

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JANUARY 9, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

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

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Russ Fox, Assistant City Manager; Rhett Ogden, Recreation Director; Clint Smith, Fire Chief; Glade Robbins, Public Works Director; and Bob Wylie, Finance Director

---

**Dinner**

**Study Meeting**

**1.0 Presentation: Arts Center**

1.1 Lowell Baum and Jean Hendrickson, Draper Visual Arts Foundation, presented an updated concept for a Cultural Arts Center in Draper. Mr. Baum asked the City Council if there was any interest in pursuing this before he attempted to find funding options. The City Council advised they were interested in looking at a proposal which included a cost breakdown.

**2.0 Presentation: Legislative Issues**

2.1 Senator Howard Stephenson stated he is considering a bill in the legislative session this year that would give cities the opportunity for an inflationary property tax increase each year without having to go through the Truth-in-Taxation process.

2.2 House Speaker Greg Hughes discussed the prison relocation and options for changing the tax structure and options for tax reform.

**3.0 Presentation: Knox-Box - Fire Chief Clint Smith and Fire Marshall Bryan Thatcher**

3.1 Clint Smith, Fire Chief and Bryan Thatcher, Fire Marshall explained the Knox Box program to the City Council. The Knox Boxes would be placed on any building with a life safety system. This allows for quicker access by fire personnel in case of emergency. Staff will bring back an ordinance for City Council consideration.

**4.0 Discussion: City Council Assignments**

4.1 These were taken care of in the Business Meeting.

## **5.0 Council/Manager Reports**

5.1 There were taken care of in the Business Meeting.

### **Business Meeting**

[7:03:01](#)

#### **1.0 Call to Order: Mayor Troy K. Walker**

[7:03:30](#)

#### **2.0 Thought/Prayer and Pledge of Allegiance**

[7:03:39](#)

2.1 Miles Lee, Scout Troop #4120, offered the prayer.

[7:04:08](#)

2.2 Christian Somers, Scout Troop #4120, led the Pledge of Allegiance.

[7:04:43](#)

#### **3.0 Recognition: Trevor Lawson and Luke Gardenhire, Corner Canyon Cross Country Team**

[7:04:57](#)

3.1 Mayor Walker recognized Trevor Lawson who took 1<sup>st</sup> place and Luke Gardenhire who took 4<sup>th</sup> place overall in the Boys Seniors classification in the Footlocker West Championship in California. The competition represented 10 states, and there were over 2,000 athletes participating.

[7:07:45](#)

#### **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.

[7:09:22](#)

4.1 Dave Mast, resident, read the following statement into the record:

*Mayor since you've reduced Citizens Comments to just three minutes, I'll have to quickly read my comments into the record. I want to direct my comments to our two new City Councilors. I lived in Draper City for 40 years and my businesses, operating out of Salt Lake City, successfully performed hundreds of millions of dollars of governmental work across the United States. My companies, at their peak, employed 350 men and women, including two in-house attorneys, four outside law firms, and several CPAs. Most of what you City Councilors have to deal with on a part time basis; I often had to deal with on a daily basis. Over the past twenty*

*five years, I have spoken over a hundred times during citizens' comments and tried to warn the City of the likes of the crooked South Mountain and Suncrest Developers. I care and I want to help, but often I was ignored. Let me give you a just few examples: Immediately following Suncrest filing bankruptcy, my attorneys and I begged your former City attorney Doug Ahlstrom to timely call upon the millions of dollars of Suncrest performance bonds provided to the City to guarantee Suncrest's work. But as it turns out the City attorney did not know how to call upon those performance bonds, and as a result, the City had to pay for SunCrest's failures, costing the City millions of dollars. Just a few months ago, my neighboring developer of Edelweiss, who has a Development Agreement with Draper City, is contractually required to set-aside many acres of public open space so they could get higher density, mysteriously asks the City if they could set aside less open space and keep much of their open space for only its private resident's use! And, there's more, they also had the gall to ask the City for higher density. During citizen comments a few months ago, I opposed this outrageous request by the Edelweiss developer and explained to the Council why they should NOT approve giving all these gifts worth millions of dollars to Edelweiss that NO other developer in Draper's history has gotten before. After I complained to the City Council, SunCrest's former attorney Bruce Baird tells the Council to just ignore my comments because Mr. Mast has effectively said the staff is wrong. Well, the City's planning staff was wrong and Draper City Councilors Rapple, Stenquist and Weeks, respectfully should not have approved it. I care about what happens in the City whereat my wife and I, our children and grandchildren live, and when I see a wrong, I will continue and try to right it.*

