

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, APRIL 17, 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 Training: Open Meetings and Ethics

1.1 Mike Barker, City Attorney, reviewed the laws regarding the Open Meetings Act and Ethics Code.

2.0 Discussion: General Fund Budget

2.1 Bob Wylie, Finance Director, presented the list of Capital Improvement Projects.

2.2 Glade Robbins, Public Works Director, updated the Council on the status of the Public Works project list.

2.3 Rhett Ogden, Parks and Recreation Director, updated the Council on the status of the Parks and Recreation projects.

2.4 Scott Cooley, City Engineer, displayed options for the Mike Weir intersection. The Traffic Engineer had determined that the intersection does not have any safety issues; although, the City receives the most complaints about it. He recommends changing the roadway from two downhill lanes to one in that area and installing a left-hand turn lane. The City can also install a right-hand turn lane going downhill.

The City Council was in favor of adding the right-hand turn lane at this time; however, they were not interested in eliminating a downhill lane.

3.0 Council / Manager Reports

3.1 These reports will be taken care of at the next City Council Meeting.

Business Meeting

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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 Glade Robbins offered the prayer.

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2.2 Russ Fox led the Pledge of Allegiance.

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3.0 Report: Draper Justice Court Annual Report

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3.1 Judge Daniel Bertch discussed the Justice Court and explained the deadlines and case volume the court faced. He discussed the court's technology upgrades and how they were using body cameras of Police Officers in court. He noted that there were security risks transporting prisoners.

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3.2 Councilmember Green asked if there were any other resources they needed. Judge Bertch said their need was driven by volume of law enforcement. He said if there was a rise in law enforcement activity they would readdress the situation and ask for more resources.

Councilmember Green asked if they set up e-filing. Judge Bertch explained they had transitioned to e-filing and every attorney was required to e-file. He explained this has saved a lot of time and money.

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3.3 Councilmember Lowery asked if they would add a full time position. Judge Bertch said that depended on how many tickets were issued. He said there was a limit to the amount of caseloads that would require a full time employee. He said he was currently comfortable staying on top of the cases.

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3.4 Mayor Walker asked how many out of County arraignments they had per month. Judge Bertch explained they had 25 to 60 a year. Jonna Crump, Court Administrator, made a comment about the arraignments. Mayor Walker asked about the transportation costs. It was clarified it was about a few hundred dollars for a transfer.

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3.5 Judge Bertch expressed his appreciation for the Council's support. He made further comments about court cases.

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3.6 Councilmember Summerhays asked about the new Park Ranger. Judge Bertch said they had seen off leash tickets. He noted Draper was unique because it had open spaces and required people to be respectful of the land. He supported the ordinances to lower misdemeanor tickets to infractions for dog waste.

Councilmember Summerhays asked if Judge Bertch had thought about ordering those who fail to pick up their own dog waste, be ordered pick up waste for community service. Judge Bertch said he liked the idea and had ordered people to donate time to the parks for offenses. He noted that community service was a better opportunity for young and first time offenders.

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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 Mayor Walker explained to the audience that Item 11 is an Action Item, so no public comment will be taken. However, if anyone would like to speak about the Coyote Hollow Trailhead, they will have an opportunity to speak during the Public Hearing on Item 13, Budget Amendments.

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4.2 Julia Senkovich, resident, mentioned a particular property where there were often high wind conditions. She felt it was unsafe for the business located at the property in question to be open during such conditions. She requested the Council to address the matter.

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4.3 Fred Lowry, resident, thanked the Council and staff for their participation. He said he was concerned about an abandoned project near his home. He noted there was some confusion on what should be done with the project. He suggested there be a site visit by the Planning Commission.

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5.0 Consent Items

a. Approval of April 10, 2018, City Council Meeting Minutes

- b. **Approval of Resolution #18-32**, Appointing Karen Larsen to the Arena Advisory Board
- c. **Approval of Resolution #18-33**, Amending Personnel Policy 6070 Regarding Unpaid Leave. Staff: Hazel Dunsmore

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

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

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6.0 **Action Item: Ordinance #1288 and 1289, Brooks Lane Land Use and Zone Change with a Development Agreement**

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6.1 This item will be considered at the May 1, 2018, City Council meeting.

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7.0 **Action Item: Moda Town Center Plat Amendment, on the Request of Matt Scott, Representing JF Capital, for a Plat Amendment in Order to Divide the Property into a Mixed-Use Development. The Property is Approximately 1.74 Acres Located Generally at 12553 South Fort Street in the TC (Town Center) Zoning District**

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7.1 Jennifer Jastremsky, Planner, asked if the Council had any questions.

