

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MARCH 25, 2014, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

“This document, along with the digital recording, shall constitute the complete meeting minutes for this City Council meeting.”

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

STAFF PRESENT: David Dobbins, City Manager; Russ Fox, Assistant City Manager; Doug Ahlstrom, City Attorney; Rachelle Conner, City Recorder; Keith Morey, Community Development Director; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; John Eining, Deputy Police Chief; Garth Smith, Human Resource Director; and Bob Wylie, Finance Director

Study Meeting

1.0 Dinner

2.0 Presentation: SunCrest/Draper City Fuels Mitigation

2.1 Riley Pilgrim, Unified Fire Authority, and Tyre Holfeltz, Utah Department of Natural Resources, indicated they have been working with the SunCrest residents in reference to community fire planning to help mitigate wildfire concerns. They presented information in reference to what they have been working on.

3.0 Presentation: South Fork Park

3.1 Brad Jensen, Engineer, presented the Council with options for utilizing the Park impact fees. Staff is recommending the money be used for the South Fork Park.

4.0 Council/Manager Reports

4.1 Councilmember Vawdrey questioned the economic feasibility of providing green recycling to the residents. She asked staff to look into that, and noted if it is not feasible, she would like to have a spring/fall collection program.

4.2 Councilmember Rappleye asked staff about reestablishing the Police Reward Fund. Deputy Chief John Eining advised they have not had a lot of success with that program; however, he will check into it.

4.3 Councilmember Summerhays talked about the option of using the old Park School to provide senior housing. He requested staff get back in touch with the County to see if that is still a viable option. He then asked staff to schedule a closed-door meeting to discuss personnel issues.

- 4.4 Councilmember Colbert stated the residents would like a crosswalk with flags at the 4-way stop at Suncrest and Traverse Ridge. He questioned whether that intersection meets the requirements for a cross walk.

Councilmember Colbert then inquired whether the crack seal machine is operational. He would like to have Traverse Ridge crack sealed to prevent further damage to the road.

- 4.5 Councilmember Stenquist indicated he would like to see the winter parking ordinance amended to change the time-frame for not allowing parking on the streets. He suggested changing it to run from December to March unless there is snow on the ground. He recognized that SunCrest would still need the extended time frame. He asked staff to bring something back to the Council.

- 4.6 David Dobbins, City Manager, advised Draper City does not regulate fences in backyards unless they are over six feet in height. He asked whether the Council is interested in changing that. The consensus was to leave the ordinance as it is.

Mr. Dobbins then noted he will be doing another study on the crossing guards to see if the various locations still justify having someone there. He asked the Council Members to let him know of any concerns they have.

- 4.7 Glade Robbins, Public Works Director, advised he has received a request to vacate an easement for a pedestrian walkway at Whispersprings Cove. The Council was not interested in vacating the easement at this time.

Business Meeting

[7:00:38 PM](#)

1.0 Call to Order

- 1.1 Mayor Walker called the meeting to order and welcomed those in attendance. .

[7:01:06 PM](#)

2.0 Comment/Prayer and Pledge of Allegiance

[7:01:38 PM](#)

- 2.1 The prayer was given by Rhett Ogden.

[7:02:36 PM](#)

- 2.2 The pledge was led by Garth Smith.

[7:03:14 PM](#)

Point of Personal Privilege

[7:03:27 PM](#)

Councilmember Rappleye advised he serves as a volunteer on the Employer Support of the Guard Reserve Committee. Tonight he has a special recognition for City Manager David Dobbins. The recognition is the “My Boss is a Patriot” award.

[7:04:07 PM](#)

Russ Fox, Assistant City Manager, thanked Mr. Dobbins for his support. Mr. Fox noted he has been in the Air National Guard for twenty-five years. Mr. Dobbins was very supportive of Mr. Fox during his deployment and allowed Mr. Fox to fulfill his military duties.

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Councilmember Rappleye presented Mr. Dobbins with the award and a new Statement of Support with the seven seals on it for the City to hang up.

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Mayor Walker indicated the Assistant City Manager, Russ Fox, spent the better part of a year in Afghanistan last year serving this Country. He has been in the Utah Air National Guard for a long time. The City missed him while he was gone, but they were proud to have him representing the City in that service. He advised they are also very proud of Mr. Dobbins for his support of the military when the nation calls for their time.

