



## CITY COUNCIL AGENDA

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Tuesday, March 19, 2024, 6:00 PM  
1020 E. Pioneer Road Draper, Utah  
Council Chambers

### 6:00 PM STUDY MEETING

**Joint session with the Draper City Parks, Trails, and Recreation Committee to discuss goals and priorities.**

#### **Council/Manager Reports**

##### **Closed Session - By Motion**

The Draper City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, or the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.

### 7:00 PM BUSINESS MEETING

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Oath of Office**

Promotion of Ken Thomas to Captain, Draper City Fire Department

**4. Public Comments**

To be considerate of everyone attending the meeting, public comments will be restricted to items that are not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

**5. Consent Items**

**5.a [Approval of March 12, 2024, City Council Meeting Minutes.](#)**

**6. Items for Council Consideration**

**6.a [Public Hearing: Providing Local Consent for a Full Service Restaurant License for Douang Investments LLC dba Tuk Tuk's.](#)**

Staff report by Travis DeJong

**6.b Public Hearing: Providing Local Consent for an Off-Premises Beer Alcohol License for Demani Enterprise LLC dba Urban Smokes.**

Staff report by Travis DeJong

**6.c Public Hearing: Resolution #24-16**

A Resolution amending the adopted budget of Draper City for Fiscal Year 2023-2024.

**7. Adjournment**

I, the City Recorder of Draper City, certify that copies of this agenda for the **Draper City Council** meeting to be held **March 19, 2024**, were posted at Draper City Hall, Draper City website [www.draperutah.gov](http://www.draperutah.gov), and the Utah Public Notice website at [www.utah.gov/pmn](http://www.utah.gov/pmn).

Date Posted:



Laura Oscarson, MMC, City Recorder  
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or [laura.oscarson@draperutah.gov](mailto:laura.oscarson@draperutah.gov), at least 24 hours prior to the meeting.

# MEMO



To: City Council

From:

Date: 2024-03-19

Re: Approval of March 12, 2024, City Council Meeting Minutes.

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Comments:

ATTACHMENTS:

[CC 3.12 Minutes - draft.pdf](#)

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MARCH 12, 2024, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

**PRESENT:** Mayor Troy K. Walker, and Councilmembers Mike Green (by Zoom), Bryn Heather Johnson, Tasha Lowery, Fred Lowry, and Cal Roberts

**EXCUSED:**

**STAFF:** 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; Angela Fixmer, Deputy City Recorder; Linda Peterson, Communications Director; , Steve Pearson, Deputy Fire Chief; Jake Sorensen, IT; and John Vuyk, Finance Director

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**Study Session**

**Report: Trans-Jordan Landfill**

Jaren Scott, Trans-Jordan Landfill Executive Director, and Jill Fletcher, Trans-Jordan Landfill Public Education and Outreach Coordinator, provided an update regarding plans for Trans-Jordan Landfill and answered questions from the Council.

**Closed Session – By Motion**

Councilmember F. Lowry moved to recess to a Closed Session to discuss litigation and property acquisition. Councilmember Johnson seconded the motion.

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

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



### Council/Manager Reports

Engineering/Public Works Director Scott Cooley reported on Engineering and Public Works projects and plans and received feedback from the Council regarding solid waste collection on private lanes.

Councilmember Green left the meeting at 6:53 pm.

### **Business Session**

1. Call to Order by Mayor Troy K. Walker
2. Pledge of Allegiance led by Deputy Chief Steve Pearson
3. Public Comments  
None
4. Consent Items
  - 4.a Approval of the February 20, 2024, City Council Meeting Minutes.
  - 4.b Approval of Resolution #24-15, a Resolution appointing Christopher McGraw to the Draper City Tree Committee.

Councilmember T. Lowery moved to approve both Consent Items. Councilmember F. Lowry seconded the motion.

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

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

5. Items for Council Consideration
  - 5.a Public Hearing: Ordinance #1596, an Ordinance amending the Official Zoning Map of Draper City for approximately 0.48 acres of property from RA2 (Residential Agricultural, 20,000 square foot minimum lot size) to CC (Community Commercial) located at approximately 11853 South 700 East, otherwise known as the Tunbridge Zoning Map

**Amendment. Continued from the December 6, 2023 City Council meeting.**

Tevai Haunga, a city planner, showed maps of the subject area and explained the applicant's request to rezone from RA2 to CC to make the property easier to sell. She said the Planning Commission reviewed the application and forwarded a positive recommendation.

Kim Tunbridge, the applicant, said her husband applied for the rezone in 2023 and had since passed away. She said she did not have plans for the property at that time.

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

Responding to a question from the Council, Community Development Director Jen Jastremsky said RA2 and CC Zones had different setback standards.

**Councilmember T. Lowery moved to approve Ordinance #1596. Councilmember Roberts seconded the motion.**

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

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

- 5.b **Public Hearing: Ordinances #1605 and #1606, an Ordinance amending Official Land Use Map and Zoning Map of Draper City for approximately 1.19 acres from Community Commercial to Neighborhood Commercial and from RA1 (Residential Agricultural, 40,000 square foot minimum lot size) to CN (Neighborhood Commercial), located at approximately 11743 South 700 East within Draper City, otherwise known at the Federal Heights Holdings LLC Zoning and Land Use Amendments.**

Maryann Pickering, a city planner, showed maps of the subject area and said the applicant proposed to change both the Land Use designation and Zoning

Map for the property. If approved, the applicant may improve the property to commercial standards to operate a business. The Planning Commission forwarded a unanimous positive recommendation.

Marlin Bates, attorney for the applicant, said the applicant did not have plans for the property, but believed the requested changes would increase the value.

**Mayor Walker opened a public hearing.**

LaVar Christensen, Draper resident and owner of an office building across the street from the subject property said he appreciated the way 700 East had evolved. He expressed the opinion that the requested changes would blend well.

**Mayor Walker closed the public hearing.**

**Councilmember F. Lowry moved to approve Ordinances #1605 and #1606. Councilmember Roberts seconded the motion.**

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

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

- 5.c **Action Item: Ordinance # 1607, an Ordinance approving the first amended Draper School Development (DSD) Development Agreement for approximately 0.13 acres of property located at approximately 352 East Mistilake Lane within Draper City.**  
Community Development Director Jennifer Jastremsky explained existing setbacks for the Rasmussen Family Subdivision and described proposed setbacks for oddly-shaped Lot 20.

**Councilmember T. Lowery moved to approve Ordinance #1607. Councilmember Roberts seconded the motion.**

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

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

- 5.d Action Item: Resolution #24-02, a Resolution authorizing the Mayor to sign a real estate purchase agreement for the purchase of parcel #28-33-203-007 and parcel #28-33-203-010 located at approximately 12695 South 1700 East consisting of approximately 10.87 acres.

City Manager David Dobbins explained the proposal to purchase approximately 10 acres from the Canyons School District, with the intention to pursue the option of using five acres for cemetery space and selling the other half for single-family home development. The cemetery portion of the purchase would be paid out of the General Fund. Mr. Dobbins presented three amendments to the real estate purchase agreement requested by the School District.

Councilmember F. Lowry moved to approve Resolution #24-02, subject to the following amendments: the City would equally share in any proceeds above the purchase price, the disclosure deadlines changed to April 1, 2024, and the settlement date to April 30, 2024, and the acceptance date changed to March 15, 2024. Councilmember Roberts seconded the motion.

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

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

Council/Manager Reports continued from the Study Session

Councilmember Johnson reported on a recent walk with the Historic Preservation Commission and students from Corner Canyon High School.

Councilmember F. Lowry thanked Public Works for helping clean up tumbleweeds at IFA, and spoke of an upcoming Canyons Education Foundation Gala.

Mayor Walker spoke of two community members recognized for contributions to local business.

6. **Adjournment**

Councilmember Roberts moved to adjourn the meeting.

Councilmember Johnson seconded the motion, which passed by unanimous voice vote (4-0).

The meeting adjourned at 7:35 pm.

# MEMO



To: City Council

From: Travis DeJong

Date: 2024-03-19

Re: Public Hearing: Providing Local Consent for a Full Service Restaurant License for Douang Investments LLC dba Tuk Tuk's.

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## Comments:

Douang Investments LLC dba Tuk Tuk's located at 541 E 12300 S Suite A is seeking Local Consent for a Limited-Service Restaurant license. They have provided the following:

- Liquor liability insurance.
- Bond payable to the Department of Alcoholic Beverage Services.
- Floor map showing where alcohol is to be served, stored, and consumed.
- Sales tax license.
- A background check conducted by the Bureau of Criminal Identification.

Douang Investments LLC dba Tuk Tuk's has also applied for and is in the process of obtaining a Draper City business license for their restaurant operations.

## **The findings for Local Consent approval are as follows:**

DCMC 6-4-040 requires that a limited-service restaurant be at least three hundred feet (300') away from any community location (schools, churches, public libraries, public playgrounds, and public parks) measured by the shortest pedestrian route taken from the nearest patron entrance of the restaurant to the property boundary of the community location.

Douang Investments LLC dba Tuk Tuk's has met this requirement.

DCMC 6-4-040 requires that a limited-service restaurant be at least two hundred feet (200') away from any community location (schools, churches, public libraries, public playgrounds, and public parks) measured in a straight line from the nearest patron entrance of the restaurant to the property boundary of the community location.

