



CITY COUNCIL Meeting Recap

JUNE 18, 2024

STUDY SESSION

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.

Report: Parks and Recreation Capital Improvement Projects - Rhett

Ogden Update: Draper Days - Kellie Challburg and David Wilks

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

BUSINESS SESSION

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office: Fire Department
4. Public Comments
5. Consent Items
 - a. Approval of Resolution #24-26, a Resolution amending the Consolidated Fee Schedule for Draper City.
 - b. Approval of Resolution #24-28, a Resolution of the Draper City Council appointing Mike Barker as Acting City Manager.
 - 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.
 - 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.

The Consent Items were approved 5 to 0.

6. Items for Council Consideration

- 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.

This Ordinance was approved 5 to 0.

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

This Local Consent was approved 5 to 0.

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

This Local Consent was approved 5 to 0.

- d. Action Item: Resolution #24-29, a Resolution adopting the 2024 Fraud Risk Assessment for the City of Draper.

This Local Consent was approved 5 to 0.

- 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.

This Resolution was approved 5 to 0.

- f. Action Item: Ordinance #1615, an Ordinance adopting the compensation schedule for statutory employees for Fiscal Year 2024-25.

This Ordinance was approved 5 to 0.

- 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.

This Resolution was approved 5 to 0.

7.0 Recess to a Community Reinvestment Agency Meeting.

8.0 Adjournment

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