

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, AUGUST 15, 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 (by phone), and Marsha Vawdrey

EXCUSED: Councilmember Mike Green

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Robert Markle, Deputy Public Works Director; 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; Kevin Holt, Fire Battalion Chief; Jake Sorensen, IT; John Vuyk, Finance Director; and Travis DeJong, Business License Officer.

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## Study Session

### 1.0 Closed Session

1.1 Councilmember T. Lowery moved to recess to a Closed Session to discuss Litigation. Councilmember Vawdrey seconded the motion.

1.2 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			
Councilmember Vawdrey	X		

## 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 Assistant City Manager Bret Millburn, and the Pledge of Allegiance was led by Battalion Chief Kevin Holt.

### 3.0 Public Comments

- 3.1 Rob Urry, Draper resident, expressed appreciation for the City's efforts to prevent flooding and damage during the spring snow melt, and during recent heavy rain.

### 4.0 Consent Items

- a. Approval of July 11, 2023, City Council Meeting Minutes
  - b. Approval of Resolution #23-40, a Resolution reappointing Cal Roberts as a member of the Draper City Audit Committee
  - c. Approval of Resolution #23-41, a Resolution appointing Shivam Shah and Laura Fidler as alternate members of the Draper City Planning Commission
  - d. Approval of Resolution #23-42, a Resolution of the Draper City Council amending Section 1020 of the Personnel Policies and Procedures Manual regarding Definitions. Staff: Malena Murray
  - e. Approval of Resolution #23-43, a Resolution appointing Silvia Araoz to the Draper City Diversity and Inclusion Advisory Committee
  - f. Approval of Resolution #23-44, a Resolution appointing Ben Pattison to the Draper City Special Event Arena Committee
- 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 Action Item: Resolution #23-45, a Resolution of the Draper City Council approving and extending the Proclamation of Local Emergency No. 2 of

2023 concerning damage caused by torrential rain until November 10, 2023

5.1 Councilmember F. Lowry moved to approve Resolution #23-45. Councilmember T. Lowery seconded the motion.

5.2 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		

6.0 Public Hearing: Providing Local Consent for a Full-Service Restaurant alcohol license for Boondocks Food & Fun - Draper LLC

6.1 Business License Officer Travis DeJong reviewed with the Council the Draper City Code distance requirements for a full-service restaurant alcohol license and stated Boondocks met the requirements.

6.2 Mayor Walker opened a public hearing and closed the public hearing seeing no one come forward.

6.3 Councilmember T. Lowery moved to provide local consent for a full-service restaurant alcohol license for Boondocks Food & Fun. Councilmember F. Lowry seconded the motion.

6.4 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		

**7.0 Public Hearing: Providing Local Consent for an On-Premises Banquet alcohol license for Boondocks Food & Fun - Draper LLC**

7.1 Business License Officer Travis DeJong reviewed with the Council the Code distance requirements for on-premises banquet alcohol license and said Boondocks met the requirements.

7.2 Mayor Walker opened a public hearing and closed the public hearing seeing no one come forward.

7.3 Councilmember F. Lowry moved to provide local consent for an on-premises banquet alcohol license for Boondocks Food & Fun. Councilmember Vawdrey seconded the motion.

7.4 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		

**8.0 Public Hearing: Providing Local Consent for an On-Premises Beer Retailer alcohol license for Boondocks Food & Fun - Draper LLC**

8.1 Mr. DeJong reviewed with the Council the distance requirements for on-premises beer retailer licenses and stated Boondocks met the requirements.

8.2 Mayor Walker opened a public hearing and closed the public hearing seeing no one come forward.

8.3 Councilmember T. Lowery moved to provide local consent for an on-premises beer retailer alcohol license for Boondocks Food & Fun. Councilmember F. Lowry seconded the motion.

8.4 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		

### **Council/Manager Reports – Continued from Study Session 2.0**

- 2.1 Councilmember F. Lowry thanked everyone involved in the recent monster truck event. Councilmember F. Lowry asked a question about an intersection on 300 East. Staff responded there was no current plan for changes at the intersection.
- 2.2 Councilmember T. Lowery asked about federal grant funding for the curb, gutter, and sidewalk on Fort Street. Staff responded the City was in line to receive grant funding. Councilmember T. Lowery expressed appreciation for the successful Draper Days event.
- 2.3 Councilmember Vawdrey echoed praise for the fantastic summer events.
- 2.4 Mayor Walker expressed appreciation and recognized City staff for their response to the recent torrential rain. Mayor Walker commented that Draper Days was fantastic, and expressed appreciation to everyone involved.

### **9.0 Adjournment**

- 9.1 Councilmember F. Lowry moved to adjourn the meeting. Councilmember Vawdrey seconded the motion.
- 9.2 A voice vote was taken. The motion passed unanimously.
- 9.3 The meeting adjourned at 7:28 p.m.