

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JANUARY 12, 2016, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; Hazel Dunsmore, Human Resource Director; Russ Fox, Assistant City Manager; Keith Morey, Community Development Director; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; Bryan Roberts, Police Chief; and Bob Wylie, Finance Director

Dinner

Study Meeting

[6:02:59 PM](#)

1.0 Presentation: Aquarium Update

1.1 Gary Christensen and Brent Anderson, Loveland Living Planet Aquarium, updated the Council on the new features at the aquarium and reviewed their future plans for expansion. The aquarium continues to surpass expectations in terms of visitors and revenue. The Loveland Living Planet Aquarium is ranked #9 among the top US and Canadian aquariums.

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2.0 Discussion: Highland Drive Tunnel

2.1 Scott Cooley, City Engineer, briefed the Council on the Highland Drive Tunnel Project. There is an erosion problem on the east side of the roadway, which will require additional work. Also, in order to connect the trail, there is significant grading that will have to take place. These items will increase the cost of the project. The original estimate was \$100,000, and it has increased to \$384,780.

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2.2 The entire Council was supportive of moving forward with the additional components of the project.

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3.0 Council/Manager Reports

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3.1 Councilmember Stenquist indicated they discussed dog restrictions in the canyons at the last Parks, Trails, and Recreation Commission meeting. Dogs are a big issue due to the E.coli levels in Corner Canyon. If the City does not do something about it, the County

will. The City recently approved a part-time employee to monitor and enforce the dogs off leash in the canyons. He recommended they use the Bonneville shoreline as the boundary of where dogs are allowed. They should not allow any dogs above the shoreline trail, as that is the watershed area.

Councilmember Weeks suggested they put signage up in regards to picking up the animal waste and attach a fine for violations. Councilmember Stenquist replied the dogs being off leash are just as big of a problem.

Councilmember Stenquist then indicated they discussed a raccoon abatement program at the last Association of Municipal Councils meeting he attended. He was not aware that it was such a big problem for some cities, but Draper can get involved if there is a need.

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3.2 Councilmember Rappleye noted the snow plow drivers are doing a fabulous job on the snow removal. He asked whether the City is still within budget due to the number of storms the City has had this year. Glade Robbins, Public Works Director, noted this is actually a normal year for them. The previous few years have been very light.

David Dobbins, City Manager, advised staff has not lowered the amount budgeted for snow removal for the past few years, even though they have had light snow years. There is usually a budget surplus, which probably will not happen this year. Staff is monitoring the budgets, and they are doing fine.

Councilmember Rappleye then wondered whether they are understaffed due to the amount of overtime over the holidays. Mr. Robbins stated they are doing fine with staffing as well.

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3.3 Councilmember Summerhays indicated Mr. Dobbins, Mr. Fox, and former Councilmember Bill Colbert recently met with the Division of Air Quality (DAQ) in reference to placing monitors near the Geneva Rock operation. He asked how that meeting went. Mr. Dobbins advised the DAQ had indicated they do not have the money to do it, and it would not give them any good data due to the topography of the area. They would not be able to tell if the air was coming from the west desert or Geneva due to the wind patterns. The DAQ recommended the City hire a company to do the testing.

Councilmember Summerhays then questioned whether the City had budgeted for the light at 13200 South Fort Street. Mr. Dobbins explained they were waiting to see if the traffic warrants the need for a traffic signal.

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3.4 Councilmember Weeks thanked everyone for welcoming her to the Council and for helping her to learn a little more about her position. This year will be all about learning and figuring out how the City and government works.

Councilmember Weeks then indicated Moose Hollow and New River Drive have some potholes that are very deep. They were filled a couple of months ago; however, the holes are back. She asked staff to look at the area to see what could be done. She also advised her son will be making a public comment in the business meeting tonight concerning the need for a crosswalk on 13200 South Aintree and Highland Drive. Many students cross at that location to get to and from the schools in the area, and there is a need for a crosswalk. Mr. Robbins indicated he will provide the information to the Traffic Committee to consider.

