

Approved September 4, 2018

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, AUGUST 21, 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, and Michele Weeks

EXCUSED: Councilmember Marsha Vawdrey

STAFF PRESENT: David Dobbins, City Manager; Russ Fox, Assistant City Manager; Mike Barker, City Attorney; Rachelle Conner, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Rhett Ogden, Recreation Director; Clint Smith, Fire Chief; and Bob Wylie, Finance Director

Dinner/Study Meeting

1.0 Report: Semi-Annual City Deposits & Investments

1.1 Lourdes Ramos reviewed the City Deposits and Investments for the past six months.

2.0 Presentation: Salt Lake County Aging and Adult Services

2.1 Tracey Gibson, Community Engagement Volunteer Manager, reviewed the statistics concerning the aging population in Salt Lake County and explained the various programs the seniors can participate in as follows:

- Community Cares Transitions – in-home services and support
- Independent Living – meals and transportation
- Active Aging – senior centers and health promotion
- Community Engagement – information, advocacy, and volunteering

3.0 Planning Commission Update

3.1 Christina Oliver, Community Development Director, presented the update from the August 9, 2018, Planning Commission meeting.

4.0 Council/Manager Reports

4.1 Councilmember Green asked that staff conduct research and make a recommendation on where it is appropriate to allow Airbnbs in the various zones. He also asked staff to look at the cost to hire a constituent affairs/public policy analyst to help stop false information from being disseminated. This individual could also assist with the numerous GRAMA requests the City receives.

4.2 Councilmember Weeks thanked the Engineering staff for installing the flashing sign on Pioneer Road.

4.3 Councilmember Lowery indicated she received a complaint about the traffic on Lone Peak Parkway. She drove in the area, and the traffic was extremely backed up. Scott Cooley, Public Works Director, stated the road expansion is on the Master Transportation Plan; however, it is not the top priority. The City Council can move it up on the list if they would like.

Councilmember Lowery then noted another vehicle crashed into the fence at the roundabout on 300 East, and the homeowner is extremely upset. She asked what could be done. John Eining, Police Chief, indicated the majority of the crashes have been due to impaired drivers. Mr. Cooley advised the traffic committee will look at mitigation options.

4.4 Councilmember Summerhays noted the Sewer District is \$70,000 over budget on the Fort Street construction project due to having to shut down construction three times each day. Mr. Cooley clarified that they are required to start construction later each day due to school starting now. The construction company is struggling to find good workers, and they are behind schedule.

4.5 Mr. Cooley indicated there is a problem with the slope of some existing driveways on 13800 South. In order to fix them, he is recommending the removal of the park strip and moving the sidewalks in front of those homes in order to extend the drive to fix the slope. Councilmember Summerhays and Councilmember Weeks supported moving forward with this.

4.6 Rhett Ogden, Parks and Recreation Director, showed a map of Galena Park and pointed out where a primitive off-leash dog park could be placed. The City Council was unanimously in favor of moving forward with this plan.

7:00:20 PM

Business Meeting

7:00:28 PM

1.0 Call to Order: Mayor Troy K. Walker

7:00:34 PM

2.0 Thought/Prayer and Pledge of Allegiance

7:00:56 PM

2.1 Jake Sorensen offered the prayer.

7:02:11 PM

2.2 Mia Chase led the Pledge of Allegiance.

7:02:32 PM

**** Point of Personal Privilege**

Mayor Walker recognized the Draper firefighters in attendance, and explained they were in attendance to recognize the fire fighter who passed away recently while assisting with

the California wildfires. He thanked them for their service. Fire Chief Clint Smith was asked to come forward to say some words about Battalion Chief Burchett who passed away.

Mayor Walker commended Battalion Chiefs Bart Vawdrey and Kevin Holt and said this was a difficult experience. He noted the State Senator from California called him and expressed his gratitude for the Draper City Fire Department's help.

