION Assessment.pdf](#)

c. **Approval of an Easement Agreement with Rocky Mountain Power at Steep Mountain Park for the T-Mobile equipment shelter.** Staff: Russ Fox

Documents: [Easement - 6090509 \(2\).pdf](#)

d. **Approval of Fox Landing Phase One Final Plat.** Staff: Keith Morey

Documents: [Fox Landing Request For Council Action \(Full Set\).pdf](#)

e. **Approval of Resolution #16-06, Reappointing Todd Shoemaker to the Historic Preservation Commission**

Documents: [Resolution 16-06.pdf](#)

6.0

Action Item: Dowland Subdivision Zone Change, Request for approval of a zone change from RA1 to RA2 on 1.34 acres located generally at 1081 East 13400 South. Staff report by Keith Morey.

Documents: [Dowland ZC at CC 1-26-16.pdf](#)

7.0

Public Hearing: Ordinance #1185, Request for approval of a text amendment to Section 9-3-040 and Table 9-10-1 of the Draper City Municipal Code pertaining to beekeeping regulations. Staff report by Keith Morey.

Documents: [Beekeeping TA at CC 1-26-16.pdf](#)

8.0

Action Item: Agreement #16-10, Draper City Master Utility Agreement with UDOT for the Bangerter Hwy. and 600 West interchange project. Staff report by Glade Robbins.

Documents: [Agr. 16-10.pdf](#)

9.0

Action Item: Ordinance #1186, Amending the Draper City Municipal Code Section 3-1-250 Pertaining to the Draper City Youth Council Advisory Board members. Staff report by Russ Fox.

Documents: [Ord 1186 -Youth Council Board amendment.pdf](#)

10.0

Council/Manager Reports

11.0

Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, 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 **26th day of January, 2016**, were posted on the Draper City Electronic 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: January 22, 2016



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.