

Approved 5.17.16

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MAY 3, 2016, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED: Councilmember Michele Weeks

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; Hazel Dunsmore, Human Resource Director; Russ Fox, Assistant City Manager; Keith Morey, Community Development Director; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; Bryan Roberts, Police Chief; and Bob Wylie, Finance Director

Dinner

Study Meeting

1.0 Presentation: Draper Community Foundation Budget Proposal

[6:04:20 PM](#)

1.1 LaMont Smith, Draper Community Foundation, reviewed how the Foundation uses the funds provided by the City. This year the Draper Trails Foundation is asking for \$20,000 for trail repair and maintenance. They want the funds to be distributed through the Draper Community Foundation. The Foundation is requesting a total of \$140,000.

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2.0 Presentation: Draper Chamber of Commerce

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2.1 Karmalyn Hancock, chair, gave a brief history of the Draper Area Chamber of Commerce.

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2.2 Lorraine Myers, Chief Administrative Officer, reviewed how the Chamber uses the funds provided by the City. The Chamber is asking for a total of \$45,000.

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** Mike Kelsey, Assistant Chief Unified Fire Authority, introduced himself to the Mayor and Council. He advised he has been assigned to Draper City as the liaison. He is replacing Chief Jim Bacon. Chief Bacon is working with the Big Cottonwood Community Council.

3.0 Discussion: Fiscal Year 2016-17 Budget

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3.1 Bob Wylie, Finance Director, reviewed the highlights of the tentative budget for the City Council as follows:

- Revenue from Taxes increased \$1,538,700 (Sales & Use Tax \$801,175, Property Taxes \$530,260, Franchise Taxes \$206,350)
- Building Permits increased \$398,500
- Plan Check Fees increased \$737,370
- 2.5 percent increase in salary & wages.
- 3 new full-time positions included:
 - Planner III in Community Development Department (\$93,620)
 - 2 Park Specialists (\$196,760)
- 2 Part-time:
 - 1 new part-time Social Media Intern (\$15,480)
 - Part-time Community Analyst in the Police Department from part-time to full-time.
- Capital Equipment & Projects in GF
 - Generator for PW Facility - \$120,000
 - Public Safety Storage Facility - \$317,000
 - Fielding Hill Park - \$60,000
 - Skate Park repair - \$35,000
 - Vehicles - \$535,000
- Water Fund
 - 2 percent rate increase requested
- Solid Waste Fund
 - Does include ABOP
 - Does not include additional services

Mr. Wylie indicated the entire City budget for next year is approximately \$73 million.

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4.0 Council / Manager Reports

[6:45:45 PM](#)

4.1 Councilmember Summerhays indicated he, Mr. Dobbins, and Mayor Walker recently met with representatives from Lehi, Alpine, and Highland concerning the shared open space areas. Alpine and Lehi were very open to joining together to put in amenities. Highland was not interested at all. There has been a lot of damage caused by motorized vehicles up by the water tank. He suggested they put fencing and a gate up there so people cannot drive in that area. People are also shooting guns in that area. Draper City has a sign up there prohibiting those activities. Councilmember Stenquist noted it was quite surprising to him that Highland City did not want to participate in providing the open space for their residents.

Mayor Walker agreed that the damage has been caused by four wheelers, trucks, and other motorized vehicles. He stated that the City should look at fencing the area and putting in the type of gates that would still allow pedestrians, bicycles, and equestrians. Mayor Walker advised that Highland City has no future plans to help build a trailhead in that area. They were more than happy to allow Draper to go ahead and build it and pay for it, but they did not want to help. They did not have any future plans to help.

Councilmember Stenquist stated he was in favor of putting up a fence.

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4.2 Councilmember Rappleye indicated he received an email about the parks at Steep Mountain. He stated he is not sure if the City has looked at it and analyzed if any of the items are worthy of considering.

Rhett Ogden, Parks and Recreation Director, advised Brad Jensen has met with the resident. The main concern is that he lives across the street from that park, and there has always been grass there. The City is now looking into putting a parking lot in that area. Staff is looking into moving the parking lot to another area.