[7:12:36](#)

**5.0 Consent Items**

- a. **Approval of December 19, 2017, City Council Meeting Minutes**
- b. **Approval of Proclamation - National School Choice Week**

[7:12:54](#)

**5.1 Councilmember Vawdrey moved to approve the Consent Items. Councilmember Weeks seconded the motion.**

[7:13:12](#)

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

[7:13:42](#)

**6.0 Action Item: Resolution #18-01, Appointing the 2018 Mayor Pro Tempore**

[7:13:50](#)

**6.1 Councilmember Summerhays moved to approve Resolution #18-01, appointing Marsha Vawdrey as the 2018 Mayor Pro Tempore. Councilmember Green seconded the motion.**

[7:14:19](#)

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

[7:14:38](#)

**7.0 Action Item: Resolution #18-04, Amending the Master Development Agreement for Hidden Canyon Estates, Mercer Meadows Estates, and Lakeview Height Properties to Allow Gated Communities in Hidden Canyon Estates**

[7:15:04](#)

7.1 Russ Fox, Assistant City Manager, discussed the resolution to allow gated communities in Hidden Canyon Estates. The development agreement does not have the language allowing gated communities. The code allows up to 20 lots per private development behind a gated area, this proposal would have 72. The City has several provisions and ordinances that a gated community requires. There was further discussion on how gated communities are to function within the City ordinances.

[7:17:46](#)

7.2 Councilmember Weeks asked if a gated community has to be more than 20 or up to 20 lots. Mr. Fox said as per code, 20 is the maximum number of lots. Councilmember Weeks asked what the applicant is asking for in this proposed community. Mr. Fox said the applicant is asking for 72 lots in this portion. Councilmember Weeks remarked that this number is significantly higher than what is allowed. Mr. Fox said there are two other developments in Suncrest that have an excess of 20 lots. Oak Vista has 42 lots in a private gated community, Draper Heights has 112 and another has 36. Therefore, he noted that it is not unusual to exceed 20 lots. Councilmember Weeks asked why they have a limit if they are not adhering to the code. Mr. Fox said the code is to not allow large gated communities to block movement between neighborhoods. This area is not very connected and would not be restricting traffic.

[7:20:10](#)

**7.3 Councilmember Green moved to approve Resolution #18-04, amending the Hidden Canyon Estates Master Development Agreement. Councilmember Summerhays seconded the motion.**

[7:20:52](#)

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

[7:21:05](#)

**8.0 Public Hearing: Resolution #17-78, Declaration and Sale of Surplus Property Adjacent to Hidden Canyon Estates**

[7:21:24](#)

8.1 Mr. Fox said this area is adjacent to Hidden Canyon Estates. This property came from adjustments and realignments over time. There was further discussion on how this property formed and where it was located. There was also discussion on paving a road to an existing trailhead in that area.

[7:23:29](#)

8.2 Councilmember Weeks said she thought this was in the conservation easement; however, through Salt Lake County and Utah County they discovered it was not in the easement. She asked Mr. Fox if that was correct, to which Mr. Fox responded in the affirmative.

[7:23:41](#)

8.3 Mr. Mast, applicant, said he did not want any handouts or to take anything from the City. He discussed his plans for the land, the paving of the road to the trailhead, and associated costs.

