

*Approved July 7, 2020*

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JUNE 16, 2020, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Mayor Troy K. Walker, and Councilmembers Mike Green, Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

EXCUSED:

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Laura Oscarson, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Russ Fox, Assistant City Manager; Rhett Ogden, Recreation Director; Christina Oliver, Director of Community Development; Clint Smith, Fire Chief; and Bob Wylie, Finance Director

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**This meeting was held electronically.**

This meeting was held as an electronic meeting pursuant to Draper City Resolution #14-54. As restrictions take place across the State for limiting public gatherings, we want to make sure everyone interested in participating in City Council meetings can do so in a manner that they feel most comfortable. Individuals could participate by:

1. Listening through the Draper City Website: <https://www.draper.ut.us/95/Agendas-Minutes>
2. Emailing comments to [public.comment@draper.ut.us](mailto:public.comment@draper.ut.us) by 5 p.m. on the day of the meeting. These will become part of the public record.
3. Requesting the Zoom Meeting ID from [public.comment@draper.ut.us](mailto:public.comment@draper.ut.us) by noon, June 16, 2020, to be able to speak during the Public Hearing portions of the meeting.

**Study Meeting**

Mayor Walker opened the meeting. He noted that all of the councilmembers were present at City Hall. Because the first agenda item dealt with litigation, he explained that the Council would move into a closed session and called for a motion.

**Councilmember Mike Green moved to go into the closed session. Councilmember Fred Lowry seconded the motion.**

**A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

- 1.0 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.**

## **2.0 Discussion: Deer Ridge Property and Traverse Ridge Property - Russ Fox**

- 2.1 The city manager, David Dobbins, reminded the Council that they had previously asked staff to look into selling off a portion of the property. He said that the assistant city manager, Russ Fox, had been working on the project and staff were ready to put the property on the market. However, the staff wanted to make sure that they were clear with the Council about their expectations for that property.

Mr. Dobbins said that the property under discussion was roughly a ten-acre parcel that would continue to have trail connections and an off-leash dog area. Once the property sold, everything else, roughly 210 acres, would be put into the conservation easement. This would cause the remaining 210 acres to be perpetually preserved as open space.

Councilmember Tasha Lowery asked where the lot was exactly.

Mr. Dobbins said that it was just around the bend from where the pavement ended. The area was zoned for one house, making the property a single estate lot. The parcel would not be eligible for subdivision. It would be a property with a single house and 10 acres of property. The City would maintain road access. He said that something the City would need to consider is if they wanted to open the road to vehicular access, or if they wanted to gate it and the owner of the property would have singular access.

Councilmember Tasha Lowery stated that there was an ongoing problem with motor vehicles in that open space area. She said that she was up in the area on Sunday with her family and dune buggies were driving all around. She said that it was not effectively gated off.

Mr. Dobbins said that it was gated for someone who drives a standard vehicle, but some people are accessing it from other points. He said that John Eining, Police Chief, was already aware of that.

Councilmember Tasha Lowery said that if the Council was considering fire hazards in the open space, they also needed to consider this area seriously.

Councilmember Cal Roberts asked what the sense from the broker about how quickly the lot was might move or the level of demand for this type of property. He wondered if the property might sit for a while.

Mr. Fox said that the property could sit for a while. However, with the City's initial price based on the broker's suggestion, they might have to adjust the price down. He said that when you go out and look at the property it was an incredible parcel.

Councilmember Cal Roberts said that he felt like this was a huge win for the community. He said it was a testament to what Draper City has done to preserve open space. He said

that there would be one unit as opposed to what was proposed was the result of leadership. He is fully supportive of it. Councilmember Cal Roberts was skeptical that it would move, but he was optimistic.

Mr. Fox said that staff and CBRE planned to market the property on several channels. He said they were going to try not to put up a sign and that CBRE had recently sold some other large estate and open space properties.

**3.0 Recognition: Miss Draper 2020 Royalty Elle Stoker will be crowned Miss Draper 2020 with Cece Burrige as 1st Attendant and Madison Gastelo as 2nd Attendant. The Draper City Council would like to thank Anna Petersen, Miss Draper 2019, for her dedicated service to Draper City this past year.**

Mayor Walker stated that he was pleased to introduce Anna Petersen, Miss Draper 2019. He explained that the Council would hear a farewell speech as well as view a slideshow demonstrating her involvement in the community. He said that the Council was grateful for her involvement in the Draper community and her attendance at all of the local events. The mayor noted that he thought that she attended every single one, demonstrating her diligence and the phenomenal job she did.