Business Meeting

[7:03:40 PM](#)

1.0 Call to Order: Mayor Troy K. Walker

[7:04:02 PM](#)

2.0 Thought/Prayer and Pledge of Allegiance

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2.1 The prayer was offered by Luke Cahoon, Scout Troop #1239.

[7:04:35 PM](#)

2.2 The Pledge was led by Charlie Jenkins, Scout Troop #1239.

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3.0 Presentation: Popular Annual Financial Report

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3.1 Jared Zacharias, Assistant Finance Director, reviewed the Popular Annual Financial Report for those present. This report is a condensed version of the Certified Annual Financial Report that was presented to the Council in December. The report included the following:

- Demographic Information
- Breakdown of the various funds
- Revenues by Source
- Expenses by Service
- Revenues by Service
- Performance Measures and Statistics
- List of Projects and Goals for the Next Fiscal Year

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3.2 Councilmember Stenquist expressed appreciation for the information. It is a great resource for the residents to see the value they get for their tax dollars.

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3.3 Councilmember Summerhays stated this report is extremely easy to read and understand.

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3.4 Councilmember Rappleye asked whether the City has finished migrating their data to the new finance system and wondered if it is working well for them. Mr. Zacharias replied they are finished with the conversion, and the software does a good job.

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** **Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the 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.

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** Jennifer McKeague, resident, noted she has a problem with neighbors parking in front of her mailbox so her mail does not get delivered. She asked the Council to consider an ordinance that would prohibit vehicles from parking in front of residential mailboxes. There are many cities that enforce this ordinance, and she would like to see that done in Draper.

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** Christian Weeks, Boy Scout, proposed a crosswalk at Aintree and 13200 South at Highland Drive. Many children cross at this location on their way to school, and it is dangerous due to the speed of the vehicles.

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4.0 Consent Items

- a. **Approval of December 15, 2015, City Council Minutes**
- b. **Approval of Resolution #16-01, Reappointing Rachelle Conner as City Recorder and Steven Guy as City Treasurer**
- c. **Approval of Amendment to Agreement #11-04, Draper City Water Purchase Agreement and Petition**

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4.1 Councilmember Rappleye moved to approve the consent items. Councilmember Summerhays seconded the motion.

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

[7:19:26 PM](#)

5.0 Public Hearing: Dowland Subdivision Zone Change, Request for Approval of a Zone Change from RA1 to RA2 on 1.34 Acres Located Generally at 1081 East 13400 South

[7:20:00 PM](#)

5.1 Keith Morey, Community Development Director, displayed an aerial map of the subject property. The Zoning Map for that area shows it is currently zoned RA1. Most of the property surrounding this location is already rezoned as RA2, so this request is consistent with the surrounding neighborhood. The Land Use Map designates this area as low to medium density, so this request does comply with that as well. Mr. Morey displayed a map that showed the surrounding property sizes. If this parcel were split in half, each parcel would be over a half-acre in size.

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5.2 Councilmember Rappleye asked whether they have enough frontage to access off of 13400 South. Mr. Morey stated they would.

[7:22:21 PM](#)

5.3 Mr. Morey indicated the Planning Commission is recommending approval of this application.

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5.4 Councilmember Weeks indicated she visited the property and noticed the existing home is a ranch style. She asked whether the property owner would be removing the home and splitting the lot. Mr. Morey explained the request tonight is just for a rezone, so they do not have a site plan. The intent of the owner is to tear down the existing home and build two new homes on the new parcels.

[7:24:00 PM](#)

5.5 Mayor Walker opened the public hearing.

[7:24:13 PM](#)

5.6 Eric Erickson, neighbor, expressed concern with changing the zoning in this area. He noted he moved to this area because of the larger lot sizes. The smaller lots that were mentioned earlier are in the Bear Hollow subdivision, and they are not accessed on 13400 South. This neighborhood has all larger lots. He expressed concern that if they allow this rezone, it will creep further into this large lot neighborhood. He asked the City Council to leave the zoning in this location as it is. He stated this does not fit with the Master Plan in terms of preserving the semi-rural nature of this area.

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5.7 Greg Smith, neighbor, indicated the majority of the half-acre lots are a part of Bear Hollow, and they do not belong to this particular neighborhood like the proposed rezone does. There are other areas that are zoned half-acre, but they are not really half-acre. There is a 14,000 square foot home that was recently built on one of the parcels. He expressed concern that this rezone could actually allow three homes on the lot, which would be approximately one-third acre in size. He works in real estate, and there is a need for larger lots. He said he would prefer to keep the area the way it is. He stated he has one acre, but he would prefer a larger lot.

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5.8 Amanda Peeler, neighbor, expressed concern that as areas in this neighborhood come up for sale, they keep seeing requests for rezones. She said she is all for revitalizing the area; however, she is stuck on the existing community resources. She noted if all of the lots in this area were allowed to do this, they could double or triple the density of this area. That would intrinsically change the nature of the area. She asked the City Council to look at the future and the possibility of all of the large lots being subdivided. It would change the nature of the area, which is a violation of the City plan.

[7:30:53 PM](#)

5.9 Joy Johnson, neighbor, reiterated that there are many people in her neighborhood that are concerned with the requests for smaller lots. She purchased her property because of the open space of the area. She asked the City Council to preserve this area with the larger lot sizes.

[7:32:13 PM](#)

5.10 Jason Neeley, neighbor, stated he was here a couple of months ago in reference to another rezone request. He recently sold his very nice home on a half-acre lot for a less valuable home on a one-acre lot. He has put a lot of money into his current home to renovate it because he loves living on a larger lot. If the City Council allows this one, it will perpetuate similar requests in the neighborhood.

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5.11 Amanda Oaks, neighbor, advised she is against the rezone request. She said she grew up in Holladay, Utah, which used to be similar to Draper. The large lots in Holladay have been cut up into much smaller lots, so there is no place for kids to run and play. It has totally removed the charm from that area. She stated she has started to see the same thing happen in Draper. She previously lived on South Mountain, but they moved to this area to allow for a garden and a large area for her kids to play outside. She said she understands the need for different types of housing in the city, but her largest concern is that the requests for smaller lots in this area will keep coming in and it will change the nature of the area. She asked the City Council to preserve the larger lot areas.

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5.12 Barbara Thomas, neighbor, said she echoes what everyone else has said tonight. She asked the City Council to keep the zoning in this area as RA1. Many of her neighbors are elderly, so they have passed away or moved. She is concerned that all of the large parcels will be downsized, and it could double or triple the density in the area. There are plenty of areas in Draper that have already been zoned for smaller lots. The people that live in this area chose to purchase here because of the lot sizes.

[7:40:15 PM](#)

5.13 Jeff Nelson, neighbor, said his family moved here for the open space. He reiterated that the half-acre lots surrounding the property in question are not accessed by this subdivision. It took him a while to find his property, and there are many others who are interested in living on larger lots. He expressed concern that the lot sizes keep getting

chopped up into smaller parcels. Cutler Cove was zoned as half-acre, and now there are homes on tiny lots.

[7:42:04 PM](#)

5.14 Kreg Peeler, neighbor, said he moved to Draper and then moved his business here as well because he heard Draper was very business friendly. His executive staff would all like to purchase homes in his neighborhood because they love the area and feel there is something special about it. He cautioned the Council not to start a trend that they cannot correct.

[7:43:13 PM](#)

5.15 Inga Nelson, neighbor, said they have been seeing a lot of requests for smaller lots, but there is still a lot of interest in larger parcels. Someone might make more money by subdividing the property; however, that is not looking out for the people who are already there and moved here because of the open space. She said she would appreciate the Council looking out for the interest of the people who are already living in this area and want to keep the area as it is with the open space.

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5.16 Mayor Walker closed the public hearing.