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3.0 Citizen Comments

[7:10:12 PM](#)

3.1 Landon Christensen, 452 West Amber Glow Lane, stated he has a road proposal he would like to discuss. He displayed a map of the area near his home. He lives on the west side of I-15 and east of the Trax. He understands there is talk of closing an intersection in the area, which causes a concern for the residents. It will hurt the value of the neighborhood if the freeway access is taken away. There is currently a dirt road that can be developed that would be beneficial to the City. It would make the access to the FrontRunner station easier, which would increase ridership. That would also help the air quality by fewer people driving to work. The Planning Commission is going to review plans for this strip on Thursday, and he did not think those plans included the road going through there. He encouraged the City Council to do a traffic study to look at the ingress and egress of traffic in the area.

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4.0 Consent Items

- a. Approval of March 18, 2014, Minutes
- b. Resolution #14-25, Approving an Interlocal Agreement with SLCO for Wheadon Park Reserve Improvements

[7:14:15 PM](#)

- 4.1 Glade Robbins, Public Works Director, advised he has some changes to the Interlocal Agreement he would like to go over with the Council.

[7:14:24 PM](#)

- 4.2 **Councilmember Stenquist moved to pull Item b from the Consent Items. Councilmember Colbert seconded the motion.**

[7:14:39 PM](#)

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

[7:14:51 PM](#)

- 4.4 **Councilmember Stenquist moved to approve Item a on the Consent Items. Councilmember Colbert seconded the motion.**

[7:15:05 PM](#)

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

[7:15:16 PM](#)

- 4.6 Mr. Robbins reviewed the minor changes being made to the Interlocal agreement. They included:
- In several places in the document they have changed retention pond to detention basin.
 - Article I – Easements - Section 1 – changed City to County.
 - Article 2 – changes the responsibility of maintenance from City to County.

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- 4.7 **Councilmember Stenquist moved to approve Item b, which is Resolution #14-25 with the recommended changes to the language. Councilmember Summerhays seconded the motion.**

[7:17:16 PM](#)

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

[7:17:26 PM](#)

- 5.0 **Public Hearing: Resolution #14-21, Authorizing the Use of Eminent Domain for Properties Located on 13200 South.**

[7:17:42 PM](#)

- 5.1 Doug Ahlstrom, City Attorney, advised this item is a resolution to authorize eminent domain. Before any public body can condemn property, they have to ask permission of the governing body. That is the action staff is asking for tonight. This item is regarding

13200 South Street and the intersection of Fort Street. Due to several schools being built in this area, the traffic has increased. The Council funded improvements for this street several years ago, and during the last couple of years, staff has been negotiating with the property owners to acquire the necessary frontage to widen the road and make the improvements. Staff has settled with most of the property owners; however, there are a few that are holding out. It has been at least one to two years that this has been going on, so he is asking the City Council to authorize the use of eminent domain in order to obtain the needed property. Staff sent out a document with the property rights ombudsman's information, so the residents could contact them with questions. Mr. Ahlstrom indicated the Council held a public hearing last week but the time had to be moved up due to the caucus meeting. He did not think that everyone had the opportunity to be heard. He had asked that the public hearing be held open until tonight. Since last week, Staff was able to settle with one more of the property owners.

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5.2 Councilmember Stenquist noted tonight the City Council would be authorizing the City Attorney to go forward with the eminent domain action. He questioned the timeframe the City is looking at to continue negotiations with the property owners. Mr. Ahlstrom replied he does not have a set timeframe. It will take him a week or so to draft the paperwork for the court, so staff will continue to talk to the property owners. Even after an action is filed with the court, they can try to work things out with the neighbors.

Councilmember Stenquist asked whether the City would be able to move forward with the construction plans in the meantime. Mr. Ahlstrom noted they can if the court grants them the right of occupancy.

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5.3 Mayor Walker opened the public hearing.

[7:22:02 PM](#)

5.4 Brittny Hansen, 1180 East 13200 South, noted she is still frustrated with the process that was used. Her biggest complaint is the fact that the neighbors worked together to come up with a better way for the road to be used. She said she does not feel like the Council even looked at the other options. She had no notice that the plan was going back to the sixty-six foot road. That was very frustrating to them. Her property line sits right up against the road. She has a deferral agreement, but it will take out all of her big beautiful nice trees and puts her house right on the main road. This will diminish her property value. She might have to say goodbye to the community she loves due to what the Council has felt is best for the city.