**3.1 Anna Petersen, Miss Draper 2019, said that it had been her honor and privilege to serve as Miss Draper over the past year. She said that she felt proud to represent the City as Miss Draper because as a citizen she felt proud of what Draper represented. She said that she truly considered Draper to be the greatest city in the world. She said that she had deep roots in Draper as her great-great-grandfather live in Draper and was the principal of the old Draper Elementary School.**

Ms. Petersen said that a memory that she would cherish forever was attending the Heritage Dinner and hearing Draper citizens share memories of her great-great-grandfather, her great grandfather and her grandfather while connecting with the rich history of Draper City. She said that she was honored to spread the message of a cause that was so personal to her, breast cancer awareness. She said that she spent the last year encouraging people in the community to live happier, healthier lives. She thanked the Council for giving her the voice and opportunity to do so. She said that she watched the Draper City “amazing community” wrap their arms around her mother when she fought breast cancer and has loved watching the community continue to grow closer as they continued the fight for breast cancer awareness.

Ms. Petersen shared that one of the highlights of her year was attending the many community events including Draper Days, the tree lighting ceremony, Haunted Hallows Safety Days, and many more. She said that unfortunately, due to the COVID-19 pandemic, the City had to cancel many events at the end of the year, but noted the quick and creative thinking of her director, Mandi Brady, they were able to organize several Zoom presentations on breast cancer awareness and were able to continue community awareness through social media.

Finally, she thanked Mayor Walker, the City Council, and the Miss Draper Committee for making the wonderful program possible. Anna Petersen, Miss Draper 2019, wondered what her great-great-grandfather would think of the amazing City of Draper today and said that she knew that he would be honored by her chance to represent Draper. She said that she knew that he would be proud of what Draper City has become and that she hoped that he would be proud of how she had served it.

Anna Petersen, Miss Draper 2019, then played a slideshow that highlighted her year as Miss Draper.

Following the slide show, the Council took a socially distanced photo with Ms. Petersen. Mayor Walker noted that they were the first members of the public that had been in the building since March and thanked Anna Petersen for her service. He said that she had been outstanding. He then invited Mandi Brady, the chair of the Miss Draper Committee, to crown Miss Draper 2020.

Mayor Walker noted that Mandi Brady had been involved with Miss Draper longer than he had been a resident, since her participation as Miss Draper as a young person. He said that it was because of Ms. Brady that the program had changed from a traditional beauty pageant to a program that cultivated leadership and service.

- 3.2 Mandi Brady, Miss Draper Committee chair, thanked the Mayor, City Council, and Miss Draper Committee. She said that she could not have been prouder of Anna. She said that she was pleased to announce the Miss Draper royalty that was selected for 2020. She said that Madison Gastelo would serve as 2nd Attendant and received a \$1,000 scholarship.

Madison Gastelo, Miss Draper 2020 2<sup>nd</sup> Attendant, is the daughter of George and Jana Gastelo. She graduated from Corner Canyon High School in 2019. She is a current student at the University of Utah and finished her sophomore year on the Dean's List with a 4.0. Majoring in kinesiology as a premed student, she is a research assistant at the Division of Genetic Epidemiology. Ms. Brady, Miss Draper Committee chair, described Madison as very driven in pursuit of becoming an oncologist. In her free time, Madison enjoys the outdoors with friends and family. She also enjoys working with the elderly and participates weekly with Meals on Wheels. Her community service project is the Senior Citizen Memory Preservation Initiative that helps connect youth with the elderly of Draper City.

Cece Burrige was named 1st Attendant and received a \$2,000 scholarship. Cece Burrige is the daughter of Marissa and Christian Burrige. She was a graduate of Corner Canyon High School. Cece was the Sterling Scholar for Business and Marketing, the DECA President and the Junior Women in Business Representative for the South Valley Chamber of Commerce. Cece will be attending Utah State in the fall. She has been a gifted leader in many aspects of her community including various service projects and school involvement.