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4.3 Councilmember Summerhays stated the City asked Highland if they wanted to annex the 110 acres the City is looking at selling so they could control what is built there, and they were not interested at all.

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4.4 Mr. Ogden displayed a concept plan of the 300 East roundabout near the post office. This project is being funded in this year's budget. He indicated if the Council wants something more added to this project, they need to let staff know as soon as possible.

Councilmember Rappleye indicated they need rocks in the southeast corner of that area because the trucks just drive over it.

Business Meeting

[7:00:59 PM](#)

1.0 Call to Order: Mayor Troy K. Walker

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2.0 Thought/Prayer and Pledge of Allegiance

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2.1 The prayer was offered by Carter Wheatley of Boy Scout Troop #4387.

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2.2 The flag ceremony was presented by Boy Scout Troop #4387 and was led by Oscar DeMille.

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3.0 Recognition: Draper Arts Council Contest Winners

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3.1 Mayor Walker recognized the winners of the Draper Visual Arts Foundation Contest Winners. Lowell Baum, Draper Visual Arts Foundation, provided each of the winners with a check. The prize money came from private donations. The second prize funds were provided by Jack Nockos.

The winners were as follows:

- Grand Prize Winner – Alexis Brazil - \$1,000
- 1st Prize 2D Art Winner – Chelsea Bradley - \$700
- 1st Prize 3D Art Winner – Sadie Chidester - \$700
- 2nd Prize Winner – Austin Simkins - \$500
- 3rd Prize Winner – Mathew Burnken - \$300

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4.0 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.

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4.1 Darrell Stewart, resident, expressed appreciation to the Councilmembers who responded to his email from last week. He asked the Council for optimal solutions for Steep Mountain Park. He said he would love to have some of the Council meet with a group of people up there to look for a solution to the issues at the park.

Mayor Walker stated he would be happy to coordinate with Mr. Stewart to put a group together.

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4.2 Gus Garzarelli, resident, noted he bought surplus land from the City a few years ago. Since then, he has found out that many of his neighbors are using the property they have encroached on for nothing or they have paid less than he paid for it. He sent a letter to the City to see if he could have the amount reduced if he were to pay the balance in full, and he was denied. He noted on the agenda tonight there are two items that are surplus property and the cost is less than he had to pay. He asked the City whether there is some consideration for him and others who paid full price.

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4.3 Wendy DeMille, resident, proposed the City offer recycling every week rather than every other week. Her recycling bin fills up much faster than her garbage can. She said recycling and the environment are very important for Draper. She also proposed having a

yard clean up day or week and have the City provide dumpsters or some means to pick up the yard refuse or household waste.

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4.4 Oscar DeMille, resident, noted that his family is tired of filling their recycle can and most of the time they end up putting the recycling items in their garbage can. That causes more trouble than they would like. He asked the City Council to help the residents out with that.

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5.0 Consent Items

- a. **Approval of April 12, 2016, City Council Meeting Minutes**
- b. **Approval of April 19, 2016, City Council Meeting Minutes**
- c. **Approval of an Agreement with Moreton Asset Management** for Investment Advisor Services. Staff: Bob Wylie
- d. **Approval of Agreement # 16-82**, Cummings Subdivision Assessment-in-Lieu Agreement
- e. **Approval of Agreement #16-84**, with Geneva Rock Products for the 2016 Draper Parkway Reconstruction Project. Staff: Glade Robbins
- f. **Approval of Agreement #16-85** with ACME Construction, Inc. for the 300 East Reconstruction Project. This work is for Schedules B&D. Staff: Glade Robbins
- g. **Approval on an Amendment to Agreement #13-47** with Tot Shots Photography for Recreation Team and Individual Pictures. Staff: Rhett Ogden
- h. **Approval of Amendment to Agreement #15-131** with Geneva Rock Products. Staff: Glade Robbins
- i. **Approval of Amendment to Agreement #15-87** with Rowser Construction. Staff: Glade Robbins

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5.1 Councilmember Vawdrey moved to approve the consent items. Councilmember Stenquist seconded the motion.