7:19:15 PM

3.0 Recognition: Rhett Rasmussen - Corner Canyon Graduate and BYU Golf Team - Qualified for US Open

7:19:16 PM

3.1 Mr. Rasmussen was unable to attend the meeting due to a scheduling conflict.

7:19:33 PM

4.0 Recognition: Ethan Fineshriber- Six Time World Champion in Martial Arts

7:19:40 PM

4.1 Mayor Walker recognized Ethan Fineshriber for his sixth world championship title in martial arts. Today is his 14th birthday.

7:23:32 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.

7:24:52 PM

5.1 Shawn Benjamin, resident, thanked the Fire Department for their service. He explained that Lone Peak Parkway was recently extended southward. He said this had caused some confusion to an intersection near his home. He explained the intersection had four different treatments. He encouraged the Council to investigate and fix the issue so as to avoid this confusion elsewhere.

7:28:12 PM

5.2 Rob Palmer, resident, thanked the Fire Department for their service. He explained he wanted to discuss the euthanasia of animals. He said Draper City currently uses gas chambers, which is inhumane and dangerous to the people administering the euthanasia. He said euthanasia by injection was more humane and explained Draper was one of the last cities to use gas chambers. He encouraged the Council to review literature concerning this issue and to end the practice.

7:30:35 PM

5.3 TJ Mazur, resident, commented that he also had issues on the extension of Lone Peak Parkway. He said they needed a signal at a specific intersection for safety and traffic reasons.

7:31:36 PM

5.4 Renea Wiegand, resident, commented that she did not agree with the killing of deer in Draper. She suggested they relocate the deer instead of killing them. She also suggested they dedicate an area to Battalion Chief Burchett and possibly build a statue. She also commented on an application that would impact air quality. She asked the Council to consider the City's air quality when approving developments.

7:34:50 PM

5.5 Reed Gibby, resident, stated 13 months ago his son-in-law's car caught on fire. He called 9-1-1 and the emergency response was excellent. He also expressed appreciation to the Mayor and Councilmembers for their service.

7:37:37 PM

5.6 Christine McClory, resident, commented on a current project near her home. She discussed the disturbance area in the project. She asked them not to disturb the grade below the southern lot boundaries because that would impact the neighboring homes.

7:40:45 PM

6.0 Consent Items

- a. **Approval of August 7, 2018, City Council Meeting Minutes**
- b. **Approval to Surplus City Vehicles**

7:40:58 PM

6.1 Councilmember Green moved to approve the consent items. Councilmember Summerhays seconded the motion.

7:41:07 PM

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

7:41:19 PM

7.0 Public Hearing: Ordinance #1326, Bailey Zoning Map Amendment from RA1 to RA2 for Property Located Generally at 535 East 12000 South

7:41:50 PM

7.1 Dan Boles, Planner, explained this application was a request change from RA1 to RA2. He said this zoning was appropriate for the area. The applicant stated their goal was to split the lot. The Planning Commission was recommending approval.

7:43:16 PM

7.2 Councilmember Weeks asked if the current homes on this road were on an acre. Mr. Boles responded in the affirmative. Councilmember Weeks asked if the applicant planned on making their property a half-acre. Mr. Boles answered in the affirmative.

7:43:42 PM

7.3 Lamont Jones, representative to the applicant, explained the reason for the rezone request was to subdivide the property. The applicant would then build a home on one of the rezoned lots, which is typical throughout the city.

7:45:52 PM

7.4 Mayor Walker opened the public hearing.

7:46:11 PM

7.5 Frank Lavery, resident, explained that he lived near this property. He said he was in support of the applicant's request to rezone the property.

7:46:58 PM

7.6 Nelson Glassett, resident, explained that he lived directly east of the property. He said he bought their property for the size. He stated if this was approved they would essentially have a home in their back yard. He said the City should not make their decisions based on tax revenue. He was not in favor of the City subdividing these lots.