Elle Stoker was crowned Miss Draper 2020. Elle Stoker is the daughter of Anika Hoybjerg. She recently graduated from Corner Canyon High School with honors and will be attending

BYU. Elle was described as dedicated to the community, serving as the Draper Youth Council Mayor, ALA Girls Nation Senator, and a Utah Association of Student Council's Representative. The initiative this year was to amplify the small voices, focusing on children's rights in abusive situations and homes. She wants to provide these children with an outlet to receive help. Elle Stoker is the founder of the nonprofit The Children's Voice Foundation that helps to support his cause.

Ms. Brady again expressed her thanks to the Council and the Draper City Foundation for the opportunity and continued support.

#### **4.0 Council/Manager Reports**

Council/Manager Reports were heard at the end of the Business meeting.

- 4.1 Mr. Dobbins said that staff and the Council had talked in the past about doing trail sponsorships. He stated that Bill Becker, Corner Canyon Trails Foundation Executive Director, had been working on the idea for a long time. Mr. Dobbins explained that the concept was similar to the Adopt-a-Highway model, but for City trails. Staff would like to formalize this idea through a written agreement with the community foundation. A certain number of trails and signs on those trails would be identified. If someone wanted to be a sponsor of Rush Trail, they would donate an established amount of money that would go to the foundation who would then report on how that money was used. Mr. Dobbins said that according to Mr. Becker, any funds raised would go to trail maintenance. Whatever plan was agreed upon, the community foundation would report to the City Council on an annual basis on the money received through donations and how the money would be used.

Mr. Dobbins said that he was trying to get a sense if this were an arrangement the City Council would want to pursue. He said that one thing he and Mr. Becker discussed was that they did not want to commercialize Draper City's open space.

Councilmember Mike Green said that he would want to track the donations and money. He said that he felt uncomfortable with a private entity having charge of the trails.

Mr. Dobbins said that the city attorney, Mike Barker had done his job and voiced some concerns about allowing a private entity to benefit from a public good. That was the reason why staff and the City Council would have to establish the number of trails in the program, the number of signs people could buy, and the amount they were purchasing the signs for. The Foundation would then be required to report on that revenue and how they used the revenue to improve the trails.

Councilmember Tasha Lowery said that she felt as though the agreement was a little odd as the funds were not going to the city staff to use for regular trail maintenance.

Councilmember Mike Green said that he did not like the arrangement. He said that if there was going to be a trail sponsor program, the city should run the program outright.

Councilmember Tasha Lowery asked what the money for the Adopt-a-Trail program would be used for.

Mr. Dobbins said that money would go towards trail maintenance. He said that in the agreement with the Foundation it would state that they could charge x number of dollars per sign. That money would then go to maintenance that the Foundation would report to the City Council. He further explained that the Trails Foundation did a significant amount of fundraising already and had built some of Draper City Trails through their funding. He said that through this agreement they would continue that relationship with the City.

Councilmember Mike Green and Councilmember Tasha Lowery were concerned that too many people to be involved with trails, creating ambiguity over jurisdiction and control.

Mr. Dobbins said that the City works very well with Bill Becker, Executive Director of the Corner Canyon Trail Foundation. He said that he does not do anything that is not already approved by the city. All of the Corner Canyon Trail Foundation projects are approved by the Parks and Trail Committee and the city staff. He said that issue was (1) signage up in Draper City open space and (2) concern regarding 1<sup>st</sup> Amendment rights. He said that the staff needs to bring a formal proposal to the Council to be approved. However, if they were just fundamentally opposed to the idea, to communicate that to him.

Councilmember Cal Roberts said that he was not fundamentally opposed to the idea. He wanted to know how they would have oversight of the funds going to the project other than through the Parks and Trails Committee.

Mr. Dobbins said that in the agreement the foundation would have to report to the City Council on the revenues generated from the signs and outline to the Council how they plan to use that revenue on a trail project that the City and staff would approve.

Councilmember Mike Green asked how the state managed the Adopt-a-Highway program. Councilmember Green said that if Draper mirrored that program, he was probably more amenable to the idea. He said that he did not like the idea of using a government resource to raise money for a private entity. Even though he knew that money would be given back, he said that it just smelled fishy and made him uncomfortable.