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

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** Mayor Walker noted for the record that Councilmember Weeks has been excused from the meeting. She is out of town.

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** Councilmember Stenquist recognized that it is Councilmember Vawdrey's birthday today. He thanked her for being in attendance.

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6.0 Public Hearing: Ptarmigan Pointe Phase 2 Plat Amendment

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6.1 Keith Morey, Community Development Director, displayed an aerial view of the property in question. He indicated this is a request to amend the Ptarmigan Pointe Phase 2 Subdivision Plat by splitting lot 202 in half. The property is generally located at 13094 South Grouse Pointe Cove. The applicant has had a tennis court on his property that no one uses, so he wants to split the lot. There have been several lots in the subdivision that have been divided. This request fits in with the rest of the neighborhood. The Planning Commission voted 5 to 0 to send a positive recommendation to the Council.

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

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6.3 Councilmember Rappleye moved to approve the Ptarmigan Pointe Phase 2 Plat Amendment. Councilmember Summerhays seconded the motion.

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

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7.0 Public Hearing: DeKlerk Subdivision Zone Change from RA1 to RA2 on 1.27 Acres Located Generally at 13776 South Fort Street

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7.1 Mr. Morey noted this request is to split the lot at the intersection of 13800 South and Fort Street. Both lot sizes meet the City standard and setbacks as required in the City Code. The Planning Commission voted 5 to 0 to send a positive recommendation to the City Council.

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7.2 Mayor Walker opened the public hearing.

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7.3 Chris McGraw, resident, said his front yard faces the property. He asked whether the second lot would be another house or a multi-family unit. He questioned whether the RA2 zone means it would be another house there and where the driveway would go. This would affect his property, and he has some concerns over that.

Mayor Walker clarified this action is just a zone change, which would allow the applicant to use the property in accordance with what the zone would allow.

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7.4 Mayor Walker closed the public hearing.

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7.5 Councilmember Stenquist indicated the applicant is asking for the RA2 zone, which allows for a residential single-family home on a half acre lot. That will remain residential. The RA2 zone does not allow multi-family units nor does it allow commercial.

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7.6 Mr. Morey clarified that staff has not seen a site plan for this project, so they do not know exactly how the house will sit on the lot. It will probably be similar to what is in the rest of the neighborhood. There would not be access onto 13800 South. It would have to be off of Fort Street.

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7.7 Councilmember Vawdrey asked Mr. Morey to display the map of the surrounding parcels.

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7.8 Councilmember Stenquist indicated the Land Use Map specifies low density for this entire area, which fits with this request.

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7.9 Councilmember Stenquist moved to approve the DeKlerk Subdivision zone change. Councilmember Rappleye seconded the motion.

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

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8.0 Public Hearing: Providing Local Consent for a Full Service Alcohol License and Approving the Transfer of a Dining Club License from Toscano to Salt Flats Grill & Brewhouse LLC

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8.1 Mr. Morey noted this is the old Christopher's restaurant location. There is no church or school within the 200-foot buffer of this location. There is a church within the 600-foot line; however, this is measured by the most direct route from the front door of the business to the church. In this case, it would be more than 1,800 feet. Toscano has found that they are not using the Dining Club license, so they would like to transfer it to this location. They intend to have a micro-brewery at this location in the future.

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8.2 Councilmember Summerhays asked whether they will be keeping their restaurant license at Toscanos.

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8.3 Jeremy Ford, applicant, stated Toscano will keep their full-service license and move the club license to Salt Flats. The Salt Flats will be a 6,000 square foot facility. They will be asking for local consent to brew up there as well. This will be a brew house with a large collection of race cars to fit the racing element from Draper and the Salt Flats. This should be an interesting draw into the city, and he thinks they have put together something very special.

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8.4 Councilmember Summerhays asked whether they would go for a restaurant license if they were not able to get the dining-club license right away. Mr. Ford indicated they would; however, they prefer to start off with the dining club so there is no confusion with the public. They do have another license that they will transfer immediately if they are unable to get this one.