7:49:56 PM

7.7 Judy Ferguson, resident, explained she was representing her daughter. She said her daughter purchased her property near the applicant's. She noted things had changed and many of the properties had subdivided. She said they were in favor of the subdivision because they wanted the opportunity to do so in the future. She also thanked the Fire Department for their service.

7:52:10 PM

7.8 Shane Carver, resident, thanked the Fire Department for their service. He explained he lived near the applicant's property. He said he was neutral because he understood Draper was growing; he hoped the best decision would be made on this item.

7:53:45 PM

7.9 Larry Hardie, resident, stated he lived near the applicant's property. He said they purchased their property because of its size. He was not in favor of spot zoning and wanted the area to remain consistent.

7:55:02 PM

7.10 Wade Dudley, realtor, explained the applicants did not want to leave this area. He said they were having financial difficulties, and the subdivision would allow the applicants to stay in the area and improve the neighborhood.

7:56:49 PM

7.11 Mayor Walker closed the public hearing.

7:57:05 PM

7.12 Councilmember Summerhays commented this was one of the first subdivisions in Draper. He said the lots were all one acre and the City did not permit half acre lots in the past. He said it was difficult to approve this due to the lack of residents wanting to sell half their property.

7:59:34 PM

7.13 Councilmember Weeks stated she has consistently wanted to preserve these acre lots because there were not many left in Draper.

8:00:14 PM

7.14 Councilmember Green agreed that consistent zoning was important.

8:00:34 PM

7.15 Mr. Jones explained he understood the concerns of the neighbors. He noted that many of the neighbors were not there when the applicant first built. He said it was unfair to prevent residents from subdividing if it did not harm their neighbors.

8:02:45 PM

7.16 Councilmember Weeks moved to deny Ordinance #1326, Bailey Zoning Map Amendment. Councilmember Summerhays seconded the motion.

8:03:05 PM

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

8:03:20 PM

8.0 Public Hearing: New Hope Acres Minor Subdivision, to Split the Subject Property in Two with a Waiver for Constructing Street Improvements for Property Located Generally at 1024 East New Hope Drive

8:03:46 PM

8.1 Dennis Workman, Planner, explained this parcel was two acres and it could be subdivided without a rezone. This would be an unnecessary hearing but the applicant was asking the Council to waive the street improvement constructions. He explained the Council had the authority to waive these improvements. He noted staff was recommending approval.

8:05:52 PM

8.2 Councilmember Weeks asked if there was any existing curb, gutter, and sidewalk on New Hope Drive. Mr. Workman answered in the negative. Councilmember Weeks asked if the street had a dead end. Mr. Workman answered in the affirmative. Councilmember Weeks asked how much this would cost the applicant. Mr. Workman answered that he did not have an amount.

Mr. Cooley explained that the cost depended on several factors. Councilmember Weeks asked if the homes on New Hope Drive all were on one acre. Mr. Workman answered in the affirmative. Councilmember Weeks asked if there were plans to connect the street all the way through.

8:07:11 PM

8.3 Councilmember Summerhays responded that there had never been any plans to connect the street through the neighborhood. He asked Mr. Workman if there was a limit to the amount of homes that could be built in the subdivision. Mr. Workman responded that 20 homes could be built, and they were currently under this amount. Councilmember Summerhays asked how many homes would there be if the applicant built a new home on this lot. Mr. Workman responded there would be 12 or 13. Councilmember Summerhays commented other residents that might subdivide would also want to avoid putting in the curb, gutter, and sidewalk.

8:09:13 PM

8.4 Councilmember Lowery asked if there was an image of the other homes showing they did not have curb, gutter, and sidewalk.

8:09:45 PM

8.5 Councilmember Weeks asked if the majority of the properties were one acre or more. Mr. Workman answered in the affirmative. He explained the only two that could be split were more than an acre.

