

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, AUGUST 7, 2018, 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

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; Chad Carpenter, Police Lieutenant; Russ Fox, Assistant City Manager; Rhett Ogden, Recreation Director; Bart Vawdrey, Fire Battalion Chief, and Bob Wylie, Finance Director

Dinner/Study Meeting

1.0 Safety Days

1.1 Members of the Council attended Safety Days at the Draper Park.

2.0 Planning Commission Update

2.1 Christina Oliver, Community Development Director, presented the Planning Commission update from the July 26, 2018, Planning Commission meeting.

2.2 Maryann Pickering, Planner, distributed the staff report/packet that was provided for the Planning Commission meeting regarding the Town Center Zone Text Amendment. She stated they added one more item relating to the trees allowed in the zone. She asked the City Council to review the information and get back to her with any questions or concerns.

3.0 Council/Manager Reports

3.1 Councilmember Green noted the Demolition Derby is scheduled for September 15th, and there is a need for Police/Fire support at the event. He questioned whether the City typically sponsors that or if there is a charge. He was advised there would be a charge, and that goes along with the event permit.

3.2 Councilmember Weeks thanked staff for painting the lines on the crosswalk at Pioneer and Relation Street. She expressed concern with the lack of a bike lane in that area and asked that a flashing crosswalk sign be installed. The current sign is hidden behind a tree.

Councilmember Weeks then questioned whether the FEMA reimbursement funds the City receives when they send firefighters to assist out of state can have a separate account rather than just going into the General Fund. She noted when there is a need to replace the fire vehicles and equipment, those specific funds can be used. Subsequent to Council and staff discussion, she was advised that the funds would be placed in the General Fund; however, the Finance Department will track the reimbursement amounts for future reference.

Councilmember Weeks noted there is a phragmites issue at the Mehraband Wetland Park. She asked staff to look into how the City can address it. Rhett Ogden, Parks and Recreation Director, indicated there are limited options for control, but staff is working on it. They have been cut back.

Councilmember Weeks noted she voiced her concern about nepotism problems on the City commissions last year, and she still has concerns about spouses and children of the Councilmembers serving on the various commissions. She expressed her opinion that it is a conflict of interest due to the commissions receiving funding from the City. There was no interest from the other Councilmembers to make a change at this time.

- 3.3 Councilmember Lowery expressed a need for a fire station on the west side of Draper. She asked if there is a plan to construct one in the near future. Bart Vawdrey, Acting Fire Chief, indicated there is a future station in the plan. Mayor Walker indicated the Point of the Mountain Development Authority will factor that in with the development of the prison property. The City may also receive land from the State for the station.

Councilmember Lowery then noted there is a need for a crosswalk from the South Mountain Community Church over to the playground area at the park. Scott Cooley, City Engineer, stated that staff is in the process of updating the Transportation Master Plan. Staff will be proposing a practical guide for best practices in how to identify areas for crosswalks and speed tables. There is a false sense of security with crosswalks due to distracted drivers.

4.0 Presentation: Envision Utah, Point of the Mountain Phase 3

- 4.1 Ryan Beck, Envision Utah, briefed the City Council on what the Point of the Mountain Development Authority has been working on. The City Council asked Mr. Beck to return to another meeting then they had more time for discussion.

6:47:53 PM

5.0 Presentation: Coyote Hollow Trailhead Committee Chair's Report

6:48:20 PM

- 5.1 Jeff Stenquist, Coyote Hollow Trailhead Committee Chair, explained representatives from the neighborhood, the Parks and Trail Committee and other support staff attended meetings. They all came to a consensus of what to do with the trailhead. Their goal was to draw bike traffic away from the area, create additional signage, enact public education on the available trailheads in the area, and install security cameras.

6:48:56 PM

- 5.2 Councilmember Weeks asked about the conversations that were taped. She said there was a decision that the committee voted on.

