

Approved October 8, 2019

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 10, 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, and Marsha Vawdrey

EXCUSED: Michele Weeks

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

1.0 Presentation: Updates from Utah Transit Authority – Carlton Christensen

Mr. Christensen began by asking everyone to be aware of distracted driving. He said he had been leaving his phone in a different part of the car to avoid the distraction. He continued by discussing the changes to the UTA board, noting that he was their representative and would assist the City. He also introduced other staff members that would assist Draper.

Mr. Christensen reminded the Council that the cities would begin to receive the fourth quarter sales tax funds. They planned to increase the bus services in the City. However, the problem with this expansion was that there was not a large enough place to store the buses. Furthermore, it took over a year to order new buses. A proposal was made to use the funds for the buses, as well as the repair and maintenance of UTA vehicles.

Mr. Christensen continued by explaining UTA's plans for implementing the Micro Transit program. He explained that this would be like ordering an Uber or Lyft, but the resident would be required to walk some distance to the vehicle. UTA felt this would be an effective way of servicing Draper.

Christina Oliver, Director of Community Development asked if the Micro Transit program would replace the van pool, to which Mr. Christensen responded in the negative. Council Member Lowery suggested they replace the van pool if the program was successful.

Councilmember Summerhays asked when they planned to have TRAX reach the Point of the Mountain. Mr. Christensen explained that there were two years of planning that were

needed for this project. They also needed to figure out a funding source. UTA was currently working with Lehi and Utah County.

2.0 Discussion: Draper City General Plan – Christina Oliver

Ms. Oliver began by presenting the General Plan website. She explained that they added two new bullets to the site, including a new timeline and the feedback. Councilmember Summerhays asked when they would receive the feedback in the meeting. Ms. Oliver stated that they would discuss this in October. She noted that most of the items on the plan were supported by the residents.

Ms. Oliver continued by discussing affordable housing. There were plans to include high density housing in new developments that would meet the affordable housing requirements. Councilmember Lowery stated the residents would want to see the changes that had been made. Ms. Oliver concurred and said they would be made available.

Ms. Oliver moved on to discuss the text amendments. There was a brief discussion on building height. She said they planned on discussing the amendments in two future meetings. Staff hoped to make the code more coherent.

Ms. Oliver explained there were some beneficial grants available for the City. She asked the Council if they would like to direct staff to apply for the grants, to which the Council responded in the affirmative.

3.0 Discussion: Lone Peak Parkway – Scott Cooley

3.1 Scott Cooley, Public Works Director, explained that there had been some changes to the road plan. Cost and impact to businesses and homes were the biggest concerns. He then presented the proposals to eliminate park strips. This and other modifications helped mitigate the cost and impact to the businesses and homes.

Councilmember Summerhays asked if staff had considered adding more road width where the park strip was located. Mr. Cooley explained that the elimination of the park strip was due to the width of the right-of-way. The plans were intended to mitigate impact to the surrounding areas.

Mr. Cooley continued by discussing the lighting. Councilmember Summerhays said he was in favor of lighting because it increased safety. The Council agreed they should consider installing street lighting.

4.0 Council/Manager Reports

4.1 Chief Clint Smith reported that the City was participating in the Community Wildfire Preparedness Plan (CWPP). He explained that this involved emergency preparedness and wildfire prevention and discussed the funding that was required. The City's participation with this program helped with the costs associated with fighting these fires.

Chief Smith gave a brief update on the fires in Utah and the crew's deployment. He also discussed the Honor Flag which would be presented briefly to the City.

- 4.2 Councilmember Lowery reported that she attended the Association of Municipal Council meeting, wherein they discussed the ordinances regarding marijuana dispensaries and nurseries. She asked if they should discuss creating an ordinance. Councilmember Green commented that this was a difficult situation because it created conflict with federal law. He suggested they wait to make decisions.

Business Meeting

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

- 2.1 Pastor Nate, Corner Canyon Church, offered the prayer.
- 2.2 Russ Fox, Assistant City Manager, led the Pledge of Allegiance.

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.

- 3.1 No one came forward, so the Mayor closed public comment.

4.0 Consent Items

a. Approval of August 27, 2019 City Council Meeting Minutes

- 4.1 Councilmember Vawdrey moved to approve the consent items. Councilmember Summerhays seconded the motion.
- 4.2 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey, voting in favor. The motion passed unanimously.

5.0 Public Hearing: Ordinance #1403, amending the official zoning map of Draper City for 1.66 acres of property from RA1 (Residential Agricultural, 40,000 Square Foot Minimum lot size) to CN (Neighborhood Commercial), located at approximately 12154, 12170, and 12188 South 700 East within Draper City, otherwise known as the 7th East Business Park Rezone. (Legislative)

- 5.1 Maryann Pickering presented the staff report and explained that this request would change the zoning to CN (Neighborhood Commercial). She noted that this was the same zoning as the property across the street.
- 5.2 Councilmember Summerhays asked about the orientation of the road to the development. Mr. Cooley explained that the City would have the roads connect to the development. This would be done by purchasing property to secure a right-of-way.
- 5.3 Mayor Walker opened the meeting for public comment.**
- 5.4 Corey Jones, applicant, said he was available to answer any questions. Councilmember Lowery asked what they planned to build. Mr. Jones said they planned to build office spaces.
- 5.5 Mayor Walker closed the meeting for public comment.**
- 5.6 Councilmember Green moved to approve Ordinance #1403, amending the official zoning map of Draper City for 1.66 acres of property from RA1 (Residential Agricultural, 40,000 Square Foot Minimum lot size) to CN (Neighborhood Commercial), located at approximately 12154, 12170, and 12188 South 700 East within Draper City, otherwise known as the 7th East Business Park Rezone.(Legislative). Councilmember Lowery seconded the motion.**
- 5.7 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey, voting in favor. The motion passed unanimously.**
- 6.0 Action Item: Resolution #19-53, authorizing the Mayor to grant two Public Utility Easements on real property owned by the City near the Lone Peak Canyon Subdivision. (Administrative)**
- 6.1 Scott Cooley, Director of Public Works, presented the staff report and explained that there were properties that required these easements. These locations were more convenient than the alternatives.
- 6.2 Councilmember Green moved to approve Resolution #19-53, authorizing the Mayor to grant two Public Utility Easements on real property owned by the City near the Lone Peak Canyon Subdivision. Councilmember Vawdrey seconded the motion.**
- 6.3 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. The motion passed unanimously.**
- 7.0 Council/Manager Reports**
- 7.1 Councilmember Green stated that he hoped that the Motor Cross Challenge decision was completed. If additional funds or assistance were needed the Arena Board should contact the Council. Council Member Lowery agreed.

8.0 Adjournment

8.1 Councilmember Lowery moved to adjourn to a Closed session. Councilmember Summerhays seconded the motion.

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

8.3 The meeting adjourned at 7:15 p.m.