

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MARCH 21, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy Walker (arrived at 7:19 p.m.), Mayor Pro Tem Bill Rappleye, and Councilmembers 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; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; Bryan Roberts, Police Chief; and Bob Wylie, Finance Director

Dinner

Study Meeting

1.0 Study Session: Capital Improvement Projects - 3rd Quarter Update

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1.1 Glade Robbins, Public Works Director, presented the quarterly Capital Improvement Project update, which included:

- Completed projects – previous quarter
 - Lone Peak Parkway right-of-way north of Ikea Way
 - Back-up generators
- Projects in progress
 - Roads
 - 13200 South Boulter to Highland
 - 13800 South and Bangerter
 - Suncrest Drive rehabilitation
 - Upper Corner Canyon Road connector
 - Pioneer Road 600 to 900 East
 - 12200 South
 - Lone Peak Parkway 12650 to 12300 South right-of-way
 - Pavement management/preservation
 - Traverse Ridge rehabilitation
 - Storm Drain
 - 13800 South storm drain
 - Manilla Drive
 - Detention basin improvements
 - Lone Peak 12200 South drainage improvements

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1.2 David Dobbins, City Manager, indicated the residents on Manilla still want speed bumps installed on that street. If the City Council ever wants to install them, now is the time to do it. He indicated there is a definite speed problem in the area.

Mr. Robbins expressed his opinion that speed bumps would make the street even more dangerous.

The City Council was not in favor of installing speed bumps on that street.

2.0 Study Session: Preliminary Budget Discussion for Fiscal Year 2018

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2.1 Bob Wylie, Finance Director, updated the City Council on the budget process. He asked the City Council to think about specific projects they want included in the budget for this year. The Council input was as follows:

- Finish Galena Park fields – Councilmember Summerhays
- More street lighting – Councilmember Summerhays
- Improve traffic flow – Councilmember Stenquist
 - Fort Street to 1300 East connection
 - East to West connections
- Pay off open space bond – Councilmember Vawdrey
- Weekly recycling – Councilmember Weeks
- Lighted basketball courts – Councilmember Weeks

Mr. Wylie asked the City Council to think about it and come back with their priorities. Staff will then put together numbers for the projects. The tentative budget should be ready for adoption at the first meeting in May.

3.0 Council / Manager Reports

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3.1 Councilmember Vawdrey noted one of her neighbors missed the garbage pickup. They called the City to see if a truck could go back and pick it up, and her neighbor said everyone treated them so nicely, and it was handled very well. She wanted to pass on the compliment.

Councilmember Vawdrey then indicated there is a problem with people running the stop sign at 11800 South and 300 East. She asked the officers to patrol the area when they are available.

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3.2 Councilmember Weeks stated some residents would like to have a flashing crosswalk sign somewhere on Pioneer Road close to Relation or 1700 East. The residents have a hard time crossing Pioneer Road. She would also like to have the existing crosswalks repainted. All of the Councilmembers were in favor of repainting the crosswalks.

Councilmember Weeks then advised she received an email about eliminating the Meet the Candidates night. She said she likes that event and would like to continue with it.

Councilmember Stenquist noted he really likes the Meet the Candidates night. For him it is not a matter of holding the event, it is whether or not they should be spending City resources for something that is political.

Mr. Dobbins explained the Youth Council does not want to do it anymore.

The Councilmembers gave suggestions of who could run the event such as the Chamber of Commerce, Rotary Club, League of Women Voters, or the PTA.

Councilmember Weeks asked whether they could hold the event at City Hall if another organization was willing to run it. The City Council was in favor of allowing the use of City Hall for the event.

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3.3 Councilmember Rappleye advised the City has a lot more activity around the Trax area than they used to. He arrived at his office one morning and noticed that someone had dumped some white powder on the bench in front of the Chamber Office. Councilmember Rappleye did not know what it was, so he had an officer come over to check it out. He asked that the officers give extra patrol to the area at night.

