



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, February 2, 2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:00 p.m. STUDY MEETING

1.0 Discussion: Andy Ballard Arena Special Events – Doug Vawdrey

2.0 Discussion: Adopting Signage Requirements for Road Projects – Scott Cooley

3.0 Discussion: Household Hazardous Waste Drop off Location (Antifreeze, Batteries, Oil, and Paint) - Glade Robbins

4.0 Council / Manager Reports

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 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.

4.0 Consent Items

a. Approval of the January 26, 2016, City Council Meeting Minutes

Documents: [1.26.16 CC Minutes.pdf](#)

b. Approval of Resolution #16-07, Appointing Members to the Draper City Youth Council Advisory Board. Staff: Russ Fox

Documents: [Resolution 16-07.pdf](#)

- c. **Approval of the Neighborhood Watch ICE Blackbox Contractual Agreement.** Staff: Bryan Roberts
Documents: [NSA ICE Law Portal Software License Agreement Final.pdf](#)
- d. **Approval of an Amendment to the Officer Involved Critical Incident Interlocal Agreement.** Staff: Bryan Roberts
Documents: [OICI Protocol Task Force Amendment FINAL.pdf](#)
- e. **Approval of Resolution #16-05,** Amending the Consolidated Fee Schedule. The amendments include adding the current passport processing fees and fixing various formatting issues. Staff: Rachelle Conner
Documents: [Resolution 16-05.pdf](#)
- f. **Approval of a Memorandum of Understanding between Salt Lake County and Draper City for Enforcement of the UPDES Storm Water Discharge Permit.** Staff: Glade Robbins
Documents: [MOU for Storm Water.pdf](#)
- g. **Approval of Resolution #16-08, Supporting Legislation Regarding Electronic Cigarette Regulations**
Documents: [Res 16-08, Supporting E-Cigarette Regulation Legislation.pdf](#)

5.0 Action Item: Consideration of an Interlocal Agreement with the Traverse Ridge Special Service District Administrative Control Board regarding road maintenance and repair within the Traverse Ridge Special Service District. Staff report by Russ Fox.

Documents: [TRSSD Agreement.pdf](#)

6.0 Public Hearing: Ordinance #1188, Vacating a portion of the 300 West right-of-way located generally between River Chapel Road and 11600 South. Staff report by Russ Fox.

Documents: [Ordinance 1188.pdf](#)

7.0 Action Item: Ordinance #1187, Amending Section 6-17 of the Draper City Code to allow for Large Scale Entertainment Events. Staff report by Keith Morey.

Documents: [Special Events Report 2-2-16.pdf](#)

8.0 Council/Manager Reports

9.0 Adjourn to a Closed Meeting

Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

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 the **2nd** day of **February, 2016**, were posted on the Draper City Electronic 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: January 29, 2016



Rachelle Conner, MMC, 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 Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@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.