



CITY COUNCIL AGENDA

Tuesday, June 17, 2025, 5:30 PM
1020 E. Pioneer Road
Draper, Utah 84020
Council Chambers

5:30 PM STUDY SESSION

Closed Session - by Motion

The Draper City Council may temporarily recess the regular meeting and convene in a closed session to discuss the purchase, exchange, or lease of real property and discussion of professional competence as provided by UCA 52-4-205.

Council/Manager Reports

7:00 PM BUSINESS SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Recognition: Acknowledgment of Peer Court Graduates**
4. **Oath of Office: Police Department**

5. **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.

6. **Consent Items**

- 6.a **Approval of the May 20, 2025 City Council Meeting Minutes**

- 6.b **Approval of Resolution #25-24**

A resolution authorizing the approval of an amendment to the second amended and restated interlocal agreement creating Trans-Jordan Cities dated December 1, 1995. Staff report by Robert Markle.

6.c Approval of Resolution #25-33

A resolution reappointing Michelle Coker and Jocelyn Kessler to the Draper City Tree Committee.

6.d Approval of Resolution #25-34

A resolution reappointing Stefania Wilks to the Draper City Special Event Arena Committee.

6.e Approval of Resolution #25-35

A resolution reappointing Andrew Adams, Gary Ogden and Lisa Fowler to the Draper City Planning Commission.

6.f Approval of Resolution #25-29

A resolution amending the consolidated fee schedule of Draper City.

6.g Approval of Resolution #25-30

A resolution of the Draper City Council approving a cooperation agreement with Metropolitan Water District of Salt Lake and Sandy and The Ridges at Alpine LLC for non-district use of district lands and interest in lands.

6.h Approval of Resolution #25-31

A resolution of the Draper City Council approving addendum No. 2 to the cooperation agreement with Metropolitan Water District of Salt Lake and Sandy. Staff report by Mike Barker.

7. Items for Council Consideration

7.a Public Hearing: Ordinance #1659

An ordinance reviewing a development agreement for 110 acres of property located at 3235 East 15780 South in the RR-22 zone within Draper City, otherwise known as the Alpine Hollow development agreement. Staff report by Jennifer Jastremsky.

7.b Public Hearing: Approval of Ordinance #1655 and #1656

An ordinance amending the official zoning map from the RA1 and RA2 zones to the RM2 zone, amending the land use map from the residential low/medium density designation to the residential high density designation, and a development agreement to approve a density range for approximately 20 acres of land located at 600 East Kimballs Ln, otherwise known as the Kimballs Junction zoning map amendment, land use map amendment, and development agreement. Staff report by Jennifer Jastremsky.

7.c Public Hearing: Providing Local Consent for a Bar Establishment License for Pine Partners LLC dba The Pines.

Staff report by Travis DeJong.

7.d Public Hearing: Ordinance #1657 Municipal Water Rates

Approve ordinance #1657 adjusting the municipal water rates for customers serviced by Draper City. The public is invited to comment on the proposed rate changes. Staff report by John Vuyk.

7.e Public Hearing: Statutory Officer Compensation

This is an opportunity for the public to comment on changes to statutory officer compensation associated with fiscal year 2025-2026 tentative budget prior to its adoption. Staff report by John Vuyk.

7.f Public Hearing: Executive Municipal Officer Compensation

This is an opportunity for the public to comment on changes to executive municipal officer compensation associated with the fiscal year 2025-2026 tentative budget prior to its adoption. Staff report by John Vuyk.

7.g Public Hearing: Resolution #25-28

A resolution amending the adopted budget of Draper City for Fiscal Year 2024-2025. Staff Report by John Vuyk

8. Action Items

8.a Action Item: Ordinance #1658

An ordinance adopting the compensation schedule for statutory employees for fiscal year 2025-2026. Staff report by John Vuyk.

8.b Action Item: Resolution #25-26

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 2026 taxable year. Staff report by John Vuyk.

8.c Approval of Ordinance #1654

An ordinance of the Draper City Council amending Title 6-6 of the Draper City Municipal Code pertaining to fire prevention. Staff report by Travis DeJong.

8.d Action Item: Resolution #25-25 or Resolution #25-32

A resolution adopting the budget, staffing document and compensation schedule for fiscal year 2025-2026. Staff report by John Vuyk.

8.e Action Item: Resolution #25-27

A resolution adopting the 2025 Fraud Risk Assessment for the City of Draper. Staff report by John Vuyk

9. Recess to a Draper City Community Reinvestment Agency Meeting

10. Adjournment

I, the City Recorder of Draper City, certify that copies of this agenda for the **Draper City Council** meeting to be held **June 17, 2025**, were posted at Draper City Hall, Draper City website www.draperutah.gov, and the Utah Public Notice website at www.utah.gov/pmn.



Nicole Smedley, CMC, 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 Nicole Smedley, City Recorder at (801) 576-6502 or nicole.smedley@draperutah.gov, at least 24 hours prior to the meeting.