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7.2 Councilmember Weeks asked Mr. Cooley what the City would do if they vacated the west side of the right-of-way on Ford Street. Mr. Cooley said the right-of-way would be adjusted to the west side of the sidewalk. He noted the property adjustments would be determined on where the right-of-way is located. Councilmember Weeks said she wanted to have more information on the west side of the property before she passed the preliminary plat amendment. Mr. Cooley explained they had additional survey information since the last time they met. This would give them more information about the proposed construction. He noted the developer was dedicating an additional 10.19 feet of a right-of-way and an additional seven foot sidewalk. There was further deliberation on the right-of-way.

Councilmember Weeks asked if they could vote on this tonight without having the west side of the freeway vacated. Councilmember Green clarified that Councilmember Weeks wanted the individuals on the west side of the road to dedicate the land for the right-of-way. He asked if they would only need to pay fair market value for the right-of-way. Mr. Cooley explained the process of acquiring the right-of-way.

Councilmember Weeks asked about the traffic study. Mr. Cooley explained the development did not meet Level 1 criteria. He said they would require a higher level of analysis if there was more traffic. Councilmember Weeks noted they were concerned about the school crossing and the safe walking zone. She thought they would need a more in depth traffic study. Mr. Cooley explained they were aware of the existing problems with the school and they were working on mitigating those issues. They got approval to reroute or widen another walking route to the elementary school.

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7.3 Councilmember Green noted this had been a difficult project. He said that a lot of personal time had been spent on the matter. He thanked everyone who was involved.

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7.4 **Councilmember Green moved to approve the Moda Town Center Plat Amendment based on the following findings and staff report, and subject to the following recommendations:**

- **The plat must comply with Utah Code Sections 10-9a-603 and 604 by obtaining all required owner signatures, surveyor signatures, and that when the plat is recorded it complies with Utah Code Section 17-23-17**
- **The applicant comply with Utah Code Section 17-23-17 regarding the establishment or reestablishment of the project's boundary lines and provide all of the required information to the Salt Lake County Surveyor**
- **The applicant obtain all of the required signatures on the amended plat from all of the utility companies**
- **The Mayor may sign the plat when he has received sufficient evidence of these being cleared**

Councilmember Lowery seconded the motion.

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7.5 **Councilmember Weeks moved to make a substitute motion to include compliance with Code Section 10-9a-609, which states the Land Use Authority may approve the vacation or amendment of the plat by signing an amended plat showing the vacation or amendment if the Land Use Authority finds that there is good cause for the vacation or amendment and no public street right-of-way or easement has been vacated or amended.**

Councilmember Weeks stated she thought some of her questions were answered, but as a stipulation to approving this plat, she would like to make sure it met Utah Code Section 10-9a-609.

The motion failed for lack of a second.

Mr. Barker clarified that the Code Section Councilmember Weeks suggested is already included in the staff report as findings, which was a part of Councilmember Green's motion.

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

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8.0 **Public Hearing: Morgan Land Use and Zone Change, on the Request for Approval to Change the Land Use Map from Neighborhood Commercial to Office/Service on 0.79 Acres, and to Change the Zoning Map from RA1 (Residential One-Acre Minimum) to O-R (Office/Residential) on 0.24 Acres Located Generally at 690 East 12200 South**

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8.1 Dennis Workman, Planner, introduced the proposal using a map of the area. He explained the zone was changed previously but did not receive the intended land use. Mr. Workman went over some of the limitations and requirements of the land use and zone. He asked for questions from the Council.

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8.2 Councilmember Summerhays asked if they were planning to split the properties and only build on one. Mr. Workman said the applicant would speak about the plans. He explained how the applicant intended to use the property. Councilmember Summerhays clarified the applicant planned on an office building and ten residential units. Mr. Workman said that was correct. He noted that the other OR zone was similar.

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8.3 Councilmember Weeks asked if there were other OR zones in the City. Mr. Workman responded there was not. Councilmember Weeks said she did not like this type of zone because it was not clear what the developer would build. Mr. Workman noted a developer could not strictly build office buildings. Russ Fox, Assistant City Manager, clarified a developer was allowed to build office or residential or a combination. Councilmember Weeks asked what the developer's plans were for this property. Mr. Fox explained the developer wanted to build high density residential and an office building.

David Dobbins, City Manager, clarified this was a zone request and the developing plans were not binding. Councilmember Weeks said she was trying to understand this type of zone.

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8.4 Councilmember Green asked how far away this was from the train station. Mr. Workman responded it was a half mile. Councilmember Green clarified that it a reasonable distance to walk.