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** **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**

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** Councilmember Stenquist moved to adjourn to a closed-door meeting to discuss. Councilmember Summerhays seconded the motion.

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

Business Meeting

[7:02:46 PM](#)

1.0 **Call to Order: Mayor Pro Tem Bill Rappleye**

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2.0 **Thought/Prayer and Pledge of Allegiance**

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2.1 The prayer was given by Simon Pease, Scout Troop #1490.

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2.2 The pledge was led by Walker Watson, Scout Troop #1490.

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3.0 Recognition: Juan Diego Girls Basketball Team - State 3A Champions

- 3.1 Mayor Pro Tem Rappleye recognized the girls' basketball team, and stated they have been one of the most successful basketball teams in Utah. In four years they have had a record of 80 wins, 17 losses, three straight regional championships, and two 3A State Championships.

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4.0 Draper Police Department Annual Report

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- 4.1 Chief Bryan Roberts gave a report for the year 2016, the theme of which is "Better Together." They value the relationships they have in the community.

Chief Roberts said the trend of crime has risen from 2015 to 2016, mostly because of the vehicle burglary rate which has almost doubled from 200 incidents to 400 incidents. About 65% of the time vehicles are robbed when they are unlocked and valuables are in plain sight. They are trying to advise the community to always lock their car and keep valuables out of sight.

Draper still tracks lower in crime than other areas of the State and on a National level. Violent crime incidents are very low with 52 incidents in 2016, 15 of which were aggravated assaults. Trends in the calls for service from 2013 to 2016 have stayed level with about 23,000 calls for service each year, and about 14,000 reports each year.

The Police Department staffs 40 police officers and 22 patrol officers. Chief Roberts highlighted the relationships with the community, and noted that they have worked with WaterPro on crime prevention. They provided education to businesses that sell alcohol, who subsequently accepted the challenge to eliminate underage drinking. They also work with Lone Peak Veterinary Center.

Bill Rappleye expressed appreciation for the Honor the Blue campaign, and made mention of a program with Home Depot supporting 4th graders.

Chief Roberts reported that neighborhood watch programs have escalated from 20 to 37 thanks to the crime prevention specialist who works closely with all the neighborhood watch programs. They had a Sub for Santa program which was supported by Proofpoint and WaterPro.

The department has had training on fair and impartial policing. Other successful events included Draper Safety Days, Suicide Prevention program, and bi-annual lunches with elementary school kids. Chief Roberts also mentioned that the Explorer program has grown from two or three explorers to about 15. The DARE program continues for 5th graders. A peer support program started this year to keep kids out of the juvenile courts system.

The Police Department staffs over 42 special events each year from high school events to 5k runs and many others.

The three main goals of the department this year are to enhance community partnerships, employee development, and reduce crime.

** *Mayor Walker arrived at the meeting at 7:19 p.m.*

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4.2 Mayor Walker thanked Chief Roberts.

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4.3 Mr. Dobbins advised Chief Roberts was named Police Chief of the Year by the Utah Chiefs of Police Association.

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4.4 Chief Roberts said he loves serving the community and the people with whom he serves. He recognized Animal Control Supervisor, Dennis Wilson, and presented him with the Saving Life Award.

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4.5 Councilmember Rappleye said the Police Department will also be starting a business watch program. Chief Roberts said one of the department's goals is to certify 10 businesses in the business watch program this year.

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5.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

5.1 No one came forward to speak.

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6.0 Consent Items

- a. **Approval of March 7, 2017, City Council Meeting Minutes**
- b. **Approval of Resolution #17-20 Amending Section 6115 of the Personnel Policy Regarding Drug Testing After an Accident.** Staff: Hazel Dunsmore
- c. **Approval of the 2017 Emergency Operations Plan**
- d. **Approval of Interlocal Agreement with the Utah Department of Natural Resources for Wildland Fire Management.** Staff: Clint Smith

- e. **Resolution #17-24, Reappointing Taylor Keys and John Van Hoff as Alternate Members of the Planning Commission**
- f. **Construction Agreement #17-41, with Cody Ekker Construction for the Region 6B Storm Drain Project for \$382,620.00.**

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6.1 Councilmember Summerhays moved to approve the Consent Items. Councilmember Rappleye seconded the motion.

