



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
JUNE 16, 2020

DINNER

STUDY MEETING

1. **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.
2. **Discussion: Fiscal Year 2020/2021 Budget - Bob Wylie**
3. **Discussion: Deer Ridge Property and Traverse Ridge Property - Russ Fox**
4. **Recognition: Miss Draper 2020 Royalty, Elle Stoker will be crowned Miss Draper 2020 with Cece Burrige as 1st Attendant and Madison Gastelo as 2nd Attendant. The Draper City Council would like to thank Anna Petersen, Miss Draper 2019, for her dedicated service to Draper City this past year.**
5. **Council/Manager Reports**

BUSINESS MEETING

- 1.0 **Call to Order: Mayor Troy Walker**
- 2.0 **Consent Items**
 - a. **Approval of May 19, 2020, and June 2, 2020 City Council Meeting Minutes**
 - b. **Approval of Resolution #20-31, amending the Consolidated Fee Schedule**
 - c. **Approval of Agreement #20-69**
Approving an Interlocal Cooperation Agreement between City of Draper and Salt Lake County for installation of a traffic signal at 13490 South 425 West Vista Station Boulevard.
 - d. **Approval of Interlocal Agreement #20-80 with Utah Risk Management Agency**
The Consent Items were approved 5 to 0.
- 3.0 **Action Item: Resolution #20-22, appointing a member to the Traverse Ridge Special Service District Administrative Control Board.**
This Resolution was approved 4 to 1.
- 4.0 **Action Item: Resolution #20-32, approving the Traverse Ridge Special Service District Certified Tax Rate.**

This Resolution was approved 5 to 0.

- 5.0 Action Item: Resolution #20-34, approving the Fiscal Year 2021 Draper City Budget and adopting the Certified Tax Rate.**

This Resolution without the Prosecution Contract was approved 5 to 0.

This Resolution including the Prosecution Contract was approved 4 to 0 with Councilmember Green recusing himself for the vote.

- 6.0 Public Hearing: Resolution #20-30, amending the Fiscal Year 2020 Budget.**

This Resolution was approved 5 to 0.

- 7.0 Action Item: Resolution #20-29, temporarily closing Upper Corner Canyon Road to Vehicular Traffic to mitigate the risk of wildfire.**

This Resolution was approved 5 to 0.

- 8.0 Action Item: Ordinance #1439, creating the Draper City Audit Committee. On the request of Draper City to amend Title 3 of the Draper City Municipal Code to enact Section 3-1-310 creating the Draper City Audit Committee.**

This Ordinance was approved 5 to 0.

- 9.0 Public Hearing: Resolution #20-27, authorizing the filing of eminent domain actions to acquire real property for the purpose of widening and improving Lone Peak Parkway.**

This item was withdrawn.

- 10.0 Recess to a Draper City Municipal Building Authority Meeting.**

This Motion was approved 5 to 0.

- 11.0 Adjournment**

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