



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 19, 2019 at 6:00 PM**, in the 1020 East Pioneer Road, Draper, Utah 84020.

**The Agenda will be as follows:**

### **6:00 p.m. STUDY MEETING**

- 1. Presentation: Lime Scooter Program by Nate Currey**
- 2. Council/Manager Reports**
- 3. Adjourn to a Closed Meeting to discuss Litigation, and/or Personnel.**

### **7:00 p.m. BUSINESS MEETING**

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. 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.

- 4. Consent Items**
  - a. Approval of February 5, 2019 City Council Meeting Minutes**
  - b. Approval of Resolution 19-08, Reappointing Matt Evans to the Tree Commission**
- 5. Action Item: Ordinance #1371, Day Dairy CSD Text Amendment**

On the request of Adam Lankford, representing Wasatch Residential Group, for approval of a text amendment to 9-18E of the Draper Municipal Code to allow

additional housing in the CSD-DD zone. Staff report by Dan Boles.

**6. Action Item: Lone Peak Canyon Final Subdivision Plat**

On the request of David Mast, for the Final Subdivision Plat for Lone Peak Canyon, located at approximately 2540 East 14720 South. Staff Report by Jennifer Jastremsky.

**7. Action Item: Consideration of Resolution 19-09, a Letter of Intent with B&D Development**

B&D Development is considering the construction and operation of a new facility that would allow Draper City to Divert its solid waste from the landfill. B&D Development says it can significantly increase the amount of waste that is recycled instead of going into the landfill and can do this at no cost to Draper City residents. Approving the non-binding Letter of Intent would indicate the City's willingness to initiate formal discussions with B&D Development. The City would also work closely with Trans-Jordan, which currently manages the City's solid waste, to determine what impact this would have on its operations.

**8. Council/Manager Reports**

**9. 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 **February 19, 2019**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 2.15.19



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](mailto: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.