

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, AUGUST 18, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

PRESENT: Mayor Troy Walker, and Councilmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Alan Summerhays, and Marsha Vawdrey

STAFF PRESENT: David Dobbins, City Manager; Russ Fox, Assistant City Manager; Mike Barker, Deputy City Attorney; Rachele Conner, City Recorder; Tracy Cowdell, City Attorney; Keith Morey, Community Development Director; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; and Bryan Roberts, Police Chief

Dinner

Study Meeting

[6:15:04 PM](#)

1.0 Presentation - Unified Fire Authority (UFA)

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1.1 Koby Saurey, UFA, advised he has been working on a program to make more commercial and residential structures available to the Fire Department and area Police agencies to use for training scenarios. The program would entail the participating cities waiving the demolition fees for people willing to donate their structure for one week for training purposes.

David Dobbins, City Manager, indicated staff will bring back a resolution for Council consideration if the City Council is interested in doing this. The City Council stated they are interested.

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2.0 Presentation: Wild Land Fire Mitigation Update

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2.1 Riley Pilgrim, UFA, briefed the Council on the progress of the wildland fire mitigation work they have been doing in the SunCrest area. There were a few homeowners that did not want any work done on their property, so they are working around those. Once the work is done, the people have been really appreciative. He thanked the City Council for being supportive of the Fire Department.

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2.2 Councilmember Stenquist questioned whether the City can require the new developments in the SunCrest area to include some of the fire-wise elements in their design. Mr. Dobbins explained they cannot because the City has not formally adopted them. The City

has shared the information for the developers and spoken with them about their vision of the area.

Mr. Pilgrim indicated the UFA worked with DR Horton when they were developing their area, and they shared the information with the homeowners. They can do the same with the new developments.

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3.0 Presentation: Push to Survive Program

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3.1 E.J. Hinterman, UFA, indicated they are teaching classes on the Push to Survive Program at Fire Station #105. He presented a video that explained the program. The program is a change from traditional CPR. The main focus is doing chest compressions until the paramedics arrive. They have found that the chest compressions alone can make a huge difference in patient recovery.

Business Meeting

[7:03:25 PM](#)

1.0 Call to Order

1.1 Mayor Walker called the meeting to order and welcomed those in attendance.

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2.0 Comment/Prayer and Pledge of Allegiance

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2.1 The prayer was offered by Rhett Ogden.

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2.2 The flag ceremony was presented by Scout Troop #606 and led by McKay Horsley.

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3.0 Public Comments

3.1 No one came forward to speak.

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4.0 Consent Items

- a. **Approval of August 4, 2015, City Council Minutes**
- b. **Approval of a Staffing Plan Change**, Restructuring to Meet the Needs of the City and the Human Resource Function. Staff: Garth Smith
- c. **Approval of the FY2016 CCJJ SAFG Grant Award**
Grant award from the Utah Commission on Criminal and Juvenile Justice (CCJJ) State Asset Forfeiture Grant in the amount of \$2,500 to be used for development

and start up expenses (grant approved supplies/equipment) of the Draper Police K9 Program. Staff: Bryan Roberts

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4.1 Councilmember Rappleye moved to approve the Consent Items. Councilmember Colbert seconded the motion.

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4.2 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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5.0 Public Hearing: Cottages at Country Oaks Preliminary Plat, Request for Approval of a Preliminary Plat for a 14-Lot Subdivision on 5.79 acres in the RM1 Zone Subject to a Previously Approved Development Agreement

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5.1 Keith Morey, Community Development Director, indicated the City Council previously approved the zone change with a development agreement. The density has been lowered from twenty-four to twenty new lots since the Council approved the rezone. The two existing homes will remain.

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5.2 Councilmember Summerhays stated the plat shows a fourteen-lot subdivision, but Mr. Morey is saying there are twenty units. He questioned why there is a difference.