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5.5 Derek Coulter, 1017 East 13200 South, stated he is the neighborhood representative that has been working with the City Council. He asked for an additional two minutes but was told he would only have three minutes. Mr. Coulter stated no one in the area has objected

to improving this roadway by adding the sidewalks and improving the safety. What the City has done here is ignored alternatives that would have a lesser impact to the neighborhood. If there is a roadway plan at fifty-seven feet that serves all of the purposes that a sixty-six foot plan does, he does not understand why the City would just ignore that and make a decision without any notice to the committee that this Council directed the neighbors to meet with. Mr. Coulter expressed his opinion that the City has negotiated in bad faith on this. It does not matter that there has been several public comments here. If the City appoints a committee with councilman and neighbors to come up with a solution and then they completely ignore the process that was set up, that is not negotiating in good faith. Every single person here wants to act reasonably and work with the City, but they do not like getting back doored like this. The comps that were used by the appraisers were ridiculous. They used burned out buildings as a comp. They used properties in South Salt Lake as comps, so they were not done in good faith. Even the revised comps were a joke. The neighbors have not wanted to object building this in the neighborhood, but the plan as it stands will destroy the neighborhood. It will wipe out forty to fifty trees and will prevent them from actually accessing the roadway. This whole process of putting in a park strip that no one in the neighborhood wants, and the fact that the City will have to irrigate it with pressurized irrigation, is a huge waste of water. WaterPro does not think this is a good idea. Somehow the City wants to take the plan from Carlquist and superimpose this plan onto this neighborhood and destroy it. This is completely unnecessary and is a waste of hundreds of thousands of taxpayer's money to go ahead and do this. There is an alternative that can be made, and he requested that the City negotiate in good faith and not go ahead and ram this down the resident's throats. Just because they can do it does not mean they should. He noted none of the Councilmembers would vote to do this if it would take twenty feet of their front yard if there was an alternative that would only take ten feet.

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5.6 Robyn Brown, 323 East Hedge Hollow Cove, noted she does not live in this neighborhood. She said the neighbors do not want to do the plan the City wants to do in their neighborhood, and she thinks there should be some sort of compromise. As a resident of Draper, she is concerned when she hears that someone is going to file a complaint. To her that means court and a waste of money. There are other places in Draper that need sidewalks. She lives near the north end of 300 East, and there is not a sidewalk there. The children cannot walk safely on that street. She said she moved to her home over nine years ago. She was told, at that time, that the City had put aside money for sidewalks for this area; however, the City was also planning to widen the road so they did not want to install the sidewalks prior to that being done. She said she knows the south end of 300 East has been completed, but they have not started the north end. She asked the Council to compromise with the neighbors and save the money that would be wasted by going to court. They could buy less land for the road widening, and that money could be used to install sidewalks in other areas that need them.

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5.7 Travis Soto, 987 Deer Walk Road, stated he would like the City to compromise. He does not think that street should look like Carlquist because there is not enough room for it. However, something needs to be done, and this has been going on too long. The road is not safe for children to walk on. They may not need a green belt like has been planned, and if the City can do it at fifty-seven feet, they should do it. He asked the City to do this sooner rather than later. It is definitely a public safety concern.

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5.8 Mayor Walker closed the public hearing.

[7:33:47 PM](#)

5.9 Councilmember Stenquist moved to suspend the rules. Councilmember Colbert seconded the motion.

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

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5.11 Councilmember Stenquist moved to approve Resolution #14-21, authorizing the use of eminent domain for properties located on 13200 South. Councilmember Colbert seconded the motion.

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5.12 Councilmember Stenquist stated he wanted to address some of the comments that were made this evening. He agreed that the improvements on the north end of 300 East needs to be finished; however, the schools being built in the area of 13200 South put the 300 East widening on hold. He expressed his hope that once the 13200 South project and the federally funded 1300 East projects are completed that they would be able to finish the 300 East project. The City Council is anxious to get started on the 13200 South project. They have postponed starting construction because they were trying to negotiate with the neighbors. The plan has always been to go sixty-six feet. They continued to receive comments and alternatives, which the City Council did consider. They did this more thoroughly than any other project he can remember. They looked at the pros and cons of all the options presented, and the Council is ready to make a decision. Councilmember Stenquist stated Mr. Soto's comments were appropriate in that this is a safety issue that needs to be addressed soon. It is the City's desire to negotiate with the property owners and they have been able to do that with most of them. However, in order to move this project forward, they need to take this action. The City would like this constructed this year so there is improved safety for the students walking to school next year.

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

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5.14 Councilmember Colbert asked whether the Council needs to provide any direction to the Attorney in moving forward. He stated he does not want to lose another building season. The neighbors should understand there is still an opportunity to negotiate all the way through this process, which would be better for everyone.