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

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8.6 Councilmember Vawdrey moved to provide local consent for a full-service alcohol license and to approve the transfer of a dining-club license from Toscano to Salt Flats Grill & Brewhouse LLC. Councilmember Rappleye seconded the motion.

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

[7:38:13 PM](#)

9.0 Public Hearing: Ordinance #1202, Vacating a Pedestrian Right-of-Way and Fire Access Easement, Declaring Approximately .03 Acres as Surplus, and Authorizing the Sale of Property Located Generally at 722 East Draper Heights Way

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9.1 Russ Fox, Assistant City Manager, displayed an aerial photo of the property. There are two different components to this. The first is vacating the right-of-way and easement to the east of the property. The second is declaring the property behind the home surplus and authorizing the sale of it. He indicated the aerial photo shows some properties that have encroachment issues. In both situations, the City has declared those areas as surplus and has negotiated with the property owners to sell them. He has received a few phone calls about this item. One person was concerned about the pedestrian access through this area, but this area is not improved so he is not sure how many people actually use that access. One thing to keep in mind is that if it is vacated, it will be split in half and five feet will go to each property owner to the east and west. The other portion would be sold.

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9.2 Councilmember Summerhays noted there was a gentleman who spoke earlier who said the City is not being consistent with the numbers. He asked whether the City can make it consistent. He asked Mr. Fox what he meant. Mr. Fox noted he is not sure what Mr. Garzarelli paid for his property. Both of the property owners adjacent to this property paid \$9 per square foot. That is how much the open space cost the City, so that is what they charged the other people.

Councilmember Summerhays then asked whether there is any access to the trail from the corner lot. Mr. Fox noted there is a twenty-foot fire access easement there, but there is no other trail access easement in Draper Heights. Staff is not maintaining the property, so they do not see any reason to keep it.

Mayor Walker stated when the City started addressing the encroachments, they found a lot of them. They sold some of them, and they made others tear out structures, such as swimming pools, because they did not want to pay the \$9 per square foot. The City chose that price.

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

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9.4 Councilmember Rappleye moved to approve Ordinance #1202, which vacates the pedestrian right-of-way and fire access easement, declares approximately .03 acres as surplus, and authorizes the sale of property located generally at 722 East Draper Heights Way. Councilmember Summerhays seconded the motion.

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9.5 Councilmember Rappleye stated the Council looked at this in detail as they studied it. It is a difficult access to the trail. It does not make a lot of sense for those access points to exist or be enhanced and maintained at this point.

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

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10.0 Public Hearing: Resolution #16-24, Declaring Approximately 1.54 Acres as Surplus and Authorizing the Exchange of a Portion of the Property between Draper City and the Hidden Canyon Estates Development

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10.1 Russ Fox, Assistant City Manager, indicated this is by the Hidden Canyon Estates Development. The Council approved an amendment to the development agreement at the last Council meeting. The development agreement included an exchange of these

properties. The action tonight is to surplus the property to allow the exchange. He is requesting the Council surplus the whole area in case they have to exchange other property due to road locations. The surplus does not necessitate the City actually sell the property. However, it allows them to if needed without bringing it back to the Council.

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

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10.3 Councilmember Stenquist moved to approve Resolution #16-24, declaring approximately 1.54 acres as surplus and authorizing the exchange of a portion of the property between Draper City and the Hidden Canyon Estates Development. Councilmember Vawdrey seconded the motion.

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

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11.0 Public Hearing: Resolution #16-25, Declaring Property as Surplus and Authorizing the Sale of the Same for Property Located Generally at 13175 South Vista Station Drive

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11.1 Russ Fox, Assistant City Manager, stated this is a proposal from Wasatch Development Group. One of the things Wasatch had shown on their site plan was the need for parking for the apartments. They have been talking to the Engineering Department to make sure that the improvements they make will still allow this area to be used as a detention pond. They probably do not need the entire area right now. They are currently in negotiation with the Utah Department of Transportation (UDOT) to purchase some property from them. The purchase price for this parcel is slightly different. It is at \$7.62 a square foot because that is what the City paid for it.