6:53:05 PM

- 5.3 Mr. Stenquist responded that there was a vote but there was never general consensus on an action. He explained there were three tiers discussed and the third was the most accepted. It included removing the parking stalls and to not allow any new facilities. He said the neighborhood representatives were firm on this option and the Parks and Trails representatives recommended this option.

Business Meeting

7:08:05 PM

- 1.0 **Call to Order: Mayor Troy K. Walker**

7:08:30 PM

- 2.0 **Thought/Prayer and Pledge of Allegiance**

7:08:36 PM

- 2.1 Nickolas Healy, Scout Troop #194, offered the prayer.

7:09:12 PM

- 2.2 Jacob Kemp, Scout Troop #194, led the Pledge of Allegiance.

7:09:40 PM

- 3.0 **Recognition: Seth Saxton - Ranked 5th Place in the National Mountain Biking Championship**

7:10:00 PM

- 3.1 Mayor Walker recognized Seth Saxton for his accomplishments in mountain biking.

7:13:22 PM

- 4.0 **Recess to a Redevelopment Agency Meeting**

7:13:30 PM

- 4.1 **Councilmember Summerhays moved to recess to a Redevelopment Agency meeting. Councilmember Vawdrey seconded the motion.**

7:13:42 PM

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

7:13:55 PM

- 4.3 The City Council Meeting recessed at 7:13 p.m. and resumed at 7:41 p.m.

7:41:32 PM

- 5.0 **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.

7:42:20 PM

5.1 Kevin Fisher, resident, said he lived on Pioneer Road and it had been neglected. He stated that funds to improve the road were used elsewhere. He explained this was a dangerous road for children and more people would get hurt if they did not do something. He asked the Council to consider a bike lane and a stop light. He said he was forced to direct traffic occasionally. Mayor Walker said he was out of order for his language.

7:45:39 PM

5.2 Angela Dayton, resident, said she lived near Coyote Hollow and wanted to go on record stating she did not want additional parking. She asked the Council to listen to those who lived near the trailhead. She asked the Council to allocate the funds for the parking lot somewhere else where improvements were needed in the City. She said she thought special interest groups were dictating these funds for the trailhead improvements.

7:47:49 PM

5.3 Chad Smith, resident, explained that he had studied the Coyote Hollow trailhead issue extensively. He said he came to the conclusion he was against the expansion of the trailhead. He had reached out to the neighbors and those who used the trailhead. He said he studied City documents and there was no good reason to expand this trailhead.

7:51:08 PM

5.4 Renea Wiengard, resident, said she was against surplusizing the Deer Ridge development. She explained other constituents were against this sale and only real estate agents and developers were in favor of the sale. She asked the Council to reconsider their decision. She said she wanted the area to be kept open space. She discussed how the development would make it more dangerous for fire hazards and access for emergency vehicles. She said she was concerned with the disappearing open space in the City.

7:54:38 PM

5.5 Weston Milward, resident, stated he lived close to the Coyote Hollow trailhead. He said he thought the parking lot would increase congestion. He said the money would be better used to improve the roads in this area. He stated the parking signs were not effective. He noted the crime in the area was increasing. He asked the Council to reconsider the use of the taxpayer's money in this area.

7:57:20 PM

5.6 Clinton Fairbanks, resident, said he was upset with the current City Council. He explained the residents of the City were also increasingly impatient with the Council. He said the residents were against the parking lot in Coyote Hollow. He said the money should be used for Draper Citizens and noted the majority of people that visited Coyote Hollow were not from Draper. He commented that in a recording from the Committee for the Coyote

Hollow trailhead a remark was made that the Council would “shove the parking lot down the resident’s throats.” He said the Council was out of touch with the residents.

8:00:30 PM

5.7 Russell Webster, resident, explained he lived near Coyote Hollow. He said it was not responsible for the residents to pay for a parking lot because those who used it were not from Draper. He suggested they improve the signage in the area. He noted they were not gaining any tax revenue from those using the trail.

8:02:43 PM

5.8 Dave Mast, resident, thanked the Council for their work on trails and open space. He explained that he traveled to other cities and used their trails and parks. He said Draper had done a good job with their parks and trails. He noted that the people complaining bought homes near this property with the understanding it was a trailhead. He said the Council had done a good job and did not deserve the vitriol tonight.