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6.0 Public Hearing: Resolution #14-22, Approving the Allocation of Community Development Block Grant Monies Beginning July 1, 2014.

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6.1 Keith Morey, Community Development Director, gave a brief history of the CDBG Program. He then reviewed the organizations that are receiving the funds this year, which included:

1. Alliance House Inc.	\$ 489.92
2. Utah MicroEnterprise Loan Fund	\$ 8,870.00
3. ASSIST: Emergency Home Repair	\$ 5,000.00
4. Helping Hand Association for the Haven	\$ 3,000.00
5. Odyssey House of Utah – Adult Residential Program	\$ 8,146.30
6. Odyssey House of Utah – Transitional Housing	\$ 2,084.18
7. South Valley Sanctuary – Kitchen	\$ 415.00
8. South Valley Sanctuary – Playground	\$ 1,231.00
9. The Road Home – Transitional Housing Units	\$ 329.00
10. The Road Home – Sheltered Parking	\$ 403.00
11. Balance Returned to Salt Lake County	\$86,030.68

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6.2 Councilmember Colbert asked whether these funds help people within Draper. Mr. Morey replied they do. Each organization has to provide information that shows how the funds help the Draper residents.

Councilmember Colbert noted the City might have to do a better job in getting the information out to the residents so they realize what is available for them. He stated he is sure there is more of the senior population on fixed income that could benefit from the home repair funds. Mr. Morey stated staff has looked at ways to utilize more of the funds and will continue to do so.

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6.3 Karen Wiley, Salt Lake County Community Development Coordinator, noted Draper has an amazing staff that understands what they are doing and are very diligent in making sure the City is complying with the requirements for utilizing the funds. The

requested amounts are for the costs of these organizations to provide services to the residents of Draper. The County took all of the applications this year, and they were given to the City to decide the best use of the funding.

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6.4 Mayor Walker opened the public hearing.

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6.5 Michelle Flynn, The Road Home, noted they are Utah's largest homeless provider. They provide shelter and housing services to help people overcome homelessness. She expressed appreciation to the Draper City Council for their support of this organization for many years. She noted they have two applications for these funds. One is to replace a dilapidated gate and fencing around their facility downtown. The other is to repair one of the transitional housing units located in Kearns. They served 23 Draper residents last year in all of their programs. The average length of stay is 43 days, which costs a little over \$16,000. Ms. Flynn then reviewed their programs and partnerships.

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6.6 Wendy Evanoff, Director of Helping Hand Association for the Haven, stated this is a residential substance abuse treatment center and has been established for over 40 years. It is an adult co-ed facility for ages 18 and over. It also offers sober living for low-income residents. This year's funds will be used to repair one of the housing facilities. Last year they served 103 individuals in this home, and 3 of those were from Draper. She then reviewed what repairs would be made.

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6.7 Kathy Ricci, Utah Micro Enterprise Loan Fund, advised they are a private nonprofit organization that provides small loans of up to \$25,000 to people who are starting or growing a small business but are not able to access traditional bank or credit union funding. They help a lot of people who are just starting out or do not have enough collateral to secure a bank loan. They have been lending since 1993, and their biggest challenge is making people aware that they exist. They have made over 844 loans totaling over \$12 million, and they estimate that this has resulted in the creation or retention of over 1,600 jobs. Over 130 of these were funded with CDBG money. The funds they are asking for from Draper are to administer the program. She noted Stone Mountain Castings and Star Fabricating are two of their Draper success stories. There is also a company in Draper that has marketed putting logos on debit cards.

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6.8 Karla Arroyo, South Valley Sanctuary, stated she is here to speak about the domestic violence shelter in the south end of the valley. They are the only shelter in this area, and there is a need to fix their existing facility. These funds will be used to repair their playground and kitchen.

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6.9 Mayor Walker closed the public hearing.

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6.10 Councilmember Summerhays asked whether the City received the full amount of funding these organizations are asking for. Mr. Morey stated yes. The organizations actually requested less than the amount allocated to Draper. The money not allocated will go back to the County. HUD has very rigid guidelines, so it is sometimes difficult to find projects that the money can be used for.

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6.11 Councilmember Stenquist asked how the MicroEnterprise Loan Fund works. If the private sector does not want to loan to these companies, what kind of risk is this organization taking with taxpayer's money? He questioned the rate of default and whether there is any return on these loans. Ms. Wiley replied that it is a high-risk program; however, they do not compete with the banks. The companies have to be unable to get a loan through a bank or credit union. The MicroEnterprise Loan Fund has different types of loans available. This organization also receives funding from other financial institutions in the valley, and that is who makes up their loan review board. Although it is higher risk, the amount of time and technical assistance they give to their clients makes it so these companies are able to make a business plan and be successful. This organization has had to write off some of the loans; however, the majority of them are successful.

