

The link to the agenda with the backup documents can be found at the following link:<https://www.draper.ut.us/95/Agendas-Minutes>



## **CITY COUNCIL AGENDA**

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, May 7, 2019 at 5:00 PM**, in the Council Chambers, 1020 East Pioneer Road, Draper.

**The Agenda will be as follows:**

### **5:00 p.m. STUDY MEETING**

- 1. Demonstration: Lime, Scooter Share Program**
- 2. Council Review of Tentative Budget**  
Presentation by Rhett Ogden, Parks and Recreation Director
- 3. Council/Manager Reports**

### **7:00 p.m. BUSINESS MEETING**

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Proclamation: National Nurses Week**
- 4. Recognition: Ara Messerian, 1st Place Winner in Central Utah Stem Fair & Broadcom Masters Qualifier**
- 5. Recognition: Ryan White, Draper Park Middle School, 1st Place in the Kick Ash Film Festival**  
"Be Smart Don't Start"
- 6. Recognition: Officer Cory Smith received the William H. Spurgeon, III Leadership Award and Explorer Scout Emily Addison receiving Explorer of the Year.**  
Presented by Chief John Eining
- 7. 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.

**8. Consent Items**

**a. Approval of April 16, 2019 City Council Meeting Minutes**

**9. Action Item: Resolution #19-24, Designating Mountain Ridge Estates Conflict of Interest Report as a Public Document under Government Records Access and Management Act**

Staff report by David Dobbins

**10. Action Item: Resolution #19-21**

Approve Resolution #19-21 authorizing the Mayor to sign an Acknowledgment of the transfer of Salt Lake County Transportation Choice Funds to Utah Transit Authority. Staff report by Russ Fox.

**11. Action Item: Resolution #19-22**

Entering into a funding agreement with Utah Transit Authority, Wasatch Front Regional Council, Utah Department of Transportation and Mountainland Association of Governments for the Point of the Mountain Transportation Project Alternatives Analysis. Staff report by Russ Fox.

**12. Public Hearing: Ordinance #1392, Right of Way Vacation of 540 East**

Staff report by Tom Draper.

**13. Action Item: Resolution #19-23**

Adopting the tentative Budget for Fiscal Year Ending June 30, 2020 and setting the public hearing for June 4, 2019. Staff report by Bob Wylie

**14. Recess to a Municipal Building Authority Meeting**

**15. Council/Manager Reports**

**16. 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 **May 7, 2019**, were posted on the Draper City Bulletin Board, Draper City website [www.draper.ut.us](http://www.draper.ut.us), the Utah Public Meeting Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn), and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 5.3.19

*Laura Oscarson*

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](mailto: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.