[7:27:10](#)

8.4 Councilmember Summerhays asked if Mr. Mast wanted to take from the purchased piece of property and go south to the trailhead and pave that right to the trailhead. Mr. Mast said that was correct. He said it would keep the dust down and people will want to turn around their trucks and trailers. Councilmember Summerhays asked about the size of the trailhead. Mr. Mast said it was large enough to where a horse trailer could access the trailhead.

[7:27:12](#)

8.5 Councilmember Green asked if they will put in curb and gutter on that road. Mr. Mast responded in the negative, and said there is no storm drain.

Glade Robbins, Public Works Director, said they would have to look at the road to make a decision.

[7:29:36](#)

8.6 Councilmember Weeks asked Mr. Mast if the City will maintain the road after it is paved. Mr. Mast answered affirmatively.

[7:30:08](#)

8.7 Councilmember Lowery asked if there is a sidewalk along the road. Mr. Mast said there will be a sidewalk in the subdivision, but indicated there will not be sidewalks along the road to the trail. Councilmember Lowery asked if there would be a bike trail, and said she was concerned about having pedestrians and bikers on the road without some protection. Mr. Mast said they did not want to encourage people to walk down this road.

Councilmember Green said he did not want people walking on the road, and Councilmember Lowery concurred.

Councilmember Weeks said they could make the road wide enough to allow a bike lane. Mr. Mast mentioned snow removal would go that direction because it would be cheaper than removing it from the neighborhood. A wider road to accommodate snow removal would allow for bike lanes.

[7:32:10](#)

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

[7:32:35](#)

**8.9 Councilmember Vawdrey moved to approve Resolution #17-78, declaring and authorizing the sale of surplus property adjacent to Hidden Canyon Estates. Councilmember Summerhays seconded the motion.**

[7:32:50](#)

**8.10 Councilmember Weeks moved to amend the motion to include language that the road be wide enough to accommodate a bike line on both sides of the road. The motion failed for a lack of a second.**

[7:34:34](#)

8.11 Mr. Mast said he was amenable to adjust the road from 24 feet to 28 feet.

[7:35:22](#)

8.12 Mayor Walker clarified Mr. Mast is willing to go to a 28 foot road width. Mr. Mast said he agreed that would be amenable. They would also include striping for a bike lane.

[7:35:42](#)

8.13 Councilmember Weeks asked if they had just made an amendment and Councilmember Lowery seconded it. The Mayor said they had not. Councilmember Weeks asked the City Engineer if 28 feet was wide enough to have a bike lane, and she was informed that it would have to be 29 feet to meet the standard. Mr. Mast agreed to widen the road to 29 feet, instead of 28 feet.

[7:36:29](#)

**8.14 Councilmember Weeks moved to amend the motion to require the road width to be 29 feet to allow for a bike or pedestrian lane. Councilmember Lowery seconded the motion.**

[7:37:00](#)

**8.15 Councilmember Summerhays moved to amend the motion to make sure this complies with the conservation easement. Councilmember Weeks seconded the motion.**

[7:38:12](#)

**8.16 A roll call vote was taken on the third amended motion with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**

[7:38:28](#)

**8.17 A roll call vote was taken on the second amended motion with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**

[7:38:45](#)

**8.18 A roll call vote was taken on the first motion with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**

[7:39:12](#)

**9.0 Public Hearing: Ordinance #1297, Greenfield Farms Land Use Map Amendment, Amending the Land Use Map from Residential Low Density to Community Commercial on 22.75 Acres Located Generally at 13034 South Wheatfield Way**

[7:39:40](#)

9.1 Dennis Workman, Planner, said the land consists of 20, contiguous one-acre lots. The proposal is to change the land use plan, not the zoning plan. The applicant wants to go from residential low density to community commercial. The applicant will like to follow up with a rezone but they will not consider this tonight. He stated that all the property owners are on board for the change. The Planning Commission agreed it made sense to change the land use plan on the 22.75 acres. The Planning Commission forwarded a positive recommendation.

