

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JULY 17, 2012, 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 Darrel Smith, Councilmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Alan Summerhays, and Troy Walker.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Russ Adair, Garth Smith, Tracy Norr, Danyce Steck, Rhett Ogden

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**STUDY MEETING**

1.0 During dinner, Kent England, construction manager for the aquarium, was introduced. He said he will work within the city’s constraints in designing and constructing the aquarium. Jeff Hartley then gave an update on the prison relocation.

**BUSINESS MEETING**

1.0 **Call to Order**

[6:07:36 PM](#)

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

2.0 **Comment/Prayer and Flag Ceremony**

[6:08:03 PM](#)

2.1 Councilmember Walker offered the prayer and led the Pledge of Allegiance.

3.0 **Citizen Comments:**

[6:09:24 PM](#)

3.1 There were no comments.

4.0 **Consent Items:**

- a. **Approval of Minutes of City Council meetings held July 10, 2012**
- b. **Amendment to Agreement # 11-32 (Verizon Cell Tower), by Modifying the Onsite Utility Easement**
- c. **Approval to List Surplus Equipment for Auction**

[6:10:18 PM](#)

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

[6:11:08 PM](#)

**4.2 The motion carried by unanimous vote.**

**5.0 Ordinance #1021, Amending Draper City Municipal Code 3-1 to Add a Recreation Department and Recreation Director.**

[6:11:19 PM](#)

5.1 David Dobbins said the budget was approved to include a recreation department. This ordinance will create the department and the director position. Councilmember Walker said the recreation program has been well received in the community and keeps the activities within the city. Councilmember Rappleye agreed it is time to move forward with the department. Mayor Smith said the biggest issue will be keeping up with the demands for activities, which is not a bad thing

[6:13:57 PM](#)

**5.2 A motion to approve Ordinance #1021 was made by Councilmember Summerhays and seconded by Councilmember Rappleye.**

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

**6.0 Resolution #12-30, Appointing Rhett Ogden as Recreation Director.**

[6:15:12 PM](#)

6.1 David Dobbins said with the creation of a Recreation Department director position, the resolution is presented to appoint Rhett Ogden as the director and approve the employment agreement with Mr. Ogden.

[6:16:06 PM](#)

**6.2 A motion was made by Councilmember Rappleye to approve Resolution #12-30. The motion was seconded by Councilmember Summerhays.**

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

**7.0 Resolution #12-31, Amending the Personnel Policy regarding Military FMLA Leave.**

[6:17:19 PM](#)

7.1 Garth Smith said there have been changes to FMLA dealing with deployment and/or injured military family members. The city's policy did not comply with the federal law, so the policy is being changed with regards to leave for caring for an injured military family member.

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**7.2 A motion was made by Councilmember Rappleye to approve Resolution #12-31. The motion was seconded by Councilmember Summerhays.**

[6:19:20 PM](#)

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

## **8.0 Council/Manager Reports**

[6:20:35 PM](#)

8.1 Councilmember Rappleye asked for David Dobbins' help to find out who owns the vacant lots that need maintenance. Mr. Dobbins said the property is bank-owned. The city can clean up the property. Councilmember Rappleye asked if the LDS Church had been contacted about the lighting at the temple. Mr. Dobbins said the lights are on a timer and will be checked to see that they meet the 11 pm to 5 am prohibition.

[6:22:33 PM](#)

8.2 Councilmember Colbert said UFA is holding fire-wise presentation for the Suncrest residents on July 18. He will attend the presentation instead of Draper Day's Heritage Dinner. Councilmember Rappleye said Home Depot may get involved in getting special plants in.

[6:26:15 PM](#)

8.3 David Dobbins said the tour of the Canyons High School will be scheduled for July 31 or August 14. The consensus was to tour on July 31.

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8.4 Rhett Ogden thanked the council and said he appreciates the trust the council has placed in him.

## **9.0 Adjournment**

[6:29:23 PM](#)

**9.1 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 Summerhays.**

**9.2 Following the closed meeting, a motion to adjourn was made by Councilmember Stenquist and seconded by Councilmember Rappleye. The meeting adjourned at 7:03 p.m.**