



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
JANUARY 8, 2018

DINNER

STUDY MEETING

BUSINESS MEETING

1.0 Call to Order: Mayor Troy Walker

2.0 Thought/Prayer and Pledge

3.0 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.

4.0 Consent Items

- a. **Approval of the December 11, 2018 City Council Meeting Minutes**
- b. **Approval of Agreement #19-01**
- c. **Approval of Agreement #19-03**
- d. **Approval of Resolution #19-03, Amending the Consolidated Fee Schedule**
- e. **Approval of Resolution #19-05, Appointing Draper City Representative on the South Salt Lake county Mosquito Abatement District**

The Consent Items were approved 5 to 0.

5.0 Action Item: Resolution #19-05, Appointing three members to the Traverse Ridge Special Services District Administration Control Board.

This Resolution was moved to a date certain. This item will be continued at the next regularly scheduled City Council Meeting.

6.0 Public Hearing: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement.

These Ordinances, Text Amendment and Agreement were moved to a date certain. This item will be continued at the next regularly scheduled City Council Meeting.

- 7.0 Public Hearing: Ordinance #1376 and Ordinance #1377, Lien Zoning and Land Use Map Amendments. On the request of Troy Dana and TJ McLelland, representing Don Lien, for a zoning map amendment from RA1 to R3 and a land use map amendment from Residential Low/Medium Density to Residential Medium Density on 3.68 acres of property located generally at 12729 South 1300 East.

These Ordinances, and Land Use Map Amendments were moved to a date certain. This item will be continued at the next regularly scheduled City Council Meeting.

- 8.0 Public Hearing: Ordinance #1371, Day Dairy CSD Text Amendment. On the request of Adam Lankford, representing Wasatch Residential Group, for approval of a text amendment to 9-18E of the Draper Municipal Code to allow additional housing in the CSD-DD zone.

This Ordinance was moved to a date certain. This item will be continued at the next regularly scheduled City Council Meeting.

- 9.0 Public Hearing: Provide Local Consent for a Limited Service Alcohol License for New York Pizza Patrol.

This Item was approved 4 to 0.

- 10.0 Public Hearing: Ordinance #1379, Vacating public right-of-way west of Bangerter Highway along 13800 South.

This Ordinance was approved 4 to 0.

- 11.0 Public Hearing: Ordinance #1378, Vacating public right-of-way at the west of 13490 South in the area of 600 West.

This Ordinance was approved 4 to 0.

- 12.0 Public Hearing: Lone Peak Parkway Vacation Plat Amendment. On the request of Draper City for approval of a street vacation to Lone Peak Parkway and plat amendments to TK Acres Amended No. 2 Subdivision, TK Acres Amended Subdivision, Greenfield Farms Phase 2 Amended Subdivision and Ikea Retail Subdivision. The vacation includes eight locations along Lone Peak Parkway and a total of 0.482 acres of property. The general location is 13102 South 135 West.

This Plat Amendment was approved 4 to 0.

- 13.0 Action Item: Approval of Resolution #19-01, Appointing a Mayor Pro Tempore.

This Resolution was approved 4 to 0.

- 14.0 Action Item: Resolution #19-02, Approving the 2019 Council Assignment List.

This Resolution was approved 4 to 0.

- 15.0 Adjournment

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