[7:41:48](#)

9.2 Councilmember Weeks asked if there is already commercial on either side of this development. Mr. Workman answered in the affirmative; he subsequently described the zoning of the adjacent developments.

[7:43:00](#)

9.3 Mr. Barlow, applicant, said he has had this property for years. They want to develop the area into commercial because it makes sense as the whole surrounding area has now become commercial.

[7:43:54](#)

9.4 Councilmember Summerhays said he remembers delivering lumber when he was boy.

[7:44:34](#)

**9.5 Mayor Walker opened the public hearing.**

[7:44:57](#)

9.6 Dennis Roberts, resident, owns a property in this subdivision. He asked the Council to approve this proposal and said they have commercial all around them. He stated that 12 of the 21 homes in the area are rentals. He thinks it is a good area for commercial. Mr. Roberts indicated there are several other residents in the area who are also supportive of this proposal.

[7:47:12](#)

9.7 Colleen Hawker, resident, said she opposed the change eight years ago. She loves where she lives and expressed sadness about what the area has become. She said there were promises made years ago that the City did not keep. It has become a very busy area with businesses and she does not know who would want to live there anymore. She said she supported the proposal as outlined.

[7:48:17](#)

9.8 Todd Johnson, resident, discussed the home prices in the area and how they have changed over the year due to the development around their neighborhood. He said when they take the homes out and put businesses in there will be more traffic. He is concerned with safety, and the liability that comes with growth. He asked the Mayor and Council to consider residents' safety when making their decision.

[7:50:04](#)

9.9 James Thielen, resident, said he is excited about this process because they are growing as a City. He said there is no sidewalk in this area and his children bike to school every day. Cars are speeding past there right now and with this change it will cause much more traffic. The Council lives where their kids have sidewalks. He said this is a community where kids walk and play, and he asked the Council to treat this area like it was their own. He asked them to encourage the companies coming in to pay for things that help the community.

[7:53:16](#)

**9.10 Mayor Walker closed the public hearing.**

[7:53:26](#)

9.11 Councilmember Summerhays said he has friends that live in this area that are opposed to this proposal. They have nice homes and have no irrigation water, so their pasture is burning up unless they dig surface wells. It was his observation that the residents who opposed this proposal did not show up to tonight's meeting. He apologized for what they are doing to this area, but indicated the proposal was necessary.

[7:54:37](#)

9.12 Councilmember Weeks asked why Redberry Road does not have sidewalks. David Dobbins, City Manager, said when the community was built they had different standards. The original developer proposed the neighborhood without sidewalks and the City accepted the design. She asked if they could add sidewalks. Mr. Dobbins said he would not know without looking into the area.

[7:55:35](#)

9.13 Councilmember Vawdrey thinks that it would be a good idea to continue this item to another meeting. She said there will be an open house for discussing Lone Peak Parkway and everyone is welcome to discuss this ordinance.

[7:56:13](#)

**9.14 Vawdrey moved to continue this item to the first meeting in February. The motion failed for lack of a second.**

[7:56:38](#)

**9.15** Councilmember Weeks clarified this was not a rezone proposal; it is proposal to amend the master plan. She also asked if they could come back in the future with a rezone proposal. Mayor Walker confirmed that Councilmember Weeks was correct on all of the above comments.

[7:57:07](#)

**9.16 Councilmember Weeks moved to approve Ordinance #1297. Councilmember Green seconded the motion.**

[7:57:31](#)

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

[7:57:44](#)

**10.0 Public Hearing: Remco Subdivision Plat Amendment, Amending the Remco Subdivision Plat by Creating Three Lots Out of Two. The Subject Property is Located at 842 and 864 East Traverse Ridge Road and Consists of 1.86 Acres**

[7:58:33](#)

**10.1** Mr. Workman stated on February 2008 the original plat for the Remco subdivision was recorded in Salt Lake County. At the time it was in the RH zone. On June 20<sup>th</sup> of this year, the City Council adopted an ordinance 1262 which rezones the property from RH to RA2. The reason it was done was in anticipation of this request. With the new zoning, all lots need to be a minimum of 20,000 square feet. Two of the lots are just over the minimum, one of which is nearly 38,000 square feet. Staff recommended approval.