8:10:14 PM

8.6 Councilmember Summerhays asked if the property to the west was also two acres. Mr. Workman answered in the affirmative. This property could also be split without a rezone. He explained the home was currently in the middle of the property, thus making the subdivision difficult.

8:11:15 PM

8.7 Sharon Staples, applicant, explained they had worked with staff to ensure they went through the process correctly. She said the other residents on the street agreed to not subdivide.

8:12:21 PM

8.8 Mayor Walker opened the public hearing.

8:12:45 PM

8.9 Wendy Carter, resident, explained she was a neighbor to the applicant. She stated that she was in favor of the applicant's request and thought the street improvements were unnecessary.

8:13:33 PM

8.10 Rosemary Fitzgerald, resident, stated she was a neighbor to the applicant. She said the property was too much of a burden for the applicant. She said curb and gutter was unnecessary for the subdivision.

8:14:43 PM

8.11 Mayor Walker closed the public hearing.

8:14:51 PM

8.12 Councilmember Summerhays moved to approve the New Hope Acres Minor Subdivision. Councilmember Weeks seconded the motion.

8:15:23 PM

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

8:15:35 PM

9.0 **Public Hearing: Ordinance #1431, Boerboom Zoning Map Amendment, to Rezone One-Acre from RA1 to RA2 Located Generally at 376 West Golden Harvest Road**

8:15:54 PM

9.1 Mr. Workman explained there was enough room for two, 20,000 square foot lots. He said staff was recommending approval.

8:17:54 PM

9.2 Councilmember Summerhays asked if there was enough land to build another home in front of the garage. Mr. Workman explained the applicant could not have more than 40% of their lot covered in roof top. Councilmember Summerhays clarified nothing else could be built on the property and Mr. Workman said this was correct.

8:19:26 PM

9.3 Dale Boerboom, applicant, explained their garage was livable based on the specifications set by Draper City. He commented their neighborhood had various sizes and there was no consistency.

8:21:00 PM

9.4 Mayor Walker opened the public hearing.

8:21:14 PM

9.5 TJ Mazur, resident, explained that he was a neighbor to the applicant. He was concerned with what could be built on the applicant's lot in the future.

8:22:09 PM

9.6 Shawn Benjamin, resident, explained that he was a neighbor to the applicant. He said he was concerned with the consistency of the Council approving rezones. He noted the

primary structure would not fit on the lot appropriately if the Council approved the rezone, which needed to be taken into consideration.

8:23:20 PM

9.7 Mayor Walker closed the public hearing.

8:23:27 PM

9.8 Councilmember Summerhays asked how the Planning Commission voted on this item. Mr. Workman responded it was a five to zero vote for a positive recommendation. Councilmember Summerhays noted the lots sizes in the area were inconsistent. He clarified that the applicant would probably not be able to fit another home on the property.

8:25:01 PM

9.9 Councilmember Lowery asked Mr. Workman to display the zoning map. Councilmember Green asked if there were any entitlements like the last applicant. Mr. Workman answered in the negative.

Councilmember Lowery stated the lots appeared to be consistent according to the zoning map. Councilmember Summerhays agreed.

8:26:24 PM

9.10 Councilmember Weeks asked if the two lots on Woodberry Circle were one acre. Mr. Workman stated that he did not know their sizes, noting that they were recently approved. Jennifer Jastremsky, Head Planner, responded the two lots in question were one acre lots.

8:28:45 PM

9.11 Mr. Boerboom, applicant, commented the lots next to theirs were similar to what was being requested in this application.

