



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, July 16, 2019 at 5:30 PM**, in the 1020 East Pioneer Road, Draper, Utah 84020.

The Agenda will be as follows:

5:30 p.m. STUDY MEETING

- 1. Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, Professional Competence, or Physical or Mental Health of an Individual**

- 2. 6:30 pm Children's Parade**
The Mayor and City Council members will attend the Children's Parade.

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 June 18, 2019 and July 2, 2019 City Council Meeting Minutes**

 - b. Approval of Resolution #19-34, adopting the Draper City Clean Air Initiative**

 - c. Approval of Resolution #19-41, reappointing Dave Cloward and Janet Simonich to Tree Commission**

- d. **Approval of Resolution #19-42, reappointing Adam Crayk, Nate Crowther, and Doug Anderson to Parks, Trails, and Recreation Commission**
- e. **Approval of Resolution #19-43, reappointing Gary Ogden as an alternate member to Planning Commission**
- f. **Approval of Resolution #19-44, Hidden Canyon Estates Phase 4 Traverse Ridge Special Service District (TRSSD) Annexation Plat**
For the approval of the annexation of Hidden Canyon Estates Phase 4 into the Traverse Ridge Special Service District (TRSSD). Staff: Jen Jastremsky
- g. **Approval of Edelweiss Phase 7 Final Plat**
On the request of Nate Shipp, representing MREC DAI Edelweiss, LLC, for approval of Phase 7 final plat of the Edelweiss development located at approximately 2025 East Stoneleigh Drive. Staff: Dan Boles.
- h. **Approval of Edelweiss Phase 8 Final Plat**
On the request of Nate Shipp, representing MREC DAI Edelweiss, LLC, for approval of Phase 8 final plat of the Edelweiss development located at approximately 2025 East Stoneleigh Drive. Staff: Dan Boles.

5. Action Item: Resolution #19-45, Amending the City Council Meeting Rules and Procedures pertaining to voting on motions.

Staff report by Mike Barker.

6. Public Hearing: Ordinance #1398, Money Zoning Map Amendment

This item is being continued to the August 6, 2019 City Council meeting.

7. Public Hearing: Provide Local Consent for a Full Service Alcohol License to Cultivate Craft Kitchen

Staff Report by Christina Oliver.

8. Public Hearing: Provide Local Consent for a Full Service Alcohol License to Sweet Lake Biscuit & Limeade

Staff Report by Christina Oliver.

9. Council/Manager Reports

10. 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 **July 16, 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: 7.12.19

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, 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.