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8.5 Clayton Morgan, applicant, explained their goal was to make a mixed use project. They had to make adjustments to their plans because they no longer were able to create mixed

use buildings. Now they were interested in re-zoning part of the property to build residential property.

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8.6 Councilmember Weeks asked how much land they owned in this area. Mr. Morgan explained they owned 0.79 to 0.94 of an acre. Mr. Morgan explained this would limit the amount of units they could build. There were already homes on the property they could not tear down. Councilmember Weeks clarified only 0.24 of an acre did not have the OR zoning designation.

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8.7 Councilmember Green asked if Mr. Morgan would re-zone the property to commercial if he built a commercial building. Mr. Morgan explained he would not and went into details of the zoning restrictions.

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8.8 Councilmember Lowery asked if they planned on tearing down any of the existing buildings. Mr. Morgan said they would have to reevaluate the property and make a decision later. They did plan on tearing one home down.

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8.9 Councilmember Summerhays asked which home they planned on tearing down. Mr. Morgan identified the home they intended to remove.

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8.10 Mayor Walker opened the public hearing.

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8.11 Brett McCormick, resident, explained he was against the development. He was concerned with traffic problems.

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8.12 Christian Cole, resident, said he was representing his neighborhood. He explained he lived close to the property. He said there were already issues with parking and traffic. He was not in favor of adding more residential in the area.

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8.13 Mayor Walker closed the public hearing.

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8.14 Mr. Morgan explained there would not be an entrance on 700 East. This would alleviate some of the concerns expressed by the public. He addressed the concerns with density by explaining they would stay consistent with the area. He explained that parking would be designed to accommodate the area. He said they were trying to improve the neighborhood.

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8.15 Councilmember Vawdrey clarified this was a small, non-conforming property, and the applicant was already entitled to build on it.

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8.16 Councilmember Vawdrey moved to approve the Morgan Land Use and Zone Change. Councilmember Green seconded the motion.

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8.17 Councilmember Green said he wanted a commitment that the corner would stay commercial.

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8.18 Councilmember Lowery agreed with Councilmember Green.

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8.19 Mayor Walker asked Councilmember Green to amend the motion. Councilmember Green clarified he was not making an amendment; he only wanted to encourage the developer to build commercial on the corner. Mr. Barker stated Councilmember Green's statement would not be binding. Councilmember Green said he understood.

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8.20 A roll call vote was taken with Councilmembers Green, Lowery, and Vawdrey voting in favor. Those voting no: Councilmember Weeks and Councilmember Summerhays. The motion carried with a majority vote of 3 to 2.

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9.0 Public Hearing: Coster Zoning Map Amendment and Development Agreement, on the Request of Samuel Coster for a Zoning Map Amendment From RA1 (Residential Agricultural, 40,000 Square Foot Lot Minimums) to RM2 (Multi-Family Residential, 12 Dwelling-Units Per Acre Maximum) and a Development Agreement Guaranteeing One Single-Family Detached Home on the 0.13 Acre Parcel Located Generally at 13040 South 1300 East

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9.1 Jennifer Jastremsky, Planner, gave a brief history of the property. She noted the property was illegally subdivided in 1990. The current property owner was seeking a re-zone to make the property legal. She explained the development agreement would restrict the applicant to only a single family home attached property. She stated the Planning Commission recommended approval.

** *Mayor Walker left the meeting at 8:19 p.m.*

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9.2 Councilmember Summerhays clarified this was the only home that could be built on the property. Ms. Jastremsky explained the development agreement limited the owner to one home.

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9.3 Councilmember Weeks asked if the owner had problems obtaining insurance. Ms. Jastremsky said the illegal subdivision limited the owner in several capacities.

Councilmember Summerhays explained the home was previously a 'mother in-law' home and that is what created the problem.

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9.4 Sam Coster, applicant, gave a brief history of the property. He explained when they attempted to refinance the home they were denied because of the violation. He went through various methods to resolve their problem and finally was recommended to apply for a re-zone by Ms. Jastremsky.

** *Mayor Walker returned to the meeting at 8:23 p.m.*

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

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9.6 Councilmember Summerhays moved to approve the Coster Zoning Map Amendment and Development Agreement. Councilmember Weeks seconded the motion.

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9.7 Councilmember Weeks thanked Ms. Jastremsky for her help fixing this issue.

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9.8 Councilmember Summerhays said this had been a problem for a long time and was glad they had a solution.

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

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10.0 Action Item: Resolution # 18-31, Adopting the Policy for Street Trees on City-Initiated Road Projects

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10.1 Glade Robbins, Public Works Director, introduced the policy and how they would choose tree species, tree size, and various other decisions.

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10.2 Councilmember Weeks stated the tree commission had worked hard on the policy. She thanked everyone involved.

