

*Approved November 19, 2019*

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, OCTOBER 15, 2019, 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 (by phone)

EXCUSED:

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

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**Dinner**

**Study Meeting**

**1.0 Discussion: Arena Events – Doug Vawdrey, Arena Board Chair**

1.1 Mr. Vawdrey introduced himself and explained the Arena Board wants to host a concert. They would need the support and permission from the Council to approve the concert. A representative of a company that organized concerts explained they could use the rodeo grounds to host a concert. He discussed the costs and logistics involved with the event. There was also discussion about which artist they could afford.

Mr. Barker commented they could not make any decisions tonight but could discuss this topic in the future. Councilmember Weeks asked about events being cancelled. It was explained there was the ability to reschedule or refund tickets.

Councilmember Weeks asked some questions about the profitability of the concerts. It was noted that they would sell tickets for a profit and possibly add seats to sell more tickets.

**2.0 Discussion: Bulk Text Amendment – Jennifer Jastremsky**

2.1 Ms. Jastremsky explained the various changes to the Draper City Municipal Code staff had made. She said they could have another meeting regarding the changes if the Council was interested. There was subsequent discussion on the fees associated with construction applications. Councilmember Summerhays was in favor of making these fees flexible.

Ms. Jastremsky explained how the City complied with State Law. The State required less noticing than the City was implementing. There was subsequent discussion about how the City should follow the State requirements for noticing but not do more than necessary.

### **3.0 Discussion: Volunteers in Policing – Chief John Eining**

3.1 Chief Eining introduced Ms. Campbell who was the coordinator of the Volunteers in Policing program. Ms. Campbell explained the federal government gave the local governments funding to augment policing in local communities. This program helped volunteers look for suspicious behaviors. These volunteers were not officers and were only charged with reporting on the behavior.

Ms. Campbell continued by explaining the possible vehicles or bicycles they would purchase for the volunteers. She also discussed their possible cost. She noted this was an important program because a lot of crimes went unreported.

Ms. Campbell explained there was another program called The Dog Watchers Watch. This was like the previous program. The volunteers would be given training to observe suspicious behavior while walking their dogs. She explained they wanted to encourage people to call the police when they observed suspicious behavior.

### **4.0 Discussion: SunCrest Cell Phone Coverage – Russ Fox**

4.1 Mr. Fox explained he reached out to cell providers about the poor coverage in SunCrest. He said there were plans by AT&T to increase their coverage in SunCrest. This would require them to enter into a lease agreement with the City. The Council agreed they should do this lease.

### **5.0 Council/Manager Reports**

5.1 Councilmember Green reported that a resident requested a concrete path to the Front Runner station. He explained where this was located and asked staff to explore installing a path.

5.2 Russ Fox, Assistant City Manager, reported there were some questions about the Land Use Map in the General Plan. He presented the map and explained the proposed changes. Councilmember Summerhays asked if the zoning would change. Mr. Fox explained the land use was the only thing that changed. They would not rezone or change the entitlements.

5.3 Councilmember Lowery asked about the property near the county golf course. Mr. Fox responded there were plans for a reception center. The County would be required to have a site plan approved.

5.4 Mayor Walker reported there were a lot of people vaping or smoking in the dog park. He asked they put up no smoking signs in the park because it was not legal to smoke in this public area.

### **Business Meeting**

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

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

2.1 John Flanagan, CJ Porayallo, Graham Skirucha, Alyssa Zweber, Cole Novara, and Carter Gray, Juan Diego High School students, offered the prayer.

2.2 Carter Gray, Student at Juan Diego Catholic High School, led the Pledge of Allegiance.

**3.0 Recognition: Juan Diego Catholic High School, recipient of a National Award by the U.S. Secretary of Education.**

3.1 Dr. Galey Colosimo, Principal of Juan Diego Catholic High School, was invited up to explain the importance of the award. He noted that this award was very difficult to receive.

