

Approved May 2, 2017

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, APRIL 18, 2017, 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; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; and Bryan Roberts, Police Chief

---

**Dinner**

**Study Meeting**

[6:01:14 PM](#)

**1.0 Update: Parks and Recreation Capital Improvement Projects**

[6:01:42 PM](#)

1.1 Rhett Ogden, Parks and Recreation Director, briefed the Council on the status of this quarter's capital improvement projects.

**2.0 Council / Manager Reports**

2.1 These reports were given at the end of the Business Meeting.

[6:33:11 PM](#)

**\*\* Adjourn to a Closed-Door Meeting to Discuss Litigation and Property Acquisition**

[6:33:16 PM](#)

**\*\* Councilmember Stenquist moved to adjourn to a closed-door meeting to discuss litigation and the character, professional competence, or physical or mental health of an individual. Councilmember Summerhays seconded the motion.**

[6:33:23 PM](#)

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

**Business Meeting**

[2:06:42 PM](#)

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

[7:01:23 PM](#)

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

[7:01:40 PM](#)

2.1 The prayer was offered by Glade Robbins.

[7:02:27 PM](#)

2.2 The Flag Ceremony was present by Girl Scout Troop #372 and was led by Quincy Cook.

[7:04:10 PM](#)

**3.0 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.

[7:04:56 PM](#)

3.1 Harold Peterson, resident, said he moved to Draper in 1959. He said he feels the one opportunity he is missing in the City is a new cemetery. He said there are a lot of people who feel the same way and would want to purchase a plot in the Draper cemetery. He said there are many citizens that would be happy to help in any capacity to make this happen.

[7:07:02 PM](#)

3.2 Lisa Hansen, resident, wanted to comment on next year's budget. She stated that 300 East between the Post Office and Juan Diego High School has major traffic and speeding problems. As a citizen, she would like to see action taken to help alleviate these issues. She said she spoke with a traffic engineer who recommended traffic feedback signs on a straight section of road which has a lot of foot traffic from school kids. She also suggested painting the white lines on the side to narrow the lanes to nine feet. This would force drivers to pay closer attention when driving through 11950 South to State Street. Furthermore, it would allow cars exiting Juan Diego High School to access State Street without having to take 300 East. Ms. Hansen mentioned that a bus stop was added this year on 300 East at 12100 South. It is a bus stop for junior high and elementary schools and the kids have to cross 300 East; however, there is no crosswalk in the area. Some crosswalk lines and signs would make this a safer place for kids to cross.

[7:09:23 PM](#)

**4.0 Consent Items**

- a. **Approval of April 10, 2017, City Council Tour Minutes**
- b. **Approval of April 11, 2017, City Council Meeting Minutes**
- c. **Approval of Proclamation - Arbor Day, April 28, 2017**
- d. **Approval of Proclamation - Fair Housing Month, April 2017**
- e. **Approval of Construction Agreement #17-77, for the Suncrest Drive Reconstruction Project with Kilgore Contracting, LLC for \$5,824,637.90.**

[7:10:22 PM](#)

**4.1 Councilmember Weeks moved to approve the Consent Items A through E. Councilmember Summerhays seconded the motion.**

[7:10:40 PM](#)

4.2 Councilmember Stenquist requested to pull Item E from the Consent Items for further discussion.

[7:10:46 PM](#)

**4.3 Councilmember Weeks amended her motion to remove Item E for approval. Councilmember Summerhays seconded the amended motion.**

[7:11:11 PM](#)

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

[7:11:20 PM](#)

4.5 Councilmember Stenquist stated that Item E is a significant item. He wants further clarification on the funding source. City Manager, David Dobbins, said the City received \$5 million dollars in prior years from State legislature, and this year additional funding was received. Councilmember Stenquist asked if design work had been done, and if the sub-base had been reviewed by the contractor

Public Works Director, Glade Robbins, said they have done a number of borings throughout the project to determine what is underneath the asphalt. This bid is based on what they have found in those borings. The project will go from the four-way stop on Suncrest Drive to the City boundary on the south side.

