



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 22, 2019 at 5:30 PM**, in the 1020 East Pioneer Road, Draper, Utah 84020.

The Agenda will be as follows:

5:00 STUDY MEETING

- 1. City Council Photo - 5:00 p.m.**
- 2. Discussion: Park Strips and City Streets - Scott Cooley**
- 3. Discussion: City Council Policy - City Staff Interaction - David Dobbins**
- 4. Council/Manager Reports**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Recognition: McKay Wells, 11, National Junior Olympics Cross Country Winner in the 11-12 year old Division**

4. 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. Consent Items

- a. Approval of January 8, 2019 City Council Meeting Minutes**


- b. **Approval of Proclamation - National School Choice Week**
- c. **Approval of Proclamation - Martin Luther King Jr. Day**
- d. **Approval of Agreement #19-02**
Assessment in Lieu Agreement with Highline Office 1 LC for improvements on Highland Drive. Staff: Brien Maxfield
- e. **Approval of Resolution #19-06**
Adopting a policy allowing an employee, when using the Workers' Compensation insurance benefit, to make up the difference in pay by using their accrued sick leave. Staff: Hazel Dunsmore

- 6. **Action Item: Resolution #19-04, Appointing Three Members to the Traverse Ridge Special Services District Administrative Control Board**
Candidates for the position will be given five minutes each to present their qualifications to the City Council. Staff report by Russ Fox.
- 7. **Action Item: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement**
This item has been continued to the next regularly scheduled City Council Meeting.
- 8. **Action Item: 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. Staff report by Jennifer Jastremsky.
- 9. **Action Item: Ordinance #1371, Day Dairy CSD Text Amendment**
This item has been continued to the next regularly scheduled City Council Meeting.
- 10. **Council/Manager Reports**
- 11. **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 **January 22, 2019**, 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/pmnm, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 1.18.19


Laura Oscarson, 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 Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@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.