# MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JANUARY 20, 2015, 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 Troy Walker, and Councilmembers Bill Colbert, Bill Rappleye,

Jeff Stenguist, and Marsha Vawdrey

STAFF PRESENT: David Dobbins, City Manager; Doug Ahlstrom, City Attorney; Rachelle

Conner, City Recorder; Keith Morey, Community Development Director; Rhett Ogden, Recreation Director; Glade Robbins, Public Works Director; Bryan Roberts, Police Chief; and Garth Smith, Human Resource Director

# **Study Meeting**

**Dinner** 

# 6:06:12 PM

1.0 Appeal: Soccer City, LLC Conditional Use Permit

#### 6:06:11 PM

- 1.1 Councilmember Colbert, Mayor Pro Tem, indicated this item is an appeal of the Soccer City conditional use permit.
- \*\* Mayor Walker arrived at 6:07 p.m.

# 6:07:40 PM

Jennifer Jastremsky, Planner, indicated Soccer City is located at 757 West 11400 South. 1.2 They have a split zoning and land use designation. The land use designation is Cultural Institutional and the zoning is Public Institutional. She displayed the site plan for the property. The applicant is appealing the Planning Commission denial of allowing Soccer City to extend their business hours. When the conditional use permit was originally approved, on October 7, 2010, the Planning Commission placed certain restrictions on the use in order to mitigate any potential negative effects on the adjacent neighborhood. One of those mitigation measures was to limit the hours of operation. The original approved hours for Soccer City are 8:00 a.m. to 11:00 p.m. Monday through Thursday, and 8:00 a.m. to midnight on Friday and Saturday. The applicant requested to extend the business hours on weekdays to midnight. The Planning Commission denied that request. The applicant has stated the Planning Commission incorrectly denied the request. The Planning Commission does have the authority to deny a conditional use request or place restrictions. She read from the Draper City Code in reference to conditional use permits. The Planning Commission deliberated on this item for some time, and they determined that the current business hours were sufficient as is. The Planning Commission determined the applicant was already having games after the 11:00 p.m. closing time, by the applicant's own admission, and they were concerned that the pattern would continue even if the extended hours were granted. They also found the extension of hours would be deleterious to the general health, safety, and welfare of the general public. Subsequent to the public comments, the Planning Commission determined that the neighborhood had already experienced adverse effects due to noise from the use, and the increase in time would increase the potential for the noise further affecting the neighborhood. The mitigation measure to limit the effect of the noise was to limit the hours of operation. Changing the hours would not eliminate the effect. The staff report provided to the City Council for this meeting included the staff report used at the Planning Commission meeting as well as the minutes from the Planning Commission meeting.

#### 6:12:19 PM

1.3 Rick Olsen, applicant, said he is before the City Council this evening to ask for an extension of hours. He said he wants to make sure they are obeying the rules, but he realized that one of the staff members was allowing games to go past the eleven o'clock close time. He brought this to the City's attention. They did not get turned in or anything. He said he feels the Planning Commission did erroneously vote their request down. The neighbors have been very effective in coming out in droves to protest anything along 11400 South. He said he had suggested various options for mitigating the impact to the neighbors at the Planning Commission meeting. He wants to be a good neighbor, and he feels that he has been a good neighbor. He actually had one of the residents that live behind the facility stand up in the Planning Commission meeting and say Soccer City has been a good neighbor. There is an eight-foot fence between the facility and the residential development, and there is quite a slope up the hill. He had asked the Planning Commission whether he could put signage up that directs his clients to use the lower exit onto 11400 South after a certain hour. He stated there are things that can be done to mitigate the impact. It is dark when the games get over right now anyway, so the impact is the same whether they end at 11:00 or midnight. The two biggest things he wanted the Council to know is that there have been no complaints made to the City with regards to Soccer City, and the neighbors use his parking lot for bikes and horses. It is there for everyone to use, and he has not limited the neighbors' ability to utilize his property as needed. All of the activities at this facility take place indoors. The main complaint from the neighbors at the Planning Commission meeting was the revving of the engines and the slamming of the car doors. He said he asked the Planning Commission members to make an unannounced site visit to the facility. They could park in the parking lot, roll their window down, and witness what goes on down there. He expressed his opinion that most of the newer cars are automatics, and it is difficult to rev the engines.