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10.3 Councilmember Green moved to approve Resolution #18-31, adopting the Policy for Street Trees on City-Initiated Road Projects. Councilmember Weeks seconded the motion.

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

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11.0 Action Item: Approving the Updated Trails 2-Year Construction Plan

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11.1 Mr. Dobbins explained the list was started due to private and public money allocated to trails. He noted that it did not include all the past projects the Council had approved.

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11.2 Councilmember Weeks asked if they would exceed the original trail budget of \$250,000. Rhett Ogden, Parks and Recreation Director, explained this depended on what projects they choose to build.

Mr. Dobbins clarified they were asking for approval of the list. They would ask for more money if more was needed. They were not obligated to spend the money. Councilmember Weeks said she understood that they chose the trails to fit the \$250,000 budget.

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11.3 Councilmember Summerhays asked when they would have enough trails. Mr. Ogden explained this depended on the Council discretion. Councilmember Summerhays said he wanted to ensure they had open space.

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11.4 Mr. Ogden asked the Council if they had any additional questions.

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11.5 Councilmember Weeks noted she had seen more trail proposals than parks from the Parks and Trails Committee. She noted she approved the trail list at a previous Council Meeting. Her concern was they should put more focus on other projects other than trails. She was concerned about environmental impacts and asked if they had taken measures to mitigate any issues. She was not comfortable not having environmental impact studies.

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11.6 Councilmember Green asked if this list is approved, would they have the site surveyed. Mr. Ogden explained they had a person in house that would survey the land.

Councilmember Green asked Mr. Ogden if they would bring that plan to the Council for approval. Mr. Ogden said they would bring back all the information to the Council.

Councilmember Weeks explained the Council has always had issues with the parking lot for Coyote Hollow. Councilmember Green stated they needed to find a solution to the parking problem at Coyote Hollow.

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11.7 Mayor Walker explained their task was to approve the list. He said they could approve the list without Coyote Hollow. He explained they could focus on the parking lot issue in the future.

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11.8 Councilmember Summerhays asked if they could fund the Coyote Trail Head and return later to review options. Mr. Ogden answered in the affirmative. Mayor Walker said it was difficult for them to answer questions unless they approved the list so they could review the trails.

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11.9 Councilmember Weeks moved to approve the updated Trails 2-Year Construction Plan except Coyote Hollow parking expansion. The motion failed for lack of a second.

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11.10 Councilmember Lowery moved to approve the list excluding the BST Extension to Ridge at Flight Park. Councilmember Green seconded the motion.

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11.11 Councilmember Weeks commented the individuals involved with the Flight Park were interested in the BST Extension.

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11.12 Councilmember Vawdrey noted they had also built parks in addition to trails.

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11.13 Mayor Walker asked Mr. Ogden to bring up a list of parks they had approved. Mr. Ogden identified the projects using the aid of a PowerPoint presentation. Councilmember Weeks asked if the Council or the Parks and Trails committee pushed the parks. Mr. Ogden explained these parks were built regardless of the Council or the Committee. Mayor Walker explained they had approved a lot of parks in the City recently.

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11.14 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey voting yes and Councilmember Weeks and Councilmember Summerhays voted no. The motion carried with a majority vote on 3 to 2.

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12.0 Action Item: Approving a Participating Agency Agreement with Utah Task Force 1 Urban Search and Rescue (USAR)

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12.1 Clint Smith, Fire Chief, introduced Bill Brass and asked him to explain the Task Force.

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12.2 Bill Brass, Program Manager for Utah Task Force 1, explained the task force is used for natural disasters or terrorism. He went over how the different types of task force function and explained they could be self-sufficient for 72 hours. He explained they provide a higher level of training and service for the personnel. This would improve the safety of the City by bringing in the best capable personnel. He noted Utah had a low level of disasters compared to the rest of the Country. He stated the task force would be a benefit to the City. He asked for a commitment of three to four personnel to join the task force. He explained the costs associated with training the members of the task force.

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12.3 Councilmember Summerhays asked if it was necessary to have several managers. Mr. Brass said they were necessary to the organization, and shared some of the Task Force's experiences. He said this was a rewarding job and they had a great relationship with the Federal government.

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12.4 Councilmember Weeks noted she was in New York during the 9/11 attacks. She appreciated all the responders during the tragedy and thanked them for their service. She said she was in support of the program. Mr. Brass made a comment about the fire fighters that died on 9/11.

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12.5 Councilmember Green asked if Chief Smith supported the program. Chief Smith said he was completely supportive. He noted that they can meet the commitment and have business as usual in Draper. He said he was interested in the task force due to the training and experience. Councilmember Green asked Chief Smith to let the Council know if they needed more training and resources.