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6.12 Councilmember Rappleye advised he has known Kathy Ricci for ten years, so he has been involved with these people. The companies go through quite a scrutiny program, and these are very small loans. The organization also coaches the companies to help them be successful.

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6.13 Councilmember Colbert moved to suspend the rules. Councilmember Summerhays seconded the motion.

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

[8:02:47 PM](#)

6.15 Councilmember Colbert moved to approve Resolution #14-22, approving the allocation of Community Development Block Grant monies beginning July 1, 2014. Councilmember Summerhays seconded the motion.

[8:03:02 PM](#)

6.16 Councilmember Rappleye thanked the staff. He indicated this is the most complete

review the City Council has seen, and he really likes the format. It made it very clear on how the City is distributing these funds and how they can support the various organizations.

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6.17 Councilmember Colbert expressed appreciation to the organizations that have come out to make their presentations. It is good for the public and the Council to hear about the good work that is being done in the valley.

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6.18 Councilmember Summerhays said he concurs with those comments. He is amazed with the amount of volunteer work that these people do. He has been on the City Council for many years, and he is amazed with the success these organizations have with such a small amount of funds.

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

[8:04:50 PM](#)

7.0 Action Item: Consideration of Allowing an Irrigation Service Connection to the Land Owned by Michel Land LLC.

[8:05:06 PM](#)

7.1 Glade Robbins, Public Works Director, stated this is a request to connect to the City's drinking water. Mr. Michel would like the service connection so Utah County will keep this parcel in the greenbelt tax category for the Utah Farmland Assessment Act. The City is at capacity in that drinking water system. Although all of those lots have not been built out, they have been entitled to the connection. Due to that reason, staff is recommending the City Council deny this request.

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7.2 Councilmember Summerhays noted Mr. Michel is not going to use the water; he is just trying to get his property into the green belt designation.

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7.3 Ollie Michel, applicant, noted he owns the property called the "shoebox". He has owned this property for approximately twenty years. The road went to the top, which made it more valuable. The tax bill on this property is staggering, and the only way to help that is to put it into some sort of greenbelt situation. He understands the City has a moratorium for development water up there until the new system is built. He is asking for one irrigation water connection up there to make it possible to work towards the greenbelt on that piece of property. He said he does not feel this would be intrusive on the City water system. He feels they have been incredible neighbors up there. While some of the neighbors were suing the City, they were being very comfortable neighbors. They are

asking for one connection, and there would be no damage to the City of Draper by doing this. To be denied would be really sad to him. He likes Brien and Troy, but he was disappointed to hear that their recommendation is to deny this request. He asked the Council to approve it.

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7.4 Councilmember Summerhays asked Mr. Michel how he would meet his requirement. Mr. Michel responded in the past they have had honeybees on the property, but they need water. Another possibility they have is planting trees. There are various options they are working on with Utah County. They have an eighty-acre parcel.

8:09:46 PM

7.5 Councilmember Colbert asked why the honeybees will not work anymore. Mr. Michel stated they still work; however, they make it a little more difficult for honeybees. They would have to put in more honeybees, and they still need a water source. The bees can fly to the neighbors, but keeping a water source close to the bees helps increase the production.

8:10:28 PM

7.6 Councilmember Stenquist said he understands the City is over subscribed from a water standpoint up there, but he is trying to think of a way they can compromise such as restricting the amount of water that can be used. The majority of the watering done is for lawns. He suggested metering the water and allocating a certain amount of gallons for use.

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7.7 Mr. Robbins stated the problem is that other properties have been entitled, and if they were to come in and request it, the City would be at their limit and would not be able to provide water.

8:12:08 PM

7.8 Councilmember Colbert advised he is a little concerned about the precedent this would set. They are oversubscribed and have told other developers that they cannot get a connection without them helping to pay for the infrastructure. There may be other ramifications of risk. If they put in trees, it could compromise the existing vegetation and affect the soil. He does not want to approve anything without a plan to know exactly what they would be getting.

8:13:42 PM

7.9 Councilmember Summerhays asked when the pumps will go up there. Mr. Robbins replied they are in design right now, and the construction would begin in the summer/fall timeframe. It would not be ready until next year. That new system would support this request, as the capacity would be increased substantially.

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7.10 Councilmember Colbert stated they need to find out more about the applicant's plan and have them evaluated by someone who knows the impact to the area.