Dennis Workman, Planner, noted there are three phases in this development. The first phase will have five lots. The second phase only has one lot right now; however, it could become seven lots in the future. Phase three has eight lots. The fourteen lots may become twenty lots if the owner of Phase two decides to develop.

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5.3 Mike Gabel, Gough Homes, clarified that the development agreement allows for twenty-four new lots; however, they are now only planning twenty new lots. There are three existing homes on the properties, and that is part of the confusion. They are only planning eleven new lots at this time. They originally had seven lots in Phase one, but the property owner changed his mind on what he wanted to sell right now. They are planning on up to nine new homes on what is showing as lot 1. That could be up to seven years down the road when Mr. Pollard is ready to sell.

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5.4 Councilmember Summerhays asked what the total number of homes will be. Mr. Gabel explained there will be up to twenty new residences.

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5.5 Mayor Walker opened the public hearing. No one came forward to speak, so Mayor Walker closed the public hearing.

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5.6 Councilmember Stenquist moved to approve the Cottages at Country Oaks Preliminary Plat. Councilmember Vawdrey seconded the motion.

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5.7 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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6.0 Public Hearing: Resolution #15-46, Amending the Current FY2016 Budget

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6.1 Bob Wylie, Finance Director, reviewed the budget amendments as follows:

- **FY16-01 Salt Brine Production System**
 - Staff is requesting authorization to purchase and install Brine anti-ice tanks, related equipment and construct a building to house production system. Cost to fund this project would come from Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$136,400.

Brine Production System -	\$72,050
1800 gallon sprayer applicator	\$24,350
Building to house machine	<u>\$40,000</u>
Total budget amount	\$136,400
- **FY16-02 Salary / Wages**
 - Staff is requesting authorization amend the salary /wages for a position in the Storm Water Fund.
 - Amount of the requested budget amendment is \$10,000.

Video Inspections	<\$10,000>
Salary & Wages	<u>\$10,000</u>
Total budget amount	\$ -0-
- **FY16-03 Street Lights**
 - Staff has identified the need to install 7 new street lights at the following locations:
 - West side of 1300 E. 13700 S. at crosswalk
 - East side of 1300 E. 13700 S. at crosswalk
 - Highland Dr. and 1300 E.
 - Mike Weir Dr. entrance of Sunset Cliffs Dr.
 - Mike Weir Dr. entrance of Sunset Dunes Way
 - Dunning Ct. 700 W. & 11665 S.

- Dunning Ct. end of cul-de sac
 - Amount of the requested budget amendment is \$29,705
 - Funding source for requested item will come from General Fund Balance Appropriation.

- **FY16-04 Water Fund**
 - The final budget for the Water Fund for FY2016 omitted the training budget that was originally requested from the Department. This amendment will add the money back in to the budget.
 - Amount of the requested budget amendment is \$5,100.
 - Funding source for the requested amendment will come from the Water Fund Balance.

- **FY16-05 Parks & Recreation**
 - Draper City received a contribution from Ivory Development for improvements at Cranbury Park.
 - Amount of the requested budget amendment is \$60,507.
 - Funding source for the requested amendment will come from developer contribution.

- **FY16-06 Admin / IT**
 - Draper City IT Department is requesting additional funds to purchase storage, backup and remote offsite server equipment. The total project cost is \$345,000. One-third (\$115,000) of the budgeted expenditures will come from IT's current operating budget with the additional two-thirds (\$230,000) being requested in the budget amendment.
 - Amount of the requested budget amendment is \$230,000.
 - Funding source for the requested amendment will come from 60% Police Impact Fees and 40% General Fund Balance Appropriation.

Expense -IT Hardware	\$230,000
Revenue – Police Impact Fees	<207,000>
Revenue – General Fund Appropriation	<\$23,000>

- **FY16-07 Police**
 - Draper City Police Department has been awarded a grant from the Utah Commission on Criminal and Juvenile Justice State Asset Forfeiture Grant in the amount of \$2,500 to be used for the Draper Police K9 Program.
 - Amount of the requested budget amendment is \$2,500.
 - Funding source for the requested amendment will come from CCJJ grant.