[7:13:30 PM](#)

**4.6 Councilmember Stenquist moved to approve Item E. Councilmember Rapple seconded the motion.**

[7:13:45 PM](#)

4.7 Mayor Walker indicated when they were originally getting bids for this project the cost was over \$12 million. Councilmember Stenquist asked if they have funding to work on Deer Ridge Drive. Mr. Dobbins said there is no funding available to do Deer Ridge Drive.

[7:14:45 PM](#)

4.8 Councilmember Weeks asked when the construction would begin. Mr. Robbins said it should start in three weeks.

[7:15:14 PM](#)

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

[7:15:27 PM](#)

**5.0 Action Item: Living Planet Aquarium Zone Change and Text Amendment, Request to Rezone 9.09 acres from CBP to CSD-LPA Located Generally at 12047 South Lone Peak Parkway, and to Amend the Text of Section 9-18F of the Draper City Municipal Code to Accommodate Some Changes to the Living Planet Aquarium's Business Model**

[7:16:00 PM](#)

5.1 Dennis Workman, City Planner, explained that there were two parts to this application. He presented an aerial map of the subject property, and identified the areas where a zone change was being requested. The second part of the application is a text amendment which would impact the business model. He explained that the text amendment would allow the following: increase the maximum building/structure height from 100 feet to 175 feet, allow future construction of a pavilion on the South parcel, and exempt the Rocky Mountain Power corridor from the requirement to install trees.

[7:19:41 PM](#)

5.2 Councilmember Rappleye thanked Mr. Anderson and his team for their work on this project.

[7:20:13 PM](#)

**5.3 Councilmember Rappleye moved to approve the Living Planet Aquarium zone change and text amendment. Councilmember Weeks seconded the motion.**

[7:20:40 PM](#)

**5.4 A roll call vote was taken with Councilmembers Rappleye, Stenquist, Summerhays, and Weeks voting in favor. Councilmember Vawdrey voted no. The motion carried with a majority vote of 4-to-1.**

[7:21:03 PM](#)

**6.0 Action Item: Easement with South Valley Sewer District, to Grant a Perpetual Easement for the Construction of a New Sewer Pipeline with an Access Road that will Double as a Public Trail**

[7:21:17 PM](#)

6.1 Mr. Dobbins said there have been discussions to provide an easement to South Valley Sewer that will allow the developer of Hidden Canyon estates, Mercer Mountain, and Edelweiss to provide a gravity-fed line that will go through open space owned by the City. He presented an aerial map of the subject property, and explained that they have reached an agreement with the South Valley sewer district. The expectation was that a sewer line would be installed, and there would be a trail on top of the sewer line that people could use. There were questions about trail funding and maintenance; i.e., who would be responsible for maintaining the road through the sewer district and the trail portion. They came to an agreement with South Valley Sewer that the developer's contractor will install the pipeline, and take care of the back fill and grading, thereby acting as an access road for the sewer district. The new agreement states that South Valley Sewer will perform maintenance on the access road and the sewer line at their cost. The City could also do maintenance on the

road, but would be under no obligation. If the sewer line is not constructed by November 2019, this easement will be rescinded and revert to Draper City. Mr. Dobbins recommended approval of the new agreement.

[7:25:02 PM](#)

**6.2 Councilmember Weeks moved to approve the easement with South Valley Sewer District. Councilmember Summerhays seconded the motion.**

[7:25:41 PM](#)

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

[7:25:58 PM](#)

**7.0 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 the Boundaries of the Developments**

[7:26:21 PM](#)

7.1 Mr. Dobbins presented an aerial map of the subject properties, and explained that the City entered into an agreement with Edge Homes and the owner of Hidden Canyon Estates which allows them to develop the area in question. The proposed amendment would change the boundaries of the developments. There is also an issue with a trail planned on the area, and as such it would have to be relocated. They want to make sure that the developer is okay with passing through the developer's property.