8:05:14 PM

5.9 Wendy Smith, resident, stated she served on the Coyote Hollow committee. She thanked the Council for their service. She explained she gave her due diligence and visited every trailhead in the City to come up with a solution. She noted this trail was special and people used it more than the others in the area. She asked the Council to consider a delay on their decision. She explained the money allocated for this parking lot could be better used elsewhere.

8:08:29 PM

5.10 Tony Nelson, resident, noted the City Council’s motion made for the Coyote Hollow trailhead indicated they should do studies. He stated none were completed. He also commented there was a statement made about “shoving this parking lot down the resident’s throats.” He said the Council needed to consider what the residents wanted. He noted there was no trailhead planned when most of the residents purchased homes in the neighborhood. He commented the residents were referred to as “mere humans” as if the Councilmembers were gods. He said this was on tape and the residents were angry by how they were treated.

8:11:45 PM

5.11 Richard Lee, Heber resident, asked the City to continue to develop their trails. He said this added value to the City. He noted that Park City had an extensive trail system. He thanked the City for being able to use the trails.

8:13:26 PM

5.12 Brett Sellick, resident, asked the Council to consider improving cell service in Suncrest.

8:14:12 PM

5.13 Kris Nosack, resident, explained he had ridden the City’s trails for years. He said he also donated to the parks and trails for many years.

8:15:40 PM

5.14 Paul Harrison, resident, said they were asked by the City to do studies to determine how the trailhead expansion would impact the surrounding neighborhood. He explained the neighborhood was burdened with traffic caused by the LDS church buildings. He said the narrow roads were over loaded with bikes and high traffic. This was causing congestion and safety issues. He explained the committee chair refused to pass studies. Mr. Harrison stated he was against the construction of the parking lot.

8:18:54 PM

5.15 Jamie Pogue, resident, discussed the traffic studies in the area surrounding the Coyote Hollow trailhead. He noted the master plans that were passed included the trailhead.

8:22:28 PM

5.16 Erik Rooklidge, resident, said he spent a lot of time on trails and people were attracted to this particular trailhead because of the LDS temple. He noted there were other good trailheads in the area. He suggested the City educate the residents of these other trails before they put in a parking lot.

8:23:56 PM

6.0 Consent Items

- a. **Approval of July 17, 2018, City Council Meeting Minutes**
- b. **Approval of Proclamation** for Great Salt Lake Council 100th Scouting Anniversary Year
- c. **Approval of Resolution #18-57** Personnel Policy Text Amendments
- d. **Approval of Resolution #18-59**, Appointing Tamara Dolan to the Parks, Trails, and Recreation Committee
- e. **Approval of Resolution #18-60**, Edelweiss Phase 5 TRSSD Annexation
- f. **Approval of Resolution #18-62**, Edelweiss Phase 6 TRSSD Annexation
- g. **Approval of the Lone Peak Canyon Final Subdivision Plat**
- h. **Approval to Provide Local Consent** to the Updated Single-Event Permit for Leatherheads Sports Grill "Rocking Summer Nights"
- i. **Approval of Resolution #18-63**, Re-numbering Several Sections in the Personnel Policy Handbook

8:25:10 PM

6.1 Councilmember Green moved to remove Lone Peak Parkway Canyon Final Subdivision Plat from the Consent Items. Councilmember Lowery seconded the motion.

8:25:36 PM

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

8:25:48 PM

6.3 Councilmember Green moved to approve the remaining Consent Items. Councilmember Summerhays seconded the motion.

8:26:10 PM

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

8:26:26 PM

6.5 Councilmember Green moved to approve the Lone Peak Canyon final subdivision plat.

8:26:49 PM

6.6 Councilmember Weeks abstained from the vote.

8:27:08 PM

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

8:36:30 PM

7.0 **Action Item: Ordinance #1344, Adopting the South Mountain Community Reinvestment Project Area Plan and Budget**

8:36:42 PM

7.1 David Dobbins, City Manager, explained the State required the City to ratify the RDA Board's decision to approve the plan and budget.