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7.11 Mr. Dobbins suggested the City Council continue this item to the next meeting to give staff time to talk with the Michels to see if there are other options.

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7.12 Sean Michel, applicant, advised that this property has been in the greenbelt for the past twenty years. The difference for this property being in the greenbelt is approximately \$100,000 each year. He did not create this situation; it was the many people moving in around them. He would like to do anything he can to keep it in the greenbelt. It is critical. He cannot put any animals up there because he needs water. All he wants is one water meter so he can have water up there. It would be no different than one house. He would pay the same fee that any homeowner would pay.

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7.13 Councilmember Colbert moved to continue this item to April 1, 2014. Councilmember Vawdrey seconded the motion.

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

[8:17:15 PM](#)

8.0 Public Hearing: Ordinance #1089, Amending Draper City Code Section 3-1-280(F) Pertaining to the Per Diem Rates for Planning Commission Alternates.

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8.1 Russ Fox, Assistance City Manager, noted the current language in the Draper City Code states that the Planning Commission members are only paid if they participate in a vote. They are expected to attend all of the meetings. This change will allow all of the Planning Commission members to receive the per diem rate if they attend the meeting.

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

[8:18:51 PM](#)

8.3 Councilmember Vawdrey indicated she just came from the Planning Commission, and she was fine with how it worked. It was a training program for them, and everyone on the Planning Commission has been treated that way. She does not want to be mean, but that is how she feels.

[8:19:26 PM](#)

8.4 Councilmember Summerhays said he understands how Councilmember Vawdrey feels; however, it takes a lot of commitment to be on the Planning Commission. The City needs good quality people to serve on the Planning Commission, and the per diem is not a lot to pay them for their time.

[8:20:09 PM](#)

8.5 Councilmember Vawdrey stated to her this is a volunteer opportunity. A lot of the current Planning Commission members were really surprised when they actually got a check.

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8.6 Councilmember Stenquist stated he has been an alternate to the Planning Commission, and he did not know at the time that there was any sort of pay. He felt pretty good that they gave him dinner.

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8.7 Councilmember Colbert asked what is driving this change. Mayor Walker noted he asked staff to bring this to the Council. As he was interviewing the Planning Commission alternates to fill Councilmember Vawdrey's position, they mentioned that they were asked to attend the meetings and to be prepared to vote on the items. Mayor Walker stated he feels that they are doing the work, so they should be compensated.

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8.8 Councilmember Rappleye said he served on the Planning Commission for a number of years, and he agrees with Mayor Walker. The Planning Commission has gotten more and more professional, and he thinks that is something for the City to be proud of. The City is relying more on the alternates, so this is a fairness issue.

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8.9 Mr. Fox indicated the actual financial cost to the City by doing this is \$3,600 annually if all three of the alternates attended every meeting.

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8.10 Councilmember Rappleye moved to suspend the rules. Councilmember Summerhays seconded the motion.

[8:23:16 PM](#)

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

[8:23:28 PM](#)

8.12 Councilmember Rappleye moved to approve Ordinance #1089, amending Section 3-1-280(F) of the Draper City Code pertaining to per diem rates for Planning Commission alternates. Councilmember Summerhays seconded the motion.

[8:23:46 PM](#)

8.13 Councilmember Rappleye stated this is a good idea. One of the things he is recognizing is that the City is making moves to be more professional and act more professional, and he is proud of that. He expressed his opinion that this is another step in that direction. Draper is moving up the ranks among the cities in how they operate and how they are respected.

[8:24:18 PM](#)

8.14 Councilmember Summerhays noted the more ordinances they put in, the less the Council sees in what is going on in the city, and the more they rely on the Planning Commission. The Planning Commission is very important, and he thinks that the Council relies on them a great deal.

[8:25:01 PM](#)

8.15 Councilmember Vawdrey noted she thinks very highly of the Planning Commission, and she enjoyed her time there. She said she spoke with another Planning Commission member, and they felt the same way she did about the per diem.

[8:26:07 PM](#)

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

[8:26:36 PM](#)

9.0 Public Hearing: Ordinance #1087, Amending Chapter 6-17 of the Draper City Code Regarding Special Events.

[8:26:50 PM](#)

9.1 Mr. Fox stated one of the things staff has talked about with the Council is the use of Public Safety personnel for special events. There has been a significant increase in special events over the years, and a lot of this is due to the trails, parks, and recreational opportunities the City provides. This has been taxing on the Police Department. Staff has amended the policy to limit the special events that utilize Public Safety personnel to two times a month and have excluded July due to Draper Days. There have been many questions about this, so they wanted to get it formally written into Draper City Code. The language states that only Draper City personnel should be used to control the City streets, trails, and sidewalks for special events, and it allows the City Council to grant an exception if they wanted.

