MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MARCH 19, 2024, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy K. Walker, and Councilmembers Mike Green, Bryn Heather

Johnson, Tasha Lowery, Fred Lowry, Cal Roberts

COMMITTEE MEMBERS: Ken Murdock, Geneva Woodmansee, Susanne Quick, Josh Christensen, Doug Ovard, Jamie Pogue

STAFF:

David Dobbins, City Manager; Spencer DuShane, Assistant City Attorney; Scott Cooley, City Engineer; Pat Evans, Police; Jennifer Jastremsky, Community Development Director; Rhett Ogden, Parks and Recreation Director; Angela Fixmer, Deputy City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; and John Vuyk, Finance Director

Study Session

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

Parks and Recreation Director Rhett Ogden reviewed a list of currently planned projects and Council directives, and presented recommendations from the staff and the Parks, Trails, and Recreation (PTR) Committee:

- Upper Corner Canyon Road Evaluation
- Lower Maple Hollow South Trail Drainage Crossings
- Canyon Hollow Trail User-Conflict Evaluation/Measures
- Corner Canyon LLC Property Acquisition & Trails
- Connector Trail to Mayor's Trail (Lehi City)

The PTR Committee also recommended the following (to be covered by outside funding sources):

- Lower Zooropa Bike Trail Reconstruction
- Rattle n' Hum Bike Trail Reconstruction and Extension
- Achtung Baby Bike Trail Reconstruction
- Carpe Diem Redesignation & Upper Reconstruction

Mr. Ogden presented a prioritized list of the proposed projects and answered questions from the Council. The Council and staff discussed easement agreements with Lehi City and Salt Lake County. Geneva Woodmansee and Susanne Quick, members of the PTR Committee, answered questions from a

trail runner's perspective. The group discussed plans for a trail extension at Potato Hill to create a loop. Mayor Walker and Councilmember T. Lowery expressed support for hard-packed trails and requested recommendations.

The Council thanked the PTR Committee for their time and work.

Closed Session

Councilmember T. Lowery moved to recess to a closed session to discuss litigation as allowed by State law. Councilmember F. Lowry seconded the motion.

A roll call vote was taken and the motion passed unanimously.

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

Business Session

1. <u>Call to Order by Mayor Troy K. Walker</u>

2. <u>Pledge of Allegiance</u>

3. Oath of Office, Promotion

Fire Chief Clint Smith recognized Paramedic James Schwartz for receiving the Utah Commission on Fire Officer Designation, and a Supervising Fire Officer Certification. Chief Smith recognized the promotion of Ken Thomas to Captain, and Deputy City Recorder Angela Fixmer administered the Oath of Office.

4. Public Comments

David Bennett, a Draper resident, requested support in building a neighborhood access trail for the Canyon Heights neighborhood. He spoke of area residents on mountain bike teams and residents who enjoyed hiking. Mr. Bennett thanked City staff for preparing options and encouraged Council support.

Christopher Bennett, Draper resident, said he hoped the Council considered creating a trail that he and his friends would use.

5. Consent Items

Approval of the March 12, 2024, City Council Meeting Minutes.

Councilmember T. Lowery moved to approve the Consent Item. 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	Χ	
Councilmember F. Lowry	X	
Councilmember Roberts	Χ	

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

Business License Official Travis DeJong showed the location of the business requesting local consent and said the request met the applicable distance requirements.

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

Councilmember T. Lowery moved to approve Local Consent for a Full-Service Restaurant License for Douang Investