



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
JULY 16, 2019

DINNER

STUDY MEETING

- 1.0 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**
- 2.0 6:30 pm Children's Parade, the Mayor and City Council members will attend the Children's Parade.**

BUSINESS MEETING

- 1.0 Call to Order:** Mayor Troy Walker
- 2.0 Thought/Prayer and Pledge**

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.

** Councilmember Green joined the meeting by phone at 7:18 p.m.

4.0 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).
- 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.
- 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.

The Consent Items were approved 5 to 0.

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

This Resolution was approved 4 to 0, with Councilmember Weeks abstaining.

6.0 Public Hearing: Ordinance #1398, Money Zoning Map Amendment

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

** Councilmember Green left the meeting at 7:38 p.m.

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

This Local Consent was approved 4 to 0.

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

This Local Consent was approved 4 to 0.

9.0 Council/Manager Reports

10.0 Adjournment

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