8:30:05 PM

9.12 Councilmember Lowery moved to deny Ordinance #1341, Boerboom Zone Change. Councilmember Weeks seconded the motion.

8:30:30 PM

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

** *The City Council took a break at 8:31 p.m.*

** *The meeting resumed at 8:38 p.m.*

8:38:28 PM

10.0 Public Hearing: Ordinance #1345, Town Center (TC) Zone Update, to Modify Portions of Chapter 9-11-090 of the Draper City Municipal Code as it Relates to the Town Center (TC) Zone

8:38:38 PM

10.1 Maryann Pickering, Planner, explained there was a moratorium on the TC zone, and with this ordinance they would only be changing the text, not the map or any of the boundaries. Staff conducted community outreach and received feedback from the residents. The proposed text changes focused on parking, architecture standards, and live-work use. They removed the allowance of on-street parking. The wording in the zone for architecture was now more definitive. Finally, they outlined what was not permitted in the TC zone. She recommended holding the public hearing tonight and during the next meeting, and then they could potentially make a decision.

8:42:42 PM

10.2 Councilmember Weeks said her main concern was the amount of density; she wanted to see a lower density. She asked if the residents were concerned with the amount of density in this area. Ms. Pickering responded some residents were and some were not. The majority were concerned about the traffic. Councilmember Weeks asked if any of the residents suggested community gathering locations. Ms. Pickering responded many residents commented on having wider walkways for gathering spaces. She said there were many suggestions for an auditorium for local performing arts.

Russ Fox, Assistant City Manager, explained they were trying to address the main concerns with the application. Councilmember Weeks noted once the moratorium was lifted, developers could request up to 24-units per acre.

8:46:38 PM

10.3 Councilmember Green stated the density needed to be higher in this area because it would encourage people to ride the train. Commercial would benefit the area as well.

8:47:31 PM

10.4 Councilmember Summerhays said higher density areas encouraged healthy commercial growth. He said they needed to reduce the density as they moved away from the TRAX. Mr. Fox explained the Council could create this type of development around the TRAX station.

8:49:50 PM

10.5 Councilmember Weeks said she would reserve time to speak after the public hearing.

8:49:55 PM

10.6 Mayor Walker opened the public hearing.

8:50:15 PM

10.7 Sandra Culver, resident, said she liked the recommendations made by the Planning Commission. She explained live-work units did not work well. She encouraged the Council to consider how the Town Center would affect the community.

[8:53:12 PM](#)

10.8 Reed Gibby, resident, commented that the types of businesses in this Town Center might not add to the traffic. He explained rush hour was about six o'clock and these types of businesses would stay open later than this time.

[8:55:15 PM](#)

10.9 James Tegeler, resident, commented that the City had changed a lot. He noted many people moved to the area not looking for high density. He said high density brought people that used more social services.

[8:57:05 PM](#)

10.10 Mayor Walker closed the public hearing.

[8:57:22 PM](#)

10.11 Councilmember Weeks commented they need some density around the TRAX station, but suggested limiting it to 10 to 12 units per acre. She was concerned about the traffic and suggested they listen to the residents that were not in favor of a high density, but did support public gathering areas.

[8:59:25 PM](#)

10.12 Councilmember Green commented that 70 percent of the growth was due to births and they needed to look to the future of where they could live. He said if they denied higher density they would be making a statement that they did not want a certain class of people. He said this was not Draper's values. Councilmember Weeks said her position was they needed balance to their developments.

[9:00:55 PM](#)

10.13 Mike Barker, City Attorney, said the ordinance would return to the Planning Commission for a final recommendation presented on September 4th.

[9:01:25 PM](#)

11.0 Action Item: Ordinance #1292 and #1293, Mountain Park Estates (MPC) Zone Change, Zoning Text Amendment, and Development Agreement, to Create a New Master Planned Community ("MPC") Zone and Rezoning Approximately 83 Acres Located Generally at 2100 East Lake Bluff Drive to the New MPC Zone Along with a Development Agreement

[9:01:54 PM](#)

11.1 Mr. Boles explained this item was on the agenda in June. He said the applicant had made some changes since this was last seen. The applicant was now proposing private streets and a reduced amount of lots. They also addressed the grading, monument park, on-site processing, and the disturbance area.