[7:28:19 PM](#)

7.2 Councilmember Summerhays asked what the size of the lots would be if the half-acre was not granted to them.

[7:28:32 PM](#)

7.3 Brandon Watson, applicant, said they would be about 10,000 square feet out of the back of three lots. Councilmember Summerhays asked if they would have 10,000 square foot lots instead of 20,000 square foot lots, and Mr. Watson answered affirmatively.

[7:29:46 PM](#)

**7.4 Councilmember Weeks moved to continue this item to the next City Council meeting and to add the following to the text:**

- 1) The trail access shall be allowed along the private road to ensure the blue alignment on the map is allowed**
- 2) Parties agree that there will be no claims or damages in the future filed against the City.**

**The motion failed due to lack of a second.**

[7:30:36 PM](#)

**7.5 Councilmember Stenquist moved to deny the amendment to the development agreement.**

**The motion failed due to a lack of a second.**

[7:31:40 PM](#)

**7.6 Councilmember Summerhays said he would like what they proposed in the amendment to be recorded in writing, to avoid any deviation. Councilmember Weeks said this is what she proposed.**

[7:32:19 PM](#)

**7.7 Councilmember Weeks again moved to continue this item to the next City Council meeting and to add the following to the text:**

- 1) The trail access shall be allowed along the private road to ensure the blue alignment on the map is allowed**
- 2) Parties agree that there will be no claims or damages in the future filed against the City**

**Councilmember Summerhays seconded the motion.**

[7:33:10 PM](#)

**7.8 A roll call vote was taken with Councilmembers Rappleye, Summerhays, Vawdrey, and Weeks voting in favor. Councilmember Stenquist voted no. The motion carried with a majority vote of 4-to-1.**

[7:33:42 PM](#)

**8.0 Action Item: Ordinance #1257, Repealing and Reenacting Chapter 3-3 of the Draper City Municipal Code (the Procurement Code) and Amending Portions of Subsections 2-3-080 and 3-1-030 Pertaining to the City Manager and Department Heads' Duties and Responsibilities**

[7:34:08 PM](#)

**8.1 Mike Barker, City Attorney, said they have been working on these amendments and explained why they are amending the procurement code. The current code was adopted in 2009. Some parts have been amended, but the code is not user-friendly, is hard to find, and proper procedures fail to adequately address some provisions of State law. The goal was to make a code that was both user-friendly and adopted an equitable, efficient, and economical procurement process.**

The committee started the process by reviewing the structure and content of the code. There was some disconnect between what the code required and the City's actual practices. The committee decided it would be best to repeal what was currently in place and reenact it. Many aspects of the current code have been retained and put into a different structure to be more user-friendly.

Mr. Barker reviewed the changes. The new code addresses the procurement contract approval process as well as the role of the City Council. The committee is requesting that the Council delegate some of their authority to the City Manager and Department Directors in approving procurement contracts. The committee recommends adoption of a section that clarifies the signature authority for procurement contracts and change orders, as well as follows a set process and allows for flexibility. One change is to align the construction procurement process with State law authors. They are also making recommendations to adopt procedures for the disposal of real surplus property that meets the needs of the City.

The committee proposes that not all procurement contracts come to the Council for approval. The Council would approve a project, set a budget, and allow staff to go through the proper process as outlined in the Code to obtain bids and award a contract. Delays of having to go through the Council sometimes comes at a higher cost to the City. They propose a delegation of more authority to the City Manager to sign contracts with the goal of consistency of the procurement process.

The City Council is ultimately the appeal authority. This creates potential problems when the Council may have overridden the process. This is rare, but could potentially happen.

The question regularly comes up of who needs to sign a contract. They propose the Mayor retain signature authority, but the Council delegate to the City Manager more authority to sign contracts as long as the money has been budgeted and the proper process has been followed.

