

Approved July 2, 2019

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JUNE 11, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy K. Walker, and Councilmembers Mike Green, Tasha Lowery, Alan Summerhays, Marsha Vawdrey, and Michele Weeks

EXCUSED: Councilmember Weeks and Councilmember Summerhays

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

Dinner

Study Meeting

The order of the Study Meeting was changed to accommodate schedules.

1.0 Presentation by Draper Community Foundation

1.1 Robin McCollough shared with the Council the activities that have been provided by the Foundation and how the monies they have been responsible for have been spent.

2.0 Ethics and Harassment Training by Mike Barker

2.1 Mike Barker, City Attorney discussed the City Harassment Policy and the Ethics Code the City has adopted.

3.0 Council/Manager Reports

3.1 Scott Cooley, Director of Public Works, reviewed how his department plans on using the B&C Funds for the roads in Draper.

4.0 Discussion: Fiscal Year 2019/2020 Budget by Bob Wylie

4.1 Bob Wylie, Finance Director discussed the need for the 4th Quarter Budget Amendments that the Council would be voting on during the Business Meeting.

Business Meeting

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

2.1 Rhett Ogden, Parks and Recreation Director, offered the prayer.

2.2 Chief John Eining led the Pledge of Allegiance.

3.0 Recognition: Joey Garrett, State Reflections Winner

4.0 Recognition: Channing Hall, eCybermission Science and Engineering Competition Top Team

5.0 Recognition: Whitney Pogue, Double-Goal Coach Award Winner

5.1 Ms. Pogue was introduced, and Mayor Walker shared her accomplishments.

6.0 Recognition: Intermountain Suzuki String Institute

6.1 The Intermountain Suzuki String Institute has been in operation 41 years. 12 years of those years the Institute has been held in Draper at Juan Diego High School.

6.2 Minika Cutler, board member for the Intermountain Suzuki String Institute, came forward to introduce the organization. She invited residents to attend their concerts.

7.0 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.

7.1 Kelly Erickson, resident, said she had attended the Suzuki Institute for several years, and that they were able to bring in world class violinists. She asked the Council to discuss the grass on park strips, explaining that a lot of water gets wasted in this location.

7.2 Kathleen Keller, resident, said she had sent a letter to the Engineering Department concerning a water problem on her property. She explained that the problem was now solved and she thanked Mr. Cooley and Engineering Staff for attending to the matter.

8.0 Consent Items

- a. **Approval of May 14, 2019, City Council Meeting Minutes**
- b. **Approval of Resolution #19-19, repeal and replace Personnel Policy Section 2030 Update to Harassment-Free Workplace policy - Section 2030.**
- c. **Approval of Resolution #19-31, adopting a City Records Retention Schedule Adopt City Retention Schedule.**
- d. **Approval of Resolution #19-32, implementing Section 6140 - Incidental Use of Public Property Implement New Section 6140 - Incidental Use of Public Property**
- e. **Approval of Interlocal Agreement with Canyons School District for 12650 South Interlocal Agreement with Canyons School District for 12650 South**
- f. **Approval of Agreement #19-156, Assessment in Lieu Agreement with Michael & Catherine Smith for improvements on Relation Street.**

- g. Approval of Agreement #19-157, Assessment in Lieu Agreement with Brandon S. Bodell for improvements on Stokes Avenue.**
 - h. Approval of Agreement #19-158, Assessment in Lieu Agreement with Ormond Frank Lavery for improvements on 12000 South.**
 - i. Approval of Funding Agreement with UDOT for \$1,000,000 for Lone Peak Parkway**
 - j. Approval of Agreement with Neutron Holdings, Inc. d/b/a Lime, this is an agreement with Neutron Holdings, Inc. d/b/a Lime to provided Shared Mobility Devices (Scooters) in Draper City.**
 - k. Approval of Resolution #19-33, appointing Brad Gilson to the Board of Trustees of the South Salt Lake County Mosquito Abatement District**
- 8.1 Councilmember Vawdrey moved to approve the consent items. Councilmember Lowery seconded the motion.**
- 8.2 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey voting in favor. The motion passed unanimously.**
- 9.0 Action Item: Approval of Amended Agreement with Traverse Ridge Special Services District (TRSSD), authorizing Draper City to perform services related to transportation, including repairing and maintaining roads within its City boundaries.**
- 9.1 David Dobbins, City Manager, explained that the City was currently working on completing an agreement with the TRSSD. The TRSSD would return money back to the City planned for road improvements and snow removal. The City planned on using the funds to make these improvements and install streetlights. He noted they were behind on road maintenance in the TRSSD.
- 9.2 Councilmember Lowery said she was happy they were coming to an agreement.
- 9.3 Russ Fox, Assistant City Manager, noted that the TRSSD passed this agreement unanimously.
- 9.4 Councilmember Lowery moved to approve the amended agreement with Traverse Ridge Special Services District. Councilmember Vawdrey seconded the motion.**
- 9.5 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey, voting in favor. The motion passed unanimously.**
- 10.0 Action Item: Approval of Access Easement and PUE, approval of Access Easement and Public Utility Easement on Parcel A of the Recorded Highline Plat.**
- 10.1 Scott Cooley, Director of Public Works, explained there was a gap on the plat that was purchased by the developer and this item would acknowledge that gap.

