

Approved 12.20.2016

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, DECEMBER 13, 2016, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy Walker, and Councilmembers Bill Rappleye, Jeff Stenquist, Alan Summerhays, Marsha Vawdrey, and Michele Weeks (arrived at the meeting at 6:15 p.m.)

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; and Clint Smith, Fire Chief

PTRC PRESENT: Jamie Pogue, chair; Doug Anderson, Adam Crayk, Nate Crowther, Doug Ovard, and Ryan Summerhays

OTHERS: Bill Becker, Corner Canyon Trails Foundation

Special Meeting

[6:04:20 PM](#)

1.0 Call to Order: Mayor Troy K. Walker

[6:04:22 PM](#)

2.0 Consent Items

- a. **Approval Authorizing the Mayor to Execute an Agreement with HGAC (Houston-Galveston Area Council) for Access to Competitively Bid and Awarded Contracts for the Purchasing of Fire Department Apparatus.**
- b. **Approval Authorizing the Mayor to Execute an Agreement with NPPGOV (National Purchasing Partners) for Access to Competitively Bid and Awarded Contracts for the Purchasing of Fire Department Apparatus.**

[6:05:05 PM](#)

2.1 Fire Chief Clint Smith explained the purpose of these agreements is to allow the City to purchase equipment at competitively bid prices. This will save the City time and money and will allow them to receive the necessary equipment by the startup target date of July 1, 2017.

[6:05:52 PM](#)

2.2 **Councilmember Vawdrey moved to approve the Consent Items. Councilmember Summerhays seconded the motion.**

[6:06:04 PM](#)

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

[6:06:49 PM](#)

3.0 Joint Discussion with the Parks, Trails, and Recreation Committee (PTRC)

[6:06:52 PM](#)

3.1 David Dobbins, City Manager, explained this is a follow up to the meeting the Council had with the PTRC a few weeks ago. He noted a lot of incredible work that has gone into the Draper trail system, and he credited the individuals in the room for all of their efforts. He noted there is a need for everyone to be coordinated in order to build and maintain this great trail system. There are a lot of details that go into this process.

[6:09:22 PM](#)

3.2 Brad Jensen, engineer, reviewed the two-year plan for those present. He proposed the City and PTRC have a joint meeting every year to review the priority list. Mr. Ogden, Recreation Director, will start providing a quarterly update for the City Council as well.

2-Year Guiding Principles included:

- Reduce User Conflict
- Implement non-construction strategies
- Make Corner Canyon more hiking/equestrian friendly
- Draw bike users to Eagle Crest area
- Develop trails and trail heads per master plan
- Ensure trail development does not outpace trail head development
- Ensure balance of trail types
- Plan & Implement Off-leash Dog Area
- Maximize the use of Park & Trail impact fees
- Joint projects with the Corner Canyon Trails Foundation

Mr. Jensen explained the user conflict strategies they have come up with as follows:

- Current Strategies
 - Signage
 - Ambassadors
 - Educational events
 - Sight line pruning
 - Access restrictions
 - User specific trails
- In Process
 - City yield standards
 - Pamphlet
 - Videos
 - Clarify open space enforcement ordinances
 - Hire park ranger

Mr. Jensen then explained the Open Space Master Plan Trail Types Schematics and explained the current and proposed uses for the various trails. He also reviewed the 2-Year Project Funding Plan.

The group discussed ideas with the off leash dog areas, hang glider trail, and various trailheads.

Mr. Dobbins stated staff wanted to show how the City is coordinating with the Trails Foundation for the funding of trails, so the Councilmembers can understand why some trails are moved up the priority list. He asked what kind of input the Council wants on the projects and priority list.

The Councilmembers thanked the Parks, Trails, and Recreation Committee members for all of the work they do and for addressing the concerns the Councilmembers had expressed to them. The Council asked for a few weeks to look at the list before they make any decisions.

Mr. Dobbins stated staff will put it on an agenda in January for the Council to approve.

Mayor Walker cautioned that the City has tasked this committee to put together the plan. He expressed his opinion that it is problematic to have the Council approve every trail. It is not what the City has done in the past, and it is not what has been successful. He stated the Council should take the time to look at it, but it should be approved as a plan. The committee has done what the Council asked as far as foot path connections go. The Councilmembers agreed.

Jamie Pogue indicated he is in support of the City Council selling the proposed surplus property in order to pay off the bond debt the City has due to the purchase of the SunCrest property.

Ryan Summerhays asked the City Council where the City is with the proposed park fee. He said he would like to see that implemented soon to help with the maintenance of the existing trails, as well as the creation of new ones. He expressed the need to retain good employees and stated he would be happy to help the City promote the park fee.

[7:18:44 PM](#)

4.0 Adjourn to a Closed-Door Meeting to Discuss Property Acquisition, Litigation, and/or the Character, Professional Competence, or Physical or Mental Health of an Individual

[7:19:01 PM](#)

4.1 Councilmember Vawdrey moved to adjourn to a closed-door meeting to discuss the character, professional competence, or physical or mental health of an individual. Councilmember Summerhays seconded the motion.

[7:19:07 PM](#)

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

4.3 The meeting adjourned at 7:19 p.m.