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12.6 Councilmember Green moved to approve the participation agency agreement with Utah Task Force 1 Urban Search and Rescue. Councilmember Weeks seconded the motion.

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12.7 Mayor Walker commented that he liked that the task force did not have rank and everything was based on competency.

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

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13.0 Public Hearing: Resolution #18-29, Amending the Fiscal Year 2018 General Fund Budget

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13.1 Bob Wylie, Finance Director, reviewed the proposed budget amendments as follows:

- **FY18-39 Transportation Impact Fees** – Staff is in the process of starting the review for the Transportation Impact Fee Analysis (IFA). The cost for this analysis will be funded all from the Transportation Impact Fees. The cost of the analysis will be \$7,250. Funding for this request will come from the Transportation Impact Fee Fund Balance.
 - Amount of the requested budget amendment is \$7,250.
- **FY18-40 Open Space Acquisition** – The City is interested in pursuing the acquisition of various properties in the City to preserve for open space. Having funds available in the budget will allow the City Council to make timely decisions as these properties become available. Funding for this request will come through the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$1,000,000

Mr. Dobbins explained this would set money aside for properties that become available in the future.

- **FY18-41 Traverse Ridge Road** – The City currently has an approved CIP project (CIP0074) for the Traverse Ridge Road Widening. With the bids received, staff is requesting additional funding for this project. The first request is to accept Bid Schedule C which is to construct the downhill half of the road and replace pavement to Draper Heights. This addition would add an additional \$430,000. The second item is to add a right-hand turn lane on to Mike Weir Drive. This costs estimate is \$50,000. The third item requested is to cover the increase in the cost of the storm water pipe material. This request is for \$150,000. Staff is also requesting an additional \$170,000 to cover additional testing, survey and contingency. Funding for this request will come through the Storm Water Fund Balance Appropriation for \$800,000.
 - Amount of the requested budget amendment is \$800,000
- **FY18-42 Street Lighting** – The Police Department would like to request funding for the installation of street lighting in two areas. The first location is at 1300 East and Highland Drive. The estimated cost for this location is \$10,000. The second location is at 13200 South and Fort Street. The estimated cost for the second

location is \$6,300. Funding for this request will come from the General Fund Balance Appropriation.

- Amount of the requested budget amendment is \$16,300.
- **FY18-43 City Office Building Roof** – The City Hall and Police addition have a 3-foot sloped edge around the perimeter of the roof. During a snow storm, snow accumulates in this slope. As the temperature rises, the snow melts and the snow and ice chunks fall from this area particularly near the entrances to the Police and Parks and Recreation offices. This will be fixed by removing the short parapet wall and sloping the roof back towards the interior of the building. Funding for this request will come from the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$130,000

Councilmember Summerhays asked which building this was. Mr. Dobbins explained it was the City building including the Police addition. Councilmember Summerhays asked why this was being done now. Mr. Dobbins explained when they added the police building there was a large area where people walked that needed a roof.

- **FY18-44 Fire Station Alerting System** – Valley Emergency Communications Center (VECC) is upgrading the alerting equipment for the City’s fire stations. The new system is part of the Hexagon CAD system. The cost of the station alerting equipment and installation is being covered by VECC as a reimbursement. Funding for this request will come from a reimbursement from Salt Lake Valley Emergency Communications Center (VECC).
 - Amount of the requested budget amendment is \$110,170
- **FY18-45 Pickleball Courts** – Due to non-conductive building and compaction soils, the contractor needs to excavate and remove existing soft soils and replace with new buildable soils for the pickleball courts. Cost for excavation, replacement and minor contingency is \$10,000. Funding for this request will come from operational savings in the Parks Divisions 2018 budget.
 - Amount of the requested budget amendment is \$10,000
- **FY18-46 Police Storage Building** – The City-owned building on Traverse Ridge Road needs to be relocated and the property cleaned up. Funding for this request will come from the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$50,000
- **FY18-47 Suncrest IT Backup** – The City’s IT infrastructure is housed at City Hall. In the event that City Hall becomes compromised, there is no current off-site location for the City to operate from. This project would make the SunCrest Fire Station the City’s off-site backup location. Funding for this request will come from the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$145,000

Mr. Dobbins noted the City’s data was backed up but they would not have immediate access to the information. This amendment would allow the City to use the Suncrest Fire Station as a backup.

