

Approved March 7, 2017

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 21, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy Walker, and Councilmembers Bill Rappleye, Jeff Stenquist, 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; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; Bryan Roberts, Police Chief; and Bob Wylie, Finance Director

Dinner

Study Meeting

[6:21:06 PM](#)

1.0 Update: Jordan River Commission

1.1 This item was heard after the Council/Manager Reports.

[6:21:25 PM](#)

1.2 Laura Hanson, Jordan River Commission Executive Director, briefed the City Council on the Jordan River Commission and spoke about the various grants and funding they had received this past year and the projects they were able to complete. She asked the City to let her know about any projects they are interested in pursuing in Draper. She said she would love to help the City obtain funding for their projects.

[6:00:50 PM](#)

2.0 Council / Manager Reports

[6:00:54 PM](#)

2.1 Councilmember Summerhays indicated the downhill side of Galena Hills has a canal that has been covered. The canal was supposed to deal with runoff, but now there is a flooding problem. Glade Robbins, Public Works Director, stated staff is aware of the problem, and they are looking into it.

[6:02:20 PM](#)

2.2 Councilmember Weeks noted there is a gap between the road and sidewalk on Fort Street near Food for Thought. The gap fills with snow and ices over, which makes it very slick for the children walking in the area.

Mr. Robbins indicated there is a deferral agreement with the property owner. Staff can contact him and tell him he needs to install the curb, gutter, and sidewalk. That will solve the problem. The Council asked Mr. Robbins to look into it.

Councilmember Weeks then stated there has been more discovery with the beaver situation. The Flood Control is looking into the beaver situation near 11400 South. They had the wrong information. The beavers were actually there twenty-five years ago, but people were saying they were not there. The situation is complicated. She said she would like to send the Council information to see if they would like to go out and look at the area with her. She would like to evaluate it to see if the City would like to make that a wetland area.

Councilmember Summerhays expressed concern that this is really a County and Division of Wildlife Resources problem, and they should work it out together. He does not want to get involved as a City.

Subsequent to Council discussion, the Councilmembers were okay with receiving an update of the issues; however, they did not believe the City is a stakeholder in the situation.

[6:11:58 PM](#)

2.3 Councilmember Rappleye said he received an email in reference to the speed bumps on 12100 South not working correctly. Mr. Robbins responded that staff has done traffic studies on that road, and the counter does not indicate there is a speeding problem.

Councilmember Rappleye asked staff to look into it to see if there is a problem.

[6:15:07 PM](#)

2.4 Councilmember Vawdrey indicated there is a speeding problem on Willow Springs. The problem is with the high school students. The students speed and run the stop sign. This is an ongoing problem. Chief Roberts advised he will have the officers increase enforcement efforts in that area.

[6:18:01 PM](#)

2.5 Councilmember Rappleye questioned whether there have been any flooding problems in the SunCrest area. Mr. Robbins replied there has not been problems so far this year.

[6:18:14 PM](#)

2.6 Councilmember Stenquist asked for an update with the Open Space Conservation Easement with Salt Lake County. Mr. Dobbins explained he met with the Open Space Committee last week, and they recommended the City move forward with it. There were some concerns about which areas are included.

Mayor Walker advised he and Mr. Dobbins have been meeting with some of the Salt Lake County Councilmembers, and so far they have been supportive of the idea.

[6:48:17 PM](#)

** **Adjourn to a Closed Meeting to Discuss Litigation and Property Acquisition.**

[6:48:19 PM](#)

** **Councilmember Summerhays moved to adjourn to a closed meeting to discuss litigation and property acquisition. Councilmember Stenquist seconded the motion.**

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

Business Meeting

[7:08:40 PM](#)

1.0 Call to Order: Mayor Troy K. Walker

[7:08:54 PM](#)

2.0 Thought/Prayer and Pledge of Allegiance

[7:09:13 PM](#)

2.1 Quintin Nielsen, Scout Troop #606, offered a prayer.

[7:09:43 PM](#)

2.2 Seth Braithwaite, Scout Troop #606, led the Pledge of Allegiance.

[7:10:23 PM](#)

3.0 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.