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

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7.0 Public Hearing: Vawdrey Zoning Map Amendment, on the Request of Doug Vawdrey to Rezone Approximately 1.00 Acre of Property Located at Approximately 12669 South 600 East From A5 (Agricultural) to R3 (Residential, 13,000 Square Foot Minimum Lots)

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7.1 Councilmember Vawdrey advised she is co-owner of the property in question and disclosed that she has a conflict of interest. She recused herself from the discussion and vote.

** *Councilmember Vawdrey left the room at 7:38 p.m.*

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7.2 Dan Boles, Planner, presented the staff report. Staff and the Planning Commission recommended approval.

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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 Councilmember Summerhays moved to approve the Vawdrey Zoning Map Amendment. Councilmember Rappleye seconded the motion.

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7.5 Councilmember Weeks noted as she looks at the map, it appears to fit in with the surrounding R3 lots. The property also has two entrances which she appreciates.

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

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8.0 Public Hearing: Little Dixie Downs Zone Change, Request for Approval of a Zone Change From RA1 to RA2 on 2.21 Acres Located at 13280 and 13306 South 300 East

** *Councilmember Vawdrey returned to the meeting at 7:43 p.m.*

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8.1 Dennis Workman, Planner, explained the requested zone change. This request is consistent with the general plans envisioned for the area. Staff recommended approval and the Planning Commission unanimously approved the zone change as well.

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8.2 Roy Wasden, applicant, advised this application has addressed the concerns of the neighborhood.

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

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8.4 Councilmember Rappleye moved to approve the Little Dixie Downs Zone Change. Councilmember Vawdrey seconded the motion.

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

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9.0 Public Hearing: Analysis of Funding Request by Draper Philharmonic

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9.1 David Dobbins, City Manager, stated this is a request to have the City fund the Draper Philharmonic with start-up funds in the amount of \$35,000, which would be taxpayer dollars. As such, State law requires the City to conduct an analysis showing the expenditure of taxpayer funds will result in a benefit to the taxpayer. The analysis found it would take 20 years for the City to recoup this money. The State law allows the City to make appropriations which are non-monetary in return if it shows a substantial benefit to the community. In this situation, the benefit to the community would not be monetary in nature. The next step would be to set up a contract with the entity.

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9.2 Mayor Walker opened the public hearing.

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9.3 Tricia Swanson, Sandy resident, said she retired from the Tabernacle Choir after 20 years. Since then she has been invited to other choirs, but they have been in other parts of Utah.

She wants to provide good music to this area instead. She hopes the Council chooses to support the philharmonic.

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9.4 Sherri Jensen, resident, sees the philharmonic as a benefit to the City and the lifestyle of the residents. The funding is for instruments that musicians usually do not carry with them.

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9.5 Councilmember Summerhays moved to suspend the rules to allow the group to sing. Councilmember Weeks seconded the motion.

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

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9.7 Tamra Pollard, Draper resident, said when she first moved to Draper 30 years ago there was not much by way of public amenities. However, throughout the years, through expenditures and foresight, Draper has improved a great deal. She opined that music is for everyone and this expenditure will add music to Draper for countless years to come.

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9.8 Buddy Zarbock, resident, has lived in this community for 20 years. He said this is an opportunity for Draper to redefine itself, and this decision could affect many generations to come. They have secured money from private donors and corporations, but this is something that will help integrate the philharmonic into the Draper community. As an organization, they have a large vision.

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9.9 Michelle Walters, Draper resident, has lived in the community for five years. She has lived in other places with bigger cultural aspects. She loves the amenities of Draper, but the philharmonic would add class to the community and show that they care. It also shows students that the City supports music.