- **FY16-08 Community Development**
 - The Community Development Department is requesting an additional budget amount for overtime expenses related to plan reviews and building inspections.
 - Amount of the requested budget amendment is \$15,000.
 - Funding source for the requested amendment will come from General Fund Balance Appropriation.

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6.2 Glade Robbins, Public Works Director, reviewed the option of installing solar street lights. The cost is \$5,500 per solar light. The traditional street lights cost approximately \$3,500 per light.

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6.3 Councilmember Stenquist asked how the street lights normally get installed in the city. Mr. Robbins noted the developer will present what they want to put in the subdivision, and staff reviews it. The current guidelines are rather vague, so staff is in the process of drafting specific guidelines.

Mr. Dobbins noted the City does not have a set requirement for the street lights because the residents have previously not wanted many street lights. In the past, the residents liked the dark sky, rural feel, with no curb, gutter, sidewalk, or street lights.

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6.4 Councilmember Stenquist questioned what precedent the Council will set if they approve the street lights any time the residents come in to ask for them. He said he understands there are some intersections that are heavy with pedestrians. He suggested they establish some criteria as to where the City will install them and where they would not. Mr. Dobbins agreed saying the City will probably get more requests for street lights.

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6.5 Councilmember Colbert stated he feels the only reason the City should install the street lights is for health and safety reasons. He said the City might get into trouble if they start installing street lights just because someone wants one.

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6.6 Mayor Walker opened the public hearing.

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6.7 Craig Douglas Thom, resident, indicated when they were developing the Times Square subdivision in 1996 there were two street lights approved on the plat. However, they were never installed. He said he has lived in this neighborhood for the past twelve years, and recently they have had more crime in their area. It is really dark in the street and cul-de-sac areas. He provided a copy of the approved 1996 plat for the Council's review.

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6.8 David Dustin, resident, stated he has had a trailer stolen from the street in front of his homes, and some packages stolen from his porch. He indicated this is a beautiful spot, but it does not seem safe.

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6.9 Cameron Julian, resident, said he had his car stolen out of his driveway at night. There is a lot of crime in this area. They have a lot of increased traffic but it is so dark they cannot read the license plates.

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6.10 Kris Burns, resident, noted she has had vehicles broke into. The cul-de-sac is really dark at night even with the house lights on. She said she has also witnessed a lot of strange cars driving in the area.

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6.11 Bonney Thom, resident, said the street lights were approved at the time the development was approved, but they were never installed. With 11400 South being constructed and Soccer City being in business, there is a lot more traffic in the area. She displayed pictures of the cul-de-sac at night showing how dark the neighborhood is. She said the residents no longer feel safe in their neighborhood.

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6.12 Mayor Walker closed the public hearing.

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6.13 Councilmember Stenquist asked whether the IT expenditure is for storage needs. Mr. Dobbins stated yes and about sixty percent of that is from the Police Department due to video, pictures, evidence, etc. The current capacity has been maxed out with the existing system. They had originally planned to keep this within the current IT budget; however, EMC came and studied the system and recommended the City expand the system. This is a long-term plan and will fill the storage needs for approximately eight years.

Councilmember Stenquist then questioned whether the City considered Cloud solutions or co-location. Mr. Dobbins advised they did consider that; however, staff does not feel comfortable putting the City documents in someone else's hands due to the retention requirements. Staff felt this was a more prudent way to go at this time.

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6.14 Councilmember Colbert questioned whether the City destroys things when they have met their retention. Mr. Dobbins stated they do. The City has a retention policy that they follow. If it is something they can delete, they delete it. If it is something they can destroy, they destroy it. The City Recorder is in the process of converting all of the hard copy documents to digital copies to make requests easier. The State seems to be going towards a longer retention policy on items.