3.1 There were no public comments.

[7:12:45 PM](#)

4.0 Consent Items

- a. **Approval of February 7, 2017, City Council Meeting Minutes**
- b. **Approval of Resolution #17-10, Appointing Lourdes Ramos as the City Treasurer.**
- c. **Approval of Sanitary Sewer Easement for Sterling Heights Townhomes**
- d. **Approval of Agreement #17-28, with Construction Materials Technology Inc. for Materials Testing, Inspection, and Engineering Services.**
- e. **Approval of Agreement #17-29 with Stratton and Bratt for the Smith Fields Splash Pad Improvements**
- f. **Approval of Agreement #17-30 Right of Way Licensing Agreement with First Digital Telecom, LLC, which provides telecommunications services to commercial customers through a fiber network. They currently provide service to Draper Peaks, in the area of 12244 South Business Park Drive, east of Draper Peaks along 12100 South to 700 East, and up 700 East to 11400 South. They would like to expand their network to service new commercial customers. They will comply with DCMC 11-6 "Excavation Permits".**
- g. **Approval of Agreement #17-31, Assessment-in-Lieu for Grange Subdivision**

[7:14:06 PM](#)

4.1 Councilmember Rappleye moved to approve the Consent Items. Councilmember Summerhays seconded the motion.

[7:14:30 PM](#)

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

[7:14:46 PM](#)

5.0 **Public Hearing: Ordinance #1250, Fitzgerald Property Zone Change, on the Request of Bryon Prince, Representing The Boyer Company/Ivory Development for a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf Minimum Lot Size) to the RA2 (Residential Agriculture-20,000/sf Minimum Lot Size) Zone on Roughly 13 Acres at Approximately 1060 East Pioneer Road**

[7:15:18 PM](#)

5.1 Maryann Pickering, Planner, outlined the proposed zone change and explained that the request is to change the subject property from R1 to R2. The Planning Commission forwarded a positive recommendation by unanimous vote to the Council. They expect the property will be developed with half-acre lots in the near future.

[7:16:24 PM](#)

5.2 Councilmember Rappleye asked about access points to the property. Ms. Pickering said there is an access on the south on end, on Cindy Lane and Manfield Way.

[7:17:07 PM](#)

5.3 Bryon Prince, applicant, said the proposed subdivision consists of 17 acres. The request would rezone 13 of those acres, which is consistent with the general plan. The applicant's vision for 27 lots would be approximately 1.6 lots per acre, which would comply with low to medium density. There are two access points for the 27 lots.

[7:18:09 PM](#)

5.4 Councilmember Stenquist asked if the subject property was adjacent to other properties owned by the applicant. Mr. Prince said they are purchasing the southern 17 acres of the Fitzgerald property.

[7:19:29 PM](#)

5.5 Councilmember Weeks said she understood the request is for rezoning, but she expressed concern for traffic flow, particularly by the elementary school. She said she was worried about all of the traffic from the subject subdivision going onto roads that are already packed. She asked if there was any discussion about how to improve the traffic flow.

Mr. Prince said the traffic on 1300 East can be challenging, but with 27 homes the traffic impact of subject development would be minimal. As of now, there is a connection off of Manfield Way and Cindy Lane. They are planning for future developments to eventually make a connection onto Fort Street.

Councilmember Weeks said traffic studies should be a priority if the proposed development passes, so that the traffic is spread out as much as possible. Mr. Prince said usually with a project like this the access is usually a much more challenging issue.

[7:22:36 PM](#)

5.6 Mayor Walker opened the public hearing.

[7:23:06 PM](#)

5.7 Suzanne Mackey, resident, said her concern is the speed of kids driving to the high school. She is interested in getting speed bumps and trying to slow traffic down. In the event of an easement between 1300 East and Fort Street, she wants speed bumps to slow down traffic.

[7:24:34 PM](#)

5.8 Lance Andrewson, Scout, asked how the homes in the area would be affected by the proposed development. He said adding developments in the area would be dangerous for children at play. Traffic is also a concern.

[7:25:32 PM](#)

5.9 Catherine Horsley, resident, also expressed concern of high school students driving quickly through the neighborhood. She expressed concern about the access points that would cross the trails to Draper Park and the safety of the children crossing these streets.

[7:28:16 PM](#)

5.10 Allyn Shaw, resident, said he supports Ivory Homes developing again in Draper.

[7:28:50 PM](#)

5.11 Shauna Call, resident, said she is thrilled with the zone change and that the lots are not smaller than a half-acre. She also expressed concern about traffic.

