



## CITY COUNCIL Meeting Recap

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AUGUST 15, 2023

### STUDY SESSION

- 1.0 Closed Session – by Motion
- 2.0 Council/Manager Reports

### BUSINESS SESSION

- 1.0 Call to Order
- 2.0 Thought/Prayer and Pledge
- 3.0 Public Comments
- 4.0 Consent Items
  - a. Approval of July 11, 2023, City Council Meeting Minutes
  - b. Approval of Resolution #23-40, a Resolution reappointing Cal Roberts as a member of the Draper City Audit Committee.
  - c. Approval of Resolution #23-41, a Resolution appointing Shivam Shah and Laura Fidler as alternate members of the Draper City Planning Commission.
  - d. Approval of Resolution #23-42, a Resolution of the Draper City Council amending Section 1020 of the Personnel Policies and Procedures Manual regarding Definitions.
  - e. Approval of Resolution #23-43, a Resolution appointing Silvia Araoz to the Draper City Diversity and Inclusion Advisory Committee.
  - f. Approval of Resolution #23-44, a Resolution appointing Ben Pattison to the Draper City Special Event Arena Committee.

**The Consent Items were approved 4 to 0.**

- 5.0 Action Item: Resolution #23-45, a Resolution of the Draper City Council approving and extending the Proclamation of Local Emergency No. 2 of 2023 concerning damage caused by torrential rain.

**This Resolution was approved 4 to 0.**

- 6.0 Public Hearing: Providing Local Consent for a Full Service Restaurant alcohol license for Boondocks Food & Fun - Draper LLC

**This Item was approved 4 to 0.**

- 7.0 Public Hearing: Providing Local Consent for an On-Premises Banquet alcohol license for Boondocks Food & Fun - Draper LLC

**This Item was approved 4 to 0.**

- 8.0 Public Hearing: Providing Local Consent for an On-Premises Beer Retailer alcohol license for Boondocks Food & Fun - Draper LLC

**This Item was approved 4 to 0.**

- 9.0 Adjournment

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