

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, APRIL 9, 2013, 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 Darrell Smith, Councilmembers Bill Rappleye, Troy Walker, Alan Summerhays, Jeff Stenquist, and Bill Colbert.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Tracy Norr, Russ Fox, Bryan Roberts, Troy Wolverton, Danyce Steck, Garth Smith, Joe Bryant, Russ Adair

Study Meeting

1.0 Discussion regarding 2013-2014 Budget

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1.1 Mayor Smith called the meeting to order.

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1.2 David Dobbins said there would be a different approach to the budget. The city needs to reassess where we are, update master plans, update fees, and reconsider where we are with on-going projects. The focus will be on a simple budget process and on the five-year plan. He thanked the department directors for the budget cuts they made in their budgets, noting they are already operating very leanly. The employees are the greatest asset and need to be taken care of. A 2% merit increase is included in the budget and employees are expected to perform highly. The proposed budget is very flat except for some issues in the police department. He said discussion needs to be held about future park maintenance and the priorities about new parks. He also said special events need to be considered regarding cost recovery and employee overtime.

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1.3 Danyce Steck gave a five-year historical review of the general fund. She recommended reserving 25% of the general fund for CIP balance to help sustain the projects over the next few years. She reviewed the revenue sources, noting the changes. She also reviewed sources and uses for the past year, current year, proposed year, and five years going forward. She noted the fund balance will be used in the future years unless there are changes. Discussion was held about employee benefits. Mrs. Steck reviewed budget assumptions and the change in fund balance. She reviewed service levels with no identified revenue source: police, fire, recreation, and parks and open space. Revenues and expenditures by type were compared. On-going and one-time revenues and on-going and one-time expenditures were reviewed. Additions to the proposed budget such as merit, benefits, and staffing were listed. Police staffing, particularly the school resource officers, and the police facility were discussed. Chief Bryan Roberts presented alternative models for police staffing.

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1.4 The General Capital Improvement Fund (CIP) was reviewed. Federal and state grants were noted. In progress projects were listed. Mr. Dobbins offered to send quarterly updates on the projects. Impact fee funds were reviewed. Mrs. Steck said impact fee studies would be presented to the council in May. Discussion about reduced maintenance costs for parks was held. Mr. Dobbins said the presentation of park requests will include on-going costs in the future.

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1.5 Jennifer Andelin from Congressman Chaffetz' office was welcomed. She said she would be Draper's liaison with the Congressman's office. She asked for invitations to city events and activities.

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1.6 Transportation impact fees were noted. There are no projects planned.

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1.7 The Traverse Ridge Special Service District fund balance was reviewed. A public works substation was discussed. Options for the salt dome were reviewed. Rick North discussed the amount of land needed, safety of the drivers, deliveries of salt, and other use of the facility. Mayor Smith asked if the needs will change significantly if the state takes over maintenance of the road. Mr. Dobbins said it could be a selling point to have the city provide snow plow service. Councilmember Stenquist suggested selling salt to the state in that event. Councilmember Colbert asked if the reduced property taxes, due to the city's purchase of the property, has been taken into account. Mrs. Steck said it has. Additional repairs to Suncrest Drive were also noted.

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1.8 Mrs. Steck said a 5% increase was included in the water fund to absorb the Jordan Valley Water Conservancy rate increase. Other costs were listed. There are no projects in the water fund.

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1.9 The storm water fund contains two projects to be discussed: the downtown district storm drain and the Coyote Hollow detention basin. Both projects are impact fee eligible. Other items that have been added to the budget were listed. The storm water impact fee was also reviewed. The storm water impact fee was also reviewed. The storm water impact fee was also reviewed.

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1.10 The solid waste fund was reviewed. Adding one CNG garbage truck was discussed. Refueling and performance concerns were noted. A rate increase from the landfill was noted. Commercial collection was discussed.

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- 1.11 The Redevelopment Agency fund was discussed. Additional street lights on Lone Peak Drive were discussed. A quarterly report from the RDA recipients was requested. The five-year plan was reviewed for each area.

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- 1.12 Mrs. Steck said the tentative budget would be very similar to this study document. The tentative budget will be adopted in May. Mr. Dobbins said the TOD CDA could be tripped as soon as next year. He said staff would be happy to meet with councilmembers individually to answer questions. Mayor Smith said the budget is the most important thing we do for the city.

2.0 Council/Manager Reports

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- 2.1 Councilmember Walker thanked Rhett Ogden for sending the letter about the football youth conference.

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- 2.2 Councilmember Colbert said he is getting concerns from Suncrest residents about off-road vehicles on the Utah County side of Suncrest. Rick North said there is money in the budget to put up some signage and fence some of the key access points.

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- 2.3 Russ Fox said there is an interest from an individual about purchasing property at Draper Parkway and Relation Street which is owned by the city. A concern about the number of homes on the street was expressed. Mr. Fox said there are not too many. The council expressed interest in selling the property. An appraisal was recommended and open bidding was suggested. Mr. Fox said turn-around issues would need to be addressed.

3.0 Adjournment to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.

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- 3.1 A motion to adjourn was made by Councilmember Walker and seconded by Councilmember Rappleye. The motion carried by unanimous vote.
- 3.2 Following the closed meeting, a motion to adjourn was made by Councilmember Rappleye and seconded by Councilmember Colbert. The motion carried by unanimous vote. The meeting adjourned at 8:50 p.m.