Mr. Olsen then advised that his facility is very unique. Cities as large as Denver, Colorado do not have places like this. He stated they draw people in from many communities, and those people spend tax dollars in Draper. He would like to bring people in from out of state for tournaments, which would necessitate hotel stays as well. This facility is a gem for the community of Draper. He then reviewed demographics for the users of the facility and listed his competitors in the area. None of the competitors have gone to the expense that he has for his facility. He invited the City Council to his facility to take a look. They have had Austin Collie, BYU and Baltimore Colts football; Jason

Kreis, Real Salt Lake; Hope Solo, female soccer player, all use their facility. They have added basketball to their repertoire, and they are hoping to have Gordon Hayward run a basketball camp at their facility this summer. Ty Detmer will be running three football camps there throughout the year. They are doing some exciting things, but they feel like their hands are tied due to the restrictions. They are reaching out to the corporate community, and they are starting to work with the lacrosse teams. They have volleyball, and they run birthday parties at this facility. They are also bringing the various food trucks to their facility such as Waffle Love and Franks. They are involved in the community, and they sponsor Draper Days.

#### 6:24:12 PM

1.4 Doug Ahlstrom, City Attorney, read from the City Code in reference to the next step in the process. He advised he will provide a written opinion of the Council's decision.

## 6:24:41 PM

1.5 Councilmember Rappleye stated everyone should go over and check out the facility. He spent about forty-five minutes driving around. It is important to see how the sound travels. He indicated the applicant made some good points as well.

#### 6:25:07 PM

1.6 Mayor Walker noted he has spent a lot of time there. It is a great facility, and it is definitely being used by the youth.

#### 6:25:24 PM

1.7 Councilmember Vawdrey asked Mr. Ahlstrom what the City Council can look at as they make their decision.

#### 6:25:33 PM

1.8 Mr. Ahlstrom indicated the City Council is to conduct the hearing based on the record only. They cannot take any new testimony or information. They must rely solely on the information from the Planning Commission meeting and the final decision the Planning Commission made. They can consider the arguments made tonight; however, he did not hear any new information presented.

#### 6:26:02 PM

1.9 Councilmember Colbert advised their primary responsibility is to decide whether the Planning Commission made an error in their decision if the Council were to concur with the appeal.

#### 6:26:15 PM

1.10 Mayor Walker noted this Council also has the ability to decide whether they think this application fits within the conditional use.

#### 6:26:26 PM

1.11 Mr. Ahlstrom stated the Council can affirm the decision of the Planning Commission, reverse it, or modify it by imposing more conditions needed to conform the matter appealed to applicable approval standards.

## 6:26:39 PM

1.12 Mayor Walker stated the Council will consider the record and the arguments made this evening. They will bring this back to an upcoming Council meeting.

#### 6:27:25 PM

# 2.0 Presentation: General Plan Kick Off

# 6:27:51 PM

2.1 Keith Morey, Community Development Director, indicated when he was hired he was told it was time to update the General Plan, which has not been updated since 2004. Staff has been working on this, and Wasatch Front Regional Council (WFRC) has a grant program they are offering to assist with this effort. The grant money allowed the City to hire a consultant to facilitate some of the process. He displayed the current General Plan. The General Plan is supposed to represent the vision for the future of Draper City. It should talk about zoning and the ordinances approved to protect and enforce the values of the community. He asked the consultant group to introduce himself to the Council and to talk about the process they will be using over the next couple of months. He said the consultants would like to meet individually with each Councilmember to get their thoughts on what is important to work on.

#### 6:30:36 PM

2.2 Bruce Meighen, Logan Simpson Design, introduced Megan Moore and Buck Swaney as members of his design team. He invited Ted Knowlton from WFRC to introduce members of his team.

# 6:31:12 PM

2.3 Ted Knowlton stated he is the Deputy Director at Wasatch Front Regional Council. They work on behalf of all of the local governments in Weber, Davis, Salt Lake, Morgan, Tooele, and southern Box Elder Counties. They assist with long-range transportation planning. They are delighted to provide grant assistance to communities from their Local Planning Resource Program. He introduced the members of his team--Julia Collins, Callie New, and Stephen Hanamaikai. They will work together with Logan Simpson Design to provide technical support for the process.

