



CITY COUNCIL AGENDA
CITY COUNCIL ACTION TAKEN
February 2, 2015

DINNER

STUDY MEETING

- [5:57:53 PM](#) 1.0 **Discussion: Andy Ballard Arena Special Events** – Doug Vawdrey
- [6:20:49 PM](#) 2.0 **Discussion: Adopting Signage Requirements for Road Projects** – Scott Cooley
- [6:28:16 PM](#) 3.0 **Discussion: Household Hazardous Waste Drop off Location (ABOP)** - Glade Robbins
- [6:35:52 PM](#) 4.0 **Council / Manager Reports**

BUSINESS MEETING

- [7:01:34 PM](#) 1.0 **Call to Order:** Mayor Troy Walker
- [7:01:38 PM](#) 2.0 **Thought/Prayer and Pledge**
- [7:02:00 PM](#) - **Prayer** – Ian Lake, Scout Troop #556
- [7:02:28 PM](#) - **Pledge** – Tanner Lybbert, Scout Troop #556
- [7:04:18 PM](#) 3.0 **Public Comments**
- [7:05:22 PM](#) – Matthew Erickson
- [7:08:37 PM](#) 4.0 **Consent Items**
- a. **Approval of the January 26, 2016, City Council Meeting Minutes**
 - b. **Approval of Resolution #16-07, Appointing Members to the Draper City Youth Council Advisory Board.** Staff: Russ Fox
 - c. **Approval of the Neighborhood Watch ICE Blackbox Contractual Agreement.** Staff: Bryan Roberts
 - d. **Approval of an Amendment to the Officer Involved Critical Incident Interlocal Agreement.** Staff: Bryan Roberts
 - 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
 - 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
 - g. **Approval of Resolution #16-08, Supporting Legislation Regarding Electronic Cigarette Regulations**
- The consent items were approved.**

- [7:11:07 PM](#) 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.
This agreement was denied. City staff will work with the Board to try to come up with a compromise.
- [8:02:33 PM](#) 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.
This Ordinance was approved.
- [8:07:26 PM](#) 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.
This Ordinance was approved.
- ** 8.0 **Council/Manager Reports**
These were taken care of in the Study Meeting.
- [8:15:08 PM](#) 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.

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