- 10.2 Councilmember Vawdrey moved to approve Access Easement and Public Utility Easement. Councilmember Lowery seconded the motion.
- 10.3 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey voting in favor. The motion passed unanimously.
- 11.0 **Public Hearing: Provide Local Consent for a Single Event Alcohol License for the Salt Lake County Democratic Party**
- 11.1 Christina Oliver, Director of Community Development, explained that the Democratic Party was requesting a single event alcohol license. The location met all the requirements set by the State.
- 11.2 Mayor Walker opened the public hearing, no one came forward so Mayor Walker closed the public hearing.
- 11.3 Councilmember Lowery moved to approve the local consent. Councilmember Vawdrey seconded the motion.
- 11.4 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey voting in favor. The motion passed unanimously.
- 12.0 **Public Hearing: Resolution #19-35, amending the Fiscal Year 2018-2019 Budget**
- 12.1 Bob Wylie, Finance Director, presented the Fiscal Year 2018-2019 Budget. He described the various projects and the impacts they would each have to the City's funds. He noted that each item was listed in the Council's packet.
- 12.2 Mayor Walker opened the public hearing.
- 12.3 Reed Gibby, said he was familiar with some of the items and indicated that he was in favor of them.
- 12.4 Mayor Walker closed the public hearing.
- 12.5 Councilmember Green moved to approve Resolution #19-35, amending the Fiscal Year 2018/2019 Budget. Councilmember Lowery seconded the motion.
- 12.6 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey voting in favor. The motion passed unanimously.
- 13.0 **Public Hearing: Fiscal Year 2019-2020 Tentative Budget, this is an opportunity for the public to comment on the FY2019-2020 Tentative Budget prior to its adoption.**
- 13.1 Bob Wylie, Finance Director, explained this was the same budget presented on May 7th. He gave a brief overview of the document.

13.2 Mayor Walker opened the public hearing.

13.3 Reed Gibby, resident, said he was in favor of some of the capital improvements and the TRAX extension. He was pleased they were planning on including a City cemetery, as well as SunCrest Park.

13.4 Mayor Walker closed the public hearing.

13.5 David Dobbins, City Manager, said this item would be up for adoption next week.

14.0 Recess to a Municipal Building Authority Meeting

14.1 Councilmember Vawdrey moved to recess to Municipal Building Authority Meeting and appoint Mayor Walker as Temporary Chair. Councilmember Lowery seconded the motion.

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

15.0 Council/Manager Reports

15.1 Councilmember Green reported that he met with Brandon Priest about a speeding issue on Lone Oak Drive. Mr. Fox explained that the road in question was narrow in front of his home and there was a lot of speeding in the area. Councilmember Green requested from Chief Eining that he assign some law enforcement officers to patrol the area. He also asked the City's Engineering Department to investigate the road.

15.2 Councilmember Green suggested the Town Center developers work together to make a cohesive plan. He asked staff to bring them together so that the Town Center was consistent. Councilmember Lowery said this was a good idea but it would cause more traffic, which was something that they needed to take into consideration.

15.3 Councilmember Lowery asked about Ms. Erickson's concern regarding grass in the median. Mr. Dobbins said they did not require grass in this location; rather, they could install rocks or wood chips.

Councilmember Lowery said she had received several complaints about gravel on the road. Mr. Cooley stated that the street sweepers needed to be replaced.

15.4 Councilmember Vawdrey said she wanted the City to implement curb side glass recycling and neighborhood dumpster programs.

15.5 Mike Barker, City Attorney, stated that Councilmember Green had asked for an analysis of HB 119. He explained Spencer DuShane, Assistant City Attorney, had a report on the

matter. Mr. DuShane explained if residents wanted to add a referendum they would have specific requirements for doing so.

15.6 Mayor Walker asked what the standard size of a park strip was, to which Mr. Fox responded eight feet. This would help trees from pushing up sidewalks.

16.0 Adjournment

16.1 Councilmember Green moved to adjourn the meeting. Councilmember Lowery seconded the motion.

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

16.3 The meeting adjourned at 8:15 p.m.