

The link to the agenda with the backup documents can be found at the following link: <https://www.draper.ut.us/95/Agendas-Minutes>



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 19, 2019 at 5:30 PM**, in the 1020 East Pioneer Road, Draper, Utah 84020.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Discussion: Fiscal Year 2019-2020 Budget - Bob Wylie**
- 2. Council/Manager Reports**
- 3. Adjourn to Closed Session for Litigation, Acquisition, and/or Personnel**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Recognition: Corner Canyon High School Boys Basketball Team, 5A State Champions**
- 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 March 5, 2019 City Council Meeting Minutes**
 - b. Approval of Agreement #19-58, Interlocal Cooperation with Salt Lake County**

Interlocal Cooperation Agreement with Salt Lake County for Draper City to be reimbursed \$1,700,000.00 for widening Lone Peak Parkway between 11400 South and 12200 South. Staff: Todd Hammond

c. Approval of Edelweiss Phase 9 Final Plat

On the request of Nate Shipp, representing MREC DAI Edelweiss, LLC, for approval of phase 9 of the Edelweiss development located at approximately 2025 Stoneleigh Drive. Staff: Dan Boles.

d. Approval of the 7th Amendment to Master Development Agreement for Hidden Canyon Estates, Mercer Mountain, and Lakeview Heights.

The 7th amendment to the Master Development Agreement for Hidden Canyon Estates, Mercer Mountain, and Lakeview Heights regarding the front yard setback for garages in Mercer Meadows. Staff: Russ Fox

6. Action Item: Resolution #19-16 Lone Peak Bio-Tech Business Park Development Agreement

On the request of Ken Rudy, representing Price Realty, for a Development Agreement for the Lone Peak Bio-Tech Business Park located approximately at 12128 South Lone Peak Parkway. Staff Report by Jennifer Jastremsky

7. Action Item: Verizon Wireless Lease Agreement

Approve Resolution #19-25, entering into a lease agreement between Draper City and Verizon Wireless for equipment addition and to add antennas to the existing cell tower and light pole located at Steep Mountain Park. Staff report by Russ Fox.

8. Public Hearing: Big Willow Creek Ph. 6 Land Use Map Amendment, Zoning Map Amendment, & Development Agreement

On the request of Bryon Prince, representing Ivory Development, for a land use map amendment, zone change, and development agreement on 18.01 acres of property located at 527 West, 491 West, 445 West 11400 South for the Big Willow Creek Ph. 6. Staff report by Jennifer Jastremsky.

9. Council/Manager Reports

10. 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 **March 19, 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/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 3.15.19



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.