

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JULY 11, 2023, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy K. Walker, and Councilmembers Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

EXCUSED: Mike Green

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Kellie Challburg, Chief of Staff; Scott Cooley, City Engineer; Rich Ferguson, Chief of Police; Jennifer Jastremsky, Community Development Director; Bret Millburn, Assistant City Manager; Malena Murray, Human Resources Director; Rhett Ogden, Parks and Recreation Director; Laura Oscarson, City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; John Vuyk, Finance Director; Todd Draper, Planner III; and Jared Zacharias, Assistant Finance Director

Study Session

1.0 Update: South Salt Lake Valley Mosquito Abatement District

1.1 Brad Gilson provided an update on the South Salt Lake Valley Mosquito Abatement District. He answered questions from the Council and reported that the Board at that time did not plan to raise the District property tax rate within the next three or four years.

2.0 Update: Draper Days

2.1 Kellie Challburg updated the Council on upcoming Draper Days events.

3.0 2023 Moderate Income Housing Report, presentation, and work session regarding the annual Moderate Income Housing Plan and required reporting to the State

3.1 Todd Draper, Planner III, said staff felt comfortable responding to questions from the State regarding the six strategies selected for the Draper Moderate Income Housing Report submitted in 2022. He reviewed the strategies with the

Council and explained that a progress statement would be required for each strategy in the Moderate Income Housing Report every year.

3.2 The discussion continued following the Business Session.

4.0 Council/Manager Reports

4.1 These were heard at the end of the Business Session.

Business Session

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

2.1 A prayer was offered by Fire Chief Clint Smith and the Pledge of Allegiance was led by Lieutenant Pat Evans.

3.0 Public Comments

3.1 Reed Gibby, a Draper resident, thanked the Mayor and council for their service to the city.

4.0 Consent Items

- a. Approval of June 20, 2023, City Council Meeting Minutes.
- b. Approval of Resolution #23-34, a Resolution reappointing Adam Crayk, Nate Crowther, and Doug Anderson as members of the Draper City Parks, Trails, and Recreation Committee.
- c. Approval of Resolution #23-35, a Resolution appointing Susan Nixon as a regular member of the Draper City Planning Commission.
- d. Approval of Resolution #23-36, a Resolution reappointing Dave Cloward and Janet Simonich to the Draper City Tree Committee.
- e. Approval of Resolution #23-37, a Resolution of the Draper City Council amending Section 3040 of the Personnel Policies and Procedures Manual regarding Release of Employee Information.
- f. Approval of Resolution #23-38, a Resolution approving an Interlocal Agreement with Salt Lake County to install a traffic signal at Porter Rockwell Trail (12470 South) and 1300 East.

4.1 Councilmember Vawdrey moved to approve the Consent Items. Councilmember T. Lowery seconded the motion.

4.2 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Councilmember Green			X
Councilmember T. Lowery	X		
Councilmember F. Lowry	X		
Councilmember Roberts	X		
Councilmember Vawdrey	X		

5.0 Report: Proposed property tax increase by Jordan Valley Water Conservancy District (JWCD) for water service purposes

5.1 Reed Gibby, Draper representative on the Jordan Valley Water Conservancy District (JWCD) Board of Trustees, reported that reservoirs were filled following the winter snowpack, but rainfall had been lower than average in June and July. Mr. Gibby spoke of population growth and aging infrastructure and said the JWCD Board was proposing a property tax increase for FY 2024 to fund needed capital projects.

5.2 Alan Packard, JWCD CEO, and General Manager, applauded the Council for adopting water efficiency standards. He said property tax made up 25% - 30% of JWCD revenue, and explained that property tax revenue affected JWCD's bonding ability. Mr. Packard spoke of needed capital projects and said the Board proposed a 9.3% property tax increase for FY 2024. Responding to a question from the Council, Mr. Packard confirmed the JWCD Board raised the property tax rate in FY 2023. A JWCD public hearing was scheduled to occur on August 9, 2023, at 6:00 p.m. at 8215 South 1300 West in West Jordan.

5.3 Mayor Walker opened the meeting for public comment, but seeing no one come forward he closed the public comment. Mayor Walker noted that no Council action was required.

6.0 Action Item: Resolution #23-39, a Resolution of the Draper City Council granting preliminary approval for the withdrawal of the Little Valley Subdivision from Traverse Ridge Special Service District (TRSSD)

- 6.1 City Manager David Dobbins showed boundaries for the Traverse Ridge Special Service District (TRSSD), explained that no TRSSD services were provided within the Little Valley Subdivision, and said the Little Valley Subdivision had asked to be withdrawn from the TRSSD. Mr. Dobbins confirmed the TRSSD Board supported the withdrawal request.
- 6.2 Councilmember T. Lowery moved to approve Resolution #23-39. Councilmember Roberts seconded the motion.
- 6.3 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Councilmember Green			X
Councilmember T. Lowery	X		
Councilmember F. Lowry	X		
Councilmember Roberts	X		
Councilmember Vawdrey	X		

Continued from Study Session

3.0 2023 Moderate Income Housing Report

- 3.3 Mr. Draper continued his presentation regarding moderate-income housing strategies and the 2023 Moderate Income Housing Report and answered questions from the Council.

4.0 Council/Manager Reports

- 4.1 Councilmember F. Lowry thanked all staff members who helped at the rodeo.

7.0 Adjournment

- 7.1 Councilmember F. Lowry moved to adjourn the meeting. Councilmember Vawdrey seconded the motion.
- 7.2 A voice vote was taken. The motion passed unanimously.
- 7.3 The meeting adjourned at 7:34 p.m.