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5.17 Jason Dowland, applicant, noted he was born on this property, and it is a very large lot. He noted the parcel size would be just smaller than three quarters of an acre if they were to subdivide. It is not in the Bear Cove area that has the half-acre lots, but it is one of three out of the twenty homes on the street that are actually one acre right now. The other eighteen homes are already half acre or less. He stated his intention is to probably put his own home back on this property. He would like to subdivide it because it is hard to maintain lot sizes of one acre.

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5.18 Councilmember Summerhays asked whether the applicant is interested in taking the property down to more than two lots.

Mr. Dowland stated two lots is as much as he could get out of his property, and even with subdividing it, the lot size would be bigger than eighty percent of the homes that are around that area.

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5.19 Councilmember Weeks asked how the Cutler Cove subdivision was approved with six homes on that property. Mr. Morey noted it was approved as a Planned Unit Development (PUD) in 1994. The City no longer allows PUDs.

Councilmember Weeks questioned whether the applicant can come back if this is rezoned to half-acre and ask for smaller lots. Mr. Morey explained he would have to ask for a

rezone smaller than RA2. Staff would not recommend the Council support that because it would no longer comply with the General Plan.

Councilmember Weeks then asked the distance from 13400 South to Country Lane. Staff did not know the answer to that question.

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5.20 Mayor Walker asked for a motion. Due to a lack of a motion, this item will be on the next Council agenda on January 26, 2016.

[7:50:52 PM](#)

6.0 Action Item: Ordinance #1183 Amending Alcohol Licenses, Amending Sections 6-4-030 and 6-4-110 of the Draper City Municipal Code Regarding Alcohol Beverage Manufacturing Licenses and Club Licenses

[7:51:12 PM](#)

6.1 Mr. Morey gave a brief history of the alcohol license ordinance. He reviewed the changes to this ordinance, which included:

- Adding an equity club license
- Increasing the number of manufacturing licenses to two

[7:53:20 PM](#)

6.2 Councilmember Stenquist noted this includes a change to add an equity club license. He asked whether they are changing definitions. Mr. Morey stated they are not. They are just adding an equity club license because the City currently does not have one. It is basically for a country club. The license is similar to a social club license. They are allowed to serve alcohol without food but food must be made available. No one under twenty-one is permitted.

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6.3 Councilmember Rappleye questioned whether they originally made the brewery license number decision based on population. Mr. Morey noted he does not remember. He said he thinks the Council just felt there was not a big opportunity for more than one brewery so they allowed for one. The Cliff House has that license.

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6.4 Mr. Morey indicated one of the reasons they are talking about this tonight is because someone has suggested that they might want to do a brewery in Draper, and if the number is not increased, they cannot consider it. The problem with having limits is that companies looking to locate in Draper have to wait for this process before they can move forward with plans. Sometimes that is a deal killer, and they go somewhere else.

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6.5 Councilmember Summerhays advised he is satisfied with the licenses they currently have with the addition of the license for the country club. He noted he does not like the dining club licenses because kids can be in the room.

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6.6 Councilmember Weeks asked how many dining club licenses there are and if they are all being used. Mr. Dobbins indicated there are four, and they are all taken.

Councilmember Weeks then questioned how they could increase the number of allowed licenses. Mayor Walker explained she could make a motion and include the changes she would like to have made.

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6.7 Councilmember Stenquist asked what kind of alcohol license the South Mountain Golf Course has. Mr. Fox explained they have a beer only license that was approved many years ago.

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6.8 Councilmember Summerhays moved to approve Ordinance #1183. Councilmember Vawdrey seconded the motion.

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6.9 Councilmember Weeks moved to amend the motion to include an additional equity club license. The motion failed for lack of a second.

[8:04:08 PM](#)

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

[8:04:25 PM](#)

7.0 Public Hearing: Alcohol License Approval, Providing Local Consent for an Equity Club Alcohol License for Hidden Valley Country Club

[8:04:38 PM](#)

7.1 Mr. Morey displayed an aerial map of the subject property. This request complies with the required buffer from schools and churches. The Country Club is looking to expand their facility, so there is a need for an equity license.