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6.15 Councilmember Stenquist said it looks like the bulk of the revenue source is being covered by the Police impact fees. Mr. Wylie indicated that is correct. Most of this storage will be used by the Police Department. This is an allowed expense for the impact fees.

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6.16 Tracy Cowdell, City Attorney, noted there is a new trend in records requests happening on the west coast. There are businesses that make requests every day for the previous night's Police Department body cam video. It is important to have the technology to be able to respond to those types of requests. They have not seen it too much in Utah yet, but there is a potential for it here to.

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6.17 Councilmember Vawdrey asked whether staff looked at each street light request to see if they were warranted. Mr. Robbins stated they did.

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6.18 Councilmember Vawdrey moved to amend the current fiscal year 2016 budget. Councilmember Rappleye seconded the motion.

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6.19 Councilmember Colbert said he will support the motion but he believes they need to identify why they are installing the street lights at these locations. He can see honoring the commitment made with the Times Square lights because they were approved as part of the plat; however, he does not want to set a precedent that the City has to approve any request that comes in.

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6.20 Councilmember Stenquist said it seems to him that the City approved that the street lights would be installed, but he does not believe the City committed to install the lights. The developer should have done that.

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6.21 Councilmember Rappleye agreed with Councilmember Colbert. There seems to be an increase in crime in a lot of areas. He noted the City should come up with a good process of approving the street lights and requiring the developer to pay for the lights.

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6.22 Councilmember Stenquist said he understands the concerns of the residents. There seems to be a lot more crime in their area, which is very disconcerting. However, the City Council has to look at the larger picture. He expressed the need to clarify what would qualify for street lights.

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6.23 Mayor Walker asked staff to look at adding requirements for street lights bringing it back to the City Council.

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6.24 Councilmember Stenquist moved to amend the motion to continue the streetlight item for further discussion. The motion failed for lack of a second.

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6.25 A roll call vote was taken on the original motion with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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7.0 **Action Item: Resolution #15-45, Approval of Franchise Agreement with Qwest Broadband Services, Inc. Qwest Broadband Services dba CenturyLink Desires to Provide Cable Communication Services to Draper City Residents and to Construct, Operate and Maintain a Cable Television System within the City**

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7.1 Mike Barker, Deputy City Attorney, indicated the action tonight is for approval of a ten-year franchise agreement with Qwest to provide cable television services to the Draper residents. Comcast currently has a franchise agreement in place, which will be up for renegotiation at the end of October. Mr. Barker indicated he has met with representatives from Qwest and Comcast, and has come up with the proposed franchise agreement. Cable television is heavily regulated by the federal government, and it does not leave a lot of leeway for local governments to negotiate. This particular agreement fits within the federal regulatory scheme. It complies with federal law, and it strikes a balance between the legal requirements of the City

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7.2 Councilmember Summerhays asked how much the agreement would bring in per year. Mr. Barker replied Comcast told him they pay about \$30,000 per year.

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7.3 Councilmember Colbert asked whether it would be better to wait until the Comcast agreement expires. He said he just received a packet from them and does not know if they had any special rights during their term.

Mr. Barker explained federal law prohibits the providing of exclusive franchises, so two of the goals of the federal regulatory scheme are to provide competition in the marketplace and to provide for a rapid roll out of broadband service. Both companies understand that competition is encouraged by the federal scheme, and CenturyLink is entitled to a franchise agreement. The dispute arises with how far the City can require CenturyLink to provide certain services and build out areas. There are potential pitfalls in forcing CenturyLink to comply with what Comcast already has in place. The FCC has

laid some pretty strong markers as to what Cities can and cannot do. He stated he is comfortable from a legal basis that the City is in a good position with this proposed agreement.