#### 6:32:34 PM

2.4 Mr. Meighen then highlighted the process they will use for the General Plan update.

#### 6:37:46 PM

2.5 Councilmember Rappleye indicated this will be the third General Plan update he has been involved in. It is difficult for the general population to get their head around this project. It is hard to stay focused on what they are trying to achieve as opposed to all the

perceived or real problems that exist in the community. They should not let that hijack the process in planning forward.

Mr. Meighen agreed and said it takes a unique way of thinking to plan for twenty years out. It is also difficult to plan for future generations. They are planning for when the community fulfills its ultimate vision in twenty years.

# 6:39:34 PM

2.6 Councilmember Rappleye then noted that things can happen in the future, such as the relocation of the prison. That is a large area in the city that needs to be considered.

#### 6:39:55 PM

2.7 Councilmember Stenquist advised the City needs to include the prison property in the General Plan this time around instead of just listing it as an institutional area. That area should be master planned.

## 6:40:26 PM

2.8 Mr. Dobbins noted Mr. Morey and Glade Robbins, Public Works Director, have spoken about having the two groups involved with the General Plan process make sure this plan is integrated with the SunCrest Master Plan.

# 6:40:53 PM

2.9 Mr. Morey advised he thinks they have put a great team together. He expressed appreciation for the participation of the WFRC. They have been wonderful. The group will do this presentation again in the business meeting, so the residents will start hearing about the process. The City would like a lot of resident input during this process, and they have a lot of ideas for community engagement.

# **Council/Manager Reports**

# 6:43:12 PM

\*\* Councilmember Rappleye said he has received a lot of questions about electronic signs. He asked for the dates the Council will consider them. Mr. Morey noted he had a hard time coordinating with the YESCO sign guy because he travels a lot.

#### 6:44:01 PM

\*\* Councilmember Colbert asked whether they were still waiting for input from the Councilmembers about the Council Retreat. Mr. Dobbins stated they are, but they should have a date scheduled soon.

#### 6:45:03 PM

\*\* Mr. Morey indicated he would like to find a way to move the bulk text amendments along and put it on the last meeting in February. Staff will meet with each Councilmember individually to explain the proposed changes. If there are concerns, staff will take them out of the ordinance for the Council to deal with separately.

# 6:45:44 PM

\*\* Councilmember Stenquist said the City Council put a moratorium on commercial/residential developments. He asked whether that was part of the bulk text amendment.

Mr. Morey noted staff is working on bringing that back to the City Council as well. The window expires in March.

#### 6:46:06 PM

\*\* Mr. Morey then said the County wants the City to assign a representative for their Transportation Plan Technical Advisory Committee. He said he will work with Mr. Dobbins and the Mayor to find someone for that committee. He explained the County is working on a cooperative plan for transportation planning. They are asking for a staff representative that has technical experience with this so they can represent Draper's portion of the value and what the City feels the critical issues are. The WFRC will be very involved with this process.

Councilmember Rappleye advised he would be happy to assist. He is tied into the Chamber side with this issue.

Mr. Morey then indicated the County has changed their approach with how they will handle the Community Development Block Grant funds. The organizations requesting funding will now make their presentations to the County rather than the individual cities. The County will have citizen representatives make a recommendation for the funding allocations. Draper needs to pick someone from the community to be on that committee. It cannot be an employee or elected official.

Councilmember Stenquist clarified that the County will no longer give funds to the various cities to do other projects such as ADA improvements. He said he does not like that idea. The County should not be making those decisions unilaterally. Mr. Morey indicated the Council should be very vocal about that. The Conference of Mayors met with the Salt Lake County Mayor, and they have persuaded him to allow City projects to take priority over other projects. However, there is a large sentiment at the County level, that it is difficult to do what they consider worthwhile projects with smaller funds. They feel that if they pool all of the funds together, they can focus on more significant projects. There is some logic to that; however, it also removed the decision making ability from the cities.

Councilmember Colbert recommended former Mayor Darrell Smith to serve on this committee for Draper.