Mr. Barker said the staff had looked into how the state runs the Adopt-a-Highway program. The program has a map of segments available for adoption. A group fills out an application and signs a waiver promising to pick up trash twice a year. When this occurs, the Utah Department of Transportation puts up a sign saying who was caring for the section of the road. No money changes hands. It is an exchange of labor for recognition.

Mr. Dobbins said that Park City has a similar program. If the Council were open to the idea, he wanted to see if Park City had a written program that he could bring back to the Council.

Councilmember Marsha Vawdrey said that she was interested because she thought that it was hard for the City to generate revenue through other avenues. She said that she felt the proposal could only be for trail maintenance.

- 4.2 Mr. Fox asked if the Council was considering opening up City Hall for the public to come in to comment for the next meeting. He asked if the Council wanted to start having the conversation about opening the building and what processes they would need in place.

Mr. Dobbins asked if the Council was comfortable continuing the format as it was.

Mayor Walker said that he felt they should continue with the current format until the number of COVID-19 cases decreased. He said that with the current climbing rate, he wants to keep himself and the Council safe. He said that he knows 18 people who have contracted COVID-19, eight of whom had been hospitalized. These individuals ranged from ages 23 to 60. Because of this, he felt that the Council should continue the current format until they enter the green phase.

Mr. Fox said that the format is working. He said that there have been robust comments from residents during Planning Commission meetings.

Councilmember Tasha Lowery said that she would not be opposed to bringing back Chief Clint Smith, Chief John Eining, or some additional staff members.

Councilmember Marsha Vawdrey said that she would not have a problem if the Council gathered.

Councilmember Mike Green asked if they could limit the number of folks inside the building. He said that they could gradually allow the public back.

Mayor Walker asked if the Council was comfortable waiting to include the public in-person for public comment until Utah entered the green phase.

Councilmember Cal Roberts said that he was fine with that.

## **Business Meeting**

### **1.0 Call to Order: Mayor Troy K. Walker**

### **2.0 Consent Items**

- a. Approval of May 19, 2020, and June 2, 2020, City Council Meeting Minutes**
- b. Approval of Resolution #20-31, amending the Consolidated Fee Schedule**
- c. Approving an Interlocal Cooperation Agreement between the City of Draper and Salt Lake County for installation of a traffic signal at 13490 South 425 West Vista Station Boulevard. Staff: Scott Cooley**
- d. Approval of Interlocal Agreement #20-80 with Utah Risk Management Agency**

- 2.1 **Councilmember Fred Lowry moved to approve the Consent Items. Councilmember Cal Roberts seconded the motion.**
- 2.2 **A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**
- 3.0 **Action Item: Resolution #20-22, appointing a member to the Traverse Ridge Special Service District Administrative Control Board.**
- 3.1 Mr. Fox noted that the City Council held interviews at the previous meeting. It was now just a matter of appointing one of the three individuals who interviewed for the position.
- 3.2 Councilmember Tasha Lowery wanted to thank everyone who stepped forward for the position. She said that it takes a lot to volunteer and put oneself out there.
- Councilmember Fred Lowry seconded what Councilmember Lowery said. He said that it is so important that citizens become involved in their City. He appreciated those who put in their application.
- 3.3 **Councilmember Cal Roberts moved to approve Christine McClory as a member of the Traverse Ridge Special Service District Administrative Control Board. Councilmember Tasha Lowery seconded the motion.**
- 3.4 **A roll call vote was taken with Councilmembers Tasha Lowery and Cal Roberts voting in favor and Councilmembers Fred Lowry, Mike Green, and Marsha Vawdrey voting opposed. The motion failed 2 to 3.**
- 3.5 **Councilmember Tasha Lowery moved to appoint Jeff Jones to the Traverse Ridge Special Service District Administrative Control Board. Councilmember Fred Lowry seconded the motion.**
- 3.6 **A roll call vote was taken with Councilmembers Lowery and Lowry voting in favor and Councilmembers Green, Roberts, and Vawdrey voting opposed. The motion failed 2 to 3.**
- 3.7 **Councilmember Mike Green moved to appoint Daryl Acumen to the Traverse Ridge Special Service District Administrative Control Board. Councilmember Marsha Vawdrey seconded the motion.**
- 3.8 **A roll call vote was taken with Councilmembers Green, Lowery, Lowry, and Vawdrey voting in favor, and Councilmember Roberts voting opposed. The motion passed 4 to 1.**
- 4.0 **Action Item: Resolution #20-32, approving the Traverse Ridge Special Service District Certified Tax Rate.**

4.1 Bob Wylie, Finance Director, explained for this resolution the City Council was acting as the governing body of the Traverse Ridge Special Service District to certify the tax rate for the 2020 fiscal year. He said that the number just came in this weekend. The equalized tax rate for the two counties in the district, Salt Lake County and Utah County, was 0.000501 for both counties. The levy would generate approximately \$239,800 for the district.