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7.2 Councilmember Stenquist requested clarification that half the country club is in Sandy and the expansion will be located in Draper. Mr. Morey explained that the current facility is in Sandy.

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

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7.4 Steve Tripp and Scott Rogers, Hidden Valley Country Club, introduced themselves as the applicants. The Council did not have any questions for them.

[8:08:21 PM](#)

7.5 **Councilmember Summerhays moved to provide local consent for an Equity Club License for Hidden Valley Country Club. Councilmember Rappleye seconded the motion.**

[8:08:58 PM](#)

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

[8:09:17 PM](#)

8.0 **Public Hearing: City-initiated Text Amendment Re: Beekeeping, Request for Approval of a Text Amendment that Would Allow Beekeeping in all Single-Family Residential Zones**

[8:09:31 PM](#)

8.1 Mr. Morey stated the City had a resident that had bees, and staff discovered that they were not allowed anywhere in the city. The Council wanted to add the use, so staff worked with the State to come up with the proposed ordinance. The staff would like to make it easy to own bees, so they are proposing to not require a permit. There are safeguards in place to protect the other residents in Draper. The Planning Commission recommends approval of this ordinance. Staff plans to make the ordinance information available at IFA so the residents know what the requirements are.

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8.2 Councilmember Stenquist said he is surprised they are looking at adding this to all residential zones. Mr. Morey noted their original plan was to limit it to specific zones; however, after working with the State on this issue, they came up with the proposed guidelines. There are requirements in place that require the hives be placed away from the lot lines to keep the bees on the homeowner's property.

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8.3 Councilmember Weeks noted her son did a video on bees, so they visited a few places with hives. She was very surprised with how compact the hives actually were. She said she can see how they would fit on a smaller lot.

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8.4 **Mayor Walker opened the public hearing.**

[8:19:10 PM](#)

8.5 Denise Hunsaker, Beekeeper's Association, stated they are a large organization, and they approve of how Draper is moving forward with this. They encourage having beehives on

every lot. They also encourage people to be licensed. It is not required, but it is recommended. Their organization would like to use Draper as a model for other cities.

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8.6 Cabot Curtis, resident, said he moved from Lehi and his neighbor was a beekeeper. The neighbor forgot to water his bees once, so Mr. Curtis said his house was surrounded by the bees. He asked whether there is a consequence for that.

[8:22:14 PM](#)

8.7 Mayor Walker closed the public hearing.

[8:22:19 PM](#)

8.8 Councilmember Vawdrey moved to approve the bee keeping text amendment. Councilmember Weeks seconded the motion.

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8.9 Councilmember Rappleye asked who would be called if there is a violation. Mr. Morey and Chief Roberts noted it would be Animal Control and Code Enforcement.

[8:23:57 PM](#)

8.10 Councilmember Summerhays said staff has a good idea to drop the information off at IFA because that is where the people would buy the bee equipment.

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8.11 Councilmember Vawdrey expressed she is glad they are making these changes. This has become a problem, and it is important that they are looking out for the bees.

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

[8:25:46 PM](#)

9.0 Action Item: Resolution #16-03, Naming a Field in Draper Park in Honor of Resident Lynn Ballard

[8:25:59 PM](#)

9.1 Rhett Ogden, Parks and Recreation Director, stated this request is to honor a great Draper resident who volunteered his time to Draper baseball. They are proposing to rename the small field at Draper Park from field #1 to the Lynn Ballard field.

[8:27:32 PM](#)

9.2 Councilmember Weeks moved to approve Resolution #16-03. Councilmember Summerhays seconded the motion.

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9.3 Councilmember Summerhays stated Lynn Ballard donated more than thirty years to the ball fields, so this is well deserved.