Douang Investments LLC dba Tuk Tuk's has met this requirement.

DCMC 6-4-050 places no restrictions on the number of full-service restaurant licenses that can be granted by the City.

ATTACHMENTS:

[200' Buffer.pdf](#)

ATTACHMENTS:

[300' Shortest Pedestrian Route.pdf](#)

ATTACHMENTS:

[Floor Plan \(4\).pdf](#)

ATTACHMENTS:

[Liquor Liability.pdf](#)

ATTACHMENTS:

[Bond.pdf](#)

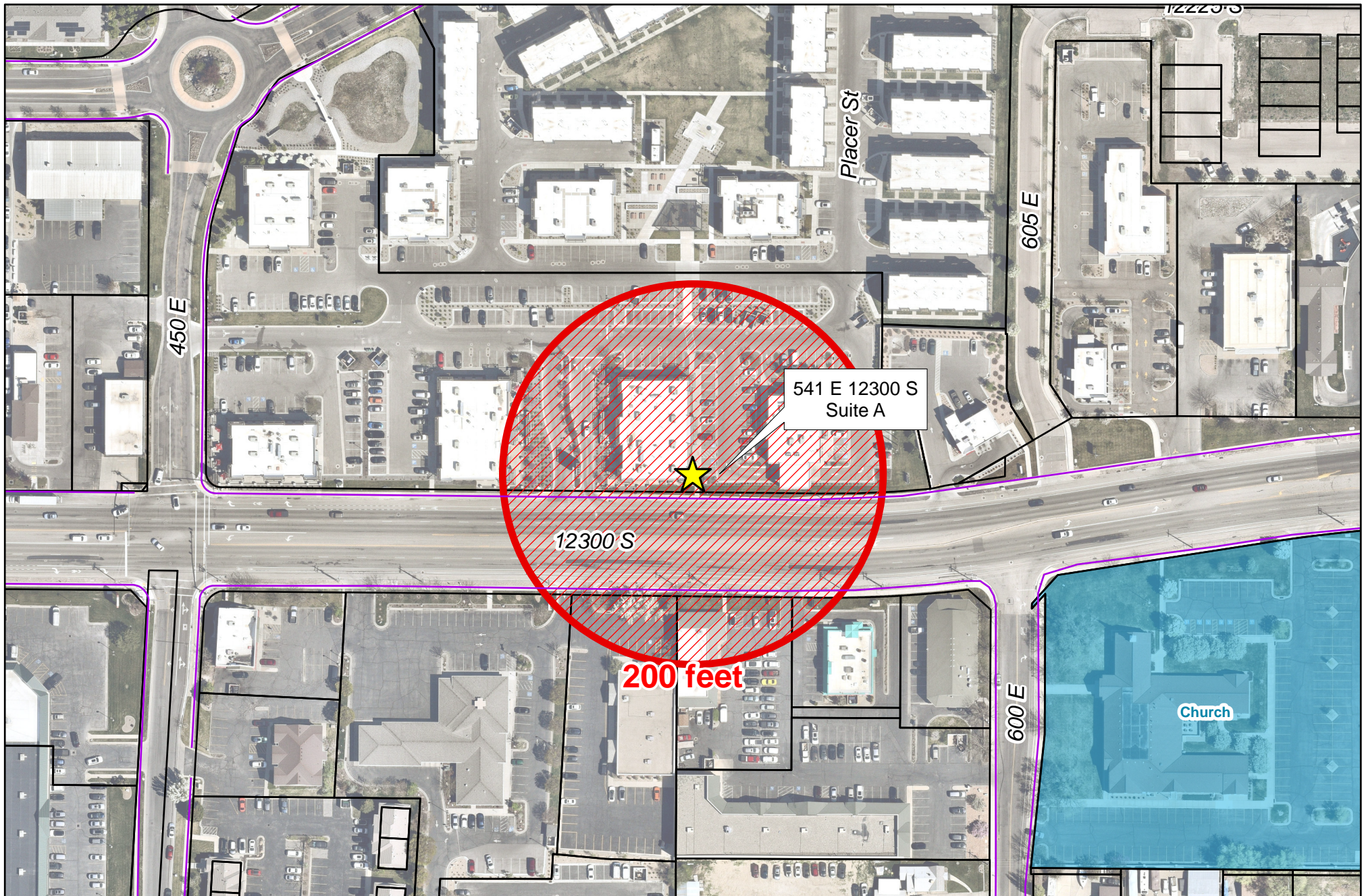
ATTACHMENTS:

[Sales Tax License.PDF](#)

ATTACHMENTS:

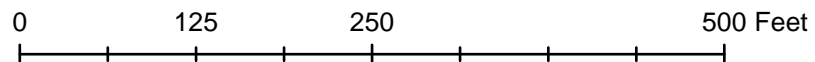
[Douang Investments Local Consent PP.pptx](#)