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

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11.3 Councilmember Stenquist moved to approve Resolution #16-25, declaring property as surplus and authorizing the sale of the same for property located generally at 13175 South Vista Station Drive. Councilmember Rappleye seconded the motion.

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11.4 Councilmember Stenquist expressed appreciation for the clarification that the engineering has been resolved in terms of the detention basin. He said it is important that these types

of development provide adequate parking for their residents as well. He also appreciated the explanation on the sale price. He stated that makes sense.

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11.5 Councilmember Rappleye stated if they look at the overall plan, this makes a better location for the parking rather than going around the back side.

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

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12.0 **Public Hearing: Ordinance #1203, Adopting a Parks & Trails Impact Fee Facilities Plan and a Parks & Trails Impact Fee Analysis; Providing a Parks and Trails Impact Fee Enactment; Providing a Parks & Trails Impact Fee; Establishing a Service Area; and Providing For Impact Fee Calculations and Imposition on Residential Development Activity**

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12.1 David Dobbins, City Manager, noted the City needs to update the park impact fee. They have held a series of public hearings, and tonight is the opportunity for the City Council to hold another public hearing and to adopt the new fee.

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

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12.3 **Councilmember Stenquist moved to approve Ordinance #1203, adopting a Parks & Trails Impact Fee Facilities Plan and a Parks & Trails Impact Fee Analysis; providing a Parks And Trails Impact Fee Enactment; providing a Parks & Trails Impact Fee; establishing a service area; and providing for impact fee calculations and imposition on residential development activity. Councilmember Rappleye seconded the motion.**

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12.4 Councilmember Stenquist stated this is an important thing for the City. As new development happens, they get funding from those developments to maintain the level of service the City currently has in the parks. It is definitely a valuable and important thing for the community. As those new developments come in, and they use those impact fees to create new parks, it falls upon all the residents to fund the maintenance of those parks. That is the real challenge.

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12.5 Councilmember Rappleye indicated the Council had a lengthy presentation on this a couple of weeks ago, and it was very clear that the level of service is such that there will

be an expectation going forward. They really do need to try to keep that up. As the population grows, they will have to expand the services they provide to the residents. The change in the impact fee is moderate and very reasonable. That will enable the City to keep up with the demand, which is the challenge.

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12.6 Councilmember Vawdrey stated it is an arduous process to come up with the fee. It has been interesting to watch that process so the public can know that it is calculated carefully.

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

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13.0 Public Hearing: Resolution #16-26, Amending the FY2016 General Fund Budget

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13.1 Mr. Wylie stated the items for the 4th quarter budget amendments include the following:

- **FY16-52 Motorola Radios**
 - The Police Department is looking to replace 10 handheld radios. The current radios that they will be replaced are from 2003 and are outdated.
 - Funding for this item will come from the General Fund – Fund Balance.
 - Amount of requested budget amendment is \$31,392.
- **FY16-53 Emergency Operations**
 - When Emergency Operations was started in December 2015, no operational budget was established. Staff is requesting to add money for operational supplies (repeater rental, shakeout supplies, emergency backpack supplies) for the remaining FY2016.
 - Funding for this item will come from increased Sales Tax Revenue.
 - Amount of requested budget amendment is \$5,000.
- **FY16-54 Passport Services**
 - The passport services that are provided by Draper City are experiencing a larger than expected amount of applications. A budget amendment is requested for the additional supplies that are being used for \$5,000 to their operational expenses.
 - Funding for this item will come from the increase in Passport Fees.
 - Amount of requested budget amendment is \$5,000.
- **FY16-55 Park Impact Fee Plan**
 - The Draper City Parks and Trails Impact Fee Facilities Plan is now completed, and a budget adjustment is requested for the final billing from the consultant who completed the study.
 - Funding for this requested budget amendment will come from Park Impact Fees.
 - Amount of requested budget amendment is \$7,204.

