



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**JUNE 11, 2019**

**DINNER**

**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**

**BUSINESS MEETING**

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Joey Garrett, State Reflections Winner**
- 4.0 Recognition: Channing Hall, eCybermission Science and Engineering Competition Top Team**
- 5.0 Recognition: Whitney Pogue, Double-Goal Coach Award Winner**
- 6.0 Recognition: Intermountain Suzuki String Institute Intermountain Suzuki String Institute has been in operation 41 years, 12 years in Draper at Juan Diego High School.**
- 7.0 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.
- 8.0 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 adopting a 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**  
**The Consent Items were approved 3 to 0.**

**9.0 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**

**This Agreement were approved 3 to 0.**

**10.0 Action Item: Approval of Access Easement and PUE Approval of Access Easement and Public Utility Easement on Parcel A of the Recorded Highline Plat.**

**This Item was approved 3 to 0.**

**11.0 Public Hearing: Provide Local Consent for a Single Event Alcohol License for the Salt Lake County Democratic Party**

**This Local Consent was approved 3 to 0.**

**12.0 Public Hearing: Resolution #19-35 Amending the Fiscal Year 2018-2019 Budget.**

**This Resolution was approved 3 to 0.**

**13.0 Public Hearing: Fiscal Year 2019-2020 Tentative Budget.**

**This Item was approved 3 to 0.**

**14.0 Recess to a Municipal Authority and Redevelopment Agency Meetings.**

**15.0 Adjournment**

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