\*\* *Councilmember Weeks rejoined the meeting at 7:11 pm.*

**4.0 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.

4.1 Michael Scott, resident, thanked the City for the trails. He noted the trails were in good condition and they were enjoyed by many.

4.2 Caleb Tibbetts, resident, commented Draper was the number 6<sup>th</sup> best place to live in the United States.

**5.0 Consent Items**

- a. **Approval of Resolution #19-58, amending the Consolidated Fee Schedule.**
- b. **Approval of Resolution #19-60, Hidden Canyon Estates Phase 5 Traverse Ridge Special Service District (TRSSD) Annexation Plat, approving the annexation of Hidden Canyon Estates Phase 5 into the Traverse Ridge Special Service District (TRSSD).**
- c. **Approval of Resolution #19-61, appointing Josh Young to the Draper City Tree Commission.**
- d. **Approval of Resolution #19-62, appointing Jordan Putnam to the Draper City Historic Preservation Commission.**

- e. **Approval of Resolution #19-63, approving a Franchise Agreement with Wirelessbeehive.com, LLC, approving a telecommunications franchise agreement with Wirelessbeehive.com, LLC for a fiber optic system.**
- f. **Approval of Resolution #19-64, amending the Employee Personnel Policy Manual Regarding Risk Management Issues, amending the Personnel Policy Manual to address risk management issues by creating Chapter 10000 and renumbering, amending and adopting risk management related personnel policies.**
- g. **Approval of Resolution #19-65, appointing Nate Shipp and Russell Page to the Draper City Arena Advisory Board**

5.1 **Councilmember Vawdrey moved to approve the consent items. Councilmember Summerhays seconded the motion.**

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

6.0 **Action Item: Approval of Resolution #19-59, recertification of the Draper City Justice Court. (Administrative Action) seeking recertification of the Draper City Justice Court and affirming the City is willing to meet all the requirements for the operation of the justice court during the period of certification.**

6.1 Mike Barker, City Attorney, explained that per State requirements, the City needed to recertify the Justice Court every four years. This process required the Council to vote on the above-listed resolution.

6.2 **Councilmember Weeks moved to approve Resolution #19-59, recertification of the Draper City Justice Court. Councilmember Vawdrey seconded the motion.**

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

7.0 **Action Item: Approval of Ordinance #1407, amending Title 1 of the Draper City Municipal Code Regarding General Provisions. (Legislative Action)**

7.1 Russell Fox, Assistant City Manager, explained that the purpose of the item was to update the code, which hadn't been done since 1994. He explained several of the changes that were made.

7.2 **Councilmember Green moved to approve Ordinance #1407, amending Title 1 of Draper City Municipal Code. Councilmember Lowery seconded the motion.**

- 7.3 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 8.0 **Public Hearing: Approval of Ordinance #1406, amending the text of the Administrative Code, Revenue and Finance Code, Land Use and Development Code, and the Subdivision Code of the Draper City Municipal Code relating to various code changes. (Legislative Action), on the request of Draper City to amend various code sections of Draper City Municipal Code Titles 3, 5, 9, and 17.**
- 8.1 Jennifer Jastremsky, Planner, presented the staff report, detailing the changes made and the process by which the items were reviewed and amended.
- 8.2 Mayor Walker opened the public hearing, no one came forward, so Mayor Walker closed the public hearing.
- 8.3 Councilmember Green moved to approve Ordinance #1406, amending the text of the Draper City Municipal Code with a change in section 9-18-01. Councilmember Vawdrey seconded the motion.
- 8.4 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 9.0 **Adjourn to a Closed Meeting to discuss property acquisition**
- 9.1 Councilmember Summerhays moved to adjourn to a closed meeting to discuss property acquisition. Councilmember Lowery seconded the motion.
- 9.2 A roll call vote was taken with Councilmembers Green, Lowery, Summerhays, Vawdrey, and Weeks voting in favor. The motion passed unanimously.
- 9.3 The City Council meeting adjourned at 7:36 p.m.