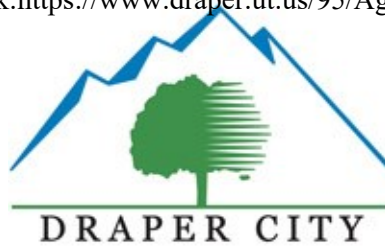


The link to the agenda with the backup documents can be found at the following link:<https://www.draper.ut.us/95/Agendas-Minutes>



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, April 9, 2019 at 5:30 PM**, in the 1020 E Pioneer Rd. Draper, Utah 84020.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Council Review of Tentative 2019/2020 Budget - Bob Wylie**
- 2. Discussion on Compensation - Hazel Dunsmore**
- 3. Council/Manager Reports**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Recognition: City of Draper Police Accreditation**
Presented by the Utah Chiefs of Police Association.
- 4. Recognition: Corner Canyon Girls Basketball 5A State Runners-up**
- 5. Presentation: 150th Anniversary of the Transcontinental Railroad**
Presenter: Max Chang
- 6. 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.

7. **Consent Items**
 - a. **Approval of March 19, 2019 City Council Meeting minutes**
 - b. **Approval to Surplus City Assets**
Request authorization to surplus the Ventrac 3000 Snow Broom. Staff: Bob Wylie
 - c. **Approval of Proclamation: 150th Anniversary Celebration of the Transcontinental Railroad**
 - d. **Approval of Resolution #19-20**
Requiring Professional Conduct and Harassment Training

8. **Action Item; Approval of Agreement Amendment with DJIG and Edge Homes**
DJIG and Edge Homes 7th amendment to Development Agreement. Staff report by Jennifer Jastremsky.

9. **Public Hearing: Big Willow Creek Phase 6 Land Use Map and Zoning Map Amendment & Development Agreement Request**
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 Phase 6. Staff report by Jennifer Jastremsky.

10. **Public Hearing: Resolution #19-18**
Resolution #19-18, Amending the Fiscal Year 2018-2019 Budget. Staff report by Bob Wylie

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 **April 9, 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: 4.9.19



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.