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9.10 Rodrigo Navarro, Sandy resident, said when he got an email about the philharmonic he was excited. He said it would be a good investment for the community.

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9.11 Lucas Erasmus, Draper resident, said he has seen the benefit of choir for children. There are a lot of people interested in music in the area, but the City lacks facilities and organizations to make music an attraction.

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9.12 Michael Kralik, Sandy resident, said he has performed in many musicals and it is an elevating part of life, but there is nothing in the south end of the valley. Salt Lake City or

BYU are the only places of musical quality. This is an opportunity to have something close by. He has already been impressed by the quality of the organization and hopes the Council grants the funding needed.

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9.13 Dan Curtis, Riverton resident, said the quality and enthusiasm of instruction in this organization is good. He hopes people will support this organization.

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9.14 Mayor Walker closed the public hearing.

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9.15 Councilmember Summerhays said in the 1980s there was a philharmonic and orchestra in Draper, and it was around for about 10 years. They raised funds by selling chairs, and it did very well.

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9.16 Councilmember Weeks said her son had a speech impediment when he was younger, and singing helped him overcome some speech issues. It gives joy to the community. It is hard to pin a monetary value on art, but it does bring richness to society which is needed. Draper is already very athletic, and there is a great theater program, but there is not an orchestra or choir. She is in favor of it.

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9.17 Councilmember Rappleye said he worries about what is happening in schools. Memories of drama, choir and band are important to him, and he sees those things slowly slipping away from schools. The pressure to compete often squeezes those things out. He thinks this would be a great solution. He worries about ongoing funding. Music encourages discipline which helps school performance; passion also plays a part in development. He thinks the philharmonic is critical.

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9.18 Councilmember Vawdrey said she appreciates the enthusiasm which has been expressed on this issue.

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9.19 Mayor Walker agreed, and said the philharmonic would be a great asset to the Draper community.

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9.20 Councilmember Stenquist said he has enjoyed being a part of theater and arts in the past. He said he would like to join the choir sometime.

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10.0 Public Hearing: Providing Local Consent for an Off-Premise Alcohol License for Maverik, Inc #561 Convenience Store

[8:17:02 PM](#)

10.1 David Dobbins said the location in question is the new Maverik store. The proposal meets the requirements of Utah State Law.

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

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10.3 **Councilmember Rappleye moved to provide local consent for an off-premise alcohol license for Maverik. Councilmember Weeks seconded the motion.**

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

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11.0 **Appeal Decision re: Planning Commission Approval of Draper South Point Apartments Amended Site Plan**

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11.1 Mike Barker, City Attorney, reported that two weeks ago the Council sat as an appeal board to hear an appeal from a Planning Commission site plan decision. A representative from Traverse Chateaux Homeowners Association presented materials to the Council for consideration. The Council deliberated and tonight the Council needs to make a decision.

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11.2 **Councilmember Stenquist moved to deny the appeal and adopt the written decision. Councilmember Vawdrey seconded the motion.**

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11.3 Councilmember Weeks said this development was approved prior to her election. When she looked at the issues with the development she didn't like how it connected with Traverse. The traffic backs up, which was a big concern, as was density. Furthermore, the second access going through the neighborhood was also problematic. The neighborhood could put up a fence to block off said access point; however, she could not deny them something that was already approved in the past. The improvements and the law had to be considered despite the community's concerns.

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11.4 Councilmember Stenquist said one of the legal considerations with the appeal was on the amendment to the site plan, and many of the concerns and issues that were raised were on the original plat amendment. If they upheld the appeal, it wouldn't have addressed many of the raised issues because the changes that were made with the amendment improved the development. The amended plan was better than the original for both the developer and the neighborhood.

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

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12.0 **Action Item: Approval of Amendment to the Development Agreement with DJ Investment Group, David K. Mast, and Wasatch Land Company. Adjusting the Boundaries of the Hidden Canyon Estates and Mercer Mountain Development Projects. The Boundary Adjustments Will Not Change the Acreage or Number of Units in the Developments, but Will Adjust Boundaries of the Developments**

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12.1 Mr. Dobbins said the City entered a settlement/development agreement with the entities described. They have asked they swap some property.