- **FY16-56 Draper Park Improvements**
 - Council has discussed appropriating funds for improvements at Draper Park.
 - Funding for this item will come from an increase in Sales Tax Revenue.
 - Amount of requested budget amendment is \$100,000.
- **FY16-57 Building Maintenance**
 - Staff is recommending the City begin to plan and prepare for capital building maintenance repair and improvement projects at City Hall. The building is now 12 years old and will begin to need standard repairs and replacement such as HVAC, roofs, flooring and other items that have reached their useful life.
 - Funding for this item will come from an increase in Sales Tax Revenue.
 - Amount of requested budget amendment is \$150,000.
- **FY16-58 City Beautification**
 - Council has discussed appropriating funds for citywide beautification. These items would be in various locations of City-owned property.
 - Funding for this item will come from an increase in Sales Tax Revenue.
 - Amount of requested budget amendment is \$250,000.
- **FY16-59 GPS Vehicles**
 - Staff is requesting funding to equip all street licensed vehicles that the City owns with GPS devices. This would help staff manage the current fleet and its usage. This would also help with the loss control and safety program for the city. These are the same devices that are currently installed on the City's snowplow fleet.
 - Funding for this item will come from an increase in Sales Tax Revenue.
 - Amount of requested budget amendment is \$91,100.
- **FY16-60 IT-Public Safety**
 - In order to complete the Public Safety wing, additional IT hardware was needed to be installed. Cost of the equipment is \$32,725.
 - Funding for this item will come from an increase in Sales Tax Revenue.
 - Amount of requested budget amendment is \$32,725.
- **FY16- 61 1300 East to Highland Right Turn**
 - Council has indicated that they would like staff to move forward with the design and construction of the 1300 East to Highland Right Turn. The estimated cost for this project is \$200,000.
 - Funding for this item will come from the General Fund – Fund Balance and Transportation Impact Fee Fund.
 - Amount of requested budget amendment is \$110,000 – General Fund and \$90,000 Transportation Impact Fee Fund.
- **FY16-62 Pioneer Road 600 E – 900 E**
 - Council has indicated that they would like staff to proceed with the design and construction of Pioneer Road reconstruction between 600 East – 900 East. Total engineering estimate for the project is \$2,544,000.
 - Amount of requested budget amendment is \$1,375,000 – General Fund, \$1,125,000 – Transportation Impact Fee, \$44,000, and Storm Water Impact Fee \$2,544,000

- FY16-63 **Wayfinding**
 - Staff is requesting funding for wayfinding signage for the Town Center.
 - Funding for this item will come from the General Fund – Fund Balance.
 - Amount of requested budget amendment is \$100,000.
- FY16-64 **300 East Widening (Carlquist to Pioneer)**
 - A total of \$2.45 million was budgeted for this project. Approximately \$550,000 has been spent to date on Right of Way and design. Bids were opened on April 12, 2016 and the low bid was \$2,418,372.75. Bid Schedules A&C were awarded on April 19, 2016. In order to complete Bid Schedule B&D, and to cover any potential change orders, \$400,000 will need to be added to this project.
 - Amount of requested budget amendment is \$10,000 – Storm Drain Impact Fee \$390,000 – General Fund
- FY16-65 **11950 South**
 - The City currently has an approved project for improving the road at 11950 South. The original funding for the project is from a grant from GOED. It is estimated that additional funding is necessary to complete the project.
 - Funding for this item will come from the General Fund – Fund Balance.
 - Amount of requested budget amendment is \$300,000.
- FY16-66 **Parks & Rec Storage Building**
 - The Parks and Recreation Department is requesting funding to add additional storage bays to the new proposed Public Safety storage unit at Galena Park.
 - Funding for this item will come from the General Fund – Fund Balance
 - Amount of requested budget amendment is \$500,000.
- FY16-67 **Corner Canyon Creek Trail**
 - City staff has submitted a grant to help fund the design and construction of the Corner Canyon Creek Trail / East Jordan Canal Trail. If approved, the City's matching portion would be \$118,000.
 - Funding for this item will come from the General Fund – Fund Balance
 - Amount of requested budget amendment is \$118,000.
- FY16-68 **Corner Canyon / Suncrest Signage**
 - Staff is requesting funding for designing and installing signage in the Corner Canyon / Suncrest area of the city.
 - Funding for this item will come from the General Fund – Fund Balance.
 - Amount of requested budget amendment is \$100,000.
- FY16-69 **13200 South Widening**
 - The City is currently finalizing the remaining properties for the 13200 South widening. A budget amendment is being requested for the estimated costs.
 - Funding for this item will come from an increase in Sales Tax Revenue
 - Amount of requested budget amendment is \$92,000.
- FY16-70 **Cemetery**
 - Staff is researching and evaluating possible locations and improvements for a new City Cemetery.
 - Funding for this request will come the General Fund – Fund Balance.
 - Amount of the requested budget amendment is \$1,000,000.

