

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 15, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, Deputy City Attorney; Rachelle Conner, City Recorder; Tracy Cowdell, City Attorney; Russ Fox, Assistant City Manager; Keith Morey, Community Development Director; and Glade Robbins, Public Works Director

Study Meeting

Dinner

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1.0 Discussion: Recreation Center

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1.1 Russ Fox, Assistant City Manager, introduced Holli Adams from Architectural Nexus. This firm was chosen to assist the City with the plans for a recreation center. The City would like to apply for the ZAP funding through Salt Lake County. That application must be turned in by December 1, 2015.

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1.2 Holli Adams distributed a handout with a proposed schedule. This will be a quick process, so they have an application finished prior to Thanksgiving. This firm has good experience with recreation centers, as well as the Salt Lake County process. She noted this is an opportunity for the Council to talk about their vision and goals for a recreation facility.

The responses included:

- Family friendly aquatics center
 - Maintained and run by Salt Lake County
 - Pool elements are most important
 - Lazy river
 - Splash pad
 - Have indoor and outdoor swimming component
- Something similar to the Sorensen Facility
 - Cannot afford all elements
- Do not duplicate what the private sector is doing
- Fitness component important
- Rooms for classes
 - Aerobic
 - Multi-purpose

- Indoor running track
- Stadium seating for swimming pool
- Indoor Field House
 - Tennis courts
 - Playing surface
 - Track
 - Basketball court
 - Racquetball
 - Break out rooms
 - Similar to the facility in Heber
 - Would be maintained and operated by the City

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1.3 David Dobbins, City Manager, indicated Salt Lake County has indicated an informal willingness to allow the City to pursue the South Mountain site as an option for a facility. He stated they might want to hire a geotechnical engineer to do some soil testing in the area in case that site is not useable for expansion.

Ms. Adams indicated she was the original architect for the Olympic size swimming pool at South Mountain, and they had to do a lot of engineering in order to stabilize the pool on top of the mountain. She noted that Salt Lake County has a separate line item for a Draper Field House and covering the Draper pool in their upcoming budget.

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1.4 Ms. Adams indicated the City can afford about 60,000 square feet in a facility. An indoor swimming pool would cost approximately \$5 million. The South Mountain area has enough room for a field house, an aquatics center, a full size lacrosse field outside and a half size lacrosse field. There is a myriad of programming opportunities in this area. The soils are challenging, and they will need to get some borings done as soon as possible.

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1.5 Ms. Adams indicated the City Council will need more information in order to prioritize what they would like in the facility. She will put together a list of amenities with the costs and provide it to the Council. She will also show how the facilities would fit on the sites. She expressed the need for a multi-generational facility.

Subsequent to Council and staff discussion, they decided to have another meeting on September 23, 2015, at 5:30 p.m. to discuss which amenities they want included in the proposal. Ms. Adams indicated she will send the information to the Council prior to the meeting on the 23rd.

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2.0 Council / Manager Reports

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- 2.1 Mr. Dobbins indicated the Cycle Park Committee is interested in holding more events at the Cycle Park. In order to do this, it would be beneficial for the City to enter into an Interlocal agreement with Utah Transit Authority (UTA) to enable the use of the UTA right-of-way in the area for events. There is already trail use going on in that area. Volunteers would clear the area for use and agree to pay UTA \$2,000 per year for use of the right-of-way, and the City would indemnify UTA of any liability.

The Council agreed to put this on the September 23, 2015, agenda for consideration.

Business Meeting

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- *** Mayor Walker indicated the agendas had the Redevelopment Agency meeting and Municipal Building Authority meeting listed to take place prior to the City Council meeting. However, due to concerns with some issues on the City Council agenda, he asked for a motion to move those meetings to the end of the City Council meeting.

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- *** **Councilmember Summerhays moved to move the meetings to the end of the agenda. Councilmember Rappleve seconded the motion.**

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

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1.0 Call to Order

- 1.1 Mayor Walker called the meeting to order and welcomed those in attendance.

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2.0 Comment/Prayer and Pledge of Allegiance

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- 2.1 The prayer was offered by Shawn Benjamin.

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- 2.2 The pledge was led by Dakota Ewing.

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3.0 Oath of Office – Draper Mayor’s Youth Council

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- 3.1 Rachele Conner, City Recorder, gave the Oath of Office to the members of the Draper Mayors Youth Council.

