



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, June 21, 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 Discussion: Fiscal Year 2016-17 Budget – Bob Wylie**

**6:30 p.m. APPEAL**

**2.0 Appeal: Cubes Self Storage Site Plan & Deviation**

The applicant is appealing the denial of the Cubes Self Storage site plan with an associated deviation by the Planning Commission on April 28, 2016. Staff report by Dan Boles.

Documents: [Cubes Appeal All Documents.pdf](#)

**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 Proclamation: Supporting Local First - Utah's Independents Week**

Documents: [Proclamation Supporting Local First.pdf](#)

**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 June 7, 2016, City Council Minutes**

Documents: [6.7.16 CC Minutes.pdf](#)

- b. **Approval of Resolution #16-35**, Request for Approval of a Text Amendment to Section 7030 of the Draper City Personnel Policy Manual Clarifying Guidelines for "Comp" Time. Staff: Hazel Dunsmore  
**Documents:** [Request for Council Action Res. 16-35.pdf](#)
- 6.0 Public Hearing: Townhomes at Draper Landing Preliminary Plat**, Request for Approval of a Preliminary Plat for a 48-Unit Townhome Development on 8.76 Acres Located at 145 East Steep Mountain Drive. Staff report by Keith Morey.  
**Documents:** [Townhomes at Draper Landing Prelim Plat at CC 6-21-16.pdf](#)
- 7.0 Public Hearing: 6th Street Cottage Zone Change and Development Agreement**, Request for Approval of a Zone Change to R4 with a Development Agreement. The Subject Property Contains 5.27 Acres and is Located at 12447 South 600 East. Staff report by Keith Morey.  
**Documents:** [6th Street Cottages ZC at CC 6-21-16.pdf](#)
- 8.0 Public Hearing: Ordinance #1214 and #1215**, On the Request of Mark Murdock and Leslie Rinaldi, for Approval of a Text Amendment to Create the Highline Commercial Special District (CSDHL) and a Zoning Map Amendment of Approximately 72.7 Acres of Land at Approximately 65 East Highland Drive for the Purpose of Creating a New Zoning District, the Highline Commercial Special District and Rezoning the Property from the CR (Regional Commercial), RM2 (Residential Multi-Family) and M1 (Manufacturing) Zones to the New Highline CSD Zone. Staff report by Keith Morey.  
**Documents:** [Highline CSD CC Full Packet Final Reduced.pdf](#)
- 9.0 Public Hearing: Resolution #16-32**, Amending the FY2016 General Fund Budget. Staff report by Bob Wylie  
**Documents:** [Council Packet - Re-open Budget June 2016.pdf](#)
- 10.0 Action Item; Agreement #16-123**, Approving an Agreement with S&L, Inc. for \$300,087.90 for the 1300 East Highland Drive Right Turn Lane. Staff report by Glade Robbins.  
**Documents:** [Request For Council Action 21JUN2016.pdf](#)
- 11.0 Action Item: Resolution #16-34**, Amending the Water Rates on the Consolidated Fee Schedule to be Effective July 1, 2016. Staff report by Bob Wylie.  
**Documents:** [Council Packet - Consolidated Fee June 2016.pdf](#)
- 12.0 Action Item: Resolution #16-33**, Adopting the Certified Tax Rate for the Traverse Ridge Special Service District (TRSSD) for Tax Year 2016. Staff report by Bob Wylie.  
**Documents:** [Resolution TRSSD FY17 Certified Tax Rate.pdf](#)
- 13.0 Action Item: Resolution #16-31**, Adopting the Fiscal Year 2016-2017 Final Draper City Budget and Adopting the Certified Tax Rate. Staff report by Bob Wylie  
**Documents:** [FY 2017 Budget.pdf](#)

**14.0 Recess to a Municipal Building Authority Meeting**

**15.0 Council/Manager Reports**

**16.0 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 **21st** day of **June, 2016**, were posted on the Draper City Electronic Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 6.17.16



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](mailto: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.