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12.2 Councilmember Summerhays said he couldn't see the lay of the land. He would like to drive to the subject property with the Council and the Mayor to see the proposed amendment.

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12.3 Councilmember Rappleye asked how soon they could travel to subject property. Mr. Dobbins said they will coordinate with everyone's schedules and try to do it as soon as possible.

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12.4 Mayor Walker said one benefit may be that it will move the development off the ridge line.

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12.5 Councilmember Summerhays moved to continue this item until the next Council meeting after a field trip. Councilmember Stenquist seconded the motion.

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

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13.0 **Action Item: City-initiated Text Amendment Re: Accessory Building on Corner Lot. Request for Approval of a Text Amendment to the DCMC to Clarify that for Purposes of Locating an Accessory Building on a Corner Lot, the Front Wall Plane is the Plane of the Main Building Containing the Primary Entrance**

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13.1 Mr. Workman said two weeks ago it was decided this text needed some additional clarifying language regarding corner lots. The text would now read, "The primary entrance

is the entry point to the main building designed to receive the public. It is usually located on the street bearing the main building's formal postal address.”

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13.2 Councilmember Summerhays asked to see a technical drawing.

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13.3 Councilmember Weeks said adding the postal address helps clarify which side is the front of the house.

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13.4 Councilmember Summerhays asked if Mr. Workman saw any problems with oncoming traffic coming out of the garage. Mr. Workman said the setback is sufficient enough to avoid this issue.

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13.5 Councilmember Weeks moved to approve the City-initiated text amendment regarding locating accessory buildings on corner lots. Councilmember Vawdrey seconded the motion.

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13.6 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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14.0 Action Item: Adopting Fire Dept. Staffing Chart

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14.1 Clint Smith said this staffing plan will be important to the hiring process. They are planning on filling the third Battalion Chief position, and proposed staffing at Station 21 where the ladder truck will be housed. He stated there is a four-handed ladder company, and two twelve-hour per day on a second ambulance. They run a three-platoon system with a total of three captains. Station 22 will be an engine company and ambulance with similar staffing. They would have two part-time personnel 24 hours per day. Station 23 will be three-handed staffing. Station 21 is in negotiations with a hospital to provide additional revenue stream. They would be able to respond to 911 calls within the City, should the primary 24-hour a day ambulance already be on a call. Staff projected a worse-case scenario and believes they will still be under budget based on their proposal.

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14.2 Councilmember Summerhays asked Clint Smith if he had contacted Intermountain Healthcare or any Instacare clinic to see if ambulance services could be provided. Chief Smith said they had not reached out to them. They are currently focusing on getting their 911 ambulance licensure in place. Chief Smith mentioned that in the long-term, the Fire Department will be purchasing a new hexagon system that will be in both facilities.

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14.3 Councilmember Weeks said she remembered seeing more part-time personnel in the original plan.

Chief Smith said part-time work in the original plan was primarily based around the two ambulances as they currently are housed. There was a provision in the original staffing plan for some potential part-time staff. However, based on further review of the numbers, staff felt like they had the money in place to move those positions from part-time to full-time. There is a high turnover rate of part-time individuals, and making the positions full-time would help alleviate that issue.

Councilmember Weeks said part-time personnel often filled in the spaces left from vacations, overtime, and sick leave. She was concerned they would still need part-time personnel.

Chief Smith said their first line of defense is backing vacation days with part-time staff. They have anticipated they will need 20 part-time personnel to fill that need. Additionally, they are working on minimizing the overtime budget. They still have planned into their budget some overtime in case they run into that issue. They could, if needed, run a three-person staff on their four-person staff shifts.