[7:29:22 PM](#)

5.12 Mayor Walker closed the public hearing.

[7:29:36 PM](#)

5.13 Mr. Prince read a few questions about school access and noted he has reached out to the school district; however, he has not received a response. He plans on discussing the matter in the subdivision design phase, and has no problem entertaining a pedestrian access through the back field. Regarding trail safety, he said he would comply with recommendations to keep that trail safe at the road intersections.

[7:30:38 PM](#)

5.14 Councilmember Vawdrey moved to approve Ordinance #1250. Councilmember Summerhays seconded the motion.

[7:30:58 PM](#)

5.15 Councilmember Weeks said she is also happy about half acre sized lots, but when it comes to the site plan, she would be interested to see if the applicant would take into consideration the comments made tonight about traffic flow and safety.

[7:31:38 PM](#)

5.16 Councilmember Rappleye said Draper Elementary has been looking for an access point for a long time, and doing so creates another problem. He thinks a pedestrian access point is critical to making it work; furthermore, it would take cars off the road. One of the biggest problems in Draper is the pickup and drop off times at the elementary and middle schools.

[7:32:23 PM](#)

5.17 Councilmember Vawdrey said she agrees with what's been said and there is much to discuss in the future; however, this is a good zone change for now.

[7:32:35 PM](#)

5.18 Councilmember Stenquist said this area would develop at some point, and traffic flow in the area will be an important point in planning the subdivision. Currently there is a lack of access points. Diffusing the traffic around doesn't put pressure on the residential roads but would help spread the traffic out and help the situation overall.

[7:34:08 PM](#)

5.19 Councilmember Summerhays said he is sad to see the field go.

[7:34:21 PM](#)

5.20 Mayor Walker said he personally spent a number of summers coaching football on the field that is being developed, but this is ultimately how progress occurs.

[7:34:38 PM](#)

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

[7:34:55 PM](#)

6.0 Action Item: Ordinance #1246 and #1247 Quinn Court Rezone, Land Use Amendment, and Development Agreement, on the request of Jay Rice, representing JAR Development, for approval of a Rezone from CN (Neighborhood Commercial) to RM2 (Multi-family Residential, up to 12 dwelling units per acre), a Land Use Amendment from Neighborhood Commercial to High Density Residential, and a Development Agreement on 2.01 acres located generally at 11980 South and 11990 South 700 East

[7:35:37 PM](#)

6.1 Jennifer Jastremsky, Planner, said some of the discussion from the last meeting was the commercial zoning along this road. The City has planned the whole corridor for neighborhood commercial. An aerial map of the subject property was then presented.

[7:36:51 PM](#)

6.2 Councilmember Stenquist asked about the approximate distance from the Trax station. Ms. Jastremsky said it was 696 feet.

[7:37:09 PM](#)

6.3 Councilmember Weeks said there were some concerns last time this proposed rezone was reviewed. One issue was that the applicant was asking for more homes than code allows. Another issue pertained to height.

Ms. Jastremsky said the applicant is asking for 27 total lots, which equals 13.4 units per acre. The RM2 zone as requested in the application allows 35 feet height, which can accommodate a three story building.

Councilmember Weeks asked about the applicant's request to deviate from parking code. Ms. Jastremsky explained the applicant wanted to reduce the number of guest parking spaces. Code requires seven spaces, whereas the applicant has shown four spaces. Each unit would have a two car garage and a two car driveway.

Councilmember Weeks asked if anything has changed from two weeks ago on these issues. Ms. Jastremsky said nothing had changed.

[7:38:46 PM](#)

6.4 Councilmember Summerhays said this is an example of giving an inch and taking a mile. He said 12 units per acre is a lot. He opined that this request is pushing the envelope too far.

[7:39:45 PM](#)

6.5 Councilmember Weeks moved to deny Ordinance #1246 and #1247, Quinn Court Rezone and Land Use Amendment. Councilmember Summerhays seconded the motion.

[7:40:15 PM](#)

6.6 Councilmember Vawdrey said she tends to agree with Councilmember Summerhays. She sees no reason why the subject property should change from neighborhood commercial.

[7:40:30 PM](#)

6.7 Councilmember Rappleye said 700 East is a big worry. Some of the conditions as previously discussed still exist. He opined that 700 East is conducive to neighborhood commercial, and was worried about decreasing guest parking.

