

*Approved June 11, 2019*

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MAY 14, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Mayor Troy K. Walker, and Councilmembers Mike Green, Tasha Lowery, Marsha Vawdrey, and Michele Weeks

EXCUSED: Alan Summerhays

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

---

**Dinner**

**Study Meeting**

**1.0 Tour of Parks Operations Building**

**2.0 Council Review of Tentative Budget**

Christina Oliver explained there were open positions available in the Community Development Department. She gave an overview of the staffing needs and budget for the employees. She then discussed the revenue from business licenses and other fees, noting that Draper's fees were high.

Ms. Oliver then requested that the City hire a software engineer, as they needed someone who understood certain programs better than the current employees did. The program they were using was not well-understood and was a source of time waste. All departments would benefit from having a software engineer on staff. Councilmember Lowery asked if the software engineer would be employed long term, to which Ms. Oliver responded in the affirmative. It was noted this person would work in multiple departments. There was subsequent discussion about the funding of the position, particularly whether it should be funded by multiple departments. Mr. Wylie stated the funding would come from the General Fund. However, they would explore other funding options if needed. Councilmember Lowery asked if this was a priority for other departments, to which she was given an answer in the negative.

**Business Meeting**

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

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

- 2.1 Pastor Nate, Corner Canyon Church, offered the prayer.
- 2.2 Russ Fox, Assistant City Manager, led the Pledge of Allegiance.

## **3.0 Presentation: Draper Mayor's Youth Council Leadership Conference Report**

- 3.1 Valerie Witzel gave a report about the leadership conference.
- 3.2 Gabe Coombs shared a story he learned at the leadership conference.

## **4.0 Recognition: Erika Doty – Salt Lake County Health Department Air Quality Ally Winner.**

- 4.1 Mayor Walker explained Ms. Doty had worked with the community to help improve the City's air quality. He invited her forward to receive the award. Members of the Health Department thanked Ms. Doty for her efforts.
- 4.2 Erika Doty thanked Councilmember Lowery for the nomination and the Health Department for its recognition. She invited residents to educate themselves on ways to improve air quality.

\*\* *Councilmember Green joined the meeting at 7:11 p.m. by phone.*

## **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.

- 5.1 Shaun Michel, Sandy resident, commented he read the ethical violation report. He said it was not his intent to coerce the Council to vote for his development. He explained he visited Councilmember Weeks after he learned her husband passed away and gifted her flowers. He explained that funds given to the education fund were done out of his charity. He asked those involved with the situation not to criticize Councilmember Weeks and to forgive each other.
- 5.2 Reed Gibby, resident, thanked Mr. Cooley and his department for sealing some cracks on the road. He commented that traffic had improved due to police enforcement. He commended the Council for approving the light rail, stating that this would also improve traffic. He suggested they work with the State and UDOT for snow removal and maintenance on Traverse Road because it was used as an alternative to I-15.

- 6.0 Consent Items**
- a. Approval of May 7, 2019 City Council Meeting Minutes**
  - b. Police Department Joint Versaterm Agreement**
- 6.1 Councilmember Weeks moved to approve the consent items. Councilmember Vawdrey seconded the motion.**
- 6.2 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**
- 7.0 Public Hearing: Brown Zoning Map Amendment, a request by Noble Brown to rezone 0.98 acre from RA1 (Residential Agricultural, 40,000 square foot lot minimum) to RA2 (Residential Agricultural, 20,000 square foot lot minimum). The property is located at 13651 South 300 East.**
- 7.1 Dennis Workman, City Planner, presented the staff report as well as an aerial map of the subject property. The applicant wanted to divide the property into two parcels. Low density development was required by the zoning standards. He noted the Planning Commission unanimously recommended approval.**
- 7.2 Councilmember Weeks asked if there were homes already on the property, to which Mr. Workman answered in the affirmative.**
- 7.3 Councilmember Lowery inquired as to what the applicant was planning to develop. Mr. Workman stated that they planned to build another home. Councilmember Lowery asked where this new home would be accessed, which Mr. Workman subsequently identified on the aerial map of the subject property.**
- 7.4 Noble Brown, applicant, explained that the zoning was consistent with the surrounding properties. He said it would be a positive development for the neighborhood.**
- 7.5 Mayor Walker opened the meeting for public comment.**
- 7.6 Mayor Walker closed the meeting for public comment.**
- 7.7 Councilmember Vawdrey moved to approve the Brown Zoning Map Amendment. Councilmember Lowery seconded the motion.**
- 7.8 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**
- 8.0 Action Item: Resolution #19-29, approve Resolution #19-29 to amend, restate, and adopt the SunCrest Declaration of Covenants, Conditions, Easements, and Restrictions, release Draper City's declarant rights, as well as turn over control of the SunCrest development to the SunCrest Owners Association.**

- 8.1 Russell Fox, Assistant City Manager, presented the staff report and explained that when the City purchased the property the City was in control of its development. This amendment would give more control to the owners association of SunCrest. He invited SunCrest's representatives to discuss the changes they would make.
- 8.2 Tyler Lamore, representative of SunCrest, explained that the declaration was in conflict with State law. The residents' proposal would correct these conflicts. He then discussed the details of the resolution.
- 8.3 Councilmember Lowery asked about the boundaries. Mr. Lamore explained there were provisions to determine the boundaries. These provisions would consider both the City and the Association.
- 8.4 Councilmember Weeks said there was concern the Association was getting too big. She said this was a good resolution because it would limit growth, and would allow the residents to influence the policy decisions of SunCrest.
- 8.5 Mr. Lamore explained that the resolution would give SunCrest an election for a board. SunCrest would be given representatives.
- 8.6 Councilmember Green moved to approve Resolution #19-29, amending, restating, and adopting the SunCrest Declaration of Covenants, Conditions, Easements, and Restrictions. Councilmember Weeks seconded the motion.**
- 8.7 Councilmember Weeks said it was time that SunCrest was given more autonomy from the City.
- 8.8 Councilmember Lowery agreed and stated they would be successful.
- 8.9 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**
- 9.0 Action Item: Resolution #19-27, setting the public hearing date of June 11, 2019 to receive public comment on the Fiscal Year 2020 Tentative Budget.**
- 9.1 Bob Wylie, Finance Director, said this item would move the public hearing to June 11<sup>th</sup>.
- 9.2 Councilmember Weeks asked if they could put the item early in the meeting because she would be leaving the meeting early that day.
- 9.3 Councilmember Weeks moved to approve Resolution #19-27. Councilmember Vawdrey seconded the motion.**
- 9.4 A roll call vote was taken with Councilmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**

**10.0 Action Item: Resolution #19-28, Draper City Parade Policy, repeal Policy 15-01 and enactment of Policy 19-01, a policy governing the Draper Days Parade.**

10.1 Mike Barker, City Attorney, explained that Policy 15-01 prevented political candidates from participating in the City's parade. This policy was upheld by a judge and this new policy would codify the judge's ruling.

**10.2 Councilmember Weeks moved to approve Resolution #19-28, Draper City Parade Policy. Councilmember Lowery seconded the motion.**

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

**11.0 Recess to a Municipal Building Authority Meeting**

**11.1 Councilmember Weeks moved to recess to a Municipal Building Authority Meeting. Councilmember Vawdrey seconded the motion.**

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

**12.0 Council/Manager Reports**

12.1 There were no reports given.

**13.0 Adjournment**

**13.1 Councilmember Green moved to adjourn the meeting. Councilmember Weeks seconded the motion.**

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

13.3 The meeting adjourned at 7:46 p.m.