[9:09:32 PM](#)

11.2 Councilmember Summerhays asked Mr. Boles to clarify his major concerns.

9:09:44 PM

11.3 Mr. Boles said staff wanted more time to review the development agreement. However, they were mostly concerned with the limit of disturbance. They also wanted more time to review the issues with the slopes.

9:10:46 PM

11.4 Councilmember Weeks asked what the average lot size was. Mr. Boles stated they were roughly a quarter of an acre.

9:11:44 PM

11.5 Bruce Baird, applicant's attorney, explained the park would go through the Council for approval. He said the park would have public access. They extended the length of the development agreement by two years. He said they would deal with the limits of disturbance on private property if the Council approved the development.

9:14:41 PM

11.6 Councilmember Weeks asked if Mr. Baird had a copy of the other proposals they had made. Mr. Baird responded they could provide her with the other proposals. He noted this was extremely different than the previous proposals. Councilmember Weeks asked how many lots they proposed in the original proposal. Mr. Baird responded they were proposing 232 lots plus commercial properties. Councilmember Weeks reviewed the changes they made through the various proposals. They discussed the density, grading, drainage, the park, traffic, on-site processing and the undisturbed open space. Councilmember Weeks thanked Mr. Baird for listening to the residents and the Council when making these changes.

9:23:48 PM

11.7 Troy Wolverton, engineer for applicant, said he was asked to speak on three items. First, he discussed the trails on the southern portion of the property. He explained these were removed to preserve the slopes. He said they spoke with the Parks and Trails department and determined trails could be built on 30 percent slopes. Secondly, he discussed the monument park and explained it was subject to a commercial site plan approval. They would be forced to comply with current code and regulations. Thirdly, they were asked to provide a comparison on what SunCrest was able to disturb in accordance with the development agreement. SunCrest allows for a quarter acre being disturbed at a 30 percent slope without asking any permission. Any more would require involvement of City staff.

9:27:42 PM

11.8 Mr. Baird said they would be willing to bring the monument park back to the Council for approval. This commitment could be detailed in the development agreement.

9:28:08 PM

11.9 Councilmember Weeks asked how much parking they were planning for the monument park. Mr. Baird answered that he did not know. Councilmember Weeks asked if they could negotiate the amount of parking stalls in the future. Mr. Baird responded they were giving the Council authority to approve the park. Councilmember Weeks said this was her biggest concern and she wanted to be able to have a debate in the future.

9:31:35 PM

11.10 Councilmember Green asked if they could put a commercial property on the park property. Mr. Baird said according to the development agreement, the property could only be developed as the monument park or six homes. Both options would be subject to future approval from the City Council. Councilmember Green asked how tall the retaining walls were. Mr. Wolverton said this was to be determined; however, they would be subject to Draper's standards.

9:33:14 PM

11.11 Councilmember Summerhays said he would rather the park area be homes. He said the park would be an attraction and would draw traffic. Mr. Baird responded if this was their biggest concern they could make specific provisions in the development agreement for traffic limitations. Councilmember Weeks said she wanted to see a traffic comparison between the monument park and a trailhead. Mr. Baird said they would be amenable to providing this information.

9:36:04 PM

11.12 Councilmember Lowery stated a lot of improvements had been made but the development agreement was not satisfactory. She noted the monument park was a commercial property because they were charging people to enter. She said she thought this was unsuitable for this area. Mr. Baird responded the Council would have approval authority over this project.

9:39:39 PM

11.13 Councilmember Green moved to deny Ordinance #1292 and 1293, Mountain Park Estates Zone Change and Text Amendment with a development agreement. Councilmember Lowery seconded the motion.

9:39:54 PM

11.14 A roll call vote was taken with Councilmembers Green and Lowery voting yes. Councilmembers Summerhays and Weeks voted no. Mayor Walker voted yes to break the tie. The motion carried with a majority vote of 3 to 2.