[7:42:27 PM](#)

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

[7:42:48 PM](#)

7.0 Public Hearing: Ordinance #1249, DeSpain Subdivision Zone Change, on the request of Melanie DeSpain for approval of a Zoning Map Amendment from the RA1 (Residential Agriculture-40,000/sf minimum lot size) to the RA2 (Residential Agriculture-20,000/sf minimum lot size) zone on roughly 1.33 acres at approximately 686 East 12500 South

[7:43:22 PM](#)

7.1 Ms. Pickering explained this is a request to amend the zoning map. The subject property is located on the south side of 12500 South. The property is currently zoned RA1 and the request is to rezone to RA2. It is residential medium density and the proposed zoning is compatible with this designation. The request was considered by the Planning Commission, and the vote was unanimous to forward a positive recommendation on this request. The applicant has indicated they would, in the future, subdivide the property and build another residence at the rear.

[7:44:20 PM](#)

7.2 Councilmember Weeks asked how the other residence in the rear would be accessed. Ms. Pickering said there would likely be access along the east lot.

[7:45:00 PM](#)

7.3 Melanie DeSpain, applicant, said the subject property was purchased almost six years ago. They like the private street and want to keep it as private as possible. Her plan is to live in the house on the front and have a flag lot.

[7:45:56 PM](#)

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

[7:46:17 PM](#)

7.5 Councilmember Rappleye moved to approve Ordinance #1249, DeSpain Zone Change. Councilmember Vawdrey seconded the motion.

[7:46:37 PM](#)

7.6 Councilmember Rappleye said there was a comment on an earlier item about half acre lots, and one of the actions the Council can take in preserving as much open space as possible is to approve these larger lots, thus keeping this area low density.

[7:47:39 PM](#)

7.7 Councilmember Vawdrey said she grew up in a house next door to the subject property. She says it is sad to see it change, but she also understands the need for not having quite so much property and keeping half acres along the private lane.

[7:48:07 PM](#)

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

[7:48:24 PM](#)

8.0 Public Hearing: Sterling Heights Townhomes Plat, Amending South Mountain Phase 2E, request for approval of the Sterling Heights Townhomes plat, which amends the South Mountain Phase 2E subdivision plat. The subject property is located at 319 E. Vestry Road and is zoned RM2

[7:48:47 PM](#)

8.1 Dennis Workman, Planner, said the subject property is located on the northeast section of Bangerter Highway and Vestry Road. Essentially, it is the westernmost five acres of the South Mountain Phase 2E subdivision plat which was recorded in 1995. The property is about five acres in size. In July of last year, the Planning Commission granted site plan approval for this project which consisted of 58 townhome units. The current application requests approval to subdivide the property into those 58 townhome lots and associated open space parcels. This involves amending the South Mountain Phase 2E subdivision plat. An aerial map of the subject property was then presented. Staff and the Planning Commission felt there was good cause to amend the plat, as the developer would now be able to sell individual townhome units, and the amendment would not cause material harm to other owners in the plat. Staff and the Planning Commission recommended approval of the proposal.

[7:50:52 PM](#)

8.2 Councilmember Summerhays asked if there were any topography problems. Mr. Workman said there would be much cutting and filling, which was discussed during the site plan process. There would be many retaining walls as well. Councilmember Summerhays asked if this would be realistic with a 30 percent slope cut. Mr. Workman said engineers looked at the proposal and indicated that it would be realistic.

[7:52:13 PM](#)

8.3 Councilmember Vawdrey asked if the request was primarily to enable the owner to sell individual units. Mr. Workman answered affirmatively, and noted this is the process they have to follow.

[7:52:46 PM](#)

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

[7:53:09 PM](#)

8.5 Councilmember Vawdrey moved to approve the Sterling Heights Townhomes Plat. Councilmember Summerhays seconded the motion.

[7:53:24 PM](#)

8.6 Councilmember Weeks wanted to make clear that she did not approve the zoning on this site, but she does feel that selling off individual units will improve the upkeep.

[7:53:51 PM](#)

8.7 Councilmember Summerhays said the current zoning was established in 1995.

[7:54:09 PM](#)

8.8 Councilmember Vawdrey explained she has no issues in subdividing the plat in question.

[7:54:20 PM](#)

8.9 A roll call vote was taken with Councilmembers Rapple, Stenquist, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.

