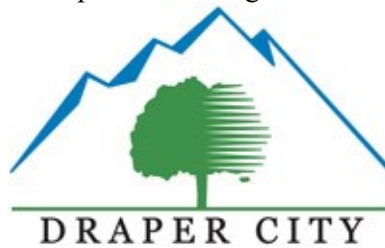


The link to the agenda with the backup documents can be found at the following link: <https://www.draper.ut.us/95/Agendas-Minutes>



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, June 11, 2019 at 5:30 PM**, in the 1020 E Pioneer Rd.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Ethics and Harassment Training by Mike Barker**
- 2. Presentation by Draper Community Foundation**
- 3. Discussion: Fiscal Year 2019/2020 Budget by Bob Wylie**
- 4. Council/Manager Reports**

7:00 p.m. BUSINESS MEETING

- 1. Call to Order**
- 2. Thought/Prayer and Pledge of Allegiance**
- 3. Recognition: Joey Garrett, State Reflections Winner**
- 4. Recognition: Channing Hall, eCybermission Science and Engineering Competition Top Team**
- 5. Recognition: Whitney Pogue, Double-Goal Coach Award Winner**
- 6. Recognition: Intermountain Suzuki String Institute**
Intermountain Suzuki String Institute has been in operation 41 years, 12 years in Draper at Juan Diego High School.
- 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 May 14, 2019 City Council Meeting Minutes**
- b. Approval of Resolution #19-19, repeal and replace Personnel Policy Section 2030**
Update to Harassment-Free Workplace policy - Section 2030. Staff: Hazel Dunsmore
- c. Approval of Resolution #19-31, adopting a City Records Retention Schedule**
Adopt City Retention Schedule. Staff: Laura Oscarson
- d. Approval of Resolution #19-32, implementing Section 6140 - Incidental Use of Public Property**
Implement new Section 6140 - Incidental Use of Public Property
- e. Approval of Interlocal Agreement with Canyons School District for 12650 South**
Interlocal Agreement with Canyons School District for 12650 South
- f. Approval of Agreement #19-156**
Assessment in Lieu Agreement with Michael & Catherine Smith for improvements on Relations Street. Staff: Brien Maxfield
- g. Approval of Agreement #19-157**
Assessment in Lieu Agreement with Brandon S. Bodell for improvements on Stokes Avenue. Staff: Brien Maxfield
- h. Approval of Agreement #19-158**
Assessment in Lieu Agreement with Ormond Frank Lavery for improvements on 12000 South. Staff: Brien Maxfield
- i. Approval of Funding Agreement with UDOT for \$1,000,000 for Lone Peak Parkway**
- j. Approval of Agreement with Neutron Holdings, Inc. d/b/a Lime**
This is an agreement with Neutron Holdings, Inc. d/b/a Lime to provided Shared Mobility Devices (Scooters) in Draper City.
- k. Approval of Resolution #19-33, appointing Brad Gilson to the Board of Trustees of the South Salt Lake County Mosquito Abatement District**

9. Action Item: Approval of Amended Agreement with Traverse Ridge Special Services District

Authorizing Draper City to perform services related to transportation, including

repairing and maintaining roads within its city boundaries. Staff report by Russ Fox.

10. **Action Item: Approval of Access Easement and PUE**
Approval of Access Easement and Public Utility Easement on Parcel A of the Recorded Highline Plat. Staff report by Scott Cooley
11. **Public Hearing: Provide Local Consent for a Single Event Alcohol License for the Salt Lake County Democratic Party**
Staff report by Christina Oliver.
12. **Public Hearing: Resolution #19-35 Amending the Fiscal Year 2018-2019 Budget**
Resolution #19-35, Amending the Fiscal Year 2018-2019 Budget. Staff report by Bob Wylie
13. **Public Hearing: Fiscal Year 2019-2020 Tentative Budget**
This is an opportunity for the public to comment on the FY2019-2020 Tentative Budget prior to its adoption. 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 **June 11, 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: 6.7.19



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.