4.2 **Councilmember Mike Green moved to approve Resolution #20-32, approving the Traverse Ridge Special Service District Certified Tax Rate. Councilmember Marsha Vawdrey seconded the motion.**

4.3 **A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

5.0 **Action Item: Resolution #20-34, approving the Fiscal Year 2021 Draper City Budget and adopting the Certified Tax Rate.**

5.1 Bob Wylie, finance director, said that the City received its equalized tax rate for the taxable year of 2020 or fiscal year 2021. He said that the equalized tax rate between the two counties, Salt Lake County and Utah County, for the general operating fund was 0.001148. The equalized tax rate for the interest and sinking fund—the debt service on general obligations bond—was 0.000079. This comes out to an equalized rate of 0.001227.

Mr. Wylie noted that along with this resolution the City Council would need to adopt the budget. He said that there were some changes from the tentative budget.

Mr. Wylie explained that since the City's tax rate had just come in, he wanted to go over what sort of revenue it would generate for the City. He explained that the certified tax rate was revenue-based. Mr. Wylie presented a slide of Draper City's certified tax rates since 2014. He noted that the certified tax rate had consistently gone down, but that as the City has grown it has been able to generate more revenue. In 2014, the City generated \$5.4 million compared to the 2020 taxable year (2021 fiscal year) estimate of \$7.6 million.

Mr. Wylie addressed the changes that occurred between the tentative budget that was adopted on May 19, 2020, and the final budget presented. Since May 19<sup>th</sup>, there were several items that staff had recommended to be added to the budget. The additions to the General Fund included:

1. \$85,000 in revenue from the school district for a school resource officer.
2. The \$30,000 fitness center incentive rebate from PEHP. Although this item was a wash as the revenue went right back to the employees it needed to be documented in the budget.
3. An additional \$110,000 for the fund balance appropriation to make the budget balance.
4. \$50,000 that was omitted for the Traverse Ridge Special Service District lease and administration fees.

5. Miscellaneous operational costs that were overlooked such as software for the GIS Department (\$9,000), Float payments (\$7,000), the logo redesign (\$10,000), website redesign (\$50,000), taser and radio replacement for the police department (\$73,000), and a mini trail excavator (\$36,000).
6. \$140,000 for the C.A.R.E.S Act that was allocated to the City through federal, state, and county funds.

In regards to the C.A.R.E.S Act funds, Mr. Dobbins said that currently the staff does not have a plan for those resources, but think they want to use that money to add to what the County was already doing for small businesses such as a grant or loan program.

Councilmember Tasha Lowery asked if Mr. Dobbins felt that there were businesses that had not yet received funding that would still be eligible. She said that she had heard that most of the businesses that would be eligible for these sorts of funds had already received them. She said that a common complaint that she has heard is that there were a lot of businesses that needed a second dip, but that were not eligible because they had already received funds.

Mr. Dobbins said that if a business had already received funding, they would not be eligible under the C.A.R.E.S Act to get the funding being discussed. However, he said that he has heard of businesses that applied and got turned down. He explained that this motion just would set that money aside and include it in the budget. Staff would come back to the Council with a more detailed plan.

Councilmember Tasha Lowery verified that the money had to be spent by October putting them “on the clock.”

5.2 Bob Wylie, Finance Director, then outlined the line items that needed to be added to the CIP fund. These included:

1. \$300,000 to the 800 East building project. To get the funding for this there would be an equal reduction in the IT server room capital project.
2. \$160,000 for the Jordan River boat launch to improve the parking lot. Funding for this line item would come from park impact fees (\$160,000).
3. \$150,000 for the Orson Smith parking lot expansion. This funding would also come from park impact fees (\$150,000).
4. \$60,000 for the Salt Lake County Flight Park entrance gate that would come from the General Fund.

