



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
FEBRUARY 18, 2020

DINNER

STUDY MEETING

1. **Presentation: Point of the Mountain Transit Study, Patti Garver**
2. **Presentation: Pressurized Irrigation System Expansion, David Gardner with WaterPro**
3. **Presentation: Traffic Study Update, Scott Cooley**
4. **Discussion: Building Height and Grading, Christina Oliver and Scott Cooley**
5. **Council/Manager Reports**

BUSINESS MEETING

- 1.0 **Call to Order:** Mayor Troy Walker
- 2.0 **Thought/Prayer and Pledge**
- 3.0 **Recognition: Youth Council members create a Neighborhood Watch group in Deer Hollow.**
- 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 Resolution #20-07, authorizing the Mayor to grant a Public Utility Easement on Real Property owned by the City for Peak View Trailhead. Granting a Public Utility Easement (PUE) for Rocky Mountain Power for new power service for Peak View Trailhead. Staff: Rhett Ogden**
 - b. **Approval of Resolution #20-10, amending Section 8080 - Sick Leave, and Section 9030 - Tuition Reimbursement of the Personnel Policy Manual**

- c. **Approval of Resolution #20-11, implementing Section 7070 - Fitness Facility, of the Personnel Policy Manual**
- d. **Approval of Resolution #20-12, appointing Brenda Taylor as a member of the Youth Council Advisory Board**
- e. **Approval of Resolution #20-14, for a Lease Agreement with New Cingular Wireless PCS, LLC, seeking City Council approval for a Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) for the installation of an equipment shelter and infrastructure at the SunCrest water tank.**

The Consent Items were approved 5 to 0.

- 6.0 Public Hearing: Approval of Ordinance # 1422, Nielsen's Frozen Custard Development Agreement Request, on the request of Steve Nielsen, representing Nielsen's Frozen Custard and Diner, for a Development Agreement modifying Title 9 design standards on 0.70 acres of property located at 1462 East Draper Parkway.**

This Ordinance and Development Agreement were continued to the March 10, 2020 City Council Meeting.

- 7.0 Public Hearing: Provide Local Consent for an On-Premise Banquet Alcohol License for Belle Hall Event Center**

This Local Consent was approved 5 to 0.

- 8.0 Closed Session: By Motion, as needed. 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.**

- 9.0 Adjournment**

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