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7.4 Mr. Cowdell advised the incumbent provider would have certain requirements for build out in exchange for being the only provider in an area. Comcast is the incumbent provider, and they have had that requirement. Now that CenturyLink is coming in, Comcast feels CenturyLink can “cherry pick” the areas they want to build in. The national trend right now is to move away from the incumbent model and move towards a more competition-based model. Mr. Barker is telling the Council there is not a legal reason not to approve this agreement, and he is right. The issue then is one of public policy and where the City Council wants to go with that. If the City Council wants to add a build-out requirement into the agreement, they should think more about this.

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7.5 Mayor Walker indicated a build-out requirement would be a fair public policy that would level the playing field.

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7.6 Mr. Barker advised the catch phrase the Council needs to understand is “unreasonable barriers to entry”. The FCC has identified six areas in which the incumbent has an advantage over someone who wants to come in after the fact. They did a study and held a hearing in order to come up with a ruling about this. The two areas they specifically identified were forcing a second entrant to have a build-out requirement and requiring a level playing field by requiring subsequent entrants to have the exact same terms and conditions as the incumbent. He cautioned the Council to be careful. He stated he is comfortable with the proposed agreement as it stands. He would be concerned with violating federal law if they try to push it too far.

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7.7 Councilmember Rappleye noted he had a good conversation with Mr. Barker about this, and he has this agreement right. Councilmember Rappleye said he has explored this on many levels. As these types of businesses expand, it creates employment opportunities. This gives the residents a choice as well.

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7.8 Councilmember Rappleye moved to approve the franchise agreement with Qwest Broadband Services. Councilmember Colbert seconded the motion.

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7.9 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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8.0 Public Hearing: Ordinance #1098, On the Request of Draper City, this Ordinance Would Allow Electronic Message Centers in Certain Areas of the City with Restrictions

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8.1 Mr. Morey indicated the City Council has had many discussions about the electronic signs. He advised this ordinance will allow businesses along 12300 South to have an electronic sign with certain requirements. He reviewed the requirements as follows:

- Business must qualify for a monument, tower, or monolithic sign
- Business must have frontage along 12300 South/Draper Parkway
- Sign must display full color text or images only
 - No single-colored text/images
- Messages must remain static a minimum of eight seconds
- No animation, flashing, starburst, etc.
- Pixel pitch
 - Along 12300 South/Draper Parkway
 - 1mm to 10 mm
 - Along freeway frontage
 - 1mm to 16 mm
- White or solid background prohibited on more than fifty percent of sign area
- Must be part of a monument, monolithic, or tower sign as allowed
- Businesses with an electronic message center shall not be allowed other temporary signage
- Sign to be set back ten feet from right-of-way
- Sign must be equipped with an automatic dimming sensor that will automatically adjust the sign's brightness with the sun
- Illumination may not exceed 0.3 footcandles over ambient lighting conditions
- Distance for measuring illumination set ($\sqrt{\text{Area of sign} \times 100}$)
 - Approximately 50 feet for a 24 square foot sign
 - Approximately 150 feet for a 200 square foot sign
- Illumination is to be measured with a light meter (City has one of these meters)

Mr. Morey then displayed pictures of electronic signs.

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8.2 Councilmember Summerhays asked whether the Platinum Car Wash and Jordan Credit Union could each have a sign if they wanted one. Mr. Morey indicated they could.

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8.3 Councilmember Colbert questioned why there is a minimum pixel pitch. He stated technology may come up with a .25 pixel.

Mr. Morey explained the City Council can change that as they see fit. Staff was trying to pick a standard that would allow for a nice looking sign.

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8.4 Councilmember Rappleye said if a sign were a message center it could be a completely digital sign. Mr. Morey said that is correct. The Council can change it to require that fifty percent would have to be static. Staff does not want to have to monitor the signs and would rather allow the businesses more freedom.

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8.5 Mr. Dobbins noted these signs do not affect any signage on the building itself.

Mr. Morey stated that is correct; however, they would not be allowed to have any temporary signage.