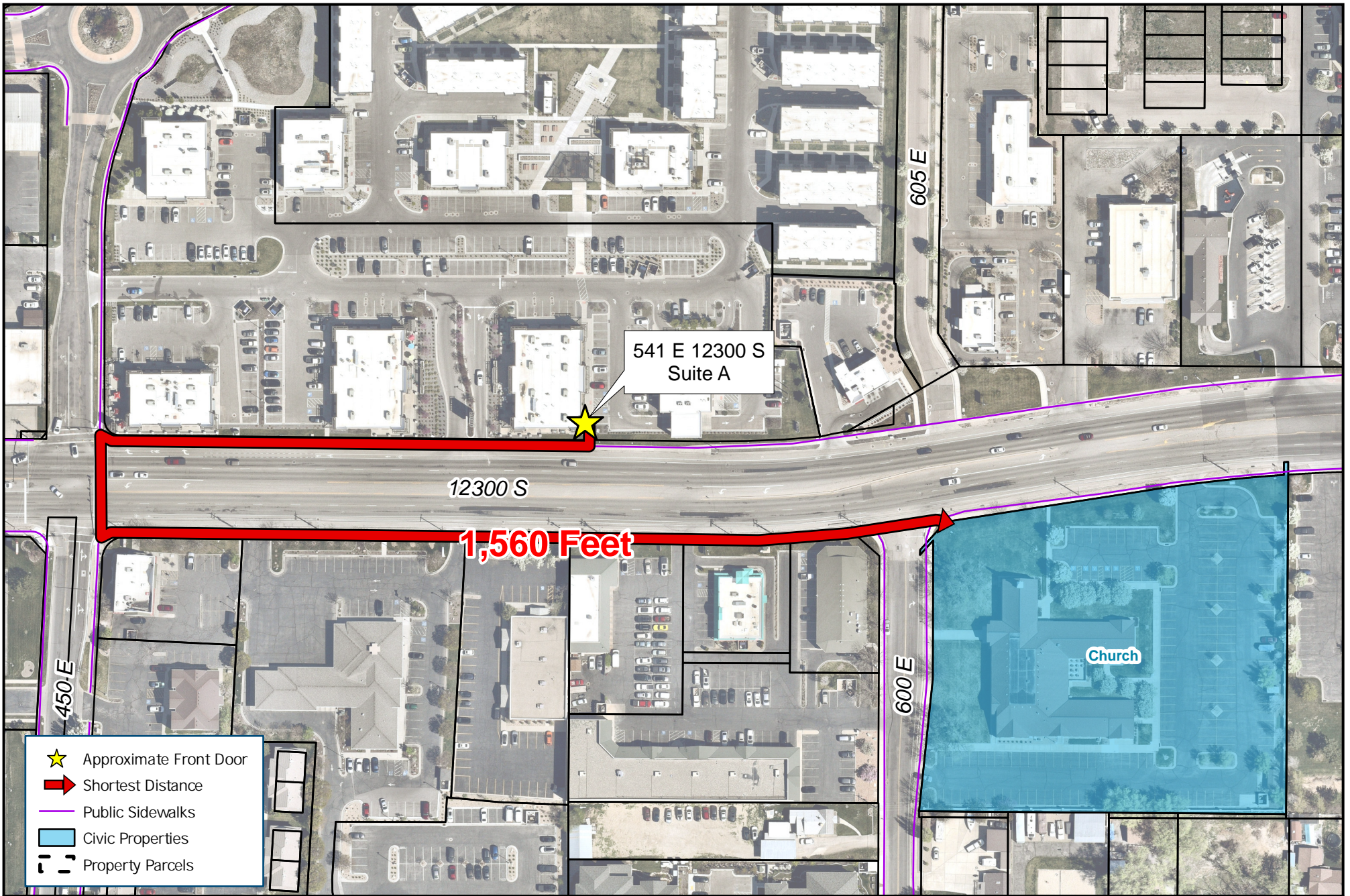
MAPS & GIS

# 541 E 12300 S Suite A 200 Foot Buffer

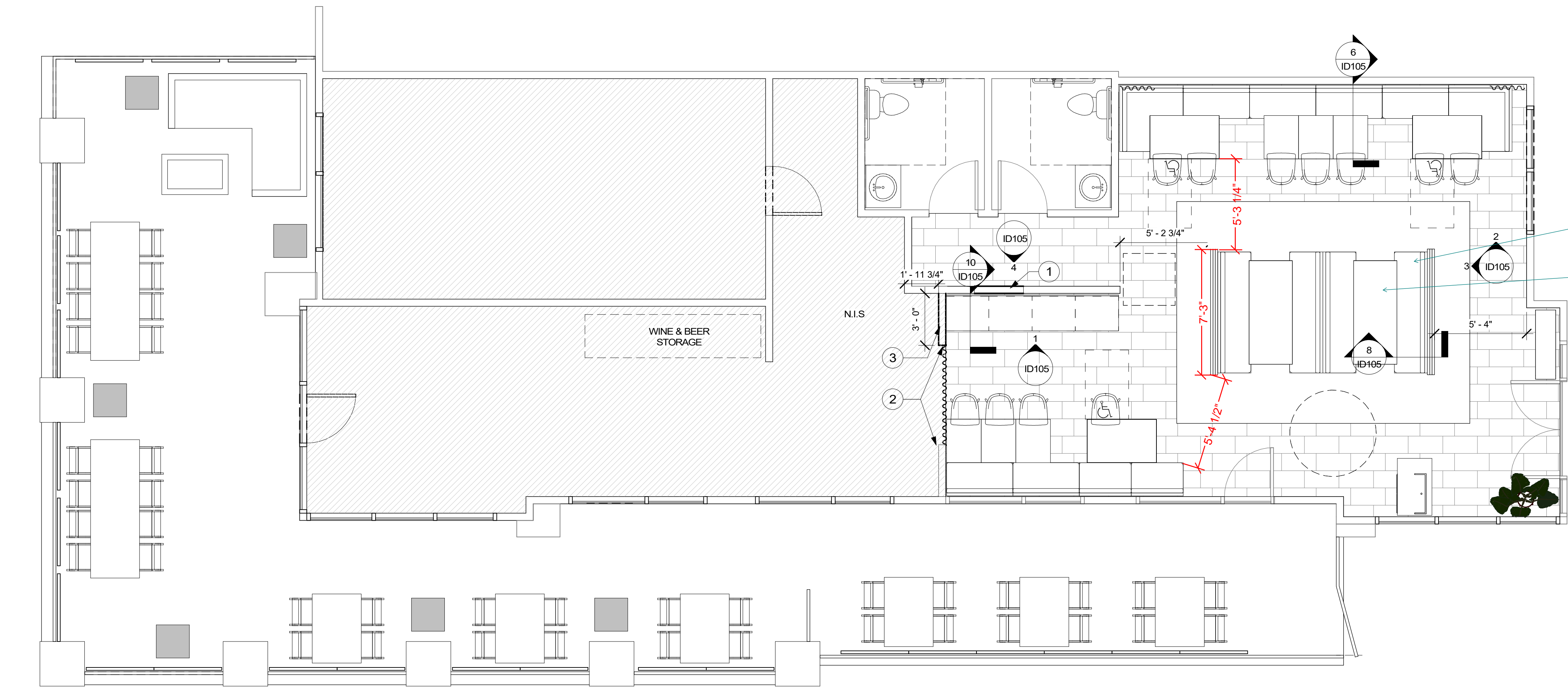


Date: 3/7/2024 12









1 FLOOR PLAN  
1/4" = 1'-0"

KEYNOTES	
NOTE #	NOTE
1	REMOVE DOOR & INFILL WITH NEW DRYWALL. PATCH & REPAIR.
2	GC TO ADD WOOD FRAME CASING AROUND OPENING, STAIN WD-01.
3	GC TO RELOCATE LIGHT SWITCHES PER OWNER.
4	ALL LIGHTING/LIGHTBULBS USED MUST BE 2700K-3000K. NO SUBSTITUTIONS WILL BE ALLOWED.
5	PROVIDE ELECTRICAL CONNECTIONS AT TOP & BOTTOM OF MURAL FOR LED LIGHTING.



**DYNAMIC  
ARCHITECTURAL  
INTERIORS**

CLERMONT, FLORIDA

P: 801-997-9923  
www.DAIdesign.com

FIRST FLOOR PLAN

NOTE: THIS DRAWING IS FOR INTERIOR DESIGN PURPOSES ONLY. ALL MEASUREMENTS ARE TO BE FIELD VERIFIED. THE CONTENT ON THIS SHEET IS PROPERTY OF DYNAMIC ARCHITECTURAL INTERIORS, LLC. IT IS PROHIBITED TO REPRODUCE THE MATERIAL CONTAINED HEREIN WITHOUT CONSENT.

ISSUE DATE	DESCRIPTION
TBD	-
TBD	-
TBD	-
TBD	-

DRAWN BY:	SM
CHECKED BY:	WT
PROJECT #:	6925
SCALE:	1/4" = 1'-0"

TUK TUK DRAPER

DRAPER, UT



ID101

**BusinessMax®  
BUSINESSOWNERS POLICY QUOTE**

THIS QUOTE IS VALID FOR 30 DAYS FROM THE QUOTED DATE INDICATED

**Policy Number** BPQ 0187313 01

**Policy Period** From 03/01/2024 To 03/01/2025

12:01 A.M. Standard Time at the Named Insured's Address

**Transaction** NEW BUSINESS

**Customer #:**
**Named Insured and Address**

DOUANG INVESTMENTS LLC  
541 E 12300SOUTH  
DRAPER UT 84020

**Agent**

JAISHA N COOK 0041738  
37 S 1300 WEST  
PLEASANT GROVE UT 84062

**Telephone:** 801-692-1528

**Description of your business**

THAI RESTAURANT

**Form of your business entity**

LLC

**In return for payment of the premium, and subject to all the terms of this policy, we agree with you to provide the insurance as stated in this policy.**

Described Premises:

See attached schedule

Business Description:

See attached schedule

**PROPERTY COVERAGE LIMITS OF INSURANCE:**

Buildings

See attached schedule

Business Personal Property

See attached schedule

Deductibles

See attached schedule

Optional Coverages

See attached schedule

**LIABILITY AND MEDICAL EXPENSES COVERAGE:**

This policy contains aggregate limits; Refer to Section II. D. - Liability and Medical Expenses Limits of Insurance for details.

**Limits of Insurance**

Liability and Medical Expenses	\$ 1,000,000	Per Occurrence
Medical Expenses	\$ 5,000	Per Person
Damage To Premises Rented To You	\$ 50,000	Any One Premises
Other Than Products/Completed Operations	\$ 2,000,000	Aggregate
Products/Completed Operations	\$ 2,000,000	Aggregate

<b>TERRORISM PREMIUM</b>	\$ 19.00
<b>TOTAL ADVANCE PREMIUM</b>	\$ 2,759.00

Policy is subject to Premium Audit

Audit Period:

**FARM BUREAU FINANCIAL SERVICES**

BusinessOwners Policy Quote

Policy Number: BPQ 0187313 01

Named Insured:  
DOUANG INVESTMENTS LLC**AUDITABLE LIABILITY EXPOSURE**

Coverage	Loc	Bldg	Class	Description	Exposure	Basis
Liability and Medical Payments	00001	00001	09661	CASUAL DINING - FAMILY-STYLE RESTAURANTS - WITH SALES OF ALC	350,000	SALES

**LIABILITY AND MEDICAL EXPENSES ENDORSEMENTS**

Endorsement No.	Endorsement Name	Coverage	Premium
BP 04 39 (07-02)	Abuse Or Molestation Exclusion		
BP 05 17 (01-06)	Exclusion-Silica Or Silica-Related Dust		
BP 05 77 (01-06)	Fungi Or Bacteria Exclusion (Liability)		
BP 05 98 (07-13)	Amendment Of Insured Contract Definition		
BP 10 05 (07-02)	Exclusion-Year 2000 Computer-Related And Other Electronic Problems		
BP 14 86 (07-13)	Communicable Disease Exclusion		
BP 15 04 (05-14)	Exclusion - Access Or Disclosure Of Confidential Or Personal Information And Data-Related Liability - With Limited Bodily Injury Exception		
FBBP3044 (05-11)	Employment-Related Practices Liability	Reference supplemental Declarations	
FBBP3052 (08-13)	UT Changes (Employment Practices Liability)		
FBBP4006 (01-10)	Asbestos Exclusion		
FBBP4007 (01-10)	Lead Liability Exclusion		
FBBP4017 (02-17)	Exclusion- Unmanned Aircraft		
FBIL3011 (01-19)	Data Breach Coverage	First Party Privacy Breach Expense and Regulatory Proceeding Claim Expense Coverage Aggregate Limit: \$ 25,000 First Party Sublimits: Extortion: \$10,000 Regulatory Fines: \$10,000 Third Party Liability Coverage Aggregate Limit: \$ 25,000 Third Party Sublimits, if applicable: Damages: PCI Fines: \$ 10,000 Claims Expenses: Deductible: \$ 1,000	\$ 85.00
FBIL3013 (01-15)	Utah Changes		
FBIL4001 (01-10)	Punitive Damages Exclusion		

PROPERTY QUOTE

DESCRIPTION – LOCATION 001

Location 001 541 E 12300SOUTH DRAPER UT 84020  
Building 001 RESTAURANT

Construction Type	Sprinkler	Territory	Prot. Class	Rate No.	Type of Business
Frame	None	701	02	28	Restaurant, Casual Dining