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14.4 Mr. Dobbins said the original plan was three-handed staffing with part-time filling in for one of the three if they are out. Now they have four with some part-time. He stated it is common practice to go from four-handed to three-handed if someone was out. By adding the fourth full-time, they have extra flexibility to handle it when someone is out.

Chief Smith said they have provided some extra depth to their daily staffing. With only three full-time they would have to backfill that position if someone was sick or on vacation. Councilmember Weeks said people are watching the budget closely and just wanted further clarification on the matter. Chief Smith said they are sensitive to the budgetary costs to starting up their own department and they are trying to be a part of the solution.

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14.5 Mayor Walker said this is the first time they will have an actual cost and know exactly what they are spending on all aspects of the fire department. They have never had a complete idea of expenditures up until this point.

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14.6 Chief Smith said Mr. Dobbins has been very supportive in working with him as well as the Finance Department in helping pull costs together. Developing the staffing plan was a group effort. Mayor Walker said the four-handed staffing was always preached, but never realized. Now they are realizing the four-handed staff in their plan.

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14.7 Councilmember Weeks asked if the City's Fire Department will be able to adequately address wild fires, or if alternatively the matter will be addressed by the State. Chief Smith said in the consent agenda there was a cooperative agreement from legislation passed last year. The document is called the Wild Land Urban Interface Agreement, and it provides insurance for each community to buy into if they so choose. Each community has an amount based on risk for wild fires. Volunteer hours and staffing will count towards the match of protection.

Councilmember Weeks asked if there will be anyone on staff specialized in wild fires. Chief Smith said all staff will have a minimum requirement to be red card certified, which means they are trained to fight fires in the urban interface environment. Furthermore, they have designated the Suncrest station to be the wildland specialist station. Those personnel will have extensive experience working in the wild.

Councilmember Weeks asked if they have added 53 or 56 cents to their 911 services, and if that will help. Chief Smith said he could not remember the exact total added. However, he said this would increase funding. Each radio they use has a \$25 per month fee to be on the system. Increased funding will help cover that cost now and in the coming years.

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14.8 Councilmember Vawdrey moved to adopt the fire department staffing chart. Councilmember Summerhays seconded the motion.

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14.9 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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15.0 Action Item: Resolution #17-23, Adopting an Interlocal Cooperation Agreement between Draper City and Traverse Ridge Special Service District

[8:55:08 PM](#)

15.1 Mr. Robbins said this agreement was first signed in October 2015. It is a one-year agreement and overdue to be reapproved. He made some changes to the agreement. The Traverse Ridge district originally had some equipment. They elected to buy that equipment last year. The only equipment the district owns now is the snow blower. They also updated the FEMA rate. The district also made some minor changes. This agreement covers the snow removal and street light services. None of the other services the City provides for the district are included in this agreement.

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15.2 Councilmember Weeks asked about the street lamps. She knows that the district wants to replace them, and that the City would later take up maintenance of them. Mr. Robbins said this agreement is not part of the plan to which Councilmember Weeks was referring. They

had been working on requests for changing street lights, but this agreement does not address that issue.

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15.3 Councilmember Summerhays asked if there are any big changes. Mr. Robbins said there are not. Councilmember Summerhays asked how the snow removal was this year. Mr. Robbins replied that snow removal is up. They have adjusted for the additional cost.

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15.4 Amy Baird, TRSSD Board Chair, said her attorney made some grammar changes. She displayed and reviewed the changes with the Council. She asked if they wanted to change the agreement to specify when payments were due whether it be quarterly or at the end of the fiscal year.

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15.5 Mayor Walker said it would be advisable to let the City's attorney look over the changes.

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15.6 Councilmember Summerhays moved to continue this item to allow staff time to review the changes. Councilmember Weeks seconded the motion.

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

[9:07:33 PM](#)

16.0 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

[9:07:55 PM](#)

16.1 Councilmember Rapple moved to adjourn to a closed-door meeting to discuss. Councilmember Summerhays seconded the motion.

[9:08:09 PM](#)

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

16.3 The meeting adjourned at 9:08 p.m.