Mr. Dobbins said that the \$60,000 was the number that the county gave the city. It was significantly larger than what the staff had anticipated. He explained that a big portion of the expense was running the electrical to get to the gate. He said that he understood that it was a county facility, but that he added this in as a budget item because he could not see them changing the dynamic up there unless they put the gate in. He did not think that it was possible to have police officers go out there every night, so the city needed to change

how that park functioned. To try and get people out by 10:00 p.m. they would have to put the gate in.

Councilmember Fred Lowry asked if the county was willing to share in any of that expense.

Mr. Dobbins said they were not. He stated that what the county had conveyed to him was that the economic impact of COVID has taken a huge hit on their operations budget and they have other priorities. If the Council wanted to include the project in the budget, \$60,000 would be the cost to get the gate installed.

Councilmember Mike Green asked what program the money would be coming from.

Mr. Dobbins explained that it would come out of the fund balance. He said that they would not be taking anything away to do the gate project.

Councilmember Mike Green asked if the gate had to happen. He said it sounded like a lot for a gate.

Mr. Dobbins explained there was already a gate at the park, but there was no one to close a manual gate. The gate proposed was an automatic gate, like at Coyote Hollow, that would automatically close. People do not vacate the park at 10:00 p.m. so people are up and flying drones at all hours. In the past, there have been neighbors who have closed the gate and ended up in a physical confrontation with people who do not want to leave. He said that if the Council wanted to change that and not put people in a physical confrontation, including police officers, the gate would be necessary. Mr. Dobbins recognized that it was a big expense, but that he felt like it was money well spent.

Councilmember Fred Lowry stated even if the City were to allocate a police officer there, that had a cost, too. He said it would not take long to reach the amount that was being proposed for the gate.

Councilmember Tasha Lowery said she felt like the gate was necessary and the neighborhood continues to struggle with issues of people being at the park at all hours of the night, in addition to vandalism and people flying drones into their backyards. She said that it was unfortunate the county was not willing to contribute.

Mr. Dobbins said this item was being added to the budget, however, the city would still need an agreement with the county to have a gate. This left an opportunity to negotiate with the county on the amount that the city was willing to cover and ask the county cover a portion of the gate as well.

Councilmember Mike Green said he felt they should move forward with getting the gate installed.

- 5.4 Bob Wylie, Finance Director, said that he thought that the public hearing for the re-opened budget should have come first. The best protocol would be to approve the budget with

these approvals, contingent on the re-opened budget, which was the next item on the agenda.

Mr. Dobbins said that there were a couple more items.

Bob Wylie, Finance Director, said that the remaining items just outlined the transfers from the park impact fees and related to the capital improvement projects (CIP) described previously.

Mr. Dobbins commented on the Orson Smith parking lot expansion. He explained that because the parking in this area was inadequate, people were parking on Highland Drive. He said that the staff had changed Draper City Municipal Code (DCMC) to allow for ticketing on Highland Drive. This, however, will just push people into parking in the neighborhood. One possibility was to add parking just south of the entrance to Orson Smith as Draper City owns that property. An additional parking lot could create an additional 15-20 parking stalls on the east side of Highland Drive. He explained that the \$150,000 was just a guess as to how much that parking would cost. He said that they would need to do some engineering work first and then come back to the Council to see if they wanted to approve the project with a better cost estimate. Mr. Dobbins said that this was just one way to address the parking issue. Generally, he felt that the parking issue at many of Draper's trailheads had gotten significantly worse. He wanted to address the parking issue before pushing people into neighborhoods.

Mr. Dobbins said he had one other item. He said that Mr. Wylie hates it when he does this. Mr. Dobbins said that he had anticipated having an agreement with the prison land for the new public works and fire station. However, that had not happened. He said there were some storage issues. The old sewer district building on Pioneer Road was available for lease. Mr. Dobbins wanted the City to lease the building for a year to use for storage for both fire and public works. A one-year lease would total \$140,000. The source of this money could be split between the solid waste and general funds. He said this would give him an additional year to figure out where they would permanently place a building on the prison site.