City employees would have a signing authority up to a \$2,000 limit if that employee has been approved by their department director.

The committee proposes that change orders not come back to the Council unless the change exceeds the budget.

They have gone back to adopting the terms and structure of State Code as it pertains to building improvement in Public Works projects. A Public Works project doesn't have to be a project that involves a Public Works department; it could be the construction of a recreation facility. They have gone back to adopting the terms that are used in the statutes at the State level so that there is no confusion at the City level as to what the proper process would be. They adopted a section that would consolidate all of the advertising requirements for procurement into one spot so it's easy to find.

In regards to the issue of surplus and the threat of some City residents creating a referendum on the matter, the committee has tried to define the process as being an administrative or executive process, and not a legislative process; as such, it would not be subject to the referendum process. The draft they are asking Council to approve would give the City Manager initial screening authority with standards to apply. Under certain circumstances he would act as an initial screener applying standards through an administrative process before it went before the City Council.

They are also asking that the Council raise the limits of what defines a significant parcel of real property. Under State Code, a public meeting is required if the City is going to dispose of a significant parcel of real property. This limit is currently so low that almost every time the City surpluses property, a public comment period is required.

The committee reviewed the section of the Code that addresses the City Manager's authority. They proposed that the Council give the City Manager or his designee authority to compromise claims by or against the City up to \$100,000 before having to obtain Council authority.

The first major procedural change is in the signing authority. The purchasing agent is already in the Code and they haven't changed his duties. They have made it clear that no expenditure can be made unless there is a budget for it that has been adopted by the City Council or as part of an amendment to the budget. They have left the different types of expenditures at the same dollar amount, but made this very clear and easy to find by staff. The committee proposes adopting a section that addresses the general purchasing procedures which would be followed regardless of the type of expenditure. With other subsections, they discussed procedures for the different types of expenditures. All special types of expenditures are in their own sections.

The section on construction projects mirrors State law. There is a bid limit for the different types of construction projects which indicate to the City what process needs to be followed. The bid limit was established with increases according to the consumer/price index. They are requiring the Finance Director to make that calculation for the upcoming year and establish what the bid limit is for that year.

Emergency procurement follows State law. Sole-source procurement follows State law and best practices. Expenditures that resolve claims or lawsuits wouldn't have to go out to bid.

The Council exercises executive authority to dispose of real property for the benefit of the City, and the proposed changes would define what constitutes a significant parcel of real estate. Surplus real property could include the following: property that is not needed for City infrastructure, property where the cost of maintaining the property outweighs its value to the City, part of a property trade that would benefit the City, or the disposal of land which is otherwise in the public's interest.

[7:53:49 PM](#)

8.2 Councilmember Stenquist said the changes make a lot of sense. The additional authority given to the City Manager and department heads is a good thing. They have a lot of confidence in the current administration, but if a future City Council felt like they needed to take some authority back they could. Most of the time they don't have the ability to question why contracts were picked, and he thinks that kind of a decision should not be made by a legislative or political body; it should be more of an administrative function.

Mr. Barker said staff still needs to discuss the other types of contracts they encounter on a regular basis. They will try to incorporate those other contracts into code as they continue going through code revisions.

Councilmember Stenquist said the important thing is they can protect themselves by having a process and following it. When the process is murky or not clearly defined the City is put at risk.

Mr. Barker agreed. He explained that the committee members come from different backgrounds. They received comments from different departments and had a lot of good feedback and input. They feel that this is a vast improvement over what has currently been in place

[7:57:01 PM](#)

8.3 Councilmember Rappleye said he liked the fact that as a City they have identified the alignments between City and State Code. He also likes that the proposed changes line up with a business-like model, similar to what might exist within a corporation. There are delegations of authority and checks and balances on that authority. He said he was hopeful they will see some expediency in this matter.

Mr. Barker said they included a compliance section up front to make it clear to the public that the City follows State and Federal laws, when applicable. Councilmember Rappleye said people sometimes only want to annex small amounts of property, and the process becomes unnecessarily complicated in these cases. The proposed changes would streamline the process without creating any harm to the City.