**10.2** Councilmember Summerhays asked if the lay of the land would support this change. Mr. Workman described the land layout and read the conditions recommended by the Planning Commission.

[8:01:34](#)

**10.3 Mayor Walker opened the public hearing.**

[8:01:40](#)

**10.4** Doyle Jensen, applicant, briefly discussed his concerns and proposal for this property.

[8:02:44](#)

**10.5** Councilmember Lowery asked about the sign in front of the subject property which states there would be five lots. Mr. Jensen said the sign shows four, which was the original plan; however, he noted the land would only accommodate three lots.

[8:03:40](#)

**10.6 Mayor Walker closed the public hearing.**

**\*\*** *Councilmember Summerhays left the meeting at 8:02 p.m.*

[8:03:54](#)

**10.7 Councilmember Green moved to approve the Remco subdivision plat amendment. Councilmember Lowery seconded the motion.**

[8:04:52](#)

**10.8** A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously. Councilmember Summerhays was absent for the vote.

[8:05:07](#)

**11.0** Action Item: Ordinance #1261, Davies Zone Change, Approval to Rezone 2.43 Acres from RA1 (Residential Agricultural 1-acre) to RA2 (Residential Agricultural 1/2-acre) Located Generally at 889 and 925 East Canyon Breeze Lane

[8:05:38](#)

11.1 Mr. Workman said the impact of this change would allow the front lot to adjust down to 20,000 square feet. They would enlarge the rear lot by a reciprocal amount. The rezone would allow the applicant to make these adjustments.

\*\* *Councilmember Summerhays returned to the meeting at 8:05 p.m.*

[8:06:46](#)

11.2 Councilmember Summerhays asked if these are conforming or nonconforming lots. Mr. Workman said right now they are both conforming, and they would continue to be conforming. Councilmember Summerhays asked if this was the only lot they could build on Canyon Breeze Lane. It was mentioned that it is legal. Councilmember Summerhays asked if this was compliant with the rules of the private lane. Mr. Workman said there are issues with access, because there have been three homes built on this private lane. He said 20 is the maximum amount that can be done, and explained these are legal lots.

Mr. Dobbins clarified the lots meet the City's zoning requirements. He suggested they stick to the issue of the rezoning.

[8:09:05](#)

11.3 Councilmember Weeks said Canyon Breeze Lane is limited to 20 lots and now there are 30. She asked if precedence had been set in these cases, where developers were required to find additional access points. Mr. Dobbins confirmed this was true. Councilmember Weeks explained that with too many lots accessing Canyon Breeze Lane, this two acre lot would have to find a way to access Rosefield Lane.

Councilmember Summerhays said they would have their attorney and Mr. Dobbins see if they would be able to create the entrances. Councilmember Weeks said she did not want to create a problem where they cannot access the road. Councilmember Summerhays said this was already a problem.

Mike Barker, City Attorney, explained the City's private lane ordinance addresses lots, not homes. He said he would not get mixed up between adding homes versus existing lots. The lot exists as it is now; the question that is being asked is if a building permit would be issued. He said staff does not have a definitive answer to this question yet. Councilmember Weeks said there might be problems down the road. She wondered if they do a rezone in

the future, will one or two lots be created. Mr. Barker said the two lots already exist; the size relative to each other is the question before the Council tonight.

Mayor Walker said to keep in mind this is a zoning request; all the other issues will not be addressed at this time.

