



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
NOVEMBER 13, 2018

DINNER

STUDY MEETING

- 1.0 Report-Emergency Preparedness**
- 2.0 Discussion: Alternative Solid Waste Disposal**
- 3.0 Council/Manager Reports**
- 4.0 Adjourn to a Closed Meeting to discuss Litigation, Property Acquisition and/or Personnel**

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Imam Shuaib offered the Thought/Prayer**
- 3.0 Pledge of Allegiance lead by**
- 4.0 Recognition: Corner Canyon High School Mountain Biking Team and Coach Whitney Pogue**
- 4.0 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.
- 5.0 Consent Items**
 - a. Approval of October 30, 2018, City Council Meeting Minutes**
 - b. Approval of Resolution #18-79**

Approving the Traverse Ridge Special Services District Annexation of Lone Peak Canyon Subdivision. Staff: Jennifer Jastremsky
 - c. Approval of Resolution #18-80**

Appointment of Laura Oscarson as City Recorder effective January 1, 2019.
Staff: Hazel Dunsmore

d. Approval of Resolution #18-81

The Office of the State Treasurer is requiring all entities that have accounts in the Public Treasurers' Investment Funds (PTIF) to adopt a Public Entity Resolution certifying authorized individuals to access and/or transact with PTIF accounts and to execute any funds in connection with such changes in behalf of Draper City. Staff: Bob Wylie.

e. Approval of Resolution #18-83

Adopting the SunCrest and Traverse Mountain Community Wildfire Preparation Plan. Staff: Don Buckley.

f. Approval of Ordinance #1369

Adopting the Utah Wildland Urban interface code and designating Wildland urban areas of Draper City. Staff: Don Buckley

The Consent Items a, b, c, e, f, were approved 5 to 0.

The Consent Item d was passed 4 to 0. Councilmember Green recused himself from the vote.

6.0 Action Item: Agreement #18-265

Agreement with the Traverse Ridge Special Service District (TRSSD) to provide crack sealing, pothole repair and snow plowing services through the end of the FY 18-19. Staff report by Scott Cooley.

This Service Agreement was approved 5 to 0.

7.0 Public Hearing: Rivermark Phase 2 Preliminary Subdivision Plat

A request by Bryon Prince, representing Ivory Development, LLC for a Preliminary Subdivision Plat for eleven single-family lots located in the RA2 (Residential Agricultural 20,000 square foot lot minimum) zone generally located at 1051 East 13200 South. Staff report by Jennifer Jastremsky

This Plat was approved 5 to 0.

8.0 Action Item: Ordinance #1368, Amending Sand Hills Area Plan

A request by Draper City Staff to amend the official plan for the Sand Hills Redevelopment Project Area. Staff report by Christina Oliver.

This Ordinance was approved 4 to 0. Councilmember Summerhays Recused himself from the discussion and the vote.

9.0 Action Item: Ordinance #1364, Tree Commission Amendments

Establishing the minimum number of three members of the Tree Commission for a quorum and allow the Tree Commission to amend the species of the Street Tree Guide. Staff report by Russ Fox.

The City Council approved the change in quorum; however, they removed amending the Street Tree Guide. The Ordinance was approved 5 to 0.

10.0 Action Item: Resolution #18-07

Adopting Section 6031 - Social Media of the Draper City Personnel Policy Handbook, regarding employee use of social media. Staff report by Hazel Dunsmore

This Resolution was continued to a date uncertain.

11.0 Recess to Redevelopment Agency Meeting

12.0 Adjournment

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