

The agenda with backup documents can be found at the following link:
<https://draper.novusagenda.com/Agendapublic/MeetingView.aspx?MeetingID=542>



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **City Council Meeting** on **Tuesday, January 12, 2021, at 5:30 PM**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

ELECTRONIC MEETING NOTICE

This meeting will be an electronic meeting according to Draper City Municipal Code 2-1-040.

WRITTEN DETERMINATION 2021-02 pursuant to Utah Code Ann. 52-4-207(4)

I, Mayor Troy K. Walker, do hereby determine conducting an electronic meeting of the Draper City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Draper City Council to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state, and local leaders, including the Draper City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- COVID-19 cases and hospitalizations in Draper continue to fluctuate at high levels, both of which pose a risk of overburdening the local health care system and health care providers.
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with state and local health departments' health orders.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Draper City residents.
- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

To participate, please see the options below:

- Listen through the Draper City Website – <https://www.draper.ut.us/95/Agendas-Minutes>
- Email comments to public.comment@draper.ut.us. These will become part of the public record.
- Those wishing to speak during the meeting, send a request for the Zoom meeting ID including your name, address, and phone number which you will be calling from to public.comment@draper.ut.us.

5:30 PM STUDY MEETING

- 1. Presentation: Utah Transit Authority Microtransit Pilot Program and 5 year Service Plan - Carlton Christensen**
- 2. Legislative Update: Representative Jeff Stenquist**
- 3. Discussion: Ranked Choice Voting**
- 4. Discussion: Bond Payoff and Defeasance - Bob Wylie**
- 5. Update: Engineering Projects - Scott Cooley**
- 6. Discussion: Residential Zones - Chickens - Christina Oliver**
- 7. Council/Manager Reports**

7:00 PM BUSINESS MEETING

- 1. Call to Order**
- 2. 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.
- 3. Consent Items**
 - a. Approval of December 8, 2020, and December 15, 2020, City Council Meeting Minutes**
 - b. Approval of Resolution #21-01, appointing Andrea Page to the Draper Youth Council Advisory Board**
 - c. Approval of Resolution #21-02, Updating the temporary COVID-19 Pandemic Policy**

Staff: Hazel Dunsmore
- 4. Adjournment**

SALT LAKE COUNTY AND UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held **January 12, 2021**, were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune* and the *Deseret News*.

Date Posted: January 8, 2021



Laura Oscarson, 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 Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draper.ut.us, at least 24 hours prior to the meeting.