DRAPER CITY

CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, March 4, 2014, in** the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

(Timings listed for each item on the agenda are approximate and may be accelerated or delayed.)

The Agenda will be as follows:

STUDY MEETING

5:30 p.m. **1.0** Dinner

5:45 p.m. **2.0** **Council/Manager Reports**

BUSINESS MEETING

7:00 p.m. **1.0** **Call to Order:** Mayor Troy Walker

7:00 p.m. **2.0** **Comment/Prayer and Flag Ceremony** – Prayer will offered by Pastor Lee Mashburn, Hidden Valley Presbyterian Church.

7:10 p.m. **3.0** **Citizen Comments:** To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed on the agenda and limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. 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.

7:20 p.m. **4.0** **Presentation: Mayor and Council Recognition of Kenzie Hall,** American Idol Contestant

7:30 p.m. **5.0** **Consent Items:**

a. Approval of February 18, 2014, Minutes
b. Approval of February 21-22, 2014, Retreat Minutes
c. **Resolution #14-12,** Appointing Tracie Gunderson to Planning Commission
d. **Agreement #14-23,** Assessment-in-Lieu, Oliverson's 13370 S. Fort Street
e. **Resolution #14-20,** Deed of Dedication, Oliverson's – 13370 S. Fort Street
f. **Agreement #14-07,** Assessment-in-Lieu, Dana Subdivision
g. **Agreement #14-27**,Acknowledgement and Satisfaction of Planned Development Agreement – Steep Mountain Church

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 meetings.

7:35 p.m.	**6.0**	**Action Item: Ordinance #1084,** For Approval of a Zoning Map Amendment from RA1 Residential to OR Office Residential Located at 309 East 13800 South. This application is otherwise known as the *Miller Rezone*. Staff report by Dan Boles.
7:45 p.m.	**7.0**	**Action Item: Agreement #14-26,** For Approval of an Assessment-in-Lieu Agreement with Sunny and Tyler Leggett for Property Located at 12368 South 1700 East. Staff report by Glade Robbins.
7:55 p.m.	**8.0**	**Action Item: Agreement #14-14**, Right-of-Way Purchase Agreement with Jaxarr, LLC for Property Located Generally at 13460 S. 1300 E. Staff report by Glade Robbins.
8:05 p.m.	**9.0**	**Action Item: Agreement #14-13,** Assessment-in-Lieu with Jaxarr LLC for Property Located Generally at 13460 S. 1300 E. Staff Report by Glade Robbins.
8:15 p.m.	**10.0**	**Public Hearing:** Providing Local Consent for an Off Premise Alcohol License for Ridge at Lone Peak. Staff report by Keith Morey.
8:20 p.m.	**11.0**	**Public Hearing:** Providing Local Consent for a Full Service Alcohol License for Ridge at Lone Peak. Staff report by Keith Morey.
8:25 p.m.	**12.0**	**Public Hearing: Ordinance #1085,** On the request of Draper City for approval of a Text Amendment Modifying Definitions and the Permitted and Conditional Use Charts in Several Zoning Districts in Relation to Vehicle and Equipment Rental or Sales. The application is otherwise known as the *City Initiated Vehicle and Equipment Rental or Sales Text Amendment Request*. Staff report by Jennifer Jastremsky.
8:25 p.m.	**13.0**	**Action Item: Ordinance #1086,** GRAMA Text Amendments. Staff report by Doug Ahlstrom.
8:35 p.m.	**14.0**	**Adjournment**

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 **4th day of March, 2014,** 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 facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted:
City Seal

CITY OF DRAPER CORPORATE Seal 1978 State of Utah

Rachelle Conner, MMC, City Recorder
Draper City, State of Utah