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4.0 Public Comments

Mayor Walker explained the rules for the public comment portion of the agenda. He stated there are a lot of people here for a rezone that will be on a future agenda. He asked those present for that item to wait to make their comments until it is on the Council agenda. He indicated this is not an opportunity to have a conversation with the City Council.

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4.1 Carlton Christensen, Salt Lake County, stated the City Council will be considering an item on their Redevelopment Agency agenda pertaining to a partnership between Draper Redevelopment Agency (RDA), Salt Lake County, and the Salt Lake County Housing Authority. This partnership is to find a solution for the homeless in Salt Lake County. The contribution from the RDA is a much needed component to finding a solution. He expressed appreciation to the City for their consideration.

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4.2 Ami White, resident, expressed concern with the emergency response times for the fire department. She stated she lives in SunCrest and has a special needs child who has needed EMS several times. The response times have been very long. The last time she called, the response time was twenty-two minutes. She was told by a fire fighter that Draper was not well funded, and this is something that will not change. She asked for more funding for the Fire Department to help with this problem. She said she is not sure what the solutions are, but the response times are ridiculous. She asked the City Council to look into the issue and address it.

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4.3 Mayor Walker noted he has a number of comment cards from people who are asking for a town hall meeting regarding the rezoning of the Geneva Quarry at the point of the mountain.

Mr. Dobbins explained the City has not scheduled that item for a City Council meeting yet due to the many issues raised at the Planning Commission meeting. Staff is trying to get answers to those questions before the item comes to the City Council. The required noticing will take place prior to the meeting, and it will be on an upcoming City Council agenda. He encouraged those present to watch the agendas for this item. He guessed it would be late October or early November before this comes to the City Council. The City is currently working with Salt Lake County on the conservation easement.

Councilmember Colbert asked staff to email the Councilmembers a summary of the concerns raised by the Planning Commission. He stated he knows the City is trying to find a win-win situation for everyone involved, but he would like to know where they are at.

Mr. Dobbins reiterated that the Planning Commission held a public hearing on this item, and it will soon come to the City Council as a public hearing. This is not a typical rezone.

Mayor Walker advised there will be a public hearing held for this item when the City is ready with the information needed. Those present will have an opportunity to be heard on this issue, and they are also welcome to email their concerns to all of the Councilmembers. He opened the public comments back up for general public comments and not items on this issue or future agendas.

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4.4 Adrian Dybwad, resident, stated he lives at the point of the mountain, and his comment has to do with the rezone request. He feels that he needs to be heard. Mayor Walker explained he will have the opportunity to be heard when this comes to the City Council as a public hearing.

Mr. Dybwad indicated this subject is not on this agenda, and the public comments are for items that are not on the agenda. Mayor Walker clarified that this will be on a future agenda, and the Council will take comments at that time. He asked Mr. Dybwad to sit down.

Mr. Dybwad said he is shocked by this as he thought there would be an opportunity to voice some thoughts on the subject, which includes people who are concerned in the entire valley and not just Draper. Mayor Walker reiterated that this group will have every opportunity to be heard during the public hearing process. He stated he is not trying to cut off the public comment. This is a large meeting tonight, and he understands that everyone wants to be heard on this issue. However, the Council is not prepared to hear the item tonight. He again asked Mr. Dybwad to take his seat.

Councilmember Colbert encouraged those present to write the Councilmembers an email expressing their concerns. The emails are all available on the website.

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4.5 Jason Porter Rickenbaugh, resident, expressed his disappointment in this public process.

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4.6 Jeff Tanner, resident, stated he has lived in Draper for eighteen years, and he is concerned that the quality of life is deteriorating due to the amount of growth that is allowed to happen. The City Council needs to look at what is being done to mitigate the number of subdivisions and the growth that is occurring. He said he knows that is what is happening statewide, but they need to control the growth in Draper.

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4.7 Mayor Walker asked Mr. Dobbins to make sure they have a meeting dedicated to this issue when it comes to the Council and not have a lot of other items on the agenda with it. He expressed his desire to make sure that everyone will have a chance to be heard on the rezone issue.

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4.8 Tracy Cowdell, City Attorney, explained if the City Council were to allow public comment on the point of the mountain rezone this evening, it could cause problems because it was not noticed properly. There are many people who would want to weigh in on this issue and would not know it was up for discussion. They deserve to hear the public feedback as much as the Council does. He stated it is better to wait to take public comment on this issue until it has been noticed properly and until they have the information in front of them. The noticing requirement is a fair and transparent part of the public process.