8:37:02 PM

7.2 Councilmember Weeks moved to approve Ordinance #1344. Councilmember Vawdrey seconded the motion.

8:37:20 PM

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

8:37:32 PM

8.0 **Action Item: Agreement #18-190, Interlocal Agreement between Redevelopment Agency and Draper City Providing for Participation in the South Mountain Community Reinvestment Project Area (CRA)**

8:37:48 PM

8.1 Mr. Dobbins said this was the Interlocal Agreement between the City and the RDA; approval of said agreement was needed by the City Council.

8:38:04 PM

8.2 Councilmember Vawdrey moved to approve Agreement #18-190. Councilmember Lowery seconded the motion.

8:38:16 PM

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

8:38:26 PM

9.0 **Public Hearing: Ordinance #1336 & #1337, 13800 South Land Use and Zone Change to Change the Land Use Map from Office/Service to Community Commercial, and to Change the Zoning Map from RA1 (Single-Family Residential) and O-R (Office-Residential) to CC (Community Commercial). The Property is Located at 207, 215, 231, and 235 East 13800 South**

8:39:10 PM

9.1 Dennis Workman, Planner, explained this was a request for a rezone. He noted the various options the CC zone would allow. He stated the Planning Commission was recommending approval.

8:40:54 PM

9.2 Councilmember Summerhays asked what negative comment the Planning Commission gave for this request. Mr. Workman said he was not exactly sure; however, he recalled that one commissioner thought it was not a great fit for the area.

8:41:34 PM

9.3 Councilmember Weeks asked if this development would prohibit access to the neighboring parcel. She also asked if they should portion out the development or plan it as a whole. Mr. Workman said the developer was concerned about the neighboring access. He explained they should rezone the development as a whole and not portion it out.

8:43:10 PM

9.4 Councilmember Summerhays asked if the developer had heard from neighboring property owners. Mr. Workman answered in the negative. Councilmember Summerhays commented this was the last piece of retail in City.

Mr. Workman said he had not heard from the neighboring property owners. He said they expected that area to remain commercial. Christina Oliver, Community Development Director, said she had heard from the property owners and they were concerned with access.

Councilmember Summerhays said it would be difficult to access from Bangerter Highway. He said they would need to look for other options. Mr. Workman said the developer had thought about this problem.

8:48:45 PM

9.5 Brock Andrus, applicant, explained they were aware of the access problems and had held meetings to discuss a solution.

8:51:20 PM

9.6 Mayor Walker opened the public hearing.

8:51:48 PM

9.7 Duane Rasmussen explained he was representing the property owner to the north. He said they had discussed solutions to solve the access problems.

8:54:10 PM

9.8 Mr. Andrus applicant said he was happy to discuss options to create solutions for the access.

8:56:45 PM

9.9 Mayor Walker closed the public hearing.

8:56:52 PM

9.10 Councilmember Summerhays stated he was troubled about the rezone and was not questioning anyone's intentions.

8:58:02 PM

9.11 Councilmember Green moved to deny Ordinance #1336 and #1337. Councilmember Lowery seconded the motion.

8:58:20 PM

9.12 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. Councilmember Summerhays voted no. The motion carried with a majority vote of 4 to 1.

8:58:41 PM

10.0 Public Comment: Resolution #18-58, Considering a Lease Agreement between Draper City and Verizon Wireless

8:59:10 PM

10.1 Russ Fox, Assistant City Manager, explained the City had entered into a lease agreement with T-Mobile for a tower due to poor cell service. He said Verizon requested to construct additional antennas on the same tower. They would increase the height to the pole and add additional hardware. He said because there had been public interest in this they would have a public comment period.

9:01:34 PM

10.2 Councilmember Weeks asked if residents were upset about the tower. She also asked how much revenue Verizon would generate for the City. Mr. Fox responded Verizon would earn the City \$2,400 a year in taxes. Councilmember Weeks asked if the smaller cell towers throughout the City would improve reception. Mr. Fox responded that the Verizon representatives would answer this question.