Councilmember Summerhays asked Mr. Workman if they are counting 30 lots or 30 homes. Mr. Workman said they are counting lots.

[8:12:15](#)

11.4 Councilmember Weeks said in the past there were individuals that had two lots but did not gain access to Canyon Breeze Lane. She is confused about the precedent that was set in the past when they wanted to build on another lot. Mr. Workman stated they were required to get access other than Canyon Lane. She said that was the precedent the City had set.

[8:12:44](#)

11.5 Councilmember Summerhays said he wanted to point out these rules existed before Draper was a City. He wanted them to understand how they got into this problem. Mr. Workman said they count this lot, even though it is more than what the rules allow.

[8:13:40](#)

11.6 Councilmember Green supported the proposal, and said these changes would conform to the properties to the left and the right of the lots in question. He said three of the five other parcels of land have the same configuration. He asked Councilmember Weeks if her concern was she did not want this lot further subdivided. Councilmember Weeks answered affirmatively. In addition, she is not sure the residents of Canyon Breeze Lane want another home, because the maximum number of homes allowed has already been exceeded. Councilmember Green said they can build two homes on the subject property right now; they just have to be one acre lots. Councilmember Weeks said she thinks the citizens are concerned. If they set a precedent for half acre lots in this area, all of the properties on Canyon Breeze Lane may change to accommodate half acre lots. Councilmember Green said they should have a discussion to come up with other solutions.

[8:15:28](#)

11.7 Mayor Walker said the applicant contacted him and is willing to look at the development agreement to ensure they adhere to what the zoning allows. There was brief discussion regarding the best motion to make at this time.

[8:16:26](#)

**11.8 Councilmember Vawdrey moved to continue this item until the first meeting in February. Councilmember Summerhays seconded the motion.**

[8:17:07](#)

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

[8:17:50](#)

**12.0 Action Item; Resolution #18-03, Approving an Interlocal Cooperation Agreement with Salt Lake County, Utah Pollutant Discharge Elimination System (UPDES) Media Campaign, to Educate Public on Storm Water Pollution Prevention**

[8:18:10](#)

**12.1** Glade Robbins, Public Works Director, explained their participation this year would cost \$5,000 and next year it would increase to \$6,000. They use the funding to educate the residents of the County, including public service announcements on the television and at the movie theatres. They have a website and various ways of reaching out to the community about storm water pollution prevention. Councilmember Summerhays asked if this would raise funding for the Storm Water Fund. Mr. Robbins said it was not a source of revenue.

[8:20:14](#)

**12.2 Councilmember Weeks moved to approve Resolution #18-03, Interlocal Agreement with Salt Lake County for the UPDES Media Campaign. Councilmember Vawdrey seconded the motion.**

[8:20:41](#)

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

[8:20:55](#)

**13.0 Action Item: Ordinance #1280, Amending Chapter 2-6 of the Draper City Municipal Code Pertaining to "Taking Office"**

[8:21:12](#)

**13.1** Mike Barker, City Attorney, discussed the changes made to the Draper City Municipal Code. He went over HB186, Section 2-6-020, Section 2-6-025, Senate Bill 150 and several other legal changes to the code.

[8:26:49](#)

**13.2** Councilmember Green asked if there were any exceptions for military service.

[8:26:57](#)

**13.3** Councilmember Weeks recalled this to be the case and mentioned there was a Mayor who needed to take a leave of absence for a deployment.

[8:27:02](#)

**13.4** Mayor Walker said the code was revised to include military deployment. Mr. Barker noted that Mayor Taylor of North Ogden had to take a leave of absence for deployment.

[8:27:39](#)

**13.5** Councilmember Weeks thanked Mr. Barker for his efforts on this issue.

Councilmember Summerhays asked about candidates receiving campaign money from obscure sources. Mr. Barker said he would look into amending City Code in order to address this concern.

Councilmember Weeks asked if this was a living document. Mr. Barker answered affirmatively.