PROPERTY COVERAGE LIMITS OF INSURANCE:	Limit	Premium
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BUILDING

Building Valuation Type  
Automatic Increase-Building Limit (%)

BUSINESS PERSONAL PROPERTY	\$ 150,000	\$ 772.00
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BUSINESS INCOME AND EXTRA EXPENSE	Actual Loss Sustained and necessary Extra Expense within 12 consecutive months unless otherwise noted in the Declarations
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Business Personal Property Seasonal Increase (%)	25%
Playgrounds And Amusements Areas	Not Applicable
Swimming Pools	Not Applicable
Permanent Yards - Maintenance Or Storage	Not Applicable

DEDUCTIBLES (Apply Per Location, Per Occurrence)

Property Deductible	\$ 1,000
Optional Coverage Deductible	\$ 500
Windstorm Or Hail Deductible	Not Applicable
Earthquake/Volcanic Action Percentage Deductible	Not Applicable

LIABILITY AND MEDICAL EXPENSES	\$ 1,225.00
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DAMAGE TO PREMISES RENTED TO YOU	<input type="checkbox"/> Broadened Coverage
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LOC 001 BLD 001 – OPTIONAL ENDORSEMENTS

Endorsement No.	Endorsement Name	Coverage	Premium
BP 14 78 (07-13)	Exclusion Of Loss Due To By-products Of Production Or Processing Operations (Rental Properties)	Description of Rental Unit: All units rented or available for rent to others.	

ENDORSEMENTS APPLICABLE PER POLICY

Endorsement No.	Endorsement Name	Coverage	Premium
BP 00 03 (07-13)	Businessowners Coverage Form		
BP 01 02 (07-21)	Utah Changes		
BP 04 41 (07-13)	Business Income Changes-Time Period		
BP 05 01 (07-02)	Calculation Of Premium		
BP 05 15 (12-20)	Disclosure Pursuant To Terrorism Risk Insurance Act	Terrorism Premium (Certified Acts) \$ (See Page 1) Federal Share of Terrorism Losses 80%	

**ENDORSEMENTS APPLICABLE PER POLICY**

Endorsement No.	Endorsement Name	Coverage	Premium
BP 05 23 (01-15)	Cap On Losses From Certified Acts Of Terrorism		
BP 05 42 (01-15)	Exclusion Of Punitive Damages Related To A Certified Act Of Terrorism		
BP 05 64 (01-15)	Conditional Exclusion Of Terrorism (Relating To Disposition Of Federal Terrorism Risk Insurance Act)	The Exception Covering Certain Fire Losses (Paragraph B.2.) applies to property located in the following state(s): Iowa	
BP 15 60 (02-21)	Cyber Incident Exclusion		
FBBP3019 (02-22)	Enhanced Coverage Endorsement		\$ 312.00
FBBP3053 (02-18)	Equipment Breakdown Enhancement Endorsement		Included
FBIL9002 (01-11)	Two Or More Coverage Forms Or Policies Issued By Us		
FBIL9015 (01-09)	Automatic Termination Endorsement		
FBIL9017 (08-23)	Premium Refund Endorsement		

**OPTIONAL COVERAGES – INCREASED LIMITS SCHEDULE**

The following coverages are applicable per policy	Included Limit	Additional Limits/ Days	Premium
Accounts Receivable – Off premises	\$ 5,000		
Brands And Labels	Included	Not applicable	
Business Income - Ordinary Payroll	60 days		Included
Business Income - Extended Period Of Indemnity	60 days		Included
Business Personal Property-Off Premises	\$ 25,000		
Business Personal Property Temporarily in Portable Storage Units - on premises	\$ 10,000	Not available	
Computer Fraud And Funds Transfer	\$ 5,000		
Electronic Data - Property	\$ 10,000		
Employee Dishonesty	\$ 5,000		
Fire Extinguisher Systems	\$ 10,000	Not available	
Forgery Or Alteration	\$ 5,000		
Identity Theft And Breach Response Service	Included	Not applicable	
Interruption Of Computer Operations	\$ 10,000		
Lock Replacement	\$ 5,000	Not available	
Money And Securities – Off premises	\$ 2,500		
Money Orders And Counterfeit Currency	\$ 1,500		
Newly Acquired Or Constructed Property:			
Buildings	\$ 500,000	Not available	
Business Personal Property	\$ 250,000	Not available	
Pollutant Clean-up And Removal	\$ 25,000	Not available	
Reward Payment	\$ 5,000	Not available	
Valuable Papers And Records – Off premises	\$ 5,000		

**OPTIONAL COVERAGES – INCREASED LIMITS SCHEDULE**

**RESTAURANT**  
**541 E 12300SOUTH**  
**DRAPER UT 84020**

	Included Limit	Additional Limits/ Days	Premium
Accounts Receivable – On premises	\$ 25,000		
Business Income From Dependent Properties	\$ 10,000		
Debris Removal Expense	\$ 40,000		
Fire Department Service Charge	\$ 10,000	Not available	
Money And Securities – On premises	\$ 5,000		
Outdoor Signs	\$ 5,000		
Outdoor Property	Blanket Not Applicable	Not available	
	Fences or retaining walls	\$ 5,000	
	Outdoor antennas	\$ 3,000	
	Trees, shrubs, plants- \$1,000 per item	\$ 2,500	
	Roadways or walks	\$ 5,000	Not available
Personal Effects Each Location	\$ 5,000		
Utility Services-Direct Damage	\$ 5,000		
Utility Services-Time Element	\$ 10,000		
Valuable Papers And Records – On premises	\$ 25,000		
Water Backup And Sump Overflow	\$ 25,000		

**CLASS SPECIFIC ENDORSEMENTS – INCREASED LIMITS SCHEDULE**

**FBBP3028 (02-22) - Restaurants**

Description	Included Limit	Additional Limits/ Days	Premium
Spoilage	\$ 50,000		
Food Contamination			
	Extra expense	\$ 10,000	
	Business income	\$ 10,000	
	Additional advertising expenses	\$ 5,000	
Service Errors And Omissions	\$ 10,000 (\$250 deductible) aggregate per location	Not available	
Merchandise Withdrawal	\$ \$25,000 (\$250 deductible) aggregate	Not available	
		<b>Total Additional Premium</b>	

**EMPLOYMENT PRACTICES LIABILITY  
CLAIMS-MADE COVERAGE SUPPLEMENTAL QUOTE****NOTICE**

- EXCEPT TO SUCH EXTENT AS MAY OTHERWISE BE PROVIDED HEREIN, THIS EPL COVERAGE IS LIMITED TO LIABILITY FOR ONLY THOSE CLAIMS OR SUITS THAT ARE FIRST MADE AGAINST THE INSUREDS DURING THE EPL COVERAGE PERIOD AND REPORTED IN WRITING TO THE INSURER PURSUANT TO THE TERMS HEREIN. VARIOUS PROVISIONS IN THIS EPL COVERAGE RESTRICT COVERAGE. PLEASE READ THE ENTIRE EPL COVERAGE FORM CAREFULLY TO DETERMINE RIGHTS, DUTIES AND WHAT IS AND IS NOT COVERED.
- THE LIMIT OF LIABILITY AVAILABLE TO PAY JUDGMENTS OR SETTLEMENTS UNDER THIS EPL COVERAGE SHALL BE REDUCED BY AMOUNTS INCURRED FOR DEFENSE COSTS. AMOUNTS INCURRED FOR DEFENSE COSTS SHALL BE APPLIED AGAINST THE DEDUCTIBLE AMOUNT.

<b>EPL Coverage Period:</b>	From: 03/01/2024 To: 03/01/2025	At 12:01 A.M. Standard Time at your mailing address shown on the Declarations page of this policy
<b>EPL Aggregate Limit of Liability</b>	\$ 50,000	Annual aggregate for all "loss" combined, including "defense costs".
<b>EPL Deductible Amount:</b>	\$ 2,500	For "loss" arising from claims or suits alleging the same "wrongful employment act" or "related wrongful employment acts".
<b>EPL Retroactive Date:</b>		If no date is shown, "we" will consider the EPL Retroactive Date to be the date of organization of the "named insured". The EPL Retroactive Date will remain the same through all subsequent renewals. No change will be made to the EPL Retroactive Date unless at the sole request of the insured.
<b>EPL Coverage Premium:</b>	\$ 346.00	Premium for the EPL Coverage Period
<b>Third Party Violations Premium (Optional):</b>	\$	If coverage for "third party violations" has been paid for, the premium will be shown and coverage is in force. Otherwise, there is no coverage available for "third party violations".

**Total EPL Coverage Premium \$ 346.00**

This insurance does not apply to "loss" arising out of a "wrongful employment act" that arises out of incidents or circumstances of which "you" had knowledge prior to the effective date of this EPL Coverage or the first EPL Coverage Form issued by "us" of which this EPL Coverage is an uninterrupted renewal.