9:03:34 PM

10.3 Councilmember Lowery said she was also concerned about the tower. Mr. Fox said the residents were in favor because the tower was already constructed, and the cell service was bad in Draper.

9:04:10 PM

10.4 Mr. Fox said he received a few emails and they were in favor of the tower.

9:04:25 PM

10.5 Councilmember Summerhays asked if the image of the tower on the Power Point Presentation was complete. Mr. Fox answered in the affirmative.

9:04:53 PM

10.6 Councilmember Lowery asked if this would improve cell phone service; she was given an affirmative answer.

9:05:03 PM

10.7 Councilmember Summerhays asked if they were proceeding with the mini cell towers on light poles. Mr. Fox answered affirmatively, but did not know how soon.

9:06:12 PM

10.8 Pete Simmons, applicant, explained this tower would improve the cell reception in the area. He explained how the tower would function and said this would be the best option to improve service in the area.

9:08:02 PM

10.9 Councilmember Weeks asked if they approved this tower could Verizon request more peripherals on the tower in the future. Mr. Simmons stated this was a possibility.

9:10:38 PM

10.10 Councilmember Lowery asked if the Verizon tower would improve the Verizon cell network. Mr. Simmons answered in the affirmative

Councilmember Lowery asked how much better this would improve the cell reception. Mr. Simmons estimated it would improve cell reception by 70 percent.

9:14:09 PM

10.11 Councilmember Summerhays asked what the likelihood was of other cell carriers putting equipment on their cell tower. Mr. Simmons discussed how the height of the tower would affect this likelihood.

9:15:06 PM

10.12 Mayor Walker opened the meeting for public comment.

9:15:22 PM

10.13 Thomas Gamach, resident, stated this was a difficult time for residents to attend this meeting. He said this tower was a good asset for the area and it was needed. He wanted to see where the tax revenue from the tower was going because the parks needed the funds. He asked where the other cell carriers would put their towers. He said he was against the resolution because he thought it was an eye sore.

9:17:54 PM

10.14 Pete Adams, resident, said he lived close to where the tower was located. He said it was already an eye sore but it was a necessary evil. He stated that many of his neighbors were Verizon customers. He noted the cell towers decrease property values. He commented this tower was close to a playground and was concerned with the safety of children who played there. He suggested creating a barrier to protect them from the tower.

9:21:15 PM

10.15 Mayor Walker closed the meeting for public comment.

9:21:21 PM

10.16 Councilmember Lowery asked if there was a way to provide residents with boosters in their homes. Mr. Simmons said he did not have an answer; this was not his area of expertise with Verizon and suggested the residents contact Verizon with these types of questions.

9:22:44 PM

10.17 Councilmember Green moved to approve Resolution #18-58. Councilmember Lowery seconded the motion.

9:23:08 PM

10.18 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. Councilmember Weeks voted no. The motion carried with a majority vote of 4 to 1.

9:23:21 PM

11.0 Action Item: Ordinance #1338, Novarad Healthcare Clinic and Imaging Text Amendment to Draper City Municipal Code Sections 9-11-110, 9-26-090, and 9-26-140 in Order to Allow Medical or Dental Laboratory and Medical Services as a Permitted Use in the CI (Interchange Commercial) Zone and Amend the Freeway Frontage Zone Sign Regulations

9:24:01 PM

11.1 Jennifer Jastremsky, Planner, said this item was discussed in the last meeting.

9:24:17 PM

11.2 Councilmember Weeks asked if the applicant returned with changes he wanted to make. Ms. Jastremsky answered in the negative.

9:24:30 PM

11.3 Mr. Dobbins said based on his discussions with the developer he was willing to reduce the sign height to 70 feet. Councilmember Weeks asked what the original height was. Ms. Jastremsky stated it was 80 feet.