9:40:43 PM

12.0 Public Hearing: Resolution #18-64, Draper Community Foundation, to Waive the Fees in the Consolidated Fee Schedule, Facility Fees, and Staff Costs for the Draper Community Foundation

9:41:03 PM

12.1 Russ Fox, Assistant City Manager, explained the Draper Community Foundation had presented their budget. They provided the Arts Council, Draper Days, Draper Nights, and various other activities. He said they needed a public hearing to waive the fees associated with the foundation.

9:43:42 PM

12.2 Mayor Walker asked about the liability insurance costs. Mr. Dobbins responded they were only discussing the fees and would discuss the insurance at the next Council Meeting.

9:43:58 PM

12.3 Councilmember Green asked about overtime. Mr. Fox stated the funding they received calculated overtime into the budget.

9:44:48 PM

12.4 David Dobbins, City Manager, clarified how the fees affected the budget.

9:45:13 PM

12.5 Councilmember Summerhays stated all the activities in the foundation cost the residents money. Mr. Dobbins responded if another entity ran these activities they would also charge fees.

9:46:05 PM

12.6 Councilmember Green asked what it would cost to have another organization run these activities considering the foundation used volunteers. Mr. Fox explained the overall cost for everything was \$430,000, and this did not include the volunteer time. Councilmember Summerhays commented there were over 300 people that volunteered.

9:47:51 PM

12.7 Councilmember Lowery commented it was an overwhelming amount of work that went into these activities.

9:48:56 PM

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

9:49:14 PM

12.9 Councilmember Green moved to approve Resolution #18-64. Councilmember Summerhays seconded the motion.

9:49:35 PM

12.10 Councilmember Lowery stated Draper tax dollars paid for these activities and she wanted to keep them Draper-centered. Councilmember Summerhays and Councilmember Weeks agreed.

9:51:06 PM

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

9:51:19 PM

13.0 Action Item: Resolution #18-65, Amending the Consolidated Fee Schedule Approval to Add a Fee for Urban Deer Mitigation

9:51:45 PM

13.1 John Eining, Police Chief, explained as the deer population grew, the dangers to humans grew as well. This program was designed to mitigate those issues. He noted this program was implemented in other cities. He discussed how the fee would be implemented.

9:57:46 PM

13.2 Councilmember Weeks asked if residents would be charged for every stand that was set up. If so, she wanted to know who would be charged. Chief Eining responded he did not know the geographic area the stand would cover. He noted the stand would stay up until the problem was solved.

9:58:50 PM

13.3 Councilmember Green asked if there were other options other than killing the deer. He suggested they have protocols for residents to follow before they implement this process. Chief Eining responded that this was something they could include into their program.

10:01:43 PM

13.4 Councilmember Weeks commented that deer mitigation had been done in other cities for less than what she estimated would cost Draper. Chief Eining responded the costs of the stands would only be charged if they removed deer.

Councilmember Weeks said she thought it was unreasonable to charge the residents because some people liked the deer. Chief Eining noted the Council had already approved this program. Their next step was to implement the fee structure. There was subsequent discussion on the fee amount.

10:07:52 PM

13.5 Councilmember Summerhays clarified the hunters would have to determine an area with cameras. He said it would be simple to see where they put the stands.

10:10:50 PM

13.6 Councilmember Green moved to approve Resolution #18-65. Councilmember Summerhays seconded the motion.

10:11:08 PM

13.7 Councilmember Weeks said she wanted to discuss relocating the deer, and explained this would cost \$200 a deer. Chief Eining said he would inquire as to whether or not this was an option.

10:13:22 PM

13.8 A roll call vote was taken with Councilmembers Green, Lowery, and Summerhays voting in favor. Councilmember Weeks voted no. The motion carried with a majority vote of 3 to 1.

10:13:32 PM

14.0 Adjournment

10:13:38 PM

14.1 Councilmember Green moved to adjourn the meeting. Councilmember Weeks seconded the motion.

10:13:40 PM

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

10:13:40 PM

14.3 The meeting adjourned at 10:13 p.m.