- **FY 18-48 IT Server Room** – The current IT server room is located in the basement of City Hall. When City Hall was initially constructed the room was not properly equipped to function as a server room with appropriate fire suppression and cooling systems. Funding for this request will come from the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$225,000
- **FY 18-49 Public Safety Mobile Command Vehicle** – The City Council has previously approved funding for a Public Safety Command Vehicle. The current approved budget is \$430,000. Staff has researched various makes and models and has narrowed the vehicle down to two configurations. The first option would require a budget increase of \$50,000, while the second option will require \$150,000 in additional funding. Funding for this request will come from the General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$150,000

Chief Smith explained their options for a Mobile Command Vehicle. The more expensive option is more customizable and required a CDL license. The less expensive option did not require a CDL license. Councilmember Green asked if there were people on his staff that had a CDL license. Chief Eining said there were staff members with CDL licenses. Councilmember Green asked which option they wanted. They responded they wanted the more customizable vehicle. Mayor Walker noted they would want the more expensive option. Chief Eining commented on the difference in quality between their choices.

Councilmember Weeks thought that 20 years was too long of a life span estimate. Chief Eining noted they would not put too many miles on the vehicle. Councilmember Weeks asked when they would use the vehicle. Chief Eining explained they would use it at any special event. Councilmember Summerhays asked what the cost would be when including IT costs. Chief Smith explained the estimates took the IT costs into account.

- **FY 18-50 Animal Control** – The Police Department is requesting to change its Animal Control Technician position to an Animal Control Officer position. This upgraded position will allow for greater flexibility to address needs both internally at the Animal Control facility as well as allow for field work in places like Corner Canyon. Partial funding for this change (\$7,700) will come from the elimination of the part-time position that was assigned to Corner Canyon. No additional funds are needed for the current FY2018 budget.

Chief Eining explained they needed another officer and should eliminate the part-time position. This would give them more coverage and flexibility. Councilmember Weeks asked if they removed the tech position would they still have an employee at the station. Chief Eining explained the station would still be staffed.

- **FY 18-51 Public Safety Tier 2 and Tier 1 Differential** – The Mayor and City Council asked for a proposal that would fund the difference in the Tier 2 retirement plan and Tier 1 for public safety employees, which includes law enforcement and fire fighters. Several other public safety agencies are already doing this which is

making retention and recruitment for the Draper City Police and Fire departments more difficult.

- The annual cost is \$90,000. The estimated costs for the current FY2018 is \$15,000 which will be funded by current operational budgets. No additional funds are needed for the current FY2018 budget.
- **FY 18-52 Fire Department Capital Budget Reallocation** – The Fire Department is requesting that its capital budget be reallocated to allow for the purchase of a Type 3 Wildland Engine with associated equipment, a second set of turnouts for the fire fighters, cardiac monitors, wildland equipment cache and water tender upgrades. The cost for the Type 3 Engine is \$340,000 which the funding will come from a General Fund Balance Appropriation. The costs for remaining equipment are \$135,000, which the funding will come from the current operational budget within the Fire Department.
 - Total amount of this request is \$475,000.

Chief Smith explained the Type 3 Engine would provide them additional flexibility. He explained the additional equipment would serve as back up for when their equipment became dirty or unsafe. Councilmember Weeks asked how much money the Fire Department received last year. Mr. Dobbins said they received \$3.5 million. Councilmember Weeks asked if this request would be their last. Chief Smith explained these funds would provide them excellent equipment for a long time. He said they might need more funds if they needed to open another station.

- **FY 18-53 Police Department Equipment** – The Police Department is requesting to purchase rifle sights, rifle rated plates and carriers, SWAT communications and SWAT rifles.
 - The cost for this request is \$41,000.No additional funds are needed for the current FY2018 budget.
- **FY 18-54 Storm Water** – In January 2018, the City purchased a home on Corner Ridge Drive due to surface water runoff issues. The initial settlement on the house was coordinated and handled by the City’s insurance pool, URMMA. This request is to pay URMMA for the initial cost of the house. Once the drainage issues are corrected, the City will sell the house. If the City realizes a loss on the property, the loss amount will be treated as a claim against our policy and reimbursed to the City by URMMA. Funding for this request will come from the Storm Water Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$575,400
- **FY 18-55 Justice Court** – Draper City Justice Court is proposing to implement the video court program known as Vidyo. This program would allow prisoners to have hearings from the correctional facilities throughout the state. The Vidyo program is a free program provided by the Administrative Office of the Courts. The expenditures for this budget request would be for the hardware (video camera, laptop, etc.) Funding for this request will come from the CIP18-21 (Council Chambers Video Projection).
 - Amount of the requested budget amendment is \$18,000
- **FY 18-56 Staffing Chart** – See amended staffing chart.