[7:54:31 PM](#)

9.0 Action Item: Resolution#17-16, Waiving of Zoning Application Fees Related to the Expansion of The Living Planet Aquarium

[7:54:45 PM](#)

9.1 David Dobbins, City Manager, said the Living Planet Aquarium is looking at expanding to the south of their existing building, and they have to amend the zoning ordinance in order to accomplish their objective. In so doing, there are more applications they may have to submit to the City. They have requested that the fees associated with those applications be waived, given that the City is a partner in the financing mechanism. The request is to waive any zoning application fees that they make in the year 2017.

[7:55:36 PM](#)

9.2 Councilmember Summerhays asked if this would be approximately \$10,000 to \$15,000. Mr. Dobbins answered affirmatively, but noted the fees would vary based on the applications submitted.

[7:55:49 PM](#)

9.3 Councilmember Rapple moved to approve Resolution #17-16 to waive the application fees related to the expansion of The Living Planet Aquarium.

Councilmember Rapple said he would like to approve this motion because the City is a strong partner with the aquarium, and as the organization brings a lot of recognition to Draper City. Visitors from all over the United States come to this aquarium, and it lends to recruiting businesses into the City.

Councilmember Weeks seconded the motion.

[7:57:29 PM](#)

9.4 Councilmember Weeks said over the weekend she looked up things to do in Utah, and the aquarium was number 6 on the list. She was proud of the recognition the organization has brought to Draper.

[7:57:53 PM](#)

9.5 Councilmember Stenquist wished good luck to the big plans for the aquarium.

[7:57:59 PM](#)

9.6 Mayor Walker said he was on the Council when they decided to partner with the aquarium, and they were very happy to take that risk. He thinks it has been a great partnership and it is a great place to go.

[7:58:43 PM](#)

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

[7:59:00 PM](#)

10.0 Public Hearing: Resolution #17-15, Amending the FY2017 General Fund Budget

[7:59:20 PM](#)

10.1 Bob Wylie, Finance Director, reviewed the various budget amendments as follows:

- FY17-26 **Splash Pad** - Add additional money for the splash pad to accommodate a contingency and allow for bid alternatives i.e.: benches, picnic tables, additional sod, etc.
 - Funding for this request will come from the Park Impact Fee Fund Balance
 - Amount of the budget request is \$150,000
- FY17-27 **Primitive Trails** - Primitive trail construction as identified in the 2-year Trail and Open Space Construction Plan adopted by City Council on January 3, 2017.
 - Funding for this request will come from Park Impact Fees.
 - Amount of the budget request is \$118,500.
- FY17-28 **Generator** - The approved budget for FY2017 included \$120,000 for a generator at the Public Works facility. The bid for the generator came in at \$80,000. It is being requested that the remaining \$40,000 be moved to the CIP fund and budgeted in the Building Maintenance project.
 - Funding for this request will come from a transfer from the General Fund.
 - Amount of the budget request is \$40,000.
- FY17-29 **IT Server Room** - IT is requesting an additional \$30,000 for the IT Server Room improvements. The original budget was approved at \$138,000. This budget request will amend budget to \$168,000.
 - Funding for this request will come from the Economic Development budget in the General Fund.
 - Amount of the budget request is \$30,000.
- FY17-30 **City Hall Security System** - The City is upgrading the security system at City Hall and Public Works facilities.
 - Funding for this request will come from the Economic Development operating budget in the General Fund.
 - Amount for the budget request is \$15,000.
- FY17-31 **Vista Station**- 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:
 - \$237,683 (Transportation Impact Fees)
 - \$ 35,339 (Water Impact Fees)
 - \$290,385 (Storm Water Impact Fees)
- FY17-32 **Geneva Rock** -The City has received a check from Geneva Rock for \$25,000 related to a resolved encroachment issue. This request is to identify how the City Council would like to budget this amount.
 - Amount of the budget request is \$25,000.

[8:01:47 PM](#)

10.2 Mr. Dobbins' recommendation is that the City solicit the neighborhood in the steep mountain area to see how the funding should be used, as they are the most impacted from the effects of Geneva. The consensus of the Council was to allow the recommendation.