[8:29:12 PM](#)

9.2 Councilmember Summerhays noted the language exempts religious groups and asked what that means. Mr. Fox stated if they have an activity at a church that did not require the use of City staff, they would not have to get a special event permit. This also goes for the schools.

Councilmember Summerhays commented that he has spoken with some of the officers. They said it is getting harder and harder to pay the overtime. They also do the DUI checks 5-7 days a week, so it keeps them busy. These events overtax the department.

[8:31:26 PM](#)

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

[8:31:47 PM](#)

9.4 Councilmember Stenquist moved to suspend the rules. Councilmember Rappleye seconded the motion.

[8:31:54 PM](#)

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

[8:32:13 PM](#)

9.6 Council member Vawdrey moved to approve Ordinance #1087, amending Chapter 6-17 of the Draper City Code regarding special events. Councilmember Summerhays seconded the motion.

[8:32:36 PM](#)

9.7 Councilmember Vawdrey commented that this obviously makes sense.

[8:34:15 PM](#)

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

[8:34:31 PM](#)

10.0 Public Hearing: Resolution #14-18, Approving Budget Amendments.

[8:34:40 PM](#)

10.1 Bob Wylie, Finance Director, stated this item is to open the budget and make the appropriate amendments to the budget. The amendments were as follows:

- FY2014-033 Police Community that Cares
 - Salaries & Wages \$5,900.00 General Fund, Grants
 - Benefits \$475.00
 - Travel & Training \$500.00
 - Program Supplies \$3,100.00
 - State of Utah Grant -\$3,325.00 Grant
 - Salt Lake County -\$3,325.00 SL County Grant
 - Fund Balance -\$3,325.00 Non-departmental

This Communities That Care Coordinator position is a new position. The City has entered into an agreement with both the State of Utah and Salt Lake County to participate in the

funding for this position. Each participant will equally share the cost. The fiscal impact for this position is \$30,000 a year for salary, benefits and operational supplies. For FY2014, this budget amendment is prorated for 14 weeks through the end of the fiscal year.

- FY2014-034 Parks Southfork Park Development / Improvements
 - Park Impact Fees \$1,072,500.00 Park Impact Fees
 - General Fund Match \$357,500.00 GF Balance
 - \$1,430,000.00

Expenditures are for mass grading the property, installing a sprinkler system, grass, ballfield, restrooms, and playground.

[8:36:29 PM](#)

10.2 Mr. Dobbins clarified that the General Fund match would be taken from the proceeds of the sale of the Steep Mountain Park property if the Council wanted to complete the entire park. Otherwise, the City could wait to do the second field at this time and use the County's contribution as the City's match.

[8:38:11 PM](#)

10.3 Councilmember Colbert expressed his opinion that they need the ball fields, and they can work out the types of ball fields in the upcoming weeks. He is open to any type of fields.

[8:38:45 PM](#)

10.4 Councilmember Summerhays stated Rhett Ogden is the expert on this, and he runs all of the City programs. If Mr. Ogden says the City needs baseball fields, Councilmember Summerhays will support that. The City should do what Mr. Ogden recommends.

[8:39:34 PM](#)

10.5 Mr. Wiley continued with the rest of the amendments as follows:

- FY2014-035 Courts Audio-Visual Equipment - Department Fund Transfer
 - \$5,100.00 11-51-2401
 - -\$2,000.00 11-51-2404
 - -\$2,000.00 11-51-2407
 - -\$1,100.00 11-51-2501
 - \$0.00

The Justice Court and Legal Department are requesting new Audio-Visual equipment in the courtroom. Currently, there is no equipment in the court for presenting video evidence to the judge and/or jury. The court and prosecutor would like to install a 60" mounted television and hook ups to allow connection to computers at the tables of both the prosecution and defense.

- FY2014-036 Engineering
 - Oliverson Residence Development \$5,805.10

Purchase of additional right-of-way for system upsized on Fort Street.

