



CITY COUNCIL AGENDA

Tuesday, June 18, 2024, 5:00 PM
1020 E Pioneer Road
Draper, UT 84020
Council Chambers

5:00 PM STUDY MEETING

Presentation: Alpine School District Split – Representatives from Lewis Roberts Burningham will present a Financial Feasibility Report on a possible school district creation involving Alpine, American Fork, Cedar Hills, Draper (Utah County portion), Highland, and Lehi.

This may be viewed at the Draper City Hall Council Chambers or on YouTube Live: https://www.youtube.com/live/_86t3NXrJs?feature=shared

Report: Parks and Recreation Capital Improvement Projects - Rhett Ogden

Update: Draper Days - Kellie Challburg and David Wilkes

Closed Session - by Motion

The Draper City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, or the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.

Council/Manager Reports

7:00 PM BUSINESS MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Oath of Office: Fire Department**
4. **Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items that are 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. Consent Items

5.a Approval of Resolution #24-26

A Resolution amending the Consolidated Fee Schedule for Draper City.

5.b Approval of Resolution #24-28

A Resolution of the Draper City Council appointing Mike Barker as Acting City Manager.

5.c Approval of Resolution #24-31

A Resolution of the Draper City Council adopting policies Section 8015 Donated Leave and 8090 Parental Leave of the Personnel Policies and Procedures Manual. Staff: Malena Murray

5.d Approval of Resolution #24-32

A Resolution authorizing the Mayor to execute a Real Estate Purchase Contract for the purchase of real property from the Canyons School District.

6. Items for Council Consideration

6.a Public Comment: Ordinance #1616

Approve Ordinance #1616 adjusting municipal water rates for customers serviced by Draper City. The public is invited to comment on the proposed rate changes.

6.b Public Hearing: Providing Local Consent for a Full-Service Restaurant License for Kompas Taqueria LLC.

Staff Report by Travis DeJong

6.c Public Hearing: Providing Local Consent for a Limited-Service Restaurant License for Sushi Bomb LLC.

Staff report by Travis DeJong

6.d Action Item: Resolution #24-29

A Resolution adopting the 2024 Fraud Risk Assessment for the City of Draper. Staff report by John Vuyk.

6.e Action Item: Resolution #24-30

A Resolution of the Draper City Council acting as the governing body of the Traverse Ridge Special Service District adopting and certifying a tax rate for the 2025 taxable year. Staff report by John Vuyk.

6.f Action Item: Ordinance #1615

An Ordinance adopting the compensation schedule for statutory employees for Fiscal Year 2024-25. Staff report by John Vuyk.

6.g Action Item: Resolution #24-33

A Resolution adopting the acting budget for the time period of July 1, 2024 to June 30, 2025, or until such time as the FY2024-2025 Budget contemplating an increase in property tax is adopted. Staff report by John Vuyk.

7. Recess to a Community Reinvestment Agency Meeting.

8. Adjournment

I, the City Recorder of Draper City, certify that copies of this agenda for the **Draper City Council** meeting to be held **June 18, 2024**, were posted at Draper City Hall, Draper City website www.draperutah.gov, and the Utah Public Notice website at www.utah.gov/pmn.

Date Posted:



Laura Oscarson, MMC, City Recorder
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draperutah.gov, at least 24 hours prior to the meeting.