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8.6 Mayor Walker opened the public hearing. No one came forward to speak, so Mayor Walker closed the public hearing.

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8.7 Councilmember Rappleye moved to approve Ordinance #1098. Councilmember Summerhays seconded the motion.

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8.8 Councilmember Colbert moved to amend the motion to include that the pixel would be less or equal to 10 mm along 12300 South and 16 mm along the freeway frontage. That would allow it to keep up with technology.

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8.9 Dan Boles, planner, indicated that could open the doors potential arguments about the quality of the signs. The lower the number means the higher the resolution. By putting in the “less than” language, someone might interpret it to be lesser quality.

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8.10 Councilmember Colbert withdrew his motion.

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8.11 A roll call vote was taken on the original motion with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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9.0 Action Item: Ordinance #1163, Adjusting the Draper City Boundary with Bluffdale City

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9.1 Russ Fox, Assistant City Manager, noted the Council held the public hearing on this item at the last meeting, and there was some concern with the boundary line that was approved by Bluffdale. Bluffdale wanted the boundary to go to the north line. After a discussion with Mr. Fox, Bluffdale had a surveyor come back and redraw the boundary to the center line. Bluffdale will have to re-notice this item and take it back to their Council with the line going to the center. If they do not approve it, this agreement will fail, and the boundary line will not be adjusted. This will not affect the prison property boundary at all.

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9.2 Councilmember Colbert wanted to go on record to say there will be commercial on that property someday; however, he is willing to support the boundary line adjustment.

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9.3 Councilmember Stenquist moved to approve Ordinance #1163 with the understanding that the boundary line will go to the center line of all roads. Councilmember Summerhays seconded the motion.

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9.4 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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10.0 Action Item: Resolution #15-47, Request for Approval of the Draper City Investment Policy

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10.1 Mr. Wylie stated the Government Finance Officers Association recommends the cities have six financial policies in place, and one of them is an investment policy. He indicated this policy is run under the guidance of the State Money Management Act and the rules of the State Management Council. This policy has been drafted by the National Treasurers' Association, the State Treasurer's Association, and the Money Management Act. He pointed out the objectives of the policy as follows:

- **Safety of Principal**
 - Foremost objective of the program
 - Investments shall be made to ensure the preservation of capital and overall portfolio
 - Investments will be diversified by security type, by industry, by issuer, and maturity date to spread potential investment risks
- **Liquidity**
 - Investment portfolio will remain sufficiently liquid to enable the City to meet all operating requirements which might be reasonably anticipated. Efforts to achieve this objective will be focused on matching the term to maturity of investment with the period of availability of funds.

- **Return on Investment**

- The investment portfolio will be designed with the objective to earn a market rate of return throughout the budget years and economic cycles, while taking into account investment risk, legal requirements, and cash flow needs.

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10.2 Councilmember Colbert stated the State really restricts the City's ability on investments anyway by requiring them to use money market funds. Mr. Wylie stated that is correct. The State has a certified investment advisor that Cities must use. The City would be required to follow all of the guidelines.

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10.3 Councilmember Vawdrey moved to approve Resolution #15-47. Councilmember Rappleye seconded the motion.

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10.4 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

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11.0 Council/Manager Reports

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11.1 Councilmember Colbert asked what the requirement is for the use of steel plates over cuts in the road. The contractor on Traverse Ridge is just using gravel, which gets kicked out during the night. This can cause a problem for motorcyclists. He asked whether it is up to the contractor to decide what to use. Mr. Robbins indicated that is a City job up there. Staff will look into it to see if they need to change it.

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11.2 Councilmember Rappleye acknowledged the Parks Department for the extraordinary turn around being done in the park maintenance. It is already looking better.

Councilmember Rappleye then said he received a notice about the slurry seal being done on his street. It was just placed on his porch, and with the wind blowing, the flyers would end up in the bushes. He recommended they use door hangers to provide the information.

