



**CITY COUNCIL AGENDA**  
**CITY COUNCIL ACTION TAKEN**  
**NOVEMBER 19, 2019**

**DINNER**

**STUDY MEETING**

- 1. Discussion: Street Parking - Scott Cooley**
- 2. Discussion: New Dog Park - Rhett Ogden**
- 3. Council/Manager Reports**

**BUSINESS MEETING**

- 1.0 Call to Order: Mayor Troy Walker**
- 2.0 Thought/Prayer and Pledge**
- 3.0 Recognition: Corner Canyon High School Mountain Bike Team for winning the 2019 State Championship Title**
- 4.0 Proclamation: Extra Mile Day**
- 5.0 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.
- 6.0 Consent Items**
  - a. Approval of October 8, 2019 and October 15, 2019 City Council Meeting Minutes**
  - b. Approval of the 2019 General Election Canvass of Votes**

Staff: Laura Oscarson
  - c. Approval of Interlocal Cooperative Agreement #19-254**

An agreement with the State of Utah, Division of Air Quality, for Workplace Vehicle Charging Program.
  - d. Approval of Resolution #19-66, amending the Consolidated Fee Schedule**

Staff: Bob Wylie
  - e. Approval of Resolution #19-69, appointing Jared Turner to the Draper Tree Commission**

**f. Approval of Resolution #19-70, acceptance of dedication of Vista Station Bridge**

A resolution allowing Draper City to accept real property in the form of a bridge by dedication agreement. Staff: Rhett Ogden.

**g. Approval of Resolution #19-71, acceptance of Vista Station Public Access Easement**

Allowing Draper City a public easement access on private property near Vista Station Blvd. Staff: Rhett Ogden

**h. Approval of Interlocal Cooperative Agreement #19-258, with Utah Department of Transportation for a future signal at 11950 South and State Street**

**The Consent Items were approved 5 to 0.**

- 7.0 Public Hearing: Approval of Ordinance #1412, Draper City General Plan, Moderate Income Housing Plan, Master Transportation Plan, and Land Use Map Request (Legislative Action), on the request of Draper City to review the General Plan update, including the Moderate Income Housing Plan and Master Transportation Plan elements, and changes to the Land Use Map. These plans are city wide in scope**

**This Ordinance were approved 5 to 0.**

- 8.0 Public Hearing: Approval of Ordinances #1410 and #1411, Offices on 7th Land Use Map and Zoning Map Amendment (Legislative Action), on the request of Keaton Morton for a land use map amendment from Residential Medium Density to Neighborhood Commercial and a zoning map amendment from RA2 (Residential Agricultural, 20,000 square foot lot minimum) to CN (Neighborhood Commercial) on 0.99 acres of property located at 681 East Pioneer Road and 12388 South 700 East**

**This Item was continued to a date uncertain.**

- 9.0 Action Item: Approval of Resolution #19-67, Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) (Administrative Action), Accepting the Audit and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2019.**

**This Resolution was approved 5 to 0.**

- 10.0 Public Hearing: Approval of Resolution #19-68, amending the current Fiscal Year 2020 Budget (Legislative Action)**

**This Resolution was approved 5 to 0.**

- 11.0 Public Hearing: Approval of Ordinance #1409, vacating a Detention Basin Easement (Administrative Action), vacating detention basin easement on Lot 1 of the Southam Estates Subdivision**

**This Item was continued to a date uncertain.**

- 12.0 Recess to a Draper City Redevelopment Agency Meeting**

### **13.0 Adjournment**

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