



CITY COUNCIL AGENDA

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

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Discussion: Draper Elementary Road Extension - Scott**
- 2. Review Council/Manager Project List**
- 3. Council/Manager Reports**
- 4. Adjourn to Closed Session to discuss Litigation, Acquisition and/or Personnel**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. 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.

- 4. Consent Items**
 - a. Approval of February 19, 2019 City Council Meeting Minutes**
 - b. Approval of Mutual Aid Agreement with Salt Lake County and other Cities**

This Interlocal Agreement will provide for mutual assistance in situations involving crimes, disturbances of the peace, riots, and other emergency

situations. Staff: Police Chief John Eining.

c. Approval of a Small Cell Master License Agreement with New Cingular Wireless PCS, LLC

Approval of a Small Cell Master License Agreement with New Cingular Wireless PCS, LLC. Staff: Mike Barker

d. Approval of Resolution #19-10, Edelweiss Phase 7 TRSSD Annexation

Edelweiss Phase 7, Traverse Ridge Special Service District (TRSSD) Annexation. Staff: Dan Boles.

e. Approval of Resolution #19-11, Edelweiss Phase 8 TRSSD Annexation

Edelweiss Phase 8, Traverse Ridge Special Service District (TRSSD) Annexation. Staff: Dan Boles

f. Approval of Resolution #19-12, Edelweiss Phase 9 TRSSD Annexation

Edelweiss Phase 9, Traverse Ridge Special Service District (TRSSD) Annexation. Staff: Dan Boles.

g. Approval of Resolution #19-13, Amending the text to Sections 7030 and 9030 of the Draper City Personnel Policy

The Text Amendments will apply to sections 7030 – Overtime, Compensatory Time and On Call Pay and 9030 - Tuition Reimbursement. Staff: Hazel Dunsmore

5. Public Hearing: Mountain Ridge Estates (MPC) Zone Change, Zoning Text Amendment, and Development Agreement

On the request of Shaun Michel, representing Michel Land, LLC, for approval of a Zoning Map and Zoning Text Amendment creating a new Master Planned Community (MPC) zone and rezoning approximately 83 acres at about 2100 East Lake Bluff Drive to the new MPC zone along with a development agreement. Staff report by Dan Boles.

6. Public Hearing: Local Consent for a Full Service Alcohol License

Applicant Michael McHenry is applying for a Full Service Alcohol License for Oak Draper, LLC located at 715 E 12300 S STE #A. This request is due to an ownership and business name change. Previously approved under Oak Wood Fire Kitchen. Staff report by Russ Fox.

7. Action Item: Ordinance #1380 and #1381- Veranda West TSD Master Area Plan Text Amendment

On the request of Adam Lankford, representing Wasatch Residential Group, for the Veranda West Transit Station District Text Amendment and Master Area Plan on the property located at approximately 13638 South 600 West, covering 32.81 acres of land. Staff report by Jennifer Jastremsky.

8. Action Item: Consideration of Resolution #19-09, a Letter of Intent with B&D Development

B&D Development is considering the construction and operation of a new facility that

would allow Draper City to Divert its solid waste from the landfill. B&D Development says it can significantly increase the amount of waste that is recycled instead of going into the landfill and can do this at no cost to Draper City residents. Approving the non-binding Letter of Intent would indicate the City's willingness to initiate formal discussions with B&D Development. The City would also work closely with Trans-Jordan, which currently manages the City's solid waste, to determine what impact this would have on its operations.

9. Action Item: Resolution # 19-14, Amending the agreement between Draper City and The Metropolitan Water District of Salt Lake and Sandy, for the construction of new trails.

Amending the existing Cooperation Agreement between The Metropolitan Water District of Salt Lake and Sandy and Draper City for the construction of new non-motorized trails across The District owned property. Staff report by Rhett Ogden.

10. Council/Manager Reports

11. 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 **March 5, 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: 3.1.19



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.