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5.0 Consent Items

- a. **Approval of September 1, 2015, City Council Minutes**
- b. **Approval of September 8, 2015, City Council Minutes**
- c. **Approval of Resolution #15-48, Appointing Hazel Dunsmore as Human Resource Director**
- d. **Approval of Resolution #15-49, Appointing Mike Barker as the Draper City Attorney**

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5.1 Councilmember Stenquist moved to approve the consent items. Councilmember Summerhays seconded the motion.

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

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6.0 Action Item: Ashford Assisted Care Facility Zone Change, Request for Approval of a Zone Change on 3.68 Acres in the RA1 Zone, Located Generally at 12729 South 1300 East

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6.1 Keith Morey, Community Development Director, indicated the City Council heard this item two weeks ago. He displayed an aerial map of the subject property. This is a request to rezone 3.68 acres from RA1 to IC. The Planning Commission forwarded a negative recommendation to the City Council, and the public hearing was held two weeks ago.

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6.2 Councilmember Rappleye moved to deny the request to rezone 3.68 acres located at 12729 South 1300 East. Councilmember Colbert seconded the motion.

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6.3 Councilmember Rappleye stated he took a lot of notes at the last meeting and drove by the area again. He feels that the use does not fit in this area and will not keep the residential feel of the neighborhood.

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6.4 Councilmember Colbert agreed with Councilmember Rappleye. This also sustains the recommendation of the Planning Commission.

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6.5 Councilmember Stenquist stated this is a difficult item. To him it comes down to a couple of fundamental questions such as the nature of 1300 East. He is not suggesting they add commercial to 1300 East, but this body created the IC zone to fit a need for residential care facilities that are quazi-residential and quazi-for profit to fit into neighborhoods like this. Everyone recognizes that 1300 East is a very high traffic road, and it might not be conducive to traditional residential developments anymore. Another question is what kind of facilities the City is offering for the aging population. There were good points made on both sides of this rezone.

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6.6 Councilmember Vawdrey said this is a wonderful facility; however, she does not feel that 1300 East is the right place for it. The neighbors were strongly against the rezone, and the City Council does try to listen to what the community says.

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

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7.0 Action Item: The Cove at Kimballs Lane Preliminary Plat, Request for Approval of a Preliminary Plat for a 59-Unit Subdivision on 7.5 Acres in the RM2 Zone Subject to a Previously Approved Development Agreement. The Subject Property is Located at Approximately 633 East Kimballs Lane. This Development is Formerly Known as Draper Crossing at Kimballs Lane

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7.1 Mr. Morey stated the City Council heard this item on September 1, 2015, and allowed it to continue to this meeting. He displayed an aerial map of the subject property. The developer had suggested a development agreement to allow him to work with the City on key elements of the project. The density in this development is actually less than what the zone would allow. The open space requirement is normally thirty percent; however, the decrease in units allowed them to have thirty-four percent open space.

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7.2 Councilmember Vawdrey said there were some remarks from the public about the trail. She stated it seems there is a safety concern. Mr. Morey noted they did hear some concerns about safety because the residents feel it will be a dark corridor. The developer intends to pave the trail and to fence his portion of the trail. Staff has not recommended the developer do anything to light the area. It will become part of the City's trail system, so staff could address that at some point with the City budget. Mr. Morey noted they can

over light areas, which would become a nuisance to the surrounding property owners. They can look at the placement of the street light to address some of the concerns.

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7.3 Councilmember Summerhays stated there is not adequate fencing on the north side. He asked whether they can address that. Mr. Morey explained the property owner has a fence along his property boundary, and staff did not feel like they could require the developer to replace the existing property owner's fence.

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7.4 Councilmember Colbert indicated he recalls that the fence on the developers side was going to be wrought iron or a similar type of fencing.

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7.5 Duane Rasmussen, applicant, stated they would make the fence a combination of solid visual barrier and wrought iron so there can be eyes on the trail at all times. It will also help cast light from the homes on the trail.

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7.6 Councilmember Stenquist moved to approve the Cove at Kimballs Lane Preliminary Plat. Councilmember Vawdrey seconded the motion.