- FY16-71 **Staffing Chart**
 - The Community Development Department is requesting authorization to convert the part-time Code Enforcement Officer position to a part-time Receptionist position. This is currently a budgeted vacant position and there is no budgetary adjustment needed.

[8:05:35 PM](#)

13.2 Councilmember Summerhays noted he has been talking to Mr. Ogden about the park improvements. Councilmember Summerhays stated he would like to leave about \$10,000 in the Draper Park improvements for a new tree and put the \$90,000 in the arena fund. The City put approximately \$200,000 into the park within that last four or five years when they put in the electrical, sewer, and a new bathroom. There is not a lot that the Parks Department can see that needs to be done other than throwing in some new trees for cosmetics, and it will not take that much money.

Mayor Walker repeated for clarification that Councilmember Summerhays would like \$10,000 to go to the Draper Park for new trees. Councilmember Summerhays stated that is correct. They need to replace the “Tree of Light”. Those types of trees die quickly. He would like to put a similar tree next to that one to grow and to replace the current tree when it dies.

[8:07:46 PM](#)

13.3 Councilmember Stenquist stated he wants to make sure he is clear on this request. Councilmember Summerhays would like to reduce the line item from \$100,000 to \$10,000. Councilmember Summerhays stated that is correct and put the balance in the Andy Ballard Arena improvements for bleachers.

Councilmember Stenquist indicated they have already allocated \$200,000 for the improvements, but they have not determined what they would do with those funds.

Councilmember Vawdrey advised they do not have exact numbers, but they were talking about doing the bleachers this year. They would like something similar to the ones at Corner Canyon High School, and the cost would be more. In order to try to get that going this year, they would need to add more money.

[8:09:25 PM](#)

13.4 Mayor Walker indicated that right now they have on the table to provide \$10,000 for the Draper Park Improvement and \$90,000 would be moved to the Andy Ballard Arena for improvements. He asked if anyone is opposed to this. No one spoke up as being opposed.

[8:10:34 PM](#)

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

[8:10:59 PM](#)

13.6 Councilmember Stenquist moved to approve Resolution #16-26 amending the FY 2015-16 Budget with the changes as discussed. Councilmember Vawdrey seconded the motion.

[8:11:42 PM](#)

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

[8:11:55 PM](#)

14.0 Action Item: Resolution #16-27, Adopting the Fiscal Year 2016-17 Tentative Budget and Setting a Public Hearing for the Tentative Budget for June 7, 2016

[8:12:12 PM](#)

14.1 Mr. Wylie reviewed the tentative budget for the City Council. He reviewed the staffing requests for next year, which included a Planner III for the Community Development Department, two full-time Parks Specialists, a part-time intern for Executive Department, and taking a part-time employee in the Police Department and making that a full-time position. The certified property tax rate will remain the same, so there is no increase in property taxes other than new growth. There are \$16.5 million in capital improvement projects that will be brought over to this budget. This budget, if approved tonight, will be available for public review through June 7, 2016, when the public hearing is held.

