

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JULY 2, 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, Jeff Stenquist, and Bill Colbert. Councilmember Summerhays was excused.

STAFF PRESENT: David Dobbins, Tracy Norr, Bryan Roberts, Troy Wolverton, Rhett Ogden, Garth Smith, Joe Bryant, Jared Zacharias, Glade Robbins, Danyce Steck, Bryce McConkey, Jennifer Jastremsky, and Scott Jones.

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### **Study Meeting**

#### **1.0 Discussion Item: Crossing Guards.**

##### **5:33:00 PM**

1.1 Three new employees in the Community Development Department (Bryce McConkey, Scott Jones, and Jennifer Jastremsky) were introduced to the council.

##### **5:35:55 PM**

1.2 Dallas Wall reviewed the crossing guard warrant study that was done. He discussed the federal and state governing laws. The analysis is based on student demand, vehicle count, type of schools, time to cross the roadway, and crosswalk conditions. He reviewed eight locations: 300 East and 11400 South, 13200 South and 1300 East, 1300 East and Highland Drive, 13800 South and the Draper Canal Trail, Rambling Road and Vestry Drive, Highland Drive and Vestry Road, Newport Dawn and Cougar Ridge Road, and Cascade Glen and Cougar Ridge. Requirements and recommendations for each location were discussed. David Dobbins said the budget includes funding for eight crossing guard positions. The council needs to determine which locations should have crossing guards added.

#### **2.0 Adjourn to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual.**

##### **6:12 p.m.**

2.1 A motion to adjourn to a closed meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual was made by Councilmember Walker and seconded by Councilmember Colbert. The motion carried unanimously.

## **Business Meeting**

### **1.0 Call to Order**

[7:10:06 PM](#)

1.1 Mayor Smith called the meeting to order and welcomed those in attendance.

### **2.0 Comment/Prayer and Flag Ceremony**

[7:10:24 PM](#)

2.1 James Webb, Troop 1165, offered the prayer. He then led the Pledge of Allegiance.

### **3.0 Citizen Comments**

[7:12:08 PM](#)

3.1 Ken Vance, 707 Golden Pheasant Drive, said he has contracted for a fence along his property line but he cannot get permission to install the fence. The school district said they plan to turn the property over to the city and the city says it is the school district property. He asked if the city would send a letter to the school district stating the city's approval. He said he would like to install the new fence where the existing fence is. The support posts would come about 10" into the city property. It is not a landscaped area. He also said the fence is the same as he asked the city to install. He said the cost is a large burden and asked if the city would reconsider the original budget that was stated last year to help offset the cost. He said the seminary building across the street from him has changed the character of the neighborhood and he feels he needs the fence to protect the students as well as his property. Councilmember Rappleeye said Mr. Vance has been a good example and has come to the council. That is why he asked that a fund be set up to reimburse the property owners for the fences. Mayor Smith thanked Mr. Vance for his positive attitude.

[7:19:10 PM](#)

3.2 Eileen Carrier, 1187 Parkstone Drive, said she represents the Parkstone Homeowner's Association. Some of the residents have commented about the water tower which has impacted their community and blocks the view. The noise impact is another concern. She said the residents see the back of the water tower. She asked if the city would plant some trees in that corner of their community. They would be happy to maintain the trees. Councilmember Stenquist asked about the noise. Mrs. Carrier said she understands that people can go to the rail car and hear about the history. The residents had to deal with IFA and now they have to deal with the water tower.

[7:21:56 PM](#)

3.3 There were no more citizen comments.

### **4.0 Consent Items**

a. Approval of Minutes of June 18, 2013

- b. Agreement #13-186 with Salt Lake County Regarding Community Development Block Grant Allocations
- c. Agreement #13-188, Inter-local Agreement with Salt Lake County for Homeless Services
- d. Agreement #13-181 with Scott P. Evans Architect and Associates, PC for Public Works Substation
- e. **Ordinance #1053**, Amending Draper City Municipal Code Title 3-1 regarding Creation of a Finance Department and Appointment of a Finance Director
- f. **Resolution #13-35**, Appointing Robert Wylie as Finance Director.
- g. **Resolution #13-33**, Appointing Andrew Adams as a Member of the Planning Commission
- h. **Resolution #13-36**, Appointing Traci Gunderson and Craig Hawker as Alternate Members of the Planning Commission
- i. **Resolution #13-37**- Appointment of Ryan Summerhays to the Parks, Trails and Recreation Committee