[7:59:41 PM](#)

8.4 Councilmember Summerhays said they are not always going to have the current administration. With employee turnover, they might not always have people who are as capable of adhering to these rules as they have been established. Mr. Dobbins said he appreciates the concern. However, staff was concerned that putting a bid on an agenda was too time consuming. If the Council has approved the budget, they have approved the projects and the funding contained therein. Staff's job is to bid out the projects and see them through to construction. The proposed changes to Code would expedite the process. Councilmember Summerhays says he has no problem with that.

Mr. Dobbins said the only time he can sign something is when the budget has specifically been approved by the Council. He couldn't do a bid and sign a contract unless the Council already approved the funding specific to that project. Councilmember Summerhays asked if Mr. Dobbins sees anything in the proposed amendments that would preclude the citizens from seeing anything more than what they are doing now. Mr. Dobbins said he would be happy to do a quarterly report on contracts. Furthermore, they would be happy to find a way to communicate to the public or put all contracts on their website so anyone could find them. Councilmember Summerhays said transparency to the public is important. Mr. Dobbins said they could include in the Code a provision stating that the City Manager shall report on a quarterly basis all contracts that have been approved.

[8:04:55 PM](#)

8.5 Councilmember Rappleye said staff already adheres to this process by way of the financial report. The financial report shows what funds have been expended to which contracts. He said it is good to tie projects to the budget because it shows how the budget functions. This process will also help show when bids are under, which can become problematic if this occurrence happens on a frequent basis. Councilmember Rappleye stated that everything comes down to the budget. If they allocate a certain amount of funds needed for a project then it is important to be on budget as closely as possible. Mr. Dobbins said in the event of a project being way over budget, under Code the matter would have to be brought back before the Council. Councilmember Rappleye said if projects are constantly coming back to the Council due to budgetary constraints, then they will need to reevaluate what is wrong with the process.

[8:07:03 PM](#)

8.6 Councilmember Vawdrey said she would be more comfortable taking a couple of more weeks to review the proposed changes.

[8:07:25 PM](#)

8.7 Councilmember Rappleye said this is a living document. As a City, they are doing a better job at changing Code to keep up with everything else that changes, including bidding processes. Mr. Dobbins said their goal is to maintain City Codes that are up-to-date.

[8:08:04 PM](#)

**8.8 Councilmember Rappleye moved to continue this item to a date uncertain to allow the Councilmembers time to review the changes. Councilmember Summerhays seconded the motion.**

[8:09:09 PM](#)

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

[8:09:44 PM](#)

**\*\* Council/Manager Reports**

[8:09:54 PM](#)

\*\* Councilmember Vawdrey said they talked a while ago about people running the stop sign on 11800 South and 300 East. She talked to the individual who submitted the complaint, and they hadn't felt like anything had changed. Councilmember Vawdrey said as a Council they should look at mitigation efforts on these types of issues and decide what would need to be done.

Mr. Dobbins said they have a traffic committee that reviews these issues. He said they could provide updates to the Council on a quarterly basis to keep them in the loop on the matter. Councilmembers Vawdrey and Weeks said they liked that idea.

Councilmember Summerhays agreed that the road in question needed to be looked at more closely.

Councilmember Weeks asked Councilmember Summerhays if he wanted to have the traffic committee look into what it would cost to expand the road in question. Councilmember Summerhays said the matter should be included in budget discussions, so that as a City they could see what could be done. Councilmember Summerhays said he has heard requests for road connectivity ever since Juan Diego High School was built.

[8:13:12 PM](#)

\*\* Councilmember Rappleye told Mr. Ogden there are still trees near Willow Springs Elementary School that block the stop sign. He asked if the trees could be trimmed. Mr. Ogden said there was a miscommunication about which tree was causing issues; staff had looked at another tree located at Juan Diego High School instead. Mr. Ogden said he would check out the tree at Willow Springs Elementary.

