



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 11, 2020, at 5:30 PM**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 PM STUDY MEETING

- 1. Report: Semi-Annual City Deposits & Investment Report - December 2019, Bob Wylie**
- 2. Presentation: Capital Improvement Projects, Rhett Ogden**
- 3. Report: Police Department Annual Report, Chief John Eining**
- 4. Council/Manager Reports**
- 5. Closed Session: by motion**

The Draper City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, or the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.

7:00 PM BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Proclamation: February 12, 2020, as a Day of Hope**
Corner Canyon High School Hope Squad will give a brief presentation.
- 4. Recognition: Mandi Brady, Miss Draper Program Director**
- 5. Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items that are 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.

6. Consent Items

- a. Approval of January 14, 2020, and January 21, 2020, City Council Meeting Minutes**
- b. Approval of a Small Cell Master License Agreement with SQF, LLC**
Seeking City Council approval for a Master License Agreement with SQF, LLC for the installation of small cell sites in the public right-of-way
- c. Approval of Resolution #20-08**
Resolution to appoint Cal Roberts as an alternate delegate to the Trans Jordan Board of Directors replacing Alan Summerhays.
- d. Approval of Resolution #20-09, amending the Consolidated Fee Schedule**
Staff: Bob Wylie

- 7. Action Item: Approval of Ordinance #1413, amending Title 2 of the Draper City Municipal Code regarding the City Council, Mayor, City Manager, Legislation, Appointed Officers, and Taking Office. (Legislative Action)**
Staff report by Russ Fox

8. Adjournment

SALT LAKE COUNTY AND 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 11, 2020**, were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune* and the *Deseret News*.

Date Posted: February 7, 2020



Laura Oscarson, City Recorder
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or 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.