



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, August 6, 2019 at 5:30 PM**, in the 1020 E Pioneer Rd.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Report: Semi Annual City Deposits & Investments**
Staff: Bob Wylie
- 2. Council/Manager Reports**
- 3. Update: Capital Improvement Programs**
Staff: Rhett Ogden
- 4. Discussion: General Plan Discussion and Survey Results**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Recognition: Elliott Detjen, Mayor's Youth Council member, National AP Scholar, and Bill of Rights Institute's Constitutional Academy summer program attendee.**

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 July 16, 2019 City Council Meeting Minutes**
- b. **Approval to Surplus City Vehicles**
Staff: Bob Wylie
- c. **Approval of Interlocal Cooperation Agreement with Canyons School District**
To provide School Resource Officers for schools within the Canyons School District.
- d. **Approval of Resolution #19-47, Amending the Draper City Investment Policy**
Amending Draper City Investment Policy to reflect changes adopted by the Utah Money Management Council. Staff: Bob Wylie.
- e. **Approval of Resolution #19-48, Adopting Section 6031 - Social Media Policy**
- f. **Approval of Resolution #19-49, Text amendment to Personnel Policy Section 6115 - Vehicle Usage and Accident Reporting**
Amending the policy to designate Chair and Members of the Accident Review Committee. Staff: Hazel Dunsmore
- g. **Approval of Resolution #19-51, Amendment No. 1 of the Interlocal Cooperation Agreement between Salt Lake County and Draper City**
Amending the Agreement to allow reallocation of County Transportation Funds from one project to another project under the same contract. Staff: Scott Cooley.

- 6. **Action Item: Approval of Resolution #19-46, Voter Participation Areas Map**
A resolution adopting a voter participation areas map to comply with HB 119 codified as Utah Code Ann. § 20A-7-401.3. Staff report by Spencer DuShane.
- 7. **Public Hearing: Ordinance #1398, Money Zoning Map Amendment**
This item was continued from the July 16, 2019 City Council meeting.
- 8. **Public Hearing: Approval of Ordinance #1399 and #1400, Marion Vista Zoning Map and Text Amendment Requests**
This application is a request for approval of a text amendment and zoning map amendment for approximately 6.5 acres located at approximately 14875 S. Minuteman Drive. The property is currently zoned A5 (Agricultural, 5 acre lot minimum). The applicant is requesting to rezone the property to a newly created mixed use zoning district called Major Freeway Arterial Frontage Road (MARF). The proposed MARF zoning district will be located in Chapter 9-11 (Commercial Uses) in the Draper City Municipal Code (DCMC). Staff contact is Maryann Pickering at 801576-6391 or maryann.pickering@draper.ut.us. Staff Report By Maryann Pickering.
- 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 **August 6, 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: 8/2/19



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.