Councilmember Weeks noted the ordinance required 40 feet. Mr. Dobbins referenced the Canyon Crest sign which was 40 feet tall and 188 square feet.

9:26:07 PM

11.4 Councilmember Green said he was willing to allow the sign to be 60 feet plus the I-15 depth.

9:27:11 PM

11.5 Councilmember Green asked if this was the only text amendment. Ms. Jastremsky said the developer also was requesting the sign area to be 740 square feet.

9:28:10 PM

11.6 Councilmember Weeks asked Ms. Jastremsky for her recommendation. Ms. Jastremsky said she recommended the sign area be 300 square feet. She noted other signs were this size in the area and there were complaints about other larger signs.

9:29:10 PM

11.7 Councilmember Summerhays asked if the size was measured to the top of the sign. Ms. Jastremsky answered in the affirmative. Councilmember Summerhays asked if the total sign area recommendation was 300 square feet. Ms. Jastremsky answered in the affirmative.

9:29:44 PM

11.8 Wendall Gibby, applicant, stated he did a Google search and found the standard height of a freeway overpass was 17 feet high. He said this meant they needed the sign to be 17 to 20 feet higher to compensate for this height. He noted the Karl Malone sign was higher.

9:31:46 PM

11.9 Councilmember Green asked the how high they were requesting, to which Dr. Gibby responded 75 feet. He noted the Maverik sign was granted as an exception and it was on a hill. He said if the sign was lower than 75 feet it would not have good visibility. Councilmember Green asked about the building height, to which Ms. Jastremsky explained it was 55 feet high. Councilmember Green said he was willing to work with Dr. Gibby concerning the geographic constraints.

9:34:55 PM

11.10 Councilmember Summerhays asked if the top of the sign would be 75 feet high and Dr. Gibby answered in affirmative. Councilmember Summerhays asked how many square feet he was asking. Dr. Gibby answered 560 square feet. He said there was room for compromise. He noted other signs on the freeway were 800 square feet. He said a small sign would not be visible from the freeway. He said they had invested \$20 million in the area and needed the advertisement. Councilmember Summerhays asked why they needed to advertise. Dr. Gibby explained they had onsite clinics in addition to their research and development.

9:39:00 PM

11.11 Councilmember Lowery said she was concerned about the sign meeting the City code. She asked how they could compromise. Councilmember Green said he was willing to allow the sign to be 65 feet tall and 500 square feet.

9:40:09 PM

11.12 Councilmember Summerhays asked how Dr. Gibby felt about the sign if it were to be 65 feet high and 400 square feet. Dr. Gibby said they would walk away from the project. He explained the reason they purchased the project was for the visibility.

9:40:42 PM

11.13 Councilmember Green moved to amend the text amendment with the change of 65 feet in height and 500 total square feet. Councilmember Weeks seconded the motion.

9:42:05 PM

11.14 There was subsequent discussion on the sign.

9:44:44 PM

11.15 Councilmember Weeks moved to amend the motion to allow the total square foot of the sign to be 450 square feet. Councilmember Green seconded the motion.

9:45:44 PM

11.16 A roll call vote was taken with Councilmembers Green, Summerhays, and Weeks voting in favor. Councilmember Vawdrey and Lowery voted no. The motion carried with a majority vote of 3 to 2.

9:47:05 PM

12.0 **Action Item: Agreement #18-191, Funding Agreement with the Draper Chamber of Commerce**

9:47:23 PM

12.1 Mr. Dobbins explained this was an agreement with the Chamber for their funding. This included a list of what the Chamber would provide businesses in the City. Mr. Dobbins briefly discussed how other cities funded their chambers of commerce.

9:50:39 PM

12.2 Councilmember Lowery thanked Mr. Dobbins for his work on this project. She said she was pleased this would create transparency.

9:50:45 PM

12.3 Councilmember Weeks said she wanted to see how other chambers functioned. She wanted the Chamber to stand on its own because they relied on the City for 45% of their budget. Mr. Dobbins said he needed more time to gather information on other chambers. Councilmember Weeks asked if he could have the information available by the next Council meeting. Mr. Dobbins answered that that depended on the response from the other chambers.