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11.3 Councilmember Vawdrey asked whether there is anything in the construction contract that would require a penalty if the neighbors were not given a three-day notice of the work being done. Mr. Robbins said he would look into it.

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- 11.4 Councilmember Summerhays said Darwin Fitzgerald is being inundated by developers about selling his property. He would like some direction from the City about how they would like the forty-five acres developed.

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- 11.5 Mr. Dobbins stated Geneva rock has formally submitted an application for a rezone. They have offered to dedicate the front part of the slope to be a conservation easement that cannot be developed. The rezone will go to the Planning Commission on September 10th. This is a sensitive subject for the neighbors and the hang gliding organizations.

Mr. Dobbins then advised the City is having a hard time filling the Public Works positions. Staff will look at short-term solutions but will need to look at long-term solutions as well. There are other agencies that are offering higher pay for part-time positions.

Mr. Dobbins indicated the City will put out an RFP to design a recreation center. The City Council will need to weigh in on what they would like to see as a part of the recreation center, and what participation the City should have in it. The formal application has to be submitted to the County by December 1st. The City Council asked to have a study meeting to discuss this prior to the architect being on board. Draper is competing for the ZAP funds.

Councilmember Rappleye noted the County has come up with a policy to cover the pools. He asked whether it would make a difference if the City were to include that as part of this proposal. Mr. Dobbins stated it might make a difference. The Council will need to decide if they want to include City money in the project.

Councilmember Colbert noted they will need to get community input on this project. Mr. Dobbins said they can do a survey. The upside is they will get resident involvement. The downside is that the residents tell the City what they want, and if the City does not give that to them, they will be the bad guy. There is no bonding capacity within the current budget, so the City would have to do a general obligation bond to pay for it. The vote would go to the people for approval.

The Council and staff then discussed ideas for the recreation center.

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- 11.6 Mr. Morey noted the General Plan consultants have been working on the potential for the prison site. There will be more discussion on this.

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- 11.7 Mr. Fox displayed a picture of what the new tree cell towers look like. There has been a request to place a tower here at City Hall. The Council agreed to continue looking at this.

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11.8 Rhett Ogden, Recreation Director, indicated the new landscape company is doing a much better job on the parks than the previous contractor. Staff is trying to stay on top of it, and there have been improvements. There is a problem at the dog park, and staff is working on it. The dog park is still under the jurisdiction of the contractor. It is his responsibility to keep the weeds down.

[8:50:24 PM](#)

11.9 Mr. Robbins reviewed the striping plan for Richens Roads and Election Street. This should help slow the traffic down.

Mr. Robbins advised they did put out an RFP for the goats in the SunCrest area, and they did not get any bids returned. He has since made contact with some local individuals who have goats, and they were not comfortable using the electronic bid system. It is getting late in the season this year, so they might wait until next spring to bring the goats in.

Councilmember Colbert said he would like to get a few goats up there this year. There is a fire wise presentation up there on September 18th. Mr. Robbins said he will try to get some up there.

[8:54:34 PM](#)

11.10 Mayor Walker said he rode in the Tenth Annual Ride for Fallen Officers this weekend. They had over 6,000 officers. They rode through Draper, over SunCrest, and down through town. It was a great opportunity to honor Sergeant Johnson.

Mayor Walker then commended the staff and Council for helping Draper make the list of 50 best places to live in the United States. Draper was ranked #18, which is the highest for any Utah city. Only three cities in Utah were on the list this time.

[8:56:27 PM](#)

12.0 Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, Professional Competence, or Physical or Mental Health of an Individual

[8:56:37 PM](#)

12.1 Councilmember Summerhays moved to adjourn to a closed meeting to discuss property acquisition, litigation, and the professional competence or physical or mental health of an individual. Councilmember Vawdrey seconded the motion.

[8:56:46 PM](#)

12.2 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.

12.3 The meeting adjourned at 8:57 p.m.