- **FY 18-57 Coyote Hollow** – Construction of parking area at Coyote Hollow. Funding for this request will come from Park Impact Fees and General Fund Balance Appropriation:
 - Park Impact Fees \$250,000
 - General Fund \$250,000
 - Total amount for the requested budget amendment: \$500,000

[9:40:11 PM](#)

13.2 Councilmember Summerhays said he wanted to have a more in depth study on the Coyote Hollow project. Councilmember Green agreed with Councilmember Summerhays that they should have a public hearing and discuss the line items for the project. Councilmember Summerhays noted a lot of money was dedicated to the park.

[9:42:07 PM](#)

13.3 Councilmember Green asked if Mr. Wylie was comfortable with the amount of money dedicated in the general fund. Mr. Wylie explained that they were comfortable with the amounts discussed.

[9:42:42 PM](#)

13.4 Councilmember Vawdrey asked for a five minute break.

[9:42:54 PM](#)

13.5 Councilmember Weeks asked the Councilmembers not to discuss topics with the audience members. Councilmember Green disagreed.

** *The City Council took a break at 9:43 p.m.*

** *The meeting resumed at 9:53 p.m.*

[9:53:39 PM](#)

13.6 Mr. Ogden discussed the parking details for Coyote Hollow. He discussed three options for parking. He gave the Council rough estimates of what the parking lot may cost. He explained the City did not own all the land in that area. The difficulty with this project would be working with different agencies and support from the home owners.

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13.7 Councilmember Weeks said she was concerned that 45 parking spots were not enough. She asked if they could create a larger parking lot further away with trail heads off a paved path. Mr. Ogden said that was a possibility. Councilmember Weeks asked if they could make the paths safe for wheel chairs and strollers. Mr. Ogden said they had looked at options to make the trails ADA accessible. Councilmember Weeks asked if they could access other trails to alleviate congestion at this trail head. Mr. Ogden said it was possible but he would have to go over the maps. Councilmember Weeks asked if they could accommodate more than 45 parking spots. Mr. Ogden explained there was room for additional stalls.

[10:04:00 PM](#)

13.8 Councilmember Summerhays moved to extend the meeting past 10:00 p.m. Councilmember Vawdrey seconded the motion.

[10:04:11 PM](#)

13.9 A roll call vote was taken with Councilmembers Lowery, Summerhays, Vawdrey, and Weeks voting in favor. Councilmember Green voted no. The motion carried with a majority vote of 4 to 1.

[10:04:50 PM](#)

13.10 Councilmember Green asked if they knew how many people were using this spot. Mr. Ogden said it depended on the day and time of year. He said that 45 stalls were enough to accommodate the usage. Councilmember Green asked what everyone thought about having permits for parking. Mr. Dobbins said they would have to charge enough to hire someone to enforce the permits.

Councilmember Vawdrey asked what would stop people from parking on the street or in a church parking lot. Councilmember Green explained Salt Lake City creates zones that require permits including the streets. His goal was to prevent any more disturbances to the residence in that area.

Councilmember Weeks said the problem was enforcement. Councilmember Green said they could hire a towing company to patrol the area. Mayor Walker noted they could create a parking enforcement division like in Salt Lake City.

[10:10:25 PM](#)

13.11 Mayor Walker opened the public hearing.

[10:10:45 PM](#)

13.12 Ken Murdock, resident and member of the Parks, Trails, and Recreation Committee, said their goal was to make the best decision for all the Draper residents. He noted that Coyote Hollow was a popular trail head and an important location.

[10:14:14 PM](#)

13.13 Mike Rawlings, South Jordan resident, explained that Coyote Hollow was important to him and his family. He noted that three years ago parking issues started to become a problem. He no longer goes to Coyote Hollow because it is not accessible. He encouraged the Council to create a solution.

[10:16:42 PM](#)

13.14 Angela Dayton, resident, commented there was never a plan for a parking lot in Coyote Hollow. She commented on conservation and safety issues associated with the trail. She said that people park in her driveway and asked why they did not use other properties for parking. She thought the project was underfunded and they needed to take it off the agenda until they have more answers.

[10:19:56 PM](#)

13.15 Sam Page, resident, commented that he lives next to the trail head. He said that convenience should not be more important than safety or traffic concerns. He explained they did not want to limit access but there were traffic and safety concerns they needed to address. He liked the idea of moving the parking lot and trail head further away from the residences.

[10:22:40 PM](#)

13.16 Paul Harrison, resident, said his concern was the safety of the children on the street. He said there was a congestion issue and a parking lot would add to the traffic problems. He asked for more studies on the project and explained there needed to be more information before they funded the project.