[8:32:03](#)

**13.6 Councilmember Weeks moved to approve Ordinance #1280, pertaining to “Taking Office”. Councilmember Lowery seconded the motion.**

[8:32:16](#)

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

[8:32:29](#)

**14.0 Action Item: Resolution #18-02, Approving the 2018 Council Assignment List**

[8:33:15](#)

14.1 The City Council went through the assignment list and agreed with the following assignments:

- Equestrian Center Advisory Board – Councilmember Summerhays
- Historic Preservation Commission – Councilmember Vawdrey
- Parks, Trails, and Recreation Committee – Councilmember Summerhays
- Planning Commission – Councilmember Lowery
- Tree Commission – Councilmember Weeks
- Emergency Preparedness Committee – Councilmember Green
- Youth Council/Peer Court – Mayor Walker and Councilmember Green
- Municipal Building Authority President – Councilmember Summerhays
- Municipal Building Authority Vice President – Councilmember Vawdrey
- Redevelopment Agency Chair – Councilmember Weeks
- Redevelopment Agency Vice Chair – Councilmember Green
- Association of Municipal Councils – Councilmember Weeks
- Economic Development – Councilmember Green
- Chamber of Commerce – Councilmember Vawdrey
- Trans Jordan Landfill Alternate Member – Councilmember Summerhays
- Jordan River Commission – Councilmember Weeks
- Mountainland Association of Governments – Councilmember Weeks
- Draper Foundation – Councilmember Vawdrey
- Senior Center – All (Mayor and Council)
- Air Quality Board – Mayor Walker and Councilmember Lowery
- Legislative Policy Committee – Councilmember Green
- SunCrest Owners Association – Councilmember Lowery
- Canyons Education Foundation – Councilmember Lowery
- Utah Transit Authority Board – Mayor Walker

- Salt Lake County Council of Governments (COG) – Mayor Walker and Councilmember Lowery
- Conference of Salt Lake Mayors (COM) – Mayor Walker
- Trans Com (Mayor Appointed through COG) – Mayor Walker
- JPAC (Mayor Appointed through COG) – Mayor Walker
- WFRC (Mayor Appointed through COG) – Mayor Walker
- WFRC-RGC(Mayor Appointed through COG) – Mayor Walker

[8:48:19](#)

## **15.0 Council/Manager Reports**

[8:48:27](#)

15.1 Councilmember Summerhays said while driving his granddaughter to school he notices people are running stop lights. He has almost been hit five or six times. He wanted to ask the police officers to crack down on traffic because he feels it become a significant issue.

[8:50:40](#)

15.2 Councilmember Vawdrey said she had a few suggestions someone gave her to share. They suggested the Council lunch once a month with citizens so they could meet with a Councilmember. Councilmember Summerhays said he liked this idea. They also suggested they should have a City Council booth at Draper Days. The Councilmembers supported this suggestion.

[8:52:48](#)

15.3 Councilmember Green said he wanted to discuss the Traverse Ridge Special Service District lawsuit. Mr. Barker suggested this discussion take place during a closed meeting. Councilmember Green also stated the firefighters need a new ambulance, and there was subsequent discussion on the matter.

[8:56:35](#)

15.4 Rhett Ogden, Parks and Recreation Director, discussed the planned field house project and stated an additional \$1 million needed for its completion. The Council discussed if it was worth the extra cost or if they should build their own recreational center.

The Mayor asked the Council who would consider paying the additional amount. The majority consensus was that additional information was needed before a decision could be made on the matter. Furthermore, they wanted to know if there would be basketball courts and the amenities that were previously discussed.

[9:08:07](#)

## **16.0 Adjournment**

[9:08:14](#)

**16.1 Councilmember Weeks moved to adjourn the meeting. Councilmember Vawdrey seconded the motion.**

[9:08:20](#)

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

[9:08:21](#)

16.3 The meeting adjourned at 9:08 p.m.