



CITY COUNCIL Meeting Recap

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 ft² 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.