[10:26:00 PM](#)

13.17 Shawn Benjamin, resident, asked the Council to consider the options that are the most cost effective.

[10:27:35 PM](#)

13.18 Jamie Pogue, resident and chair of the Parks, Trails, and Recreation Committee, noted that the conservation easement would allow for a trail head. He said they had a meeting with the residents that lived by Coyote Hollow to discuss the issue. He thought it was beneficial to create a solution. He explained they did not own all the land in the area and it would be expensive if they needed more land to build the parking lot. He did not think the project would increase traffic.

[10:30:48 PM](#)

13.19 Andrea Page, resident, said that this was a favorite trail head and a parking lot would create more traffic. She explained the parking lot and restroom would draw more visitors. She said she was concerned there had not been more studies.

[10:32:50 PM](#)

13.20 Mayor Walker closed the public hearing.

[10:32:58 PM](#)

13.21 Councilmember Summerhays asked how many trail heads would be built further up the mountain and in the subdivisions. Mr. Ogden explained they would build a few in that area and it would take some congestion away from Coyote Hollow.

Councilmember Weeks asked how many parking stalls were at the Peak View trail head. Mr. Ogden said there were more than 45. Councilmember Summerhays explained they were building more trail heads to alleviate the pressure on Coyote Hollow. Mr. Ogden agreed that this would help Coyote Hollow's congestion.

[10:35:52 PM](#)

13.22 Councilmember Lowery said they needed to allocate money to do the studies. She explained that they were not able to have the studies without a budget. Mr. Dobbins concurred.

[10:37:14 PM](#)

13.23 Councilmember Weeks commented that the Coyote Hollow project was put on the agenda at the last minute. She felt like the residents were not given enough notice. Councilmember Green asked what the standard process for a new project was. He understood that they appropriate money, make a plan, have an open house, and then do a budget amendment. He thought they were in the first step, which is appropriating money. He wanted to appropriate money to create a design for the Council to discuss with a public hearing. Councilmember Green noted there was money in the budget available for this project.

[10:39:56 PM](#)

13.24 Councilmember Weeks said there were roads that needed to be built and did not want money coming out of the general fund for the park. She did not want to take money away from other projects when the parking lot might not fix the problem.

[10:40:27 PM](#)

13.25 Mayor Walker asked Councilmember Weeks to focus on the rest of the budget and to focus on the park later.

[10:40:35 PM](#)

13.26 Councilmember Green moved to approve all of the items on the list except the Coyote Hollow item and approving the higher quality mobile command vehicle. Councilmember Weeks seconded the motion.

[10:42:02 PM](#)

13.27 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. Councilmember Summerhays voted no. The motion carried with a majority vote of 4 to 1.

[10:42:30 PM](#)

13.28 Mr. Dobbins commented that at the previous discussion about Coyote Hollow the Council decided to pull funding from Peak View to fund Coyote Hollow. He said they were recommending the funding come from the park impact fees and the general fund. He explained that the bond funding was for Peak View and he recommended they keep it in the plans.

[10:43:43 PM](#)

13.29 Councilmember Lowery moved to fund Coyote Hollow and to form a small focus group to work out possible solutions that will include impact studies for the neighborhood.

[10:44:23 PM](#)

13.30 Councilmember Green asked Mr. Ogden what the protocol was for this type of focus group. Mr. Ogden suggested they use him, members of his staff, members of the Parks and Trails Recreation Committee, and residents. Councilmember Green suggested they leave the group to Mr. Ogden's discretion.

[10:45:32 PM](#)

13.31 Councilmember Vawdrey seconded the motion.

[10:45:38 PM](#)

13.32 Councilmember Weeks stated she did not support giving \$500,000 for this project. She thought that the parking lot size was not sufficient to solve the parking and traffic issues. She noted that the funds were better allocated to infrastructure.

[10:46:03 PM](#)

13.33 Councilmember Green moved to amend the motion to state that construction does not start until a final plan is approved by the City Council. Councilmember Lowery seconded that motion.

[10:46:42 PM](#)

13.34 **A roll call vote was taken on Councilmember Green's amended motion with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. Councilmember Weeks voted no. The motion carried with a majority vote of 4 to 1.**

[10:47:00 PM](#)

13.35 **A roll call vote was taken on Councilmember Lowery's motion with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. Councilmember Weeks voted no. The motion carried with a majority vote of 4 to 1.**

[10:47:43 PM](#)

14.0 Adjournment

[10:47:48 PM](#)

14.1 Councilmember Green moved to adjourn the meeting.

[10:47:51 PM](#)

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

[10:48:00 PM](#)

14.3 The meeting adjourned at 10:48 p.m.

After adjournment Councilmember Weeks stated she had an item from a business request for a liquor license. Councilmember Green seconded a motion she proposed.