



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
OCTOBER 15, 2019

DINNER

STUDY MEETING

To accommodate scheduling, these items were heard out of order.

- 1. Discussion: Arena Events - Doug Vawdrey, Arena Board Chair**
- 2. Discussion: Bulk Text Amendments - Jen Jastremsky**
- 3. Discussion: Volunteers in Policing - Chief John Eining**
- 4. Discussion: SunCrest Cell Phone Coverage - Russ Fox**
- 5. Council/Manager Reports**

BUSINESS MEETING

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Juan Diego Catholic High School, recipient of a National Award by the U.S. Secretary of Education.**
- 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 Resolution #19-58, amending the Consolidated Fee Schedule**
 - b. Approval of Resolution #19-60, Hidden Canyon Estates Phase 5 Traverse Ridge Special Service District (TRSSD) Annexation Plat, Approving the annexation of Hidden Canyon Estates Phase 5 into the Traverse Ridge Special Service District (TRSSD).**
 - c. Approval of Resolution #19-61, appointing Josh Young to the Draper City Tree Commission**
 - d. Approval of Resolution #19-62, appointing Jordan Putnam to the Draper City Historic Preservation Commission**

- e. **Approval of Resolution #19-63, approving a Franchise Agreement with Wirelessbeehive.com, LLC, approving a telecommunications franchise agreement with Wirelessbeehive.com, LLC for a fiber optic system.**
- f. **Approval of Resolution #19-64, amending the Employee Personnel Policy Manual Regarding Risk Management Issues, amending the Personnel Policy Manual to address risk management issues by creating Chapter 10000 and renumbering, amending and adopting risk management related personnel policies.**
- g. **Approval of Resolution #19-65, appointing Nate Shipp and Russell Page to the Draper City Arena Advisory Board**
The Consent Items were approved 5 to 0.

6.0 Action Item: Approval of Resolution #19-59, recertification of the Draper City Justice Court. (Administrative Action), Seeking recertification of the Draper City Justice Court and affirming the City is willing to meet all the requirements for the operation of the justice court during the period of certification.

This Resolution was approved 5 to 0.

7.0 Action Item: Approval of Ordinance #1407, amending Title 1 of the Draper City Municipal Code Regarding General Provisions. (Legislative Action)

This Ordinance was approved 5 to 0.

8.0 Public Hearing: Approval of Ordinance #1406, amending the text of the Administrative Code, Revenue and Finance Code, Land Use and Development Code, and the Subdivision Code of the Draper City Municipal Code relating to various code changes. (Legislative Action), on the request of Draper City to amend various code sections of Draper City Municipal Code Titles 3, 5, 9, and 17.

This Ordinance was approved 5 to 0.

9.0 Adjournment

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