**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE SERVICES**

1625 S 900 W • PO Box 30408 • Salt Lake City, UT 84130-0408 • Phone (801) 977-6800 • Fax (801) 977-6889

**LIMITED RESTAURANT LIQUOR BOND**

BOND # 66980170

**KNOW ALL PERSONS BY THESE PRESENTS:**

That Principal, Douang Investments a limited restaurant liquor licensee, doing business as \_\_\_\_\_, and Surety, WESTERN SURETY COMPANY a corporation organized and existing under the laws of the state of South Dakota and authorized to do business in Utah, are held and bound unto the Utah Department of Alcoholic Beverage Services in the sum of \$5,000, for which payment will be made, we hereby bind ourselves and our representatives, assigns, and successors firmly by these presents.

Dated this 6th day of March, 2024.

**THE CONDITION OF THIS OBLIGATION IS SUCH THAT:**

WHEREAS, the above principal has made application to the Utah Alcoholic Beverage Services Commission for a restaurant liquor license pursuant to the provisions of 32B-5-204 and 32B-6-304, Utah Code.

NOW, THEREFORE, if said principal, its officers, agents and employees shall faithfully comply with the provisions of Title 32B, Utah Code, and the rules and directives of the Utah Alcoholic Beverage Services Commission and the Utah Department of Alcoholic Beverage Services, then this bond shall be void; but, if said principal, its officers, agents and employees fail to comply with the provisions of the laws, rules and directives or orders as the commission or department may issue, then this bond shall be in full force and effect and payable to the Utah Department of Alcoholic Beverage Services. This bond shall run for a continuing term effective May 1st, 2024 unless canceled by service of written notice upon the Utah Department of Alcoholic Beverage Services, which cancellation shall be effective 30 days after receipt of such notice; provided however, that no part of this bond shall be withdrawn or canceled while violations, legal actions or proceedings are pending against said licensee / principal.

WESTERN SURETY COMPANY

Surety



Attorney in fact

Larry Kasten,  
Vice President

Douang Investments

Principal / Licensee

Authorized signature

Name / Title



Corporate Seal }

**STATUTORY AFFIDAVIT FOR CORPORATE SURETY**

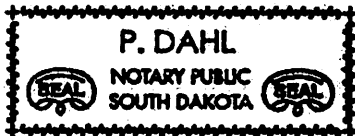
STATE OF: SOUTH DAKOTA

COUNTY OF: MINNEHAHA

On the 6th day of March, 2024, personally appeared before me,  
Larry Kasten who, being by me duly sworn, did say that he / she is the  
attorney in fact of WESTERN SURETY COMPANY, Surety,  
and that said instrument was signed in behalf of said surety by authority, and acknowledged to me that he / she as such  
attorney in fact executed the same.

*P. Dahl*

Notary Public Signature & Seal



My Commission Expires June 18, 2025

Note: Corporate surety's own certificate/ affidavit also acceptable

# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Limited Restaurant

bond with bond number 66980170

for Douang Investments

as Principal in the penalty amount not to exceed: \$ 5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its  
Vice President with the corporate seal affixed this 6th day of March,  
2024.

ATTEST

L. Bauder

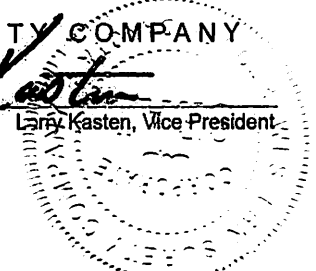
L. Bauder, Assistant Secretary

WESTERN SURETY COMPANY

Larry Kasten

Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss



On this 6th day of March, 2024, before me, a Notary Public, personally appeared  
Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President  
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the  
voluntary act and deed of said Corporation.



My Commission Expires February 12, 2027

S. Green

Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.





DOUANG INVESTMENTS LLC  
541 E 12300 S STE A  
DRAPER UT 84020-7321

**Utah State Tax Commission**

TAXPAYER SERVICES DIVISION 210 N 1950 W SALT LAKE CITY Utah 84134-9000

Website: [tax.utah.gov](http://tax.utah.gov)

atL012 03/2018

**Sales Tax License and/or Use Tax Certificate of Registration**

DOUANG INVESTMENTS LLC  
DOUANG INVESTMENTS LLC  
541 E 12300 S STE A  
DRAPER UT 84020-7321

Account Number: **15888365-003-STC**

This business is registered to make  
taxable sales from the  
incorporated city of:  
**Draper**

**Outlet: 0001 Issued: April 1, 2024 Valid until revoked or cancelled. Post in a noticeable place.**

This business is authorized to make taxable sales, purchase tax free for resale, collect and remit sales and use taxes in the State of Utah. The authority to engage in business is subject to city and/or county business licensing laws and other rules and regulations. This license may be revoked for violations or failure to comply with these laws, rules and regulations. If this business moves, closes or is sold, you must contact the Tax Commission immediately by calling 801-297-2200 or toll free 1-800-662-4335 and return this license to the Tax Commission for cancellation. This license is NOT transferable.

ABOVE IS YOUR  
**SALES TAX LICENSE**

**TEAR OFF AT PERFORATION AND POST IN A NOTICEABLE PLACE**

Keep this portion for your records.

Account Number: **15888365-003-STC**<<< Use this number for all correspondence or contact  
with the Utah State Tax Commission.Jurisdiction: **Draper**Issued: **April 1, 2024****Your Personal Identification Number (PIN) will be sent in a different notice in a few days.**You are required to register your account at **[tap.utah.gov](http://tap.utah.gov)** for electronic filing, paying and managing your account. Your PIN is needed to register.**NOTICE OF LIABILITY**

If you are purchasing a business, have the former business owner provide you a notice/receipt from the Tax Commission stating the sales and use taxes are paid in full. If the notice/receipt is not provided, Utah law requires you keep enough of the purchase money to pay the unpaid taxes. You may be held personally liable for any taxes not paid by the former owner.

**TAX FREE PURCHASES**

Merchandise purchased tax free, but used or consumed by your company, must be reported on your sales and use tax return. You must pay sales and use tax on goods that you or your company consume.

# Draper City Business Licensing Limited-Service Restaurant License

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Douang Investments LLC dba Tuk Tuk's

541 E 12300 S Suite A  
Draper, UT 84020

Travis DeJong



# Overview



541 E 12300 S Suite A  
Draper, UT 84020

## Limited-Service Restaurant License:

Allows restaurants to store, sale, and serve wine, beer, and heavy beer alongside a food purchase.



# Draper City Code Distance Requirements Limited-Service Restaurant

DCMC 6-4-040: LICENSE APPLICATION LOCAL CONSENT EXPIRATION AND RENEWAL:  
(B) (2) (b) A ... limited-service restaurant ... license shall not be granted to any applicant for any location situated within...

three hundred feet (300') of any community location as measured from the nearest patron entrance of the proposed restaurant by following the shortest route of ordinary pedestrian travel to the property boundary of the community location...

or within two hundred feet (200') of the proposed restaurant measured in a straight line from the nearest patron entrance of the proposed restaurant to the nearest property boundary of the community location.

Community locations include:

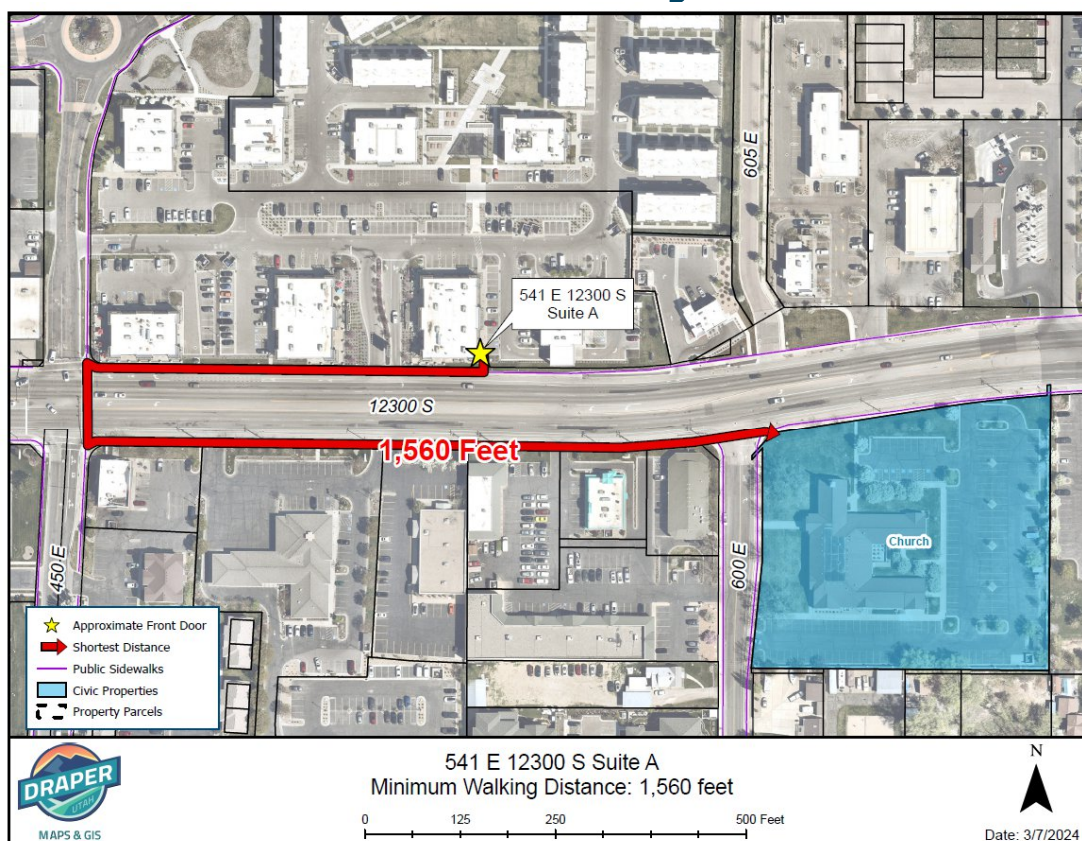
- Schools
- Churches
- Public libraries
- Public playgrounds and parks