[8:28:36 PM](#)

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

[8:28:43 PM](#)

10.0 **Action Item: Ordinance #1182, Amending Section 6-17 of the Draper City Code to Update Special Events**

[8:28:57 PM](#)

10.1 Mr. Ogden indicated this ordinance amends the text for special events to include new language pertaining to definitions, permits, and requirements.

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10.2 Councilmember Summerhays wondered what the time limit for events is. Mr. Ogden stated they are proposing forty-five days before the event.

Councilmember Summerhays then asked the City Attorney if he is comfortable with this new language. Mike Barker stated he is. They have covered First Amendment Rights as well as put protections in place for the City. It is important to keep this section of the ordinance up-to-date so the City is not exposed.

[8:37:47 PM](#)

10.3 Councilmember Vawdrey questioned whether the \$40 fee is adequate. Mr. Ogden stated it is lenient, but it is more than what they have had.

[8:38:25 PM](#)

10.4 Councilmember Summerhays asked whether the \$40 fee is on top of the Chief's costs for manpower. Mr. Ogden stated it is in addition to the employee costs.

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10.5 **Councilmember Rappleye moved to approve Ordinance #1182. Councilmember Vawdrey seconded the motion.**

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

[8:40:15 PM](#)

11.0 **Action Item: Resolution #16-04, Amending and Updating the Draper City Consolidated Fee Schedule**

[8:40:26 PM](#)

11.1 Mr. Ogden stated this adds the fees that were proposed in the last ordinance, and updates the fee schedule with changes the Council has previously made. The City is also allowing the kitchen to be rented at the Andy Ballard Arena.

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11.2 Councilmember Vawdrey asked whether there is a cleaning deposit on the kitchen rental. Mr. Ogden noted the \$100 includes cleaning. They will not allow anyone to use the grill because it is difficult to use, and it is a liability.

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11.3 Councilmember Weeks moved to approve Resolution #16-04. Councilmember Stenquist seconded the motion.

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11.4 A roll call vote was taken with Councilmembers Rapple, Stenquist, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.

[8:46:51 PM](#)

12.0 Action Item: Resolution #16-02, Appointing Mayor Pro Tempore for 2016

[8:47:00 PM](#)

12.1 Councilmember Rapple moved to appoint Jeff Stenquist to serve as Mayor Pro Tempore for 2016. Councilmember Vawdrey seconded the motion.

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

[8:48:04 PM](#)

13.0 Action Item: Council Assignments 2016

[8:48:10 PM](#)

13.1 Mayor Walker went down the list of current assignments. The only change on the first set of assignments was to place Councilmember Weeks as the liaison to the Tree Commission rather than Councilmember Rapple.

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13.2 Councilmember Summerhays moved to approve the regular Council assignments. Councilmember Rapple seconded the motion.

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13.3 A roll call vote was taken with Councilmembers Rapple, Stenquist, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.

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13.4 Mayor Walker then reviewed the special assignments. The changes were as follows:

- MBA Chair – Councilmember Rappleye
- MBA Vice Chair – Councilmember Vawdrey
- RDA Chair – Councilmember Stenquist
- RDA Vice Chair – Councilmember Weeks
- Jordan River Commission – Councilmember Weeks
- Mountainland Association of Government – Councilmember Weeks
- PRADA was removed from the list – no longer needed
- SunCrest Board – Councilmember Weeks
- Draper Foundation – Councilmember Summerhays and Councilmember Vawdrey
- Senior Center – Councilmember Summerhays
- Air Quality – Councilmember Weeks

[9:01:33 PM](#)

13.5 Councilmember Summerhays moved to approve the special council assignments as discussed. Councilmember Rappleye seconded the motion.

[9:01:42 PM](#)

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

[9:01:58 PM](#)

14.0 **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**

[9:02:07 PM](#)

14.1 Councilmember Summerhays moved to adjourn to a closed-door meeting to discuss litigation. Councilmember Vawdrey seconded the motion.

[9:03:27 PM](#)

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

14.3 The meeting adjourned at 9:03 p.m.