**5.5 Councilmember Mike Green moved to approve Resolution #20-34, approving the Fiscal Year 2021 Draper City Budget and adopting the Certified Tax Rate including changes and the addition of the \$140,000 lease proposed by Mr. Dobbins but excluding the prosecution contract. Councilmember Green said that he had a conflict with the prosecution contract as he had a relationship and provided Council with the entity providing the contract to the City. Councilmember Marsha Vawdrey seconded the motion.**

**5.6 A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

- 5.7 **Councilmember Marsha Vawdrey moved to approve Resolution #20-34 including the prosecution contract. Councilmember Cal Roberts seconded the motion. Councilmember Mike Green recused himself due to a conflict of interest.**
- 5.8 **A roll call vote was taken with Councilmember Tasha Lowery, Councilmember Lowry, Councilmember Roberts, and Councilmember Vawdrey voting in favor. The motion passed 4 to 0.**
- 6.0 **Public Hearing: Resolution #20-30, amending the Fiscal Year 2020 Budget.**
- 6.1 Mr. Wylie said that there were five items to amend the current fiscal year budget, four of which had been previously discussed. The newest item (FY20-43) the Divisional Budget Adjustment. Because of additional expenses incurred as a result of COVID-19, it was proposed to add \$40,000 to the IT Department's budget to cover some of those costs to get them through the end of the current fiscal year (FY2020). The expense would be covered by a fund balance appropriation.
- Mr. Dobbins added some context to the budget item outlined by Mr. Wylie. Mr. Dobbins explained that because they had to send people home to work and telecommute, the City had to purchase some laptops to allow staff to work from home.
- 6.2 **Mayor Walker opened the Public Hearing. No one was present to comment so Mayor Walker closed the Public Hearing.**
- 6.3 **Councilmember Fred Lowry moved to approve Resolution #20-30, amending the Fiscal Year 2020 Budget. Councilmember Tasha Lowery seconded the motion.**
- 6.4 Councilmember Cal Roberts wanted to contextualize where Draper City was regarding their property tax in comparison to other cities. He said it was a result of the management and political leadership of Draper. He said they have managed to keep taxes low for a long time by building a diverse commercial base. As a taxpayer, Councilmember Roberts appreciated that. He said going forward, they seem to be in a good position. He wanted to thank those who were on the Council such as Mayor Walker and Councilmember Marsha Vawdrey whose work contributed to that foundation.
- Councilmember Fred Lowry added the recognition that it was because of this foundation that the City was in such a good position to adjust and remain fully staffed during the pandemic.
- 6.5 **A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**
- 7.0 **Action Item: Resolution #20-29, temporarily closing Upper Corner Canyon Road to Vehicular Traffic to mitigate the risk of wildfire.**

7.1 Mr. Dobbins explained that the Upper Corner Canyon Road goes from the Orson Scott Trailhead to Suncrest if the gates were open. Currently, there is a gate at the Ghost Falls Trailhead that is closed. He explained every year, especially those that are a high-risk year for fire, the City received requests from property owners to close the gate to reduce fire risk. Mr. Dobbins said the only option they have right now is to close the road at the Orson Scott trailhead to restrict vehicular traffic. Mr. Dobbins stated not only would this help the ranger with the management of this area, for example; kids driving up at all hours but if a fire did occur in the area it would be difficult to get people out. Also, depending upon the amount of traffic on the road it would be difficult to get fire equipment and staff up the road and into the area. He said the downside was many people who hike Lone Peak often drive up the road to Ghost Falls to park up there. He said that he and the mayor were up there on the previous Saturday and the parking lot was full. He wanted to make sure the Council knew there would be people who would be upset if they closed the road. Also, all the people who used the parking at Ghost Falls would have to find parking somewhere else. He said that Peak View Trailhead, at the top of Suncrest, would hopefully be available for parking at the end of August. He said that the balance was giving people access to Draper's recreation opportunities which the City has worked hard to create or minimizing the fire risk by not giving them access.

Mayor Walker asked if instead of closing the road at Orson Smith, could people could have access up until the gate at the bathroom at the Bonneville Shoreline Trail?

Councilmember Fred Lowry wondered about that too but worried that there would still be a large area that was exposed to fire. He asked if Clint Smith, Fire Chief, could comment on closing the gate higher up the road.