# **Business Meeting**

#### 7:04:13 PM

# 1.0 <u>Call to Order</u>

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

#### 7:04:47 PM

# 2.0 <u>Comment/Prayer and Pledge of Allegiance</u>

## 7:05:11 PM

2.1 The prayer was offered by Jaxton Sorensen, Scout Troop #1260.

#### 7:05:27 PM

2.2 The pledge was led by Nick Smith, Scout Troop #1260.

#### 7:06:32 PM

# 3.0 Presentation: Knights of Columbus

#### 7:06:52 PM

3.1 Norm Martinez, Knights of Columbus, presented a check to Chief Bryan Roberts for the Police Victim Advocate Program.

#### 7:07:39 PM

3.2 Chief Roberts thanked the Knights of Columbus for their support of the community. The money they provide helps to fund the Victim Advocacy Program. The funds are used to provide emergency shelter, food, and other needs for victims of domestic violence. The City really appreciates the efforts by the Knights of Columbus.

Mayor Walker asked what the Knights of Columbus does to raise money for this. Mr. Martinez replied they do a tamale sale.

Mayor Walker indicated they also do a really good bratwurst sale during Draper Days.

Mr. Martinez invited the Council to a breakfast being hosted at the Catholic Church on February 15<sup>th</sup> to honor the police and fire departments in the state.

#### 7:10:36 PM

\*\* Mayor Walker noted the City is getting ready to update their General Plan. He invited the group that will be working on this process to address the audience.

#### 7:11:11 PM

\*\* Mr. Morey said the City has entered into a great partnership with WFRC and Logan Simpson Design to work on the General Plan update project.

#### 7:12:04 PM

\*\* Bruce Meighen, Logan Simpson Design, stated this is the start of a very important process. The group is interested in having discussions with City staff, City Council, businesses, and residents to receive their input in the General Plan update. They anticipate the project taking approximately one year. The process will be as follows:

- Phase 1 Coordination with community governmental agencies
- Phase 2 Research and strategy development and plan review
- Phase 3 Visioning and choices
- Phase 4 Document production and review
- Phase 5 Adoption hearings

#### 7:16:54 PM

# 4.0 **Public Comments**

#### 7:18:11 PM

4.1 Shawn Benjamin, 360 West 13165 South, stated he would like to address an item that is on the agenda, but there is not an opportunity to speak on it. Item #7 is a resolution amending the Master Area Plan for the Vista Station property. He said this seems like a great idea to him. The Boyer Company is a reputable company in Utah, and Mr. Benjamin said he believes they will do a great job with this project. He commented that Section 2 of the resolution states it is amending the parking requirement that is listed in an ordinance. He questioned whether they can amend an ordinance through a resolution. He said he is not sure it needs to be amended anyway. He read from another section of the agreement in reference to the parking. He wished the developer good luck with this project.

#### 7:21:01 PM

4.2 Gus Garzarelli, 13994 New Saddle, asked whether he would be able to speak on the Deer Run Preserve item.

Mayor Walker stated he would not be able to because it is not a public hearing. He was directed to speak with Mr. Robbins in reference to his questions.

# 7:22:47 PM

# 5.0 <u>Consent Items</u>

- a. Approval of January 13, 2015, Minutes
- **b. Approval of Agreement #15-02,** Construction Agreement #15-02 with M.C. Green & Sons, Inc. for the Lone Peak Parkway Extension Phase I Storm Drain Project in the amount of \$377,525.28.
- **c. Approval of Agreement #15-05,** Interlocal Cooperation Agreement with Sandy City for 11400 South Slurry Seal, Crack Seal, and Lane Marking.
- **d. Approval of Resolution #15-06, Appointing** David Cloward and Michael Marshall to the Tree Commission.
- e. Amending Section 7050 of the Personnel Policies Salary and Payroll Procedures, to require direct deposit for employee wages earned.

# 7:23:53 PM

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

#### 7:24:30 PM

5.2 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.

#### 7:24:44 PM

6.0 <u>Action Item - Deer Run Preserve Development Agreement Amendment. Request to amend the Deer Run Preserve Development Agreement. The project is located at approximately 962 East Roundhouse Road</u>

#### 7:24:58 PM

6.1 Keith Morey stated as the developers were moving forward on this plan, there were items they found that needed to be amended. The development agreement has the total number of lots at 77. The plan called for two detention basins that were determined to be unnecessary. The amendment would allow for 79 lots rather than 77, and the density does not change.

## 7:27:49 PM

6.2 Councilmember Rappleye said the developer has done a good job trying to mitigate the concerns of the neighbors. The City Council has seen this development at many levels through the years, and it is a real plus to see it moving forward. The undeveloped area is an eye sore, so this will be an improvement.

#### 7:28:35 PM

6.3 Councilmember Rappleye moved to approve the amendment to the Deer Run Preserve Development Agreement. Councilmember Stenquist seconded the motion.

#### 7:28:56 PM

6.4 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.

# 7:29:19 PM

7.0 <u>Action Item: Resolution #15-05, amending the Master Area Plan and Related</u> Agreements for Vista Station

#### 7:29:31 PM

7.1 Mr. Dobbins stated the City has been working with the current owner of Vista Station to convey all the agreements and entitlements of that project over to a new entity.

#### 7:30:02 PM

7.2 Jake Boyer, Boyer Company, stated the Boyer Company is partnering with the Gardener Company to move forward with the purchase and development of the Vista Station project. They are also partnering with Ivory Development for the housing component of this project. The buildings in this project would be similar to those at Draper Pointe. He displayed a proposed layout for the build out of the project and talked about their plan.

# 7:33:32 PM

7.3 Jim Seaberg, Ivory Commercial and Multifamily, stated he is very pleased to be working with Boyer Gardner on this development and expressed appreciation to Boulder Ventures. He displayed the elevations of the various phases of the project and presented what they have planned for the residential area.

#### 7:36:53 PM

7.4 Councilmember Colbert indicated this is near a transit station. He asked what the developer is going to do to encourage people to use the transit system. The goal for cities is to push more people on public transportation and minimize the need for vehicles.

Mr. Seaberg stated the typical parking ratio is 2 to 2.25 parking stalls per unit. The aggregate master plan for this project has 1.5 stalls per unit. That is one incentive. The second incentive is that the residence will pay for the types of parking stalls they use in terms of covered parking and a parking garage. All of the communities will have a bike rack area and trail systems to allow pedestrian access to the Trax station.

Mr. Boyer indicated tenants are jamming more people in per square foot than they ever have before, so the pressure is on higher parking ratios. Due to this, they want to be near transit stations to minimize the need for parking. Their hope is that fewer people will rely on automobiles so they can reduce the parking ratios. They are not seeing that trend right now because companies are putting more employees in per square foot. The transit is a huge component of the tenants they plan to bring into this development.

#### 7:40:08 PM

7.5 Councilmember Rappleye asked Mr. Boyer to explain the phasing of the structure parking.

Mr. Boyer advised their intent is to wait to build the parking structures until the market demands it. They will put in the surface parking initially. At a certain point it will be the right time to add the structures, and some tenants require it and are willing to pay for it. The potential relocation of the prison property could affect the demand, and it would be hard to justify a parking structure when there is so much land nearby.

# 7:42:15 PM

7.6 Councilmember Stenquist said when these commercial office parks reach a critical mass, it comes with a demand for retail and restaurants to support the daytime population. He asked whether that component is included in this project. Mr. Boyer noted there is a small retail component planned. They do not see an initial need for this; however, as the offices are filled, they could see a demand for a convenience type store and some restaurants. The ground floor of the office buildings will also have a retail element.

# 7:44:14 PM

7.7 Councilmember Colbert said he works at City Creek during the day, and many of the employees walk to Harmons for lunch. People like to take a break from work, and as they get more volume, there will be more need for this.

# 7:45:15 PM

7.8 Mr. Dobbins stated there are several agreements for approval tonight. The intent of the resolution is to clarify that under the existing Code and agreement, the surface parking can be phased until it is warranted. He asked the City Council to change the wording to allow that it is the City Council's intent to allow surface parking until such time the structure parking is necessary. The City is not trying to amend the City Code. They are trying to clarify that this is how they are applying the parking requirement. The City would also like to make the approval subject to changes being resolved by all of the parties.