Councilmember Summerhays said this happens all over Draper, and the police patrol near schools every morning. Councilmember Rappleye said he appreciates the officers patrolling and slowing down the traffic.

[8:16:19 PM](#)

\*\* Councilmember Stenquist said he appreciates the Public Works crew taking care of the downed trees from last week's storms. In some cases, there are stumps left, and he wondered who is responsible for the downed trees since some of them are right next to homes. Councilmember Stenquist reported that he also had some tree damage near his property as well, and the very next morning there was a crew cleaning it up.

[8:17:45 PM](#)

\*\* Councilmember Weeks said she heard a complaint from Vintage View Court that there are a lot of individuals parking on Traverse Road for biking trails. The cars parking on that road block the view and make backing out onto the road difficult.

Councilmember Stenquist said this is where people shuttle their bikes at the bottom of the Draper Downhill trail. The Council has talked in the past about putting in an official parking area. The trail dead ends on the road, and people park there. That trail is specifically for serious downhill riders. There is a lot of shuttling going on there but there is not a place to park. He said this has been a problem for a while.

Mr. Dobbins said they should put something up to keep cyclists away from the intersection. Staff could come up with a cost estimate on parking and put it into the budget.

Parks and Recreation Director, Rhett Ogden, said the unofficial trailhead across the street has some curb cuts in and that has helped a little bit.

Councilmember Stenquist said the only problem is that they need to then cross Traverse Ridge Road which is high speed and dangerous. The area in question is not a steep part of road, but it is still four or five lanes wide.

Councilmember Weeks said the woman who made the complaint has called the police before to ask them to ticket the people that park in front of the fire hydrant. She was told there is nothing to be done or enforced, and the woman has never been able to actually talk to an officer on the matter. This citizen was concerned about people parking in front of hydrants as well as off-leash dogs on the trails. This citizen wanted to know what the procedure was to get someone out there to help her.

Councilmember Stenquist said it would be important to know where the citizen is calling. She might not have been calling the police department, but a dispatch center. People should call the Valley Emergency Communications Center non-emergency line. They would then relay that information to a dispatcher.

Councilmember Weeks said she has been receiving several requests for spring and fall cleanup, similar to what Sandy does. She said she understands that this can be expensive, and that the City does have a dumpster program where people can rent a dumpster for an entire neighborhood. However, the calendar for renting those dumpsters fills up very quickly. She asked staff to consider expanding the dumpster program to help citizens with their cleanup. Staff agreed to look into the matter.

Councilmember Weeks said the County is creating a committee for the construction of the Draper recreation and aquatics center. They asked to put an elected official on the board. Councilmember Weeks said she would like to be considered for the position. She has experience on collegiate and high school swim teams and diving. Her mother was a swim coach, and her kids are involved in various swim teams.

Councilmember Stenquist asked if it was Salt Lake County requesting this position. Councilmember Weeks said yes. Councilmember Summerhays asked how she found out about the position. Councilmember Weeks said she was inquiring at the Jordan River Commission for more information about the road, at which time she became informed about the position. Councilmember Stenquist said a lot of people would like to provide input on that project. He asked for more information about what the committee would be doing; its function, roles and responsibilities. Mayor Walker said Councilmember Weeks was simply expressing interest; this was not the time to decide. There was further discussion about the level of input that would go into this project from a large number of interested groups and individuals.

Councilmember Weeks requested an update on the Tree Commission. Mayor Walker said he has appointed everyone that has applied. However, a quorum wasn't present so no further discussion could take place.

Councilmember Weeks asked if considerations could be made for creating a grassy field area in Draper Park for soccer, especially on the east side of the park. Councilmember

Summerhays explained this has been an ongoing discussion for many years. Mr. Ogden manages the fields. They have been through this issue before with football, baseball, and lacrosse teams that want to play on the fields.