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7.7 Councilmember Stenquist stated the Council entered into a development agreement earlier, and this plat meets the requirement of the development agreement. The trail access is a nice benefit, and this looks like a good plan. This kind of density close to the Trax station is to facilitate more people taking transit to reduce trips on the road.

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7.8 Councilmember Vawdrey agreed with Councilmember Stenquist.

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

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8.0 Action Item: Request for approval of Resolution #15-50 Regarding the City not Entering into Contract Services with the Traverse Ridge Special Service District Administrative Control Board, and the City Taking Over Snow Removal and Maintenance of Suncrest Drive and Traverse Ridge Road

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8.1 Mayor Walker noted the Traverse Ridge Special Service District Administrative Control Board has asked for more time to negotiate a contract with the City.

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8.2 Councilmember Summerhays moved to continue this item. Councilmember Colbert seconded the motion.

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

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9.0 Action Item: For Consideration of a Dealership Incentive Agreement

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9.1 Mr. Morey advised the City Council has the draft agreement in their packets. The property in question has been a difficult parcel to develop due to the cost of the property. The dealership in question was having a hard time financially making this work. Staff determined to bring an incentive agreement to the Council now in order to get the process moving forward, and they will bring a development agreement back for Council consideration at a later date. There have been rough projections about what the sales tax could possibly be, but it is all market based. The deal is structured to refund a percentage of the City's sales tax that is generated back to the developer to help recoup some of their costs in relocating. This is a ten year agreement, and the City is willing to consider fifty percent of the sales tax the City gets be offered back to the developer. The City will also waive some of the permit costs.

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9.2 Councilmember Colbert advised he knows the City gets criticism sometimes over these types of agreements; however, the reality is that this is the practice that cities use to get businesses to come to their locations.

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9.3 Councilmember Rappleye stated there were comments earlier this evening about having too much growth and not having enough funding for the fire station. That is where this comes into play. The Council works really hard to keep the property taxes low. One of the ways to offset the property tax is to increase the opportunities for sales tax.

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9.4 Councilmember Stenquist noted he does not think the City needs to apologize for making these types of deals. It is good for the City. He commended Mr. Dobbins for doing all the hard work to make these things happen.

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9.5 Mr. Dobbins stated this is a sales tax only agreement. There is no property tax being rebated. All of the property tax being generated off this development will come to all of the taxing entities. This property is in a green belt, so there will be back taxes paid as well. The only rebates will be on the City's portion of sales tax the dealer generates.

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9.6 Mayor Walker added that the City did not set up the rules of the game. The way it is set up, it benefits the City if they bring high volume retail sales into the city because they receive more revenue from the sales tax than they do from property tax. Doing this allows the City to enhance the budget without increasing property taxes. He also commended Mr. Morey and Mr. Dobbins for being skilled enough to work these deals. It is pretty clear that the City is getting nothing from this property now, but it should increase in going forward. The City is not writing them a check. The refund is on money they generate.

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9.7 **Councilmember Rappleye moved to approve a dealership incentive agreement with Larry H Miller Group. Councilmember Vawdrey seconded the motion.**

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

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10.0 **Action Item: Resolution #15-52, Consideration for Adoption of a Resolution of the City Council of the City of Draper, Utah, Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Draper City, Utah's Tax Increment and Sales Tax Revenue Bonds, Series 2015 to be Issued in the Aggregate Principal Amount of not to Exceed \$7,000,000; Setting a Public Hearing; and Related Matters**

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10.1 Bob Wylie, Finance Director, indicated this item has two components, and the other will be discussed in the Redevelopment Agency (RDA) City meeting. The Crescent Area RDA has an agreement with the original developers of the properties. Staff looked at the option of bonding to pay off the developers and taking advantage of the current bond rates right now. The anticipated net savings is over \$1 million in the RDA if the City does this. These would be sales tax revenue bonds, and the bond increment would still be paid with the RDA. The action tonight would also set a public hearing for October 20, 2015.

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10.2 Mr. Dobbins explained the current agreement requires the City to pay the developer and Kohls annually. There is an interest component included in this. The rates are low right now, so paying this agreement off up front and bonding for the amount, the City will save approximately \$1 million in RDA funds.

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10.3 Councilmember Colbert noted there has been talk for years about the Feds raising interest rates. He asked whether the City will be in jeopardy waiting until October 20, 2015, to make a decision.