# 7:47:24 PM

7.9 Councilmember Colbert asked whether the developer has the freedom to add more retail in the future without having to go through this process. Mr. Dobbins clarified that this action is adopting the conceptual plan and the phasing of the parking. They can always amend the site plan.

## 7:48:15 PM

7.10 Councilmember Stenquist advised Mr. Benjamin was concerned that there was no public hearing. Mr. Dobbins reiterated that they are not changing the City Code; they are just clarifying how it will be applied. It does not require a public hearing or an ordinance.

#### 7:50:14 PM

7.11 Councilmember Stenquist moved to approve Resolution #15-05 with the clarification that the City is not amending the City Code. It is also subject to the finalization between the City and the two other parties regarding the use of CDA Funds and impact fees. Councilmember Rappleve seconded the motion.

#### 7:51:03 PM

7.12 Councilmember Colbert said they were not originally planning for this much of a residential component in this area. He asked whether the School District was made aware of this change. Mr. Dobbins clarified that they were always looking at this density.

#### 7:52:14 PM

7.13 Mayor Walker noted it is exciting to see this potential going forward. The City Council was supportive of this development from the beginning with FrontRunner locating in Draper. They were excited for the potential, and no one anticipated the economic downturn the Country experienced after this was approved. This is a great opportunity to move forward. The City Council has toured the country to look at this type of development. This is a great concept, and they are great companies to accomplish it.

#### 7:53:38 PM

7.14 Councilmember Rappleye said he is excited to see this happen. This is a way for this project to move forward. He said he has attended four Rail Conferences and he looked at similar projects. It is a great concept.

# 7:54:58 PM

- 7.15 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.
- \*\* Recess to a Redevelopment Agency Meeting

# 7:55:27 PM

\*\* Councilmember Stenquist moved to adjourn to a Redevelopment Agency Meeting. Councilmember Rappleye seconded the motion.

#### 7:55:42 PM

- \*\* A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.
- \*\* The City Council meeting resumed at 7:59 p.m.

#### 7:59:05 PM

8.0 <u>Action Item: Resolution #15-02, Easement Purchase Contract with Jeffrey S. White</u> for an Existing Storm Drain System Located at Approximately 14001 South Mike Weir Drive

# 7:59:29 PM

8.1 Glade Robbins, Public Works Director, indicated this parcel is adjacent to the roundabout at Mike Weir Drive and Vestry Road. It was part of some developments that occurred adjacent to it. At one time, the property was a part of the South Mountain development, and it was to remain as open space. The City has a storm drain network through there that is not included in an easement. Staff has met with the property owner and identified a proposed easement to allow for the storm drain network. The purchase price for the easement is \$10,148.25. This resolution will allow for the purchase of that property and have the storm drain in a proper easement that would allow the City to operate and maintain it as they should.

#### 8:01:34 PM

8.2 Councilmember Vawdrey moved to approve Resolution #15-02. Councilmember Stenguist seconded the motion.

#### 8:01:58 PM

8.3 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.

#### 8:02:13 PM

9.0 Action Item: Resolution #15-04, Appointing Mayor Pro Tempore for 2015

#### 8:02:28 PM

9.1 Councilmember Colbert moved to appoint Marsha Vawdrey to serve as Mayor Pro Tem for 2015. Councilmember Rappleye seconded the motion.

#### 8:03:20 PM

9.2 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.

#### 8:03:38 PM

10.0 Action Item: Council Assignments 2015

#### 8:03:54 PM

10.1 Mayor Walker said he would like to have Councilmember Vawdrey serve as a voting member of the Historic Preservation Commission.

#### 8:04:32 PM

10.2 Councilmember Stenquist indicated they usually rotate the chair and vice chair for the RDA and MBA Boards.

Subsequent to the Council discussion, the following assignment changes were made:

- Historic Preservation Commission Councilmember Vawdrey as a voting member
- MBA Chair Councilmember Vawdrey
- MBA Vice Chair Councilmember Rappleye
- RDA Chair Councilmember Colbert
- RDA Vice Chair Councilmember Stenquist

#### 8:07:54 PM

10.3 Councilmember Stenquist moved to approve the Council Assignments for 2015 with the discussed changes. Councilmember Vawdrey seconded the motion.