Councilmember Weeks said there is a baseball diamond on the east side of the park, and there are proposals within the budget for finishing two more baseball diamonds. Councilmember Summerhays said he proposed making other lacrosse and soccer fields at the same time. They have been trying to make this happen for years so they would have more room for soccer and lacrosse. Councilmember Weeks said she would like to remove the baseball diamond so they would have more grassy areas for individuals to play sports during Draper Days.

Mayor Walker asked if there were three Councilmembers who wanted to remove the baseball diamond on the East field. Councilmember Summerhays said this field was going to be dedicated as a memorial. Councilmember Stenquist said he thought the memorial was going on the west side. Councilmember Summerhays said it was going to be the old, original field on the east side. Councilmember Stenquist said they needed to look at the data and determine how balanced the City was in terms of one sport to another, and their respective popularity. He asked if they have the right balance of fields based on the needs and the demand. Councilmember Weeks said a grassy field could be used for any number of sports. Councilmember Stenquist said they are never going to have enough.

Mayor Walker asked if there were two Councilmembers who wanted to remove the baseball diamond on the east field. Mayor Walker then asked if there were three Councilmembers who would want to look into the bigger question raised by Councilmember Stenquist.

[8:35:06 PM](#)

\*\* Mayor Walker said he has been contacted by a number of residents about the traffic controls and speed controls on Richins Road and Manila Drive. He asked the Council if they were interested in looking at speed control devices on these roads. Councilmember Stenquist said he appreciated the comment from a citizen earlier with very reasonable suggestions such as striping and common sense traffic control.

[8:38:17 PM](#)

\*\* Councilmember Summerhays said the lights on 300 East are a good idea, and he thinks they should look into installing a tunnel. Mayor Walker asked the Council if they wanted to consider the cost of a tunnel by the railroad crossing. The Council agreed to look at the cost.

[8:39:58 PM](#)

\*\* Mr. Ogden said it would be wise to review the Color Me Rad race from last year. This year's race is coming up, of which he wanted to make everyone aware. No roads will be closed. All costs have been put on the event promoter. The promoter is required to put up

electronic signs. They notified all the neighborhoods that feed onto 1300 East about the race and that there could be minor delays. Traffic on 1300 East will be diverted into the center lane. A traffic engineer developed the plan. There will still be two-way traffic. The runners will run between the fog line and the side of the road.

Councilmember Weeks asked if the race is on the Draper City Facebook page so people know the route and what roads to avoid. Mr. Ogden said it was not, to which Councilmember Weeks requested that it be posted on Facebook.

[8:42:59 PM](#)

\*\* Clint Smith, Fire Chief, gave an update on their testing and hiring process. The Fire Department has been very busy over the last four weeks with the rigorous schedule of getting through that procedure. It's been a big undertaking to get through the testing and hiring process for all positions in the department, including 33 full-time allocations. As of today they hired a third Battalion Chief, Mike Kelsey. Of the 33 full-time positions, they have commitments for 28 of those allocations including all nine captains, all nine engineers, and ten of the twelve paramedics. They will be making the final three fire fighter offers in the morning. It is anticipated that by the end of the week they will have commitments and acceptance for all full-time positions and will be left with the part-time component to fill, which they will be able to do quickly. Their full staff should be ready by July 1<sup>st</sup>.

Councilmember Summerhays asked Chief Smith if they will implement any kind of volunteer program for firefighting. Chief Smith said they won't have a volunteer program. The response and traffic of people trying to respond in a volunteer manner would be difficult for a timely response. They will have full-time and part-time components, but the part-time personnel will be housed at the station for their shifts depending on what position they are filling that day.

[8:46:11 PM](#)

**9.0 Adjourn**

[8:46:14 PM](#)

**9.1 Councilmember Summerhays moved to adjourn the meeting. Councilmember Vawdrey seconded the motion.**

[8:46:16 PM](#)

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

9.3 The meeting adjourned at 8:46 p.m.