



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
June 7, 2015

DINNER

STUDY MEETING

[6:13:24 PM](#) 1.0 **Discussion: Fiscal Year 2016-17 Budget** - Bob Wylie

** **Appeal: Cubes Self Storage Site Plan & Deviation**
This item was continued until June 21, 2016.

BUSINESS MEETING

[7:03:43 PM](#) 1.0 **Call to Order: Mayor Pro Tem Jeff Stenquist**

[7:04:09 PM](#) 2.0 **Thought/Prayer and Pledge of Allegiance**

[7:06:28 PM](#) 3.0 **Recognition: Retirement of Mary Bailey**, Corner Canyon High School's First Principal

[7:11:49 PM](#) 4.0 **Recognition: Jeff Head**, for his Service on the Planning Commission

[7:14:24 PM](#) 5.0 **Public Comments**

[7:23:58 PM](#) 6.0 **Consent Items**

- a. **Approval of May 17, 2016, City Council Minutes**
 - b. **Approval on an Interlocal Agreement with Salt Lake County for Transportation Funding.** Staff: David Dobbins
 - c. **Approval of Resolution #16-29**, Appointing Scott McDonald as a Regular Planning Commission Member
 - d. **Approval of Agreement #16-108**, with S&L, Inc for \$188,534.21. Project includes new storm drain in Manilla in order to eliminate a non-accessible detention basin, as well as new asphalt. Staff: Glade Robbins
- The Consent Items were approved.**

[7:24:58 PM](#) 7.0 **Public Hearing: Edwards Life Sciences Text Amendment** (aka LPCSD Text Amendment). Request for approval of a text amendment to Section 9-18G-080 of the DCMC that would adopt new criteria for monument signs at Edwards Life Sciences, which is in the Lone Peak Commercial Special District. Staff report by Keith Morey.
This Ordinance was approved.

[7:29:51 PM](#) 8.0 **Public Hearing: Rupp Subdivision Plat Amendment**, Request to amend the Petticoat Junction Plat, combining Lots 3 & 4, in the R3 zone located at approximately 377 East Pheasant View Dr. Staff report by Keith Morey.
This Ordinance was approved.

- [7:32:37 PM](#) 9.0 **Public Hearing: Ordinances #1211 and #1212, Evans Square Plaza,** Request for approval of a Text Amendment to the TC (Town Center) zone regarding building height and a Rezone from the CN (Neighborhood Commercial) zone to the TC (Town Center) zone on 0.988 acres located generally at 12245 South 900 East. Staff report by Keith Morey.
These Ordinances were approved.
- [7:39:11 PM](#) 10.0 **Public Hearing: Local Consent for a Manufacturing/Brewery Alcohol License for Salt Flats Grill & Brewhouse.** Staff report by Keith Morey.
This License was approved.
- [7:43:06 PM](#) 11.0 **Public Hearing: Fiscal Year 2017 Tentative Budget,** to receive comments on the proposed Fiscal Year 2017 Tentative Budget for Draper City. Staff report by Bob Wylie
This Budget will be approved on June 21, 2016.
- [8:20:49 PM](#) 12.0 **Action Item: Approval of Agreement #16-109,** with Black Forest Paving, LLC for the Deer Hollow II Reconstruction Project. Contract amount \$229,428.40. Staff report by Glade Robbins.
This Agreement was approved.
- [8:34:15 PM](#) 13.0 **Action Item: Real Estate Purchase Contract,** Consideration for approval, amendment, or a counter offer of a real estate purchase contract for 110-acres of Draper City property located at approximately 2900 East 16000 South. Staff report by Russ Fox.
This item was continued.
- [8:04:58 PM](#) 14.0 **Action Item: Ordinance #1213,** Amending Chapter 16-2-100: System of Rates and Charges of the Storm Water Utility in the DCMC to eliminate the collection of stormwater utility fees for parcels consisting of a private road adjacent to a single family or duplex residential parcel. Staff report by Scott Cooley.
This Ordinance was approved.
- [8:35:51 PM](#) 15.0 **Council/Manager Reports**
- [10:02:07 PM](#) 16.0 **Adjourn**

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