



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
AUGUST 6, 2019

DINNER

STUDY MEETING

The order of the items in the Study Meeting were changed for convenience

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

BUSINESS MEETING

Item 6 was heard out of order.

- 1.0 Call to Order: Mayor Pro Tem Tasha Lowery**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Elliott Detjen, Mayor's Youth Council member, National AP Scholar, and Bill of Rights Institute's Constitutional Academy summer program attendee.**
- 4.0 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.
- 5.0 Consent Items**
 - a. Approval of July 16, 2019 City Council Meeting Minutes**
 - b. Approval to Surplus City Vehicles**
 - 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.**
 - 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.

- 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.

The Consent Items were approved 5 to 0.

- 6.0 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

This Resolution was approved 5 to 0.

- 7.0 Public Hearing: Ordinance #1398, Money Zoning Map Amendment. This item was continued from the July 16, 2019 City Council meeting

This Ordinance was approved 4 to 1.

- 8.0 Public Hearing: Approval of Ordinance #1399 and #1400, Marion Vista Zoning Map and Text Amendment Requests, this request for approval of a text amendment and zoning map amendment for approximately 6.5 acres located at approximately 14875 S. Minuteman Drive. The applicant is requesting to rezone the property to a newly created mixed use zoning district called Major Freeway Arterial Frontage Road (MARF).

These Ordinances were approved with conditions 3 to 2.

- 9.0 Council/Manager Reports

- 10.0 Adjournment

“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”