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10.4 David Robertson, Lewis Young, clarified that this will be a subordinate lien on the sales tax, so it will not be on parity with any other obligation. The feds keep pushing off raising the rates because they have to look at the local as well as the world economy. There is a possibility of them raising them once or twice before the end of the year, so they are trying to work on this as quickly as possible.

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10.5 Councilmember Vawdrey moved to approve Resolution #15-52. Councilmember Colbert seconded the motion.

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

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11.0 Public Hearing: Resolution #15-51, Amending the FY2016 Budget

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11.1 Mr. Wylie reviewed the amendments to the budget as follows:

- FY16-09 Roof Ice Melt System
 - Staff is requesting authorization to purchase and install a roof ice melt system on Fire Station #114 located at 14325 Fire House Road. The new system is needed to prevent ice damming and resulting roof leaks.
 - Funding source for the requested item will come from General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$34,250.
- FY16-10 Day Barn
 - Staff is requesting authorization to replace all tables and chairs in the Day Barn. All of the existing furniture is worn out and many chairs are broken or missing.
 - 12 - 66" round tables and 142 folding chairs
 - Funding source for requested item will come from General Fund Balance Appropriation.
 - Amount of the requested budget amendment is \$8,000.
- FY16-11 Salary / Wages
 - Staff is requesting authorization to amend the salary/wages for a position in the Water Fund.
 - Funding source for requested item will come from the Human Resources Budget.
 - Amount of the requested budget amendment is \$3,200.

Expense – Water Fund Salaries & Benefits	\$3,200
Revenue – Human Resources Contingency	<\$3,200>
- FY16-12 Community Development
 - Draper City's Community Development Department is experiencing a high volume of Building/Plan reviews. In order to maintain an efficient and

effective process, staff is requesting authorization to create a new full-time equivalent position. The requested position title will be a Plans Examiner and the position will be a grade 15.

- Funding source for requested item will come from an increase in revenue for Plan Check Fees.

- Amount of the requested budget amendment is \$101,630.

Expense – Salaries	\$66,560
Expense – Benefits	\$35,070
Revenue – Plan Check Fees	<\$101,630>

- FY16-13 Draper Pointe

- Draper City is reimbursing Transportation, Storm Water, and Water Impact Fees to the developer for the cost incurred installing road, storm water, and water improvements as provided in the approved reimbursement agreement.
- Funding for this request will come from the impact fees.

- Amount of the requested budget amendment is

\$289,037.98 (Transportation Impact Fees)
\$ 33,924.00 (Water Impact Fees)
<u>\$ 36,130.52 (Storm Water Impact Fees)</u>
\$359,092.50

- FY16-14 City Building Landscaping

- Draper City received a grant from the Jordan Valley Water Conservancy District to install water wise landscaping at the City Building. The total amount of the grant is \$50,000.

- Amount of the requested budget amendment is \$50,000.

- Funding source for the requested amendment will come from the grant.

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11.2 Mr. Dobbins explained Jordan Valley likes to do water wise landscaping in areas of high visibility. It is an opportunity for the City to show people that they can have beautiful landscaping while still saving water.

- FY16-15 Public Safety

- Draper City is at the final completion stage of the new Public Safety Building. Staff is requesting an additional \$65,000 to be added to the project budget to complete the final items. These items include cabinets, lockers, cameras and furniture. The total amount budgeted to date for the building is \$4,002,135. With this budget adjustment, the total project cost will be \$4,067,135.

- Amount of the requested budget amendment is \$65,000.

- Funding source for the requested amendment will come from Police Impact Fees.

Expense –Capital Project	\$65,000
Revenue – Police Impact Fees	<65,000>

- FY16-16 Questar

- Draper City is receiving \$456,000 from Questar Corporation. The money will be transferred to the CIP fund and used for Parks & Trails projects. The first

project will be the Highland Drive underpass at the Equestrian Center, which will be budgeted for \$100,000.

- Amount of the requested budget amendment is \$456,000 (Questar Corporation)

<\$100,000> (Highland Drive underpass)
\$356,000 (Balance in CIP)

- FY16-17 Engineering

- Draper City Engineering Division is experiencing a large volume of projects. In order to maintain an efficient and effective process, staff is requesting authorization to create a new permanent part-time clerical position. The requested position title will be Administrative Assistant, and the position will be a grade 10.
- Funding source for requested item will come from Engineering's Professional & Technical Services budget. The amount requested is prorated for the remaining FY16 budget.

