



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 5, 2019 at 5:30 PM**, in the 1020 E Pioneer Rd.

**The Agenda will be as follows:**

### **5:30 p.m. STUDY MEETING**

**1. Presentation by Lime on scooter program - Nate Curry**

**2. Council/Manager Reports**

**1. Call to Order**

**2. Thought/Prayer and Pledge of Allegiance**

**3. Approval of Proclamation - Honor the Blue Month**

**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 22, 2019 City Council Meeting Minutes**

**b. Approval of Jenson Farms Sewer Easement**

Approve Jenson Farms sewer easement on City Property. Staff: Russ Fox

**c. Approval of a Small Cell Master License Agreement with Verizon Wireless (VAW) LLC**

Small Cell Master License Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless. Staff: Mike Barker

**d. Approval of Interlocal Cooperation Agreement with Salt Lake County**

Entering into an Interlocal Cooperative Agreement with Salt Lake County to allow Draper City to participate in the Salt Lake County Urban Wildlife Assistance Program. Staff: Chief John Eining.

**6. Discussion: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement**

**7. Public Hearing: Ordinance #1380 and #1381, Veranda West Transit Station District Text Amendment and Master Area Plan**

On the request of Adam Lankford, representing Wasatch Residential Group, for the Veranda West Transit Station District Text Amendment and Master Area Plan on the property located at approximately 13638 South 600 West, covering 32.81 acres of land. Staff report by Jennifer Jastremsky.

**8. Public Hearing: Resolution #19-07**

Resolution #19-07, Amending the Fiscal Year 2018-2019 General Fund Budget. Staff report by Jared Zacharias

**9. Action Item: Jenson Farms Final Plat Conditions Modifications**

Modifications to the Jenson Farms final plat conditions of approval so they match the approved development agreement.

**10. Action Item: Approval of Draper City Council/Staff Interaction Policy**

**11. Council/Manager Reports**

**12. 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 **February 5, 2019**, were posted on the Draper City 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: 2.1.19



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](mailto: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.