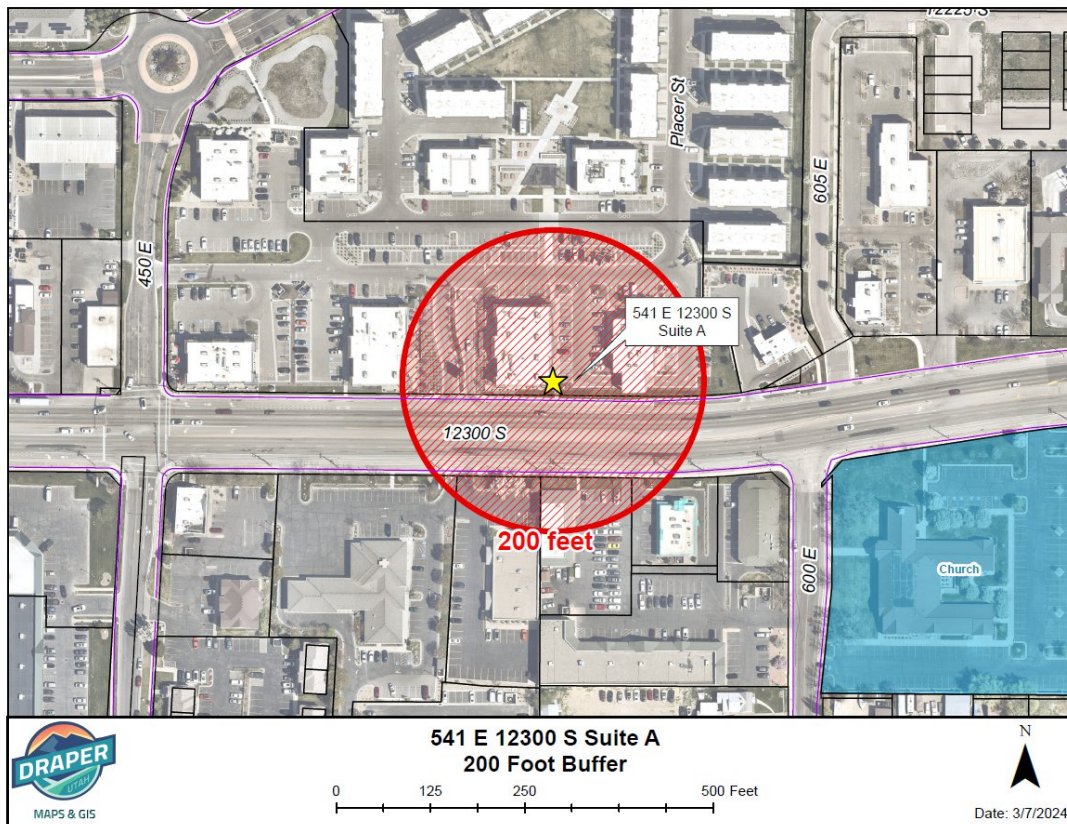
# 300 ft. Distance Requirement (Ordinary Pedestrian Travel)

Entrance must be at least 300 ft., following the shortest pedestrian route, from a community location.



# 200 ft. Distance Requirement (Straight Line)

Entrance must be at least 200 ft., drawn in a straight line, from a community location.



## Action: Provide Local Consent or Deny Local Consent

DCMC 6-4-050: ON PREMISE LICENSE

c. Restriction on Licenses: There shall be no limitation on the number of full-service or [limited-service](#), or beer-only restaurant license granted by Draper City.





# MEMO



To: City Council

From: Travis DeJong

Date: 2024-03-19

Re: Public Hearing: Providing Local Consent for an Off-Premises Beer Alcohol License for Demani Enterprise LLC dba Urban Smokes.

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## Comments:

Demani Enterprise LLC dba Urban Smokes located at 437 E 12300 S Suite B is seeking Local Consent for a Off-Premises Beer Alcohol License.

They have provided the following:

- Floor map showing where alcohol is to be served and stored.
- Sales tax license.
- Background check conducted by the Bureau of Criminal Identification.

Demani Enterprise LLC dba Urban Smokes has also applied for and is in the process of obtaining a Draper City commercial business license.

## **The findings for Local Consent approval are as follows:**

DCMC 6-4-040 requires that an off-premises beer outlet be at least three hundred feet (300') away from any community location (schools, churches, public libraries, public playgrounds, and public parks) measured by the shortest pedestrian route taken from the nearest patron entrance of the outlet to the property boundary of the community location.

Demani Enterprise LLC dba Urban Smokes has met this requirement.

DCMC 6-4-050 limits the number of off-premises alcohol licenses that can be granted by the City to no more than one license per one thousand (1,000) Draper City residents based on the latest population estimate provided by the Utah Department of Workforce Services. The Utah Department of Workforce Services currently estimates Draper City's population to be 51,017, giving Draper City the ability to grant up to 51 off-premises alcohol licenses.

Draper City has currently granted a total of twenty-two (22) off-premises alcohol licenses, meaning twenty-nine (29) additional off-premises licenses can be granted.

ATTACHMENTS:

ATTACHMENTS:

ATTACHMENTS:

ATTACHMENTS:





URBAN SMOKES  
DEMANI ENTERPRISE LLC  
9718 N CANYON RD  
CEDAR HILLS UT 84062-9072

**Utah State Tax Commission**

TAXPAYER SERVICES DIVISION 210 N 1950 W SALT LAKE CITY Utah 84134-9000

Website: [tax.utah.gov](http://tax.utah.gov)

atL012 03/2018

**Sales Tax License and/or Use Tax Certificate of Registration**

DEMANI ENTERPRISE LLC  
URBAN SMOKES  
437 E 12300 S STE B  
DRAPER UT 84020-9263

Account Number: **15886621-002-STC**

This business is registered to make  
taxable sales from the  
incorporated city of:  
**Draper**

**Outlet: 0001 Issued: February 2, 2024 Valid until revoked or cancelled. Post in a noticeable place.**

This business is authorized to make taxable sales, purchase tax free for resale, collect and remit sales and use taxes in the State of Utah. The authority to engage in business is subject to city and/or county business licensing laws and other rules and regulations. This license may be revoked for violations or failure to comply with these laws, rules and regulations. If this business moves, closes or is sold, you must contact the Tax Commission immediately by calling 801-297-2200 or toll free 1-800-662-4335 and return this license to the Tax Commission for cancellation. This license is NOT transferable.

ABOVE IS YOUR  
**SALES TAX LICENSE**

TEAR OFF AT PERFORATION AND POST IN A NOTICEABLE PLACE

Keep this portion for your records.