[7:22:08 PM](#)

**4.1 A motion to approve the consent items was made by Councilmember Stenquist and seconded by Councilmember Rappleye .**

[7:24:11 PM](#)

**4.2 A roll call vote was taken with Councilmembers Stenquist, Rappleye, Walker, and Colbert voting in favor. The motion carried.**

[7:24:29 PM](#)

4.3 Robert Wylie, the new finance director, was introduced. Mayor Smith then read a letter from the Clearfield City Manager commending Mr. Wylie (attached to minutes).

## **5.0 Council Manager Reports**

[7:25:45 PM](#)

5.1 Councilmember Rappleye expressed condolences on the passing of Brent Anderson, a former Planning Commissioner. He said he would like the city to split up \$46,000-\$56,000 for the homeowners to replace fences along the school. He said Mr. Vance has tried to help himself and he would like the city to provide assistance.

[7:27:59 PM](#)

5.2 Councilmember Colbert said the governor has raised attention regarding water supplies. He asked about Draper's usage. David Dobbins said some of the Utah County cities use secondary water. Those supplies have dried up, so residents are using culinary water. Because the city does not do secondary water, we don't have the same problem. The situation is being monitored but there is not a need to take emergency action at this time. Councilmember Colbert reported on the FireWise meeting in Suncrest. Mr. Dobbins said the staff is trying to get the word out about the high fire danger. Councilmember Colbert

asked if the officers are watching for illegal fireworks. Chief Roberts said additional training was done in the past week.

[7:31:57 PM](#)

5.3 David Dobbins said there are two meetings scheduled in July. The next meeting is the same night as the children's parade. He suggested holding a short meeting or moving it to another date. The consensus was to start at 7:30 on July 16. Mr. Dobbins said there is no budget for the fence or trees as discussed during the meeting. Mr. Dobbins said he would call the school district to say the city is okay with the location of the fence.

[7:36:12 PM](#)

5.4 Russ Fox asked if the council had any follow-up comments on the proposed reservoir. Councilmember Colbert said he feels there should be a more formal presentation to the Parks and Trails Committee. Councilmember Rappleye said he talked to Clark Naylor was more positive if it is to be used as a dipping pond for fire control. Councilmember Colbert said has concerns about the proposed recreational uses. Discussion was held about the impact on the trails.

[7:40:18 PM](#)

5.5 Chief Bacon said there will be extra fire crews for the upcoming holiday. He added that UFA is sending resources to the neighboring states which are fighting large fires.

**6.0 Adjournment**

[7:42:28 PM](#)

**6.1 A motion to adjourn to a closed meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual was made by Councilmember Walker and seconded by Councilmember Stenquist. The motion carried unanimously.**

**6.2 Following the closed meeting, a motion to adjourn was made by Councilmember Colbert and seconded by Councilmember Stenquist. The meeting adjourned at 8:12 p.m.**



Executive Department

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July 1, 2013

Mayor Darrell Smith  
Draper City  
1020 Pioneer Rd.  
Draper, UT 84020

Dear Mayor Smith, Draper City Council, City Manager Dobbins, and Draper City Staff:

It has been my great privilege to work closely with Mr. Bob Wylie at Clearfield City for the past six years. As his coworker and direct supervisor I have come to know him as a man of the highest integrity, work ethic, and dedication to public service. Although I am unable to attend your meeting in person, I would like to state publically that, in my opinion, you have chosen an incredible Finance Director. He will be greatly missed by the entire Clearfield City organization.

Sincerely,

A handwritten signature in blue ink, appearing to read "A. Lenhard".

Adam M. Lenhard  
Clearfield City Manager  
(801) 525-2789  
[alenhard@clearfieldcity.org](mailto:alenhard@clearfieldcity.org)

