



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
FEBRUARY 11, 2020

DINNER

STUDY MEETING

1. **Report: Semi-Annual City Deposits & Investment Report - December 2019, Bob Wylie**
2. **Presentation: Capital Improvement Projects, Rhett Ogden**
3. **Report: Police Department Annual Report, Chief John Eining**
4. **Council/Manager Reports**
5. **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.

BUSINESS MEETING

- 1.0 **Call to Order:** Mayor Troy Walker
- 2.0 **Thought/Prayer and Pledge**
- 3.0 **Proclamation: February 12, 2020, as a Day of Hope**
- 4.0 **Recognition: Mandi Brady, Miss Draper Program Director**

5.0 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.

6.0 Consent Items

- a. **Approval of January 14, 2020, and January 21, 2020, City Council Meeting Minutes**

- b. Approval of a Small Cell Master License Agreement with SQF, LLC**
Seeking City Council approval for a Master License Agreement with SQF, LLC for the installation of small cell sites in the public right-of-way
- c. Approval of Resolution #20-08**
Resolution to appoint Cal Roberts as an alternate delegate to the Trans Jordan Board of Directors replacing Alan Summerhays.
- d. Approval of Resolution #20-09, amending the Consolidated Fee Schedule**
Staff: Bob Wylie

The Consent Items were approved 5 to 0.

- 7.0 Action Item: Approval of Ordinance #1413, amending Title 2 of the Draper City Municipal Code regarding the City Council, Mayor, City Manager, Legislation, Appointed Officers, and Taking Office. (Legislative Action)**

This Ordinance was approved 5 to 0.

8.0 Adjournment

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