#### 8:09:55 PM

10.4 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.

#### 8:10:14 PM

# 11.0 Council/Manager Reports

#### 8:10:18 PM

11.1 Councilmember Stenquist noted he is fine with going all Vote by Mail; however, he would like at least one polling location on Election Day, preferably here at City Hall.

Mayor Walker commented that Oregon State is all Vote by Mail, and they have been for years. They have a good voter turnout, and it has worked pretty well for them.

Councilmember Colbert asked how they handle fraud with people stealing ballots from mailboxes. The City Recorder explained that all of the ballots have to be signed, and the signatures are verified with electronic signatures in the Statewide Voter Database. If the signatures do not match, the ballots cannot be counted.

Mayor Walker asked whether the City Council will vote on this. Mr. Dobbins explained staff will bring a resolution back to the City Council for their formal approval.

#### 8:13:11 PM

Mayor Walker commended chief Roberts for the professional way he handled the recent shooting in the City of Draper. Chief Roberts did a phenomenal job at the press conference. He was quick to release information in the interest of transparency. The police staff did a great job as well. The two officers involved in the shooting treated the individual exactly how the City would want them to. They treated him with respect and dignity. They were friendly and courteous with him even above what Mayor Walker would have expected. There was nothing those two officers did that would have escalated the situation to the unfortunate outcome that occurred. Mayor Walker said he was very impressed with those two officers and asked Chief Roberts to convey that to them. It is a tough job being a police officer. The body cam video illustrated how quickly situations can change, even when the officer is doing everything they should be doing. It also shows how important it is for the officers to be trained to be ready for anything.

Mayor Walker then commented that the City has talked about the speed problems on Manila Drive. The residents have asked that portable speed bumps be placed in the area.

Mr. Robbins noted staff has assembled a Traffic Committee to discuss the traffic complaints they receive. The group will discuss the problem and try to come up with solutions to mitigate the concerns. Depending on the area, placing the portable speed bumps may cause more of a problem than the speed does. This group will do a traffic study of the areas to determine the actual speeds and problems, and try to come up with solutions.

Mr. Dobbins indicated the important thing is for the City to respond to the residents to let them know the City is looking into addressing the problems.

Councilmember Rappleye asked how often it is practical to do a warrant for a stop sign in a particular area. There is an area near his home that the neighbors would like to see a stop sign. It has been a few years since they last did a study, and it was prior to the high school going in. Mr. Robbins noted he can put in the request. One of the problems they have is the limited number of speed data gathering equipment they have available. They are looking to obtain more equipment to help address the problems.

Councilmember Rappleye asked staff to gather the speed information as time permits so he can let his neighbors know.

#### 8:20:35 PM

11.3 Councilmember Vawdrey said she had met with the Draper Community Foundation that day, and there is a good chance the chair of Draper Days might be leaving the state for a job opportunity. He has done a fantastic job as the chair for many years. She indicated the City Council should start thinking about a replacement.

Mr. Dobbins indicated the Foundation has asked the City to take over the Halloween event. There have been a number of other events that the City is now taking over. This would be a good time for the City to formalize the responsibilities of the Foundation and the City and determine the funding breakdown.

## 8:23:42 PM

11.4 Mayor Walker noted he had an opportunity to meet with the Youth Council to go over City Funds. The group stayed engaged, and they were really interested in the topic. Mayor Walker stated this is a good group, and the City is fortunate to have them participate in the youth council program.

Mayor Walker then indicated he and Mr. Dobbins went to Las Vegas to look at the Container Park with the Godfreys that are purchasing the Park School. The Godfreys are excited about the opportunity to improve that building. They are very creative people, and they spent a lot of time at the Container Park gathering data.

## 8:25:08 PM

# 12.0 Adjournment

#### 8:25:13 PM

12.1 Councilmember Rappleye moved to adjourn the meeting. Councilmember Vawdrey seconded the motion.

# 8:25:21 PM

- 12.2 A roll call vote was taken with Councilmembers Colbert, Rappleye, Stenquist, and Vawdrey voting in favor. The motion passed unanimously.
- 12.3 The meeting adjourned at 8:25 p.m.