•	FY2014-037	Police Public Safety Building	\$219,000.00
○	-\$66,000.00	Salaries & Wages	11-60-1001
○	-\$20,000.00	Overtime, Special Events	11-60-1012
○	-\$34,000.00	Benefits	11-60-1101
○	-\$25,000.00	Materials & Supplies	11-60-2128
○	-\$9,000.00	Peer Court	11-60-2602
○	-\$10,000.00	Dispatch Services	11-60-2802
○	<u>-\$55,000.00</u>	Fleet Gas/Maintenance	11-60-2901
	\$0.00		

Current plans for the new Public Safety Building do not include build-out of the 3rd floor. Through operational savings during FY2014, the Police are requesting to transfer the amount from budgeted operational accounts to the Capital Project Fund.

- FY2014-039 Staffing Chart
 - See attached updated Staffing Chart updated March 25, 2014

[8:42:12 PM](#)

10.6 Mayor Walker opened the public hearing.

[8:42:22 PM](#)

10.7 Sean Benjamin, 360 West 13165 South, noted he assists with the Draper Mayor's Youth Council, and they were asked to participate with the Drug Free Draper so they could receive the funding available for being a part of the Communities that Care program. Portions of the money came from the County, the State, and Draper City. The Youth Council felt this was something that could be of value, and they were supportive of this. However, it was his understanding that this is not ongoing funding, and he wants the City to make sure they are aware that they are using one-time money without an additional funding source.

[8:44:23 PM](#)

10.8 Parker Brown, 1173 Summer Harvest Drive, stated he thinks that putting in a lacrosse field is better than constructing baseball fields. His team needs a place to practice, so he thinks the City should construct a lacrosse field.

[8:45:19 PM](#)

10.9 Mayor Walker closed the public hearing.

[8:51:25 PM](#)

10.10 Councilmember Stenquist told Mr. Benjamin that he had the same concern with the Communities the Care Program; however, the idea is that by establishing a program and having an actual position, they could qualify apply for additional grants to provide the ongoing funding. If they are not able to accomplish that, the City can cancel the program.

Councilmember Stenquist stated his son also plays lacrosse, so he would be in favor of the lacrosse field as well.

[8:46:17 PM](#)

10.11 Councilmember Colbert asked Mr. Ogden where they are going to provide the lacrosse fields in the city. Mr. Ogden replied they just finished Galena East, which has three full-size lacrosse fields. There is still room for more teams. Draper City is not lacking for lacrosse fields. They also have Galena West that has fields that can be used. The fields are used heavily; however, there is still room for others.

[8:47:01 PM](#)

10.12 Councilmember Vawdrey stated she is not into sports; however, she has heard from many people that they need more lacrosse fields.

[8:47:17 PM](#)

10.13 Mr. Ogden stated the fields are multiuse. Right now they are being used for lacrosse and soccer, and in the fall they become football fields. The lacrosse population is growing, and they want the same fields at the same time as the growing soccer population. It becomes a challenge to find room for both. If the desire is to find a park for each sport, then they definitely need more parks.

[8:48:01 PM](#)

10.14 Councilmember Colbert asked whether the baseball or softball fields are oversubscribed. Mr. Ogden stated the fields are scheduled every day except Sunday. There are eight baseball fields in the city, seven of which are used for game play. Those are used every day of the week and are for boys program only. The City does not have any room open for any girls softball programs.

[8:48:54 PM](#)

10.15 Mayor Walker asked whether there is much demand for girls softball. Mr. Ogden stated it is similar to baseball; however, the City has had several requests to offer that program. Right now there is nowhere in Draper that offers it, so the girls go to Sandy City's program, which is very small, or they go to the Oquirrh Mountain leagues. If Draper had more fields, it is something they could offer to the residents.

[8:49:52 PM](#)

10.16 Councilmember Summerhays asked whether the fields by the Wheadon property could be multiuse for hard ball, softball and kickball for the majors and minors. Mr. Ogden stated they could. Right now they do not have even one youth size field.

[8:51:50 PM](#)

10.17 Councilmember Stenquist moved to suspend the rules. Councilmember Colbert seconded the motion.

[8:51:44 PM](#)

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

[8:51:52 PM](#)

10.19 Councilmember Stenquist moved to approve Resolution #14-18, approving the budget amendments. Councilmember Colbert seconded the motion.

[8:52:04 PM](#)

10.20 Councilmember Stenquist stated it is his understanding that the Council can approve the appropriation of the funds, and they can still work out the details of the types of fields that will be built.

[8:52:50 PM](#)

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

[8:53:05 PM](#)

11.0 Adjournment to a Redevelopment Agency Meeting

[8:53:16 PM](#)

11.1 A motion to adjourn to a Redevelopment Agency Meeting was made by Councilmember Summerhays and seconded by Councilmember Rappleye.

[8:53:28 PM](#)

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