

Approved February 5, 2019

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JANUARY 22, 2019, 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

EXCUSED:

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Laura Oscarson, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Russ Fox, Assistant City Manager; Rhett Ogden, Recreation Director; Clint Smith, Fire Chief, and Bob Wylie, Finance Director

Dinner

Study Meeting

1.0 City Council Photo – 5:00 p.m.

2.0 Discussion: Park Strips and City Streets – Scott Cooley

Scott Cooley, Director of Public Works, discussed the options of various widths for city streets, specifically on 13800 South. The options included a 66' cross-section, a 61' cross-section and a 53' cross-section. Items discussed were turn lanes, park strips, utilities, trees, safety, snow removal and property acquisition. Councilmembers Vawdrey, Summerhays, and Weeks agreed to further explore the options presented.

3.0 Discussion: City Council Policy/City Staff Interaction – David Dobbins

David Dobbins, City Manager, reviewed the Draper City Council Policy document. Suggestions were made by the councilmembers to include the role of the City Attorney's interaction with the public, cell phone use during City Council meeting, and travel and credit card reporting. Councilmember Lowery suggested asking other cities how they handle some of the issues brought up.

4.0 Council/Manager Reports

4.1 Councilmember Lowery suggested creating idle free zones especially around schools. Councilmembers Summerhays, Vawdrey and Lowery will pursue this item.

4.2 Rhett Ogden, Parks and Recreation Director, with the use of an artist rendering, showed what the Steep Mountain Cell Tower would look like at Steep Mountain Park. The council members responded favorably to the change in design.

Business Meeting

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

2.1 Rabbi Benny Zippel of Chabad Lubavich of Utah offered the prayer. Rhett Ogden, Parks and Recreation Director led the Pledge of Allegiance.

3.0 Recognition: McKay Wells, 11, National Junior Olympics Cross Country Winner in the 11-12-year-old Division

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.

4.1 Mayor Walker opened the public comment. No one came forward to speak, so Mayor Walker closed the public comment.

5.0 Consent Items

- a. Approval of January 8, 2019 City Council Meeting Minutes**
- b. Approval of Proclamation – National School Choice Week**
- c. Approval of Proclamation – Martin Luther King Jr. Day**
- d. Approval of Agreement #19-02:** Assessment in Lieu Agreement with Highline Office 1 LC for improvements on Highland Drive. Staff: Brien Maxfield
- e. Approval of Resolution #19-06:** Adopting a policy allowing an employee, when using the Workers' Compensation insurance benefit, to make up the difference in pay by using their accrued sick leave. Staff: Hazel Dunsmore

5.1 Councilmember Weeks motioned to remove Item D from the Consent Items for further discussion. The motion failed due to lack of a second.

5.2 Councilmember Vawdrey moved to approve the Consent Items. Councilmember Lowery seconded the motion.

5.3 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. The motion passed 4 to 1.

6.0 Action Item: Resolution #19-04, Appointing Three Members to the Traverse Ridge Special Services District Administrative Control Board (TRSSDACB).

6.1 Councilmember Green moved to approve David Augason, Calvin Roberts, and Ben Frederick as members of the Traverse Ridge Special Services District Administrative Control Board. Councilmember Vawdrey seconded the motion.

- 6.2 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. The motion passed 4 to 1.
- 7.0 **Action Item: Ordinance #1374 and Ordinance #1375, Mountain Ridge Estates MPC Zone Change, Zoning Text Amendment and Development Agreement. This item has been continued to the next regularly scheduled City Council Meeting.**
- 7.1 Councilmember Lowery motioned to continue the item to the next regular City Council meeting. Councilmember Summerhays seconded the motion. A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 8.0 **Action Item: Ordinance #1376 and Ordinance #1377 Lien Zoning and Land Use Map Amendments, On the request of Troy Dana and TJ McLelland, representing Don Lien, for a zoning map amendment from RA1 to R3 and a land use map amendment from Residential Low/Medium Density to Residential Medium Density on 3.68 acres of property located generally at 12729 South 1300 East.**
- 8.1 Ms. Jastremsky presented the staff report and explained the applicant had made changes to the site plan to add guest parking spaces. She noted this was not something the City required. Councilmember Summerhays asked if Ms. Jastremsky liked the concept plan. Ms. Jastremsky stated the extra parking could help.
- 8.2 Councilmember Weeks noted they were voting on the zone change not the parking.
- 8.3 Councilmember Green moved to approve Ordinance #1376 and #1377 the Lien Zoning and Land Use Map Amendments. Councilmember Summerhays seconded the motion.
- 8.4 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 9.0 **Action Item: Ordinance #1371, Day Dairy CSD Text Amendment.**
- 9.1 Councilmember Summerhays moved to continue this item to the next regularly scheduled City Council meeting. Councilmember Lowery seconded the motion.
- 9.2 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 10.0 **Council/Manager Reports**
- 10.1 David Dobbins, City Manager, reported that he recently met with a scooter company and wanted direction from the Council as to where to put these vehicles. He explained there was interest from the community for the scooters. Mayor Walker noted he would be the

Vice Chair of the Active Transportation Committee of the Wasatch Front Regional Council. They were interested in making uniform regulation of the scooters.

Councilmember Weeks remarked that she would also like to see regulation on the scooters.

10.2 Councilmember Summerhays suggested making bicycles available to rent and having bicycle racks. Mayor Walker noted discussions had taken place with Green Bikes.

10.3 Christina Oliver, Community Development Director, gave an update on the All Abilities Park, noting that a discussion about funding recently took place. Staff was in the process of developing a project plan.

10.4 Rhett Ogden, Parks and Recreation Director, gave an update on the Point of the Mountain Trail. He explained it would connect to the trail into Lehi and would be finished this year.

Mayor Walker asked about the trail that began at the FrontRunner Station. Mr. Dobbins said it would be installed in the next few months.

11.0 Adjournment

11.1 Councilmember Green moved to adjourn the meeting. Councilmember Weeks seconded the motion.

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

11.3 The meeting adjourned at 7:25 p.m.