

Approved 1.13.15

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, DECEMBER 30, 2014, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.**

*“This document, along with the digital recording, shall constitute the complete meeting minutes for this City Council meeting.”*

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

STAFF PRESENT: David Dobbins, City Manager; Russ Fox, Assistant City Manager; and Rachelle Conner, City Recorder

EXCUSED: Councilmember Bill Colbert

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**Study Meeting**

**1.0 Dinner**

**2.0 Discussion: Prison Relocation**

5:17:13 PM

2.1 Jeff Hartley, lobbyist, briefed the City Council on the prison relocation process. The Prison Relocation Committee had prioritized the criteria of the sites they were looking at. They had a lot of developers and interested parties bring various sites to the group for consideration. There was a minimum requirement of 400 acres. There were some criteria on the list that should not have been there, which included the proximity to Draper for the workforce and proximity to Draper for the families of the incarcerated. They also left off a couple of things that would disqualify a city, which were proximity to high areas of growth and population and areas of high economic growth. West Jordan and Saratoga Springs would have been disqualified because of what is planned for those areas. The threshold for distance from infrastructure connections and services is about 25 miles. The committee is still looking at potential sites.

5:25:17 PM

2.2 Councilmember Stenquist expressed concern that this has been a public relations disaster. The majority of the public is not really in tune with the real reason behind the relocation and will think it will be easier to leave it in Draper.

Mr. Hartley indicated there has been some public criticism of the relocation process. The right message to get out there is the economic benefit for the entire State of Utah if the prison is moved.

Subsequent to Council and staff discussion, the group decided it would be beneficial to hold a Town Meeting/Open House to provide information to the residents on the benefits of the prison relocation. The date of the meeting is yet to be determined.

[6:04:55 PM](#)

**3.0 Adjourn to a Closed-Door Meeting to Discuss Litigation**

[6:05:00 PM](#)

**3.1 Councilmember Summerhays moved to adjourn to a closed-door meeting to discuss litigation. Councilmember Vawdrey seconded the motion.**

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

The meeting adjourned at 6:05 p.m.