



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, June 16, 2020, at 5:30 PM**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

Electronic Meeting

This meeting will be held electronically.

This meeting will be an electronic meeting according to Draper City Resolution #14-54. To participate, the following options are available.

1. Listen through the Draper City website: <https://www.draper.ut.us/95/Agendas-Minutes>.
2. Email comments to public.comment@draper.ut.us by 5 PM on the day of the meeting. These will become part of the public record.
3. If you wish to speak during the Public Hearing portions of the meeting, please send a request for the Zoom meeting ID to public.comment@draper.ut.us by noon, June 16, 2020.

5:30 PM STUDY MEETING

1. 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.

2. Discussion: Fiscal Year 2020/2021 Budget - Bob Wylie

3. Discussion: Deer Ridge Property and Traverse Ridge Property - Russ Fox

4. Recognition: Miss Draper 2020 Royalty

Elle Stoker will be crowned Miss Draper 2020 with Cece Burrige as 1st Attendant and Madison Gastelo as 2nd Attendant.

The Draper City Council would like to thank Anna Petersen, Miss Draper 2019, for her dedicated service to Draper City this past year.

5. Council/Manager Reports

7:00 PM BUSINESS MEETING

1. Call to Order

2. Consent Items

- a. Approval of May 19, 2020, and June 2, 2020 City Council Meeting Minutes**
- b. Approval of Resolution #20-31, amending the Consolidated Fee Schedule**
Staff: Bob Wylie
- c. Approval of Agreement #20-69**
Approving an Interlocal Cooperation Agreement between City of Draper and Salt Lake County for installation of a traffic signal at 13490 South 425 West Vista Station Boulevard. Staff: Scott Cooley
- d. Approval of Interlocal Agreement #20-80 with Utah Risk Management Agency**

3. Action Item: Resolution #20-22, appointing a member to the Traverse Ridge Special Service District Administrative Control Board.

Staff report by Russ Fox.

4. Action Item: Resolution #20-32, approving the Traverse Ridge Special Service District Certified Tax Rate.

Approve Resolution #20-32 approving the Traverse Ridge Special Service District Certified Tax Rate for 2020. Staff report by Bob Wylie

5. Action Item: Resolution #20-34, approving the Fiscal Year 2021 Draper City Budget and adopting the Certified Tax Rate.

Approve Resolution #20-34, adopting the FY 2021 annual budget and approve the certified tax rate. Staff report by Bob Wylie

6. Public Hearing: Resolution #20-30, amending the Fiscal Year 2020 Budget.

Approve Resolution #20-30 amending the FY2020 Fiscal Year Budget. Staff report by Bob Wylie

7. Action Item: Resolution #20-29, temporarily closing Upper Corner Canyon Road to Vehicular Traffic.

Resolution #20-29 temporarily closing Upper Corner Canyon Road to vehicular traffic to mitigate the risk of wildfire. Staff: Mike Barker.

8. Action Item: Ordinance #1439, creating the Draper City Audit Committee.

On the request of Draper City to amend Title 3 of the Draper City Municipal Code to

enact Section 3-1-310 creating the Draper City Audit Committee. Staff report by Russ Fox.

9. Public Hearing: Resolution #20-27, authorizing the filing of eminent domain actions to acquire real property for the purpose of widening and improving Lone Peak Parkway.

This item has been withdrawn.

10. Recess to a Draper City Municipal Building Authority Meeting

11. 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 **June 16, 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: June 12, 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.