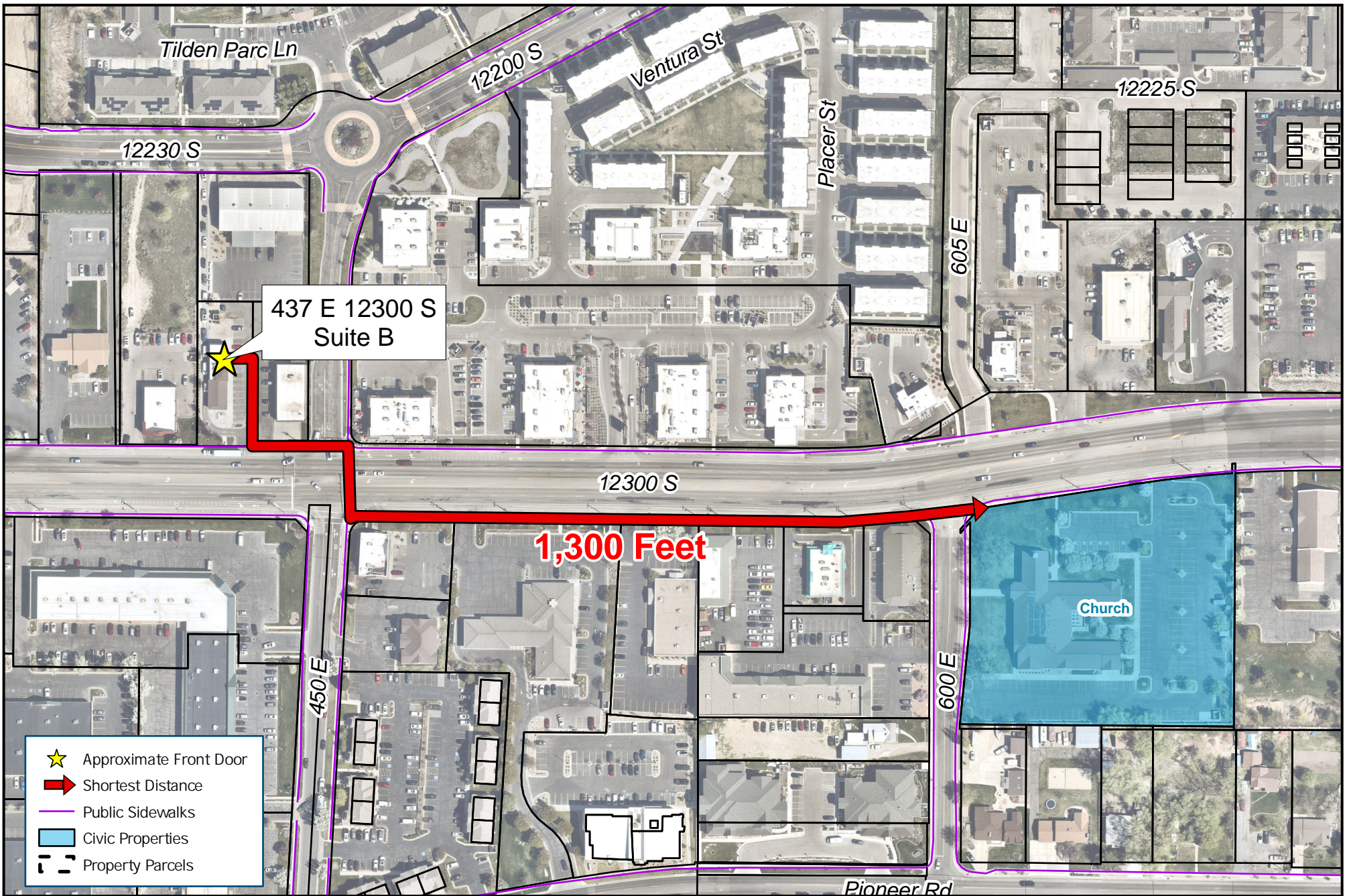
Account Number: **15886621-002-STC**<<< Use this number for all correspondence or contact  
with the Utah State Tax Commission.Jurisdiction: **Draper**Issued: **February 2, 2024****Your Personal Identification Number (PIN) will be sent in a different notice in a few days.**You are required to register your account at **[tap.utah.gov](http://tap.utah.gov)** for electronic filing, paying and managing your account. Your PIN is needed to register.**NOTICE OF LIABILITY**

If you are purchasing a business, have the former business owner provide you a notice/receipt from the Tax Commission stating the sales and use taxes are paid in full. If the notice/receipt is not provided, Utah law requires you keep enough of the purchase money to pay the unpaid taxes. You may be held personally liable for any taxes not paid by the former owner.

**TAX FREE PURCHASES**

Merchandise purchased tax free, but used or consumed by your company, must be reported on your sales and use tax return. You must pay sales and use tax on goods that you or your company consume.







# Draper City Business Licensing

## Off-Premises Beer Retailer License

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Demani Enterprise LLC dba Urban Smokes

437 E 12300 S Suite B  
Draper, UT 84020

Travis DeJong



# Staff Approval

	Retail Tobacco Specialty Business	General Retail Tobacco 
Quarterly gross receipts of tobacco products, e-cigarette products, and nicotine products sales is...	>35%	≤35%
Total amount of public and shelf space is allocated to the offer, display, or storage of tobacco products is...	≥20%	<20%
Flavored e-cigarette products are offered for sale	Yes	No
The retail space features a self-service display of tobacco products.	Yes	No
Distance requirements.	Yes	No



# Legislative Approval Overview



437 E 12300 S Suite B  
Draper, UT 84020

## Off-Premises Beer Retailer License:

Allows license holder to engage in the retail sale of beer to patrons for consumption off-premises.



# Draper City Code Distance Requirements Off-Premises Beer Retailer

DCMC 6-4-040: LICENSE APPLICATION LOCAL CONSENT EXPIRATION AND RENEWAL:  
(B) (2) (c) No off-premises beer retail license... shall be issued wherein the premises would be located within **three hundred feet (300')** of a community location as measured from the nearest patron entrance of the outlet by following the shortest route of ordinary pedestrian travel to the property boundary of the community location.

Community locations include:

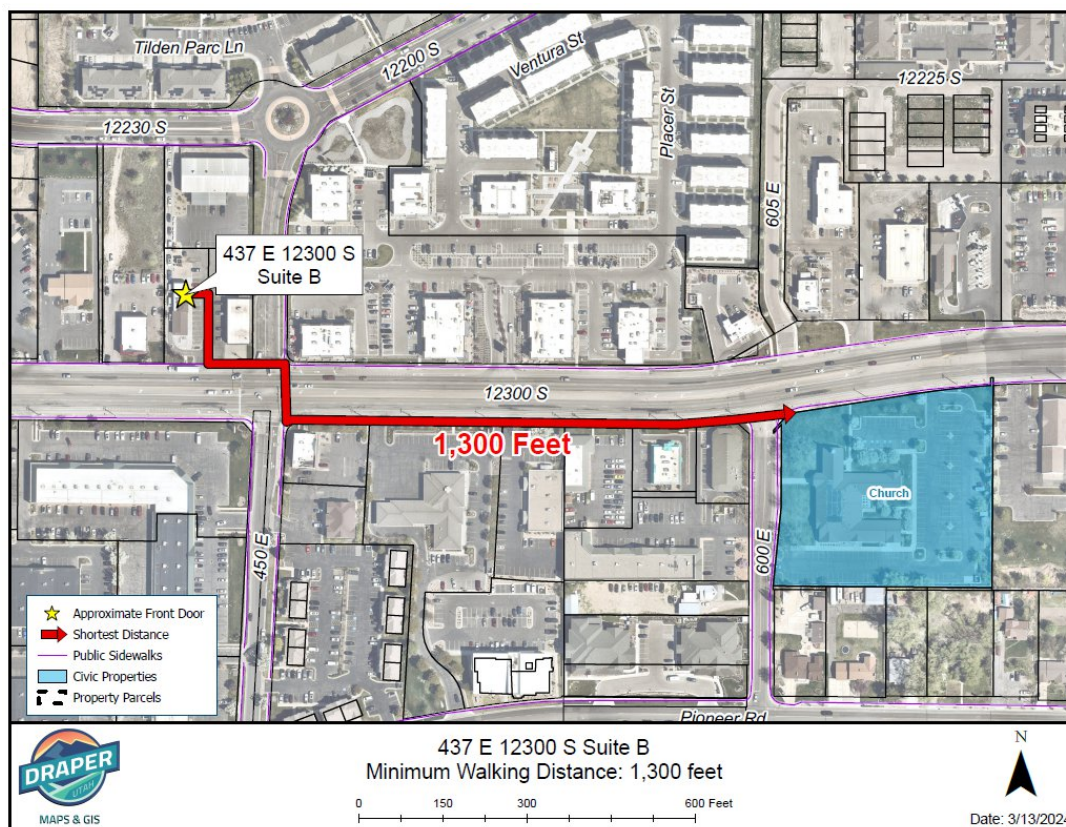
- Schools
- Churches
- Public libraries
- Public playgrounds and parks





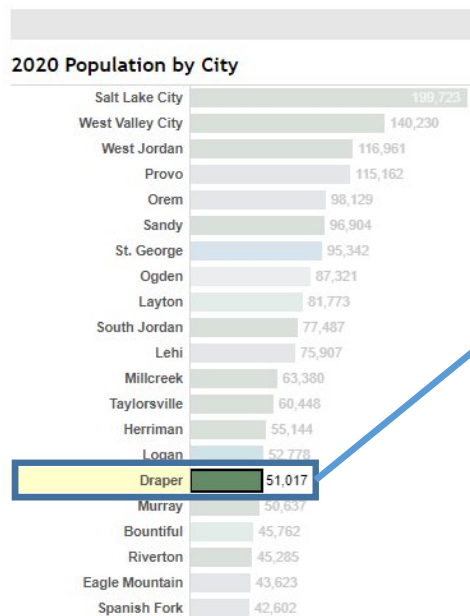
# 300 ft. Distance Requirement (Ordinary Pedestrian Travel)

Entrance must be at least 300 ft., following the shortest pedestrian route, from a community location.





# Limitations



Source: U.S. Census Bureau. Updated September 2021.

DCMC 6-4-050 limits the number of off-premises alcohol licenses that can be granted by the City to no more than one license per one thousand (1,000) Draper City residents based on the latest population estimate provided by the Utah Department of Workforce Services.

51,017 residents

$51,017 / 1,000 = 51$  total licenses

Currently have 22 active off-premises alcohol licenses, allowing Draper to approve an additional 29.