9:52:31 PM

12.4 Councilmember Summerhays stated they started the Chamber in 1988. He said the chamber functioned well and served the community effectively. He said it was worth the

money they allocated. Councilmember Weeks said she was asking for more information because there was a concern with transparency.

9:56:53 PM

12.5 Councilmember Green moved to approve Agreement #18-191. Councilmember Vawdrey seconded the motion.

9:57:07 PM

12.6 Councilmember Weeks said she was sad they were not getting more information about how other cities worked with area chambers of commerce. Councilmember Summerhays said he agreed information was important, but the Draper City Chamber of Commerce was in good standing.

9:57:30 PM

12.7 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, and Vawdrey voting in favor. Councilmember Weeks voted no. The motion carried with a majority vote of 4 to 1.

9:57:40 PM

13.0 Public Hearing: Corner Canyon Vista Plat Amendment by Removing the Limit of Disturbance Designation from Lot 27. The Property is Located Generally at 14029 South Sage Hollow Drive

9:58:14 PM

13.1 Mr. Workman explained a similar application request was denied in 2009. He said they now determined that the removal would not cause any injury to the adjacent property owners.

9:59:45 PM

13.2 Councilmember Summerhays asked Mr. Workman to clarify that they had approved other similar applications. Mr. Workman confirmed similar applications had been approved and he was comfortable with approving this application. Councilmember Summerhays asked if more applications like this would occur. Mr. Workman answered in the affirmative. Councilmember Summerhays asked about the grade percent. Mr. Workman responded that it was not more than 30%.

10:01:11 PM

13.3 Dave Wilding, applicant's engineer, explained the applicant had donated some land to the City totaling 17 acres. He discussed the grade of the property. He explained they would adhere to the City ordinances for all construction.

10:05:03 PM

13.4 Mayor Walker opened the meeting for public comment.

10:05:18 PM

13.5 Wendy Smith, resident, was a neighbor of this development and agreed with the recommendation to approve the development.

10:06:03 PM

13.6 Mayor Walker closed the meeting for public comment.

10:06:12 PM

13.7 Councilmember Weeks moved to approve the Corner Canyon Vista plat amendment. Councilmember Lowery seconded the motion.

10:06:23 PM

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

10:06:53 PM

14.0 **Action Item: Ordinance #1340, Enacting Chapter 8-5 of the Draper City Municipal Code "Wireless Facilities in the Public Rights-of-Way"**

10:07:05 PM

14.1 Mike Barker, City Attorney, explained they had made adjustments to this ordinance. He explained they would not allow large towers in rights-of-way. He explained the changes to the master license agreement and said the City could amend the ordinance during the agreement if there was a conflict. He presented several new red lines and updates in the ordinance.

10:13:18 PM

14.2 Councilmember Summerhays asked if the cell providers needed a power source on the mini cell towers. He also asked if the towers would be over seven feet high. Mr. Barker said the cell providers would be required to power their own towers. He noted the towers could be as tall as 50 feet high. Councilmember Summerhays asked what the average height was. Mr. Barker responded the towers would typically be 30 to 35.

10:14:54 PM

14.3 Councilmember Green moved to approve Ordinance #1340. Councilmember Summerhays seconded the motion.

10:15:09 PM

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

10:15:26 PM

** Mr. Cooley briefed the Council on the sidewalk improvements for the Lone Peak Parkway expansion project. The cost came in higher than anticipated at \$227,000. A lot of the increase is due to the landscape and fencing that need to be installed. The consensus of the City Council was to move forward with the project.

10:17:45 PM

15.0 Adjournment Adjourn to a Closed-Door Meeting to Discuss Litigation

10:17:56 PM

15.1 Councilmember Summerhays moved to adjourn to a closed-door meeting to discuss litigation and property acquisition. Councilmember Green seconded the motion.

10:18:05 PM

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

10:18:27 PM

15.3 The meeting adjourned at 10:18 p.m.