

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, July 7, 2020, at 6:00 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. COVID-19 restrictions have limited public gatherings. To participate, please see the options below:

- Listen through the Draper City website - <https://www.draper.ut.us/95/Agendas-Minutes>
- 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.
- Those wishing to speak during the Public Hearing portions of the meeting, send a request for the Zoom meeting ID to **public.comment@draper.ut.us** by noon, July 7, 2020.

6:00 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. Update: Capital Improvement Projects and Trail Plan - Rhett Ogden

3. Report: Lone Peak Parkway Construction Update - Scott Cooley

4. Council/Manager Reports

7:00 PM BUSINESS MEETING

1. Call to Order

a. Determination 2020-01, pursuant to Utah Code Annotated 52-4-207(4)

I, Mayor Troy K. Walker, do hereby determine conducting an electronic meeting of the Draper City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Draper City Council to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state and local leaders, including the Draper City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- COVID-19 cases in Salt Lake County and Draper continue to increase at rates which pose a risk of overburdening the local health care system.
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with State Phased Guidelines.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Draper City residents.
- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

The original of this written determination is on file in the City Recorder's Office.

2. Consent Items

- a. Approval of the June 16, 2020, City Council Meeting Minutes**
- b. Approval of Agreement #20-98, with Gold Cross Services for Ambulance Services**
- c. Approval of Agreement #20-35, Assessment in Lieu for Silverlou Subdivision**
Assessment in Lieu Agreement for the public frontage improvements on Fort Street for the Silverlou Subdivision, per Draper City Municipal Code 9-27-110(C)
- d. Approval of Resolution #20-35, re-appointing members of the Youth Council Advisory Board**
- e. Approval of Resolution #20-36, appointing a regular member of the Draper City Planning Commission**
- f. Approval of Resolution #20-37, appointing an alternate member to the Draper City Planning Commission**
- g. Approval of Resolution #20-38, appointing members to the Draper City Building Board of Appeals**

3. Public Hearing: Holmes Homes Office Land Use Amendment and Zoning Map

Amendment Request (Legislative Action)

On the request of the applicant, this item has been continued to the July 21, 2020, City Council meeting.

4. Public Hearing: Resolution #20-33, surplus of property along 12100 South.

Surplus of property formally a public right-of-way along a portion of 12100 South. Staff report by Scott Cooley.

5. Action Item: Ordinance #1444, amending Draper City Municipal Code pertaining to the discharge of fireworks

Staff report by Chief Clint Smith.

6. 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 **July 7, 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: July 2, 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.