Chief Smith said that over the past few years the area of risk has been the lower section that backs up to the Steeple Chase area below where the bathrooms are at the Bonneville Shoreline Trail. He said they know they are entering into the hottest months and have had an exceptionally dry spring which caused potential fire fuel to dry out very quickly. He also recognized the large volume of parking taking place at the Orson Smith Trailhead. This puts into question the Fire Department's ability to have access for their fire apparatus.

Councilmember Tasha Lowery asked if it would be possible to encourage people to park at Silver Flower Court until Peak View was completed.

Mr. Dobbins said that the city would try and communicate to folks' different options of where they could park.

Mayor Walker said anecdotally that last fall when it was still fire season, he got to the parking lot at the Bonneville Shoreline and kids got out of the truck with two big bundles of wood and some firewater and were headed up to build a fire on the hillside. He said that they knew that the last fire in that area resulted from fire and some firewater. He said that he felt it was a legitimate risk.

Mr. Dobbins said that the Council could delay the item, pushing it to another meeting or could put it into effect with a couple of weeks' notice.

Councilmember Fred Lowry said that he felt the risk was too great and that they would need to close the road.

Councilmember Tasha Lowery said this was Chief Smith's recommendation so she felt the Council needed to respect his authority and expertise.

7.2 **Councilmember Fred Lowry moved to approve Resolution #20-29 with a July 1, 2020 start date. Councilmember Tasha Lowery seconded the motion.**

7.3 Councilmember Marsha Vawdrey said that she hoped that the City would be diligent in communicating to those interested in hiking Lone Peak that there was alternative parking.

7.4 Councilmember Tasha Lowery said that she thought it would be really helpful if the Fire Department was instrumental in messaging the decision and supported the need for the road closure. She said that Silver Flower Court was where one could park for the Lupine Loop. She said that it was not all that far off from Peak View.

Mr. Barker asked for clarification that Councilmember Lowry's motion included the authorization to conform to the resolution included in the Councilmembers' packets. Councilmember Lowry confirmed, yes.

7.5 **A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

8.0 **Action Item: Ordinance #1439, creating the Draper City Audit Committee. On the request of Draper City to amend Title 3 of the Draper City Municipal Code to enact Section 3-1-310 creating the Draper City Audit Committee.**

8.1 Mr. Fox explained at the recommendation of the state auditor, staff created an Audit Committee. It would be a three-member committee, two of whom would be City councilmembers. The third person would be a professional in the community. Mr. Wylie had served in a similar position with other cities. The fulfillment of the third committee seat would come with the recommendation of the Mayor with the approval of the appointment by the City Council.

Some of the committee's responsibilities would entail:

1. Follow the City's procurement code to select and engage an auditor to audit the City's annual financial statements.
2. Provide oversight to the integrity of the City's financial statements, the internal control over the financial reporting process, and compliance with legal and regulatory requirements

3. Follow up on auditor findings and management letter comments provided by independent auditors.

The City councilmember would serve for two years. Since the committee was just starting, one of the City councilmembers would serve a two-year term and the other a three-year term so that the terms were staggered in the long run.

**8.2 Councilmember Mike Green moved to approve Ordinance #1439, creating the Draper City Audit Committee. Councilmember Tasha Lowery seconded the motion.**

**8.3 A roll call vote was taken with Councilmembers Green, Lowery, Lowry, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

**9.0 Public Hearing: Resolution #20-27, authorizing the filing of eminent domain actions to acquire real property for the purpose of widening and improving Lone Peak Parkway.**

Mayor Walker said that this item was withdrawn at the City's request.

\*\* *Councilmember Fred Lowry left the meeting at 7:45 p.m.*

**10.0 Recess to Municipal Building Authority Meeting.**

**10.1 Councilmember Tasha Lowery moved to recess to a Municipal Building Authority. Councilmember Mike Green seconded the motion.**

**10.2 A roll call vote was taken with Councilmembers Green, Lowery, Roberts, and Vawdrey, voting in favor. The motion passed unanimously.**

**11.0 Adjournment**

**11.1 Councilmember Mike Green moved to adjourn the meeting.**

**11.2 A roll call vote was taken with Councilmembers Green, Lowery, Roberts, and Vawdrey voting in favor. The motion passed unanimously.**

**11.3 The meeting adjourned at 8:08 p.m.**