

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY,
JULY 3, 2012, IN THE DRAPER CITY ADMINISTRATION CONFERENCE ROOM,
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 Colbert, Jeff Stenquist, Alan Summerhays (via phone), and Bill Rappleye. Councilmember Troy Walker was excused.

STAFF PRESENT: Doug Ahlstrom, David Dobbins, Chad Carpenter, Garth Smith, Tracy Norr, Danyce Steck, Don Buckley

BUSINESS MEETING

1.0 Call to Order

[5:33:52 PM](#)

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

2.0 Resolution #12-25, Appointing David Dobbins as Interim City Manager.

[5:34:20 PM](#)

2.1 David Dobbins explained this is the formal action which gives him authority to sign as the city manager. Mayor Smith said this item is necessary due to the resignation of former City Manager Layne Long. He expressed appreciation to Mr. Dobbins for filling this role.

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2.2 **A motion to approve Resolution #12-25 was made by Councilmember Colbert and seconded by Councilmember Rappleye.**

[5:36:01 PM](#)

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

3.0 Resolution #12-26, Appointing Bryan Roberts as Police Chief.

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3.1 David Dobbins said Bryan Roberts has accepted the offer to serve as the Police Chief. He will begin on August 6, 2012. The terms of the agreement were provided for the council. Councilmembers asked if Mr. Roberts could be invited to attend Draper Days activities. Mr. Dobbins said the invitation has been extended and Mr. Roberts will try to accommodate the request.

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3.2 **A motion to approve Resolution #12-26 was made by Councilmember Rappleye and seconded by Councilmember Stenquist.**

[5:40:59 PM](#)

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

4.0 Council/Manager Reports

[5:41:30 PM](#)

4.1 Councilmember Summerhays asked that he be given updates on the fire that is burning in Alpine.

[5:42:10 PM](#)

4.2 Councilmember Colbert said he still thinks goats are a good idea that should be considered in areas below the ridgeline to create a firebreak. He asked that UFA look at the situation and give suggestions. Discussion was held about Suncrest's efforts to become a fire-wise community. The program will also be expanded to the entire city. Councilmember Stenquist asked if the Public Works crew could mow city-owned property. Mr. Dobbins said the staff would check all city property to establish priorities for mowing. The staff is also coordinating with citizens about areas that need to be mown. Discussion about fireworks and fire concerns was held.

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4.3 Councilmember Rappleye said he would like a ribbon-cutting during Draper Days for the new bridge in the park.

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4.4 Mayor Smith said meetings with Governor Herbert and Zions Bank are being scheduled to discuss open space in Suncrest. He suggested he, David Dobbins, and Bill Rappleye represent the city. Councilmember Stenquist suggested a field trip be scheduled with the governor.

[5:58:05 PM](#)

4.5 Garth Smith discussed the city policy regarding "acting" pay and suggested an increase be authorized for David Dobbins. The consensus was to give Mr. Dobbins a 5% increase at this time. Councilmember Colbert suggested a bonus be considered because Mr. Dobbins has also been filling in as Community Development director while Mr. Fox is deployed. Mr. Smith also asked for clarification regarding the new Parks and Recreation Director and filling the position. The consensus was to discuss this in closed meeting.

[6:04:07 PM](#)

4.6 Chad Carpenter said there had been no fireworks violations during the past 3 nights. He said that Sgt. Newman and Officer Moore had performed CPR for 17 minutes on a young man who was electrocuted while "roofing." The youth was revived and is now responding to nurses. The council asked that recognition be given to the officers during a council meeting.

[6:07:12 PM](#)

4.7 Councilmember Rappleye said Adjutant General Tarbet of the Utah National Guard is retiring. He suggested recognizing him.

[6:10:26 PM](#)

4.8 Don Buckley said appropriate caution would be taken for fireworks during Draper Days. He and other UFA members would be on patrol for fireworks during the holidays.

6:13:12 PM

4.9 David Dobbins distributed a comparison of public works director salaries so the council could see what the city is up against in recruiting a new director. Discussion was held about the responsibilities of the public works director. He also reported that a \$35,000 change order has been signed for imported fill on the 300 East widening project. He said the project is still within budget. He also said the county has cut the bridge across the creek as part of the Senior Center project. He said staff is trying to negotiate with them to get the bridge installed. Mr. Dobbins led a discussion about the middle school, noting the school district is proceeding with the building before getting their site plan approval. He said the school district is not required to get a building permit but must go through the site plan process to address access, drainage, and other issues. He said they are staggering school hours with Summit Academy.

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

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5.1 **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 Colbert and seconded by Councilmember Stenquist. The motion carried.**

5.2 **Following the closed meeting, a motion to adjourn was made by Councilmember Stenquist and seconded by Councilmember Summerhays. The motion carried. The meeting adjourned at 7:50 p.m.**