- Amount of the requested budget amendment is \$16,695

Expense – Salaries \$ 14,625

Expense – Benefits \$ 2,070

Revenue – Professional & Technical <\$ 16,695>

- FY16-18 Legal

- With the appointment of the City Attorney, money for this position needs to be transferred from Outside Legal Fees to Salary and Benefits within the Legal Department. This budget amendment does not affect the overall General Fund Expenditures.

- This amount is prorated for the remaining FY16

Expense – Salaries \$97,550

Expense – Benefits \$42,005

Revenue – Outside Legal fees <\$139,555>

- FY16-19 Staffing Chart

- Amend Staffing Chart for FY2016 to reflect additional Plans Examiner and Part-time Clerical.

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11.3 Councilmember Colbert asked how old the furniture in the Day Barn is. Glade Robbins, Public Works Director, indicated he is not sure of the age; however, it is starting to show its wear and tear.

Councilmember Colbert then questioned whether or not the City is collecting enough revenue to pay for it. Mr. Robbins replied they are.

Mr. Dobbins stated staff will be looking at the reservation costs to make sure the City is recouping all of their expenses, including the new tables and chairs. He recommended the City Council approve this item this evening, and staff will look at the costs for future.

Mr. Robbins indicated it is a bargain to rent the Day Barn, and it is used a lot.

Councilmember Rappleye stated the tray trolleys that were purchased originally are terrible. Staff should look at something better.

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

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11.5 Councilmember Stenquist moved to approve Resolution #15-51. Councilmember Rappleye seconded the motion.

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

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***** Councilmember Summerhays moved to adjourn to a Municipal Building Authority Meeting and Redevelopment Agency Meeting. Councilmember Rappleye seconded the motion.**

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******* The meeting resumed at 8:32 p.m.

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12.0 Council/Manager Reports

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12.1 Councilmember Stenquist reported on the bike event the City helped sponsor over the weekend. It was very well attended and was a great success. The event organizers were very appreciative. They were able to get the message out about underage drinking. He expressed appreciation to staff for their efforts. They did receive one negative email about the traffic, and the traffic was pretty bad. The construction makes the traffic even worse.

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12.2 Councilmember Colbert stated he would like to see if there is a way to track whether the local businesses saw an improvement in restaurant sales or hotel stays that weekend. Mr. Dobbins indicate staff will see if there is any way to quantify that.

Councilmember Colbert then indicated he has received numerous concerns from residents in SunCrest living near the trailheads. There are people parking overnight in those areas. Mr. Dobbins said staff is looking into options such signage indicating no parking after 10:00 p.m. and ticketing someone after 10:00 p.m. They will bring back options to the City Council for their consideration.

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12.3 Councilmember Rappleye noted there is a misperception from the residents about the functionality of the City. He does not believe that the residents know that the City does not own the city. There is an unrealistic expectation of the residents that the City can stop growth. The City needs something to dispel the myths that currently exist about how the City operates. They are planning on the population of the Wasatch Front to double by 2030 or 2040. The Council needs to address this and to show that the City is doing the best they can.

Councilmember Colbert said having growth is painful but not having growth is even worse.

[8:42:59 PM](#)

12.4 Councilmember Summerhays advised there are new solar powered speed limit signs around Draper. There is one installed under a tree that will not work without getting sun. He said he cannot remember the location but asked staff to look into it.

[8:44:19 PM](#)

12.5 Mr. Dobbins congratulated Hazel Dunsmore and Mike Barker this evening. He thanked them for their willingness to serve in those capacities. He also thanked Tracy Cowdell for his willingness to step in and assist the City while they looked for a new attorney. Cowdell and Associates did a great job for the City in this capacity, and they will continue working as the prosecution attorneys for the City.

[8:45:45 PM](#)

12.6 Tracy Cowdell thanked the Council and staff for a great experience working here. It was a pleasure to serve as the interim attorney. He expressed his opinion that Mike Barker will do a great job for the City.

[8:47:48 PM](#)

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

[8:48:02 PM](#)

13.1 Councilmember Summerhays moved to adjourn to a closed meeting to discuss litigation. Councilmember Vawdrey seconded the motion.

[8:48:11 PM](#)

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

13.3 The meeting adjourned at 8:48 p.m.