



## CITY COUNCIL Meeting Recap

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DECEMBER 3, 2024

### STUDY SESSION

Discussion: Glass Recycling - John Vuyk

Update: Major Roads Capital Improvement Projects

Discussion: Status of Public Works building

Council/Manager Reports

### BUSINESS SESSION

1. Call to Order
2. Pledge of Allegiance
3. Recognition: Corner Canyon Mountain Bike Team
4. Recognition: Corner Canyon Golf Team – unable to attend
5. Presentation: Police Department 2024 Holiday Card Winners
6. Oath of Office – Fire Department
7. Oath of Office – Police Department
8. Public Comment
9. **Consent Items**
  - a. Approval of November 19, 2024, City Council Meeting Minutes.
  - b. Approval of Resolution #24-63, a Resolution of the Draper City Council establishing the regular meeting schedule for the City Council and the Planning Commission for the year 2025.
  - c. Approval of Resolution #24-64, a Resolution by the Draper City Council approving the City Council Assignment List for 2025.
  - d. Approval of Resolution #24-65, a Resolution of the Draper City Council electing Tasha Lowery to serve as the Mayor Tempore for the year 2025.
  - e. Approval of Resolution #24-68, a Resolution appointing Lucy Williams to the Draper City Community Engagement Committee.

**The Consent Item was approved 5 to 0.**

### 10. Items for Council Consideration

- a. Action Item: Resolution #24-57, a Resolution accepting the City of Draper Audit and Annual Comprehensive Financial Report (ACFR) for Fiscal Year ending June 30, 2024.

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

- b. Action Item: Ordinance #1627, an Ordinance of the Draper City Council amending Title 7 of the Draper City Municipal Code regarding the Draper City Cemetery.

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

- c. Action Item: Resolution #24-70, a Resolution approving a Memorandum of Understanding between Draper City and The Point of the Mountain State Land Use Authority.

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

- d. Public Hearing: Ordinance #1628, An Ordinance amending the Official Zoning Map of Draper City for approximately 0.52 acres from the RA1 (Residential Agricultural, 40,000 ft<sup>2</sup> min. lot size) to CC (Community Commercial) Zone for property located at 12240 S. 700 E. Known as The Break Zoning Map Amendment.

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

- e. Public Hearing: Ordinance #1629, an Ordinance amending the compensation for statutory offers for Fiscal Year 2024/2025.

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

- f. Public Hearing: Resolution #24-67, a Resolution amending the executive officer compensation for Fiscal Year 2024-2025 as proposed.

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

## 7.0 Adjournment

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