[8:14:24 PM](#)

14.2 Mr. Dobbins thanked Mr. Wylie for his hard work. The City converted to a new software program, and all of the Department Directors spent a lot of time going through each line item of their budgets to see what made sense. They spent time figuring out how to provide the best service and value. The City has only had one tax increase in the last twenty years. The City continues to fund the budget by being as effective as they can and by doing economic development. Staff has looked at how to provide services as they continue to grow. That is why they have added a few positions. It is not nearly as much as the departments would like to have, but the expectation is to do the work as well as they can and as frugally as they can. That can be a challenge. Community Development is handling more development than they have ever done with a very limited staff. The City expects a lot, but the employees have been willing to step up and do a good job. He expressed appreciation for their efforts. The one thing he wants to discuss over the next couple of meetings is how they will fund the Police Department. They struggle to fully staff that department. One of the things the Chief has proposed is having a Step Program for the officers. Quite a few other cities do this as well. It would give the police officer the comfort that if they work for Draper they will make a decent wage rather than having to jump to another city to get a pay increase. Ideally, they would have a similar step program for all of the departments; however, the City is not in the financial position to do that.

Councilmember Summerhays asked whether the other employees would be upset if the Police get this, and they do not. Mr. Dobbins stated they probably will. Other Cities

provide a step program for other departments as well. The departments he would look at the most are Parks and Recreation and Public Works. Some cities only provide this for the Police Department. Mr. Dobbins stated to be honest he thinks there would be some employees who would be upset about this if they did not have that.

[8:18:38 PM](#)

14.3 Councilmember Rappleye indicated he dealt with a similar problem when he worked in the cable business. Their increases were tied to specific training courses. The office personnel did not have that opportunity, which caused some problems. He said he does not have an answer for this, but it does create a problem. It does not really lend itself to every type of department to have a step program. Sometimes there is no way to do it because there is no leveling in there. It is just experience and time on job that increases the pay rate. He said it is worthy of a discussion in order to show that they are respective of the employees.

[8:20:00 PM](#)

14.4 Councilmember Summerhays asked how the step system works. Mr. Dobbins explained the employees would come in at a certain grade for a position. After a period of time, such as six months, and based on performance, the employee would bump up to the next step with a pay increase. Mr. Dobbins then indicated that the action tonight is to approve the tentative budget and set a public hearing date of June 7, 2016, for the public to comment on the budget.

[8:21:48 PM](#)

14.5 Councilmember Vawdrey moved to approve Resolution #16-27, adopting the FY 2016-17 Tentative Budget and setting a public hearing date of June 7, 2016. Councilmember Summerhays seconded the motion.

[8:22:09 PM](#)

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

[8:22:20 PM](#)

15.0 Recess to a Redevelopment Agency Meeting.

15.1 The Mayor called for a recess to the Redevelopment Agency Meeting.

15.2 *The City Council recessed to the RDA meeting at 8:22 p.m.*

15.3 *The meeting resumed at 8:30 p.m.*

16.0 Adjournment

[8:30:32 PM](#)

16.1 Councilmember Summerhays moved to adjourn the meeting. Councilmember Rappleye seconded the motion.

[8:30:40 PM](#)

16.2 Councilmember Stenquist asked whether the staff has additional items for discussion.

[8:30:44 PM](#)

16.3 Mayor Walker indicated there is a motion to adjourn on the table.

[8:31:02 PM](#)

16.4 Councilmember Summerhays withdrew his motion to adjourn.

[8:31:10 PM](#)

** Mr. Ogden reminded the City Council of the “Color Me Rad Race” being held this Saturday at the Draper City Park. They are expecting over 2,000 runners and spectators. The race will go along 1300 East. They have put up the electronic signs to get the information out to the residents. He reviewed the race route and indicated they have worked with a barricade company so they will not have to close any roads. Staff has tried to think of ways to mitigate any issues that might occur. It starts at 9:00 a.m. and will end around 10:30 a.m.

[8:34:16 PM](#)

** Councilmember Rappleye asked Mr. Ogden whether he has received an application for an event at the Equestrian Center. Mr. Ogden replied that he has received it.

[8:34:45 PM](#)

** Councilmember Vawdrey asked whether or not they have talked about the beautification priorities yet. Mr. Dobbins explained they are waiting for the Councilmembers to submit their priorities, so staff can create a list. Councilmember Vawdrey is the only one that has provided her priority list.

[8:35:49 PM](#)

16.5 Councilmember Summerhays moved to adjourn. Councilmember Rappleye seconded the motion.

[8:36:01 PM](#)

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

16.7 The meeting adjourned at 8:36 p.m.