[8:02:55 PM](#)

10.3 Mr. Wylie presented the following:

- FY17-33 **Lone Peak Parkway** - Staff is requesting a budget amendment to reimburse the developer for the widening of Lone Peak parkway at 12200 South. The total amount of the reimbursement is \$450,000 which is split between the Transportation Impact Fees and the West Freeway RDA Fund Balance.
 - Funding for this request will come from Transportation Impact Fees.
 - Amount of the budget request is \$225,000.

Mr. Dobbins explained that a few meetings ago, the Council approved the agreement.

- FY17-29 **Steep Mountain Park** - The original budget for Steep Mountain Park Phase I was budgeted at \$150,000. Staff is requesting an additional \$150,000 to fund Phase II which includes irrigation upgrades, field reconstruction and lower retention basin.
 - Funding for this request will come from Park Impact Fees.
 - Amount of the budget request is \$150,000.
- FY17-35 **Cycle Park/ Equestrian Arena** - Staff is requesting to re-appropriate \$25,000 from the Cycle Park Parking Lot Expansion to the Andy Ballard Arena to allow the purchase of additional bleachers at the arena.
 - Funding for this request will come from project CIP0043.
 - Amount of the budget request is \$25,000.
- FY17-36 **Parks** - The Parks Division operating budget lists two items for reconstruction in the current fiscal year. The first item is for Fielding Hill Park which is budgeted for \$60,000. The second item is for the Skate Park for \$35,000. Staff is requesting that these items be moved to the Capital Projects Fund so they may initiate the reconstruction in FY2018.
 - Funding for this request will come from the Parks operating budget.
 - Amount of the budget request is \$95,000.

- FY17-37 **Vestry Road** - Staff is requesting money to replace sidewalks and trees for a section on both sides of Vestry Road.
 - Funding for this request will come from the General Fund, Fund Balance Appropriation.
 - Amount of the budget request is \$100,000.

[8:05:39 PM](#)

10.4 Councilmember Stenquist asked what section of Vestry Road this concerned. Mr. Robbins identified the section in question.

[8:06:08 PM](#)

10.5 Councilmember Weeks said sometimes they cut the roots and replace the sidewalks, and asked if they are removing the trees completely and replacing them with more sidewalk friendly trees. Mr. Robbins said the current trees are sycamores and they are terrible for sidewalk damage. Ms. Weeks asked how long the sycamore trees had been there. Mr. Robbins said they had been there for 20 to 25 years.

- FY17-38 **Storm Water** - Staff is recommending additional storm drain improvements be completed to the storm drain system from 13200 South to Mountain Crest Drive. The pipes in this system will be upsized.
 - Funding for this request will come from the Storm Water, Fund Balance Appropriation.
 - Amount of the budget request is \$250,000.
- FY17-39 **B&C Pavement Maintenance** - Staff is requesting a budget approval for the Pavement and Reconstruction Projects that were identified and approved in the February 7, 2017 Council Meeting.
 - Funding for this item will come from the B&C Fund Balance appropriation.
 - Amount of requested budget amendment is \$2,750,000.
- FY17-40 **Curb, Gutter & Sidewalk Reimbursement** - A development at 700 East 11850 South will install curb, gutter and sidewalk to close a gap along the road. The agreement shall not exceed \$15,000. Reimbursement is with Silverhawk Enterprises, Inc.
 - Funding for this request will come from a reimbursement from developer.
 - Amount of the budget request is \$15,000.
- FY17-41 **CIP Projects Close-outs** - Staff is requesting to close out four Capital projects.
 - The remaining budgeted funds will be transferred back to the appropriate fund.
 - Suncrest Regional Detention Basin (CIP0018)-Storm Water Fund \$122,920
 - Suncrest PRV's (CIP0023)-Water Fund \$31,467
 - Pioneer and 13800 Storm Drain (CIP0073)-Storm Water Fund \$100,000
 - 1300 East to Highland Right Turn (CIP0077)-B&C Fund \$834
 - Amount of the budget request is \$255,221.

- FY17-42 **Fire Department** - Staff is proceeding with the implementation of the Draper City Fire Department to begin service on July 1, 2017. This budget request is to fund fire staff.
 - Funding for this item will come from the General Fund, Fund Balance Appropriation.
- Amount of requested budget amendment is \$1,535,127.

8:09:39 PM

10.6 Councilmember Summerhays asked if the budget allowed for the above stated changes and requests.

Mr. Dobbins said the aforementioned items were planned but not currently budgeted. Staff is taking fund balances that they knew they would have to spend and requesting that the Council formally approve the budget so this money can be spent. This should cover all of the startup costs they expect to have. One of the items they have been looking at is the staffing, namely for two battalion chiefs. They want to partner with Lone Peak Hospital to do inter-facility transfers, which is a source of revenue. However, in order for this partnership to properly function they have to add a third battalion chief. They expect the revenue to be between \$5,000 and \$8,000 per year.

Councilmember Summerhays asked if they require a battalion chief to be associated with the transport service as part of the Fire Department. Mr. Dobbins said not directly, but given current staffing levels they wouldn't have the capacity to handle those calls and supervision otherwise. Since services are provided in a facility, special attention is required to licensing procedures.

8:12:02 PM

10.7 Councilmember Rappleye said he knows Life Flight can pick up at Lone Peak, and asked if their program or ambulance transfer included being connected to a Life Flight transfer to a trauma center.

Clint Smith, Fire Chief, said the inter-facility provides the opportunity for those who are stable enough to be transported by ground ambulance from their facility to another facility with higher care; for example, either an Intermountain Medical Center or the University of Utah. They will still utilize one of the air ambulance services (if advised by a doctor), should it be deemed that the patient is not stable enough to tolerate a ground transport and requires the quicker air ambulance service.

Councilmember Weeks asked when adding the third battalion chief if they were looking to break even or add revenue to the fire department. Chief Smith said the position will more than pay for itself.

8:13:30 PM

10.8 Mayor Walker asked the Chief to explain why vehicles do not come fully equipped when purchased.

Chief Smith said the first items detailed on the list are equipment for each of those heavy apparatuses. The previous budget amendment for vehicle acquisition was just for the vehicles themselves, and does not come with any of the hoses or hand tools or appliances that are needed to do the rest of the job when arriving on a fire or medical scene. Those amounts are for all of the smaller hand tools, hoses, extrication equipment, and those types of equipment that are then carried on each of the heavy apparatuses. There's been a tremendous amount of work that has been done to solicit competitive pricing and to be as detailed as possible. Staff is not just asking for blanket numbers, but that they have actual numbers associated with every piece of equipment that comprise the numbers presented.

[8:15:05 PM](#)

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

[8:15:24 PM](#)

10.10 Councilmember Weeks moved to approve Resolution #17-15, amending the FY 2017 Budget. Councilmember Summerhays seconded the motion.

[8:15:49 PM](#)

10.11 Councilmember Stenquist asked to have a more in depth discussion offline about some of the items on the budget, specifically item 17-29.

[8:17:04 PM](#)

10.12 A roll call vote was taken with Councilmembers Rapple, Stenquist, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.

[8:17:14 PM](#)

11.0 Recess to a Redevelopment Agency Meeting

[8:19:58 PM](#)

**** Council/Manager Reports – (continued)**

** Chief Bryan Roberts gave an update on the recruitment for the ranger position that was approved by the Council a number of months ago. They opened recruitment for about five weeks, and had about 25 applicants. It was published and advertised throughout the State in many different venues. They have not been able to fill the position yet with the right person. They will discuss it within the police staff on how to proceed.

[8:21:17 PM](#)

** Councilmember Summerhays said there is a significant problem on Minuteman Drive. There are approximately 20 large businesses in the area in question and there is not nearly enough parking. As such, employees park on the street. They are all fighting for parking in front of their businesses. He asked for a more in-depth look into the problem of parking on that road.

Councilmember Stenquist asked if it was a private issue since their private parking lots for their businesses don't have adequate parking. Councilmember Summerhays said the businesses aren't parking on their private business parking spaces. Councilmember Stenquist asked if they are being ticketed for parking on the street. Councilmember Summerhays said they are not being ticketed. The compliance officer said it was a police problem, and the police say it's a compliance problem. The issue is being pushed around, and in the meantime nothing is resolved. He suggested the Council see if the businesses have conditional use permits on their property, and require employees to park on the properties owned by the businesses.

[8:27:50 PM](#)

** Rhett Ogden invited the City Council to attend the Draper Volunteer Service Breakfast.

[8:28:26 PM](#)

12.0 Adjournment

[8:28:29 PM](#)

12.1 Councilmember Summerhays moved to adjourn the meeting. Councilmember Rappleye seconded the motion.

[8:28:38 PM](#)

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

12.3 The meeting adjourned at 8:28 p.m.