Source: <https://jobs.utah.gov/wi/data/library/demographic/citypop.html>



## Current Licensees

No.	Business Name	DBA	Location
1	Beckman Peterson Petroleum LC	Extra Mart	1302 E Draper Pkwy
2	Collinsworth Distribution Inc	Pirate O's	11901 S 700 E
3	Ernie's Truck Plaza Inc		13893 S Bangerter Pkwy
4	Harmon City Inc	Harmons Draper	672 E 11400 S
5	Harmon City Inc	Harmons Bangerter Crossing	125 E 13800 S
6	Holiday Oil Company	Holiday Oil #45	267 W 12300 S
7	Holiday Oil Company	Holiday Oil #38	255 E Traverse Ridge Rd
8	Holiday Oil Company	Holiday Oil #7	293 E 12300 S
9	Johal LLC		231 E Highland Dr
10	Kum & Go LC	Maverik 5384	13639 S 200 W
11	Lela Convenience Store Inc	7-Eleven #38765A	507 W 12300 S
12	Lins Convenience Group Inc	7-Eleven #33984A	12292 S Lone Peak Pkwy
13	Macey's Inc	Macey's Draper	1212 E Draper Pkwy
14	Maverik Inc	Maverik, Inc. #488	14814 S Minuteman Dr
15	Maverik Inc	Maverik, Inc. #561	13551 S 200 W
16	Maverik Inc	Maverik, Inc. #304	11415 S 700 E
17	Sahib Incorporated	7-Eleven #35267B	692 E 12300 S
18	Smith's Food & Drug Centers Inc	Smith's Food & Drug #132	212 E 12300 S
19	Trader Joe's Company		11477 S State St
20	Walgreen Co	Walgreens #06281	1311 E Draper Pkwy
21	Walgreen Co	Walgreens #12294	176 E 13800 S
22	Walmart Inc	Walmart #5110	1360 E Draper Pkwy



Action:  
Provide Local Consent  
or  
Deny Local Consent



# MEMO



To: City Council  
From: John Vuyk  
Date: 2024-03-19  
Re: Public Hearing: Resolution #24-16

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## Comments:

A resolution amending the adopted budget of Draper City for the Fiscal Year 2023-2024.

## ATTACHMENTS:

[Council Packet - Resolution 24-16 - Amending the FY2024 Budget - Mar 2024.pdf](#)

# REQUEST FOR COUNCIL ACTION

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<b>To:</b>	<u>Mayor &amp; City Council</u>
<b>From:</b>	<u>John Vuyk, Finance Director</u>
<b>Date:</b>	<u>March 19, 2024</u>
<b>Subject:</b>	<u>3<sup>rd</sup> Quarter Budget Amendment for FY 2023-2024 (March 2024)</u>
<b>Applicant Presentation:</b>	<u>None</u>
<b>Staff Presentation:</b>	<u>John Vuyk, Finance Director</u>
<b>RECOMMENDATION:</b> Approve Resolution 24-16 amending the budget for fiscal year ending June 30, 2024 as proposed.	
<b>BACKGROUND AND FINDINGS:</b> See attached staff report.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> Ordinance 1585 adopting the Draper City operating and capital budget for fiscal year ending June 30, 2024.	
<b>FISCAL IMPACT: Finance Review:</b> See attached staff report.	
<b>SUPPORTING DOCUMENTS:</b> <ul style="list-style-type: none"><li>• Resolution 24-16</li><li>• Staff report with supporting documentation</li></ul>	

## RESOLUTION NO. 24-16

### A RESOLUTION AMENDING THE ADOPTED BUDGET OF DRAPER CITY FOR FISCAL YEAR 2023-2024.

**WHEREAS**, the City Council of Draper City has adopted Ordinance No. 1585 which adopted the final budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, in accordance with the requirements of the Utah Code Annotated; and

**WHEREAS**, the City Council of Draper City wishes to amend the fiscal year 2023-2024 budget; and

**WHEREAS**, a public hearing to consider the appropriations has been noticed and held and all interested persons were heard, for or against the appropriations; and

**WHEREAS**, the City Council of Draper City hereby finds this action in the best interest of the public's health, safety and general welfare.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH AS FOLLOWS:**

**Section 1.**      Purpose. The purpose of this Resolution is to amend the budget of Draper City, as approved and finalized by Draper City Ordinance No. 1585.

**Section 2.**      Authorization. The Mayor is authorized to sign any agreements to implement the budget amendments adopted by this Resolution.

**Section 3.**      Adoption of Amendments. The budget amendments attached hereto and made a part of this Resolution shall be, and the same hereby are adopted and incorporated into the budget of Draper City, Utah for the fiscal year beginning July 1, 2023 and ending June 30, 2024, in accordance with the requirements of the Utah Code Annotated.

**Section 4.**      Filing of copies of the Budget Amendments. The Budget Officer is authorized and directed to certify and file a copy of said budget amendments in the office of the City Recorder which amendments shall be available for public inspection.

**Section 5.**      Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

**Section 6.**      Effective Date. This Resolution shall become effective immediately upon its passage.



**PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 19th DAY OF MARCH, 2024.**

**DRAPER CITY**

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**Mayor Troy K. Walker**

**ATTEST:**

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**Laura Oscarson, City Recorder**

**VOTE TAKEN:**

**YES**

**NO**

Councilmember Green

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Councilmember Johnson

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Councilmember T. Lowery

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Councilmember F. Lowry

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Councilmember Roberts

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Mayor Walker

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# FY24 3<sup>rd</sup> Quarter Budget Amendments

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John Vuyk  
Finance Director

Draper City Council Meeting  
March 19, 2024

# Draper City

## FY2024 3<sup>rd</sup> Quarter Budget Amendments

### March 19, 2024

- FY24-41  
**Purchase of Property and Building Improvements**  
New CIP

The Solid Waste Division needs additional space. Property has been identified that could help solve the space issue on a temporary basis. The estimated price of the purchase is \$250,000. The building would need some maintenance and repair estimated at \$50,000.

Fund Balance – General Fund	\$ 300,000
Capital Projects	\$ 300,000
- FY24-42  
**New Fleet Mechanic**

Fleet Division of Public Works is requesting an additional FTE to add another mechanic. The current total of vehicle and equipment serviced by our Fleet Division requires a total of 7.5 FTE's, however, current staffing is 5 FTE's. We are requesting a 6th FTE to help keep up with maintenance and speed up repair time as well as reduce the amount spent on outside repairs. The position will focus on repair of Solid Waste equipment and Fire apparatus.

Fleet Fund Balance	\$ 49,000
Salary and Benefits	\$ 24,000
Tools and Equipment	\$ 25,000
FTE	1.0
- FY24-43  
**New Solid Waste Curbside Assistant**

The Solid Waste Division is requesting an additional FTE to add another operator. This new position will be created to help the program better manage the difficulties associated with the private streets that are serviced.

Fund Balance – Solid Waste	\$ 45,000
Salary and Benefits	\$ 20,000
Tools and Equipment	\$ 25,000
FTE	1.0

# Draper City

## FY2024 3<sup>rd</sup> Quarter Budget Amendments

### March 19, 2024

- FY24-44

**Fleet Equipment and Site improvements for Solid Waste Facility**  
New CIP

Fleet will need new lifts and tools to run a second crew at the new solid waste facility. The current site will also need some modifications to allow for parking of the solid waste equipment and fleet repairs inside the bays. Total cost for the equipment and the required modifications are budgeted at \$300,000.

<b>Fund Balance – Solid Waste</b>	<b>\$ 300,000</b>	
Capital Equipment (New CIP #1)	\$ 200,000	
Capital Projects (New CIP #2)	\$ 100,000	
- FY24-45

**Rotary Disc Golf Course**  
CIP 24-08

Parks and Rec is requesting an increase to the budget for the Rotary Disc Golf Course. The project currently has a budget of \$100,000 (\$50,000 to be reimbursed from the Utah Outdoor Recreation Grant). A bid alternate to provide a waterline connection and a permanent irrigation system was included in the landscaping bid. An additional \$30,000 is needed to install this system, which will save on the ongoing labor costs to hand water the landscaping, and provide a lower mortality rate of the plantings. Completion of the waterline would also allow the extension of the irrigation system to future tree plantings and the installation of a future drinking fountain along the trail.

<b>Parks Impact Fees</b>	<b>\$ 30,000</b>	
Capital Projects	\$ 30,000	
<b>Project Total Budget</b>		<b>\$ 130,000</b>
- FY24-46

**Draper Park - South Parking Lot Expansion**  
CIP 24-09

Parks and Rec is requesting an The project was originally budgeted with \$350,000 from Park Impact Fees, which covered the cost for only a portion of the planned parking lot. An additional \$275,000 is needed to construct the entire planned parking lot and to install a precast concrete wall along the south property line.

<b>Parks Impact Fees</b>	<b>\$ 275,000</b>	
Capital Projects	\$ 275,000	
<b>Project Total Budget</b>		<b>\$ 625,000</b>

# Draper City

## FY2024 3<sup>rd</sup> Quarter Budget Amendments

### March 19, 2024

- FY24-47

#### **114 South Culvert Replacement** New CIP

The East Jordan Canal culvert crossing 11400 South needs to be replaced. Draper City and Sandy City have an equal share of the maintenance responsibility for the culvert as 11400 South is the municipal boundary line between the two cities. Federal funding has been approved for this culvert replacement, which requires a 6.77% financial match of the total cost of the project. The match will be split between the two local agencies. Draper City's share of the cost, based upon the current cost estimate, is \$101,550. Upon local agency approval, the environmental and design work will begin for this project.

Fund Balance – General Fund	\$ 125,000
Capital Projects	\$ 125,000



# Questions or Comments?

## **Contact:**

John Vuyk

[John.Vuyk@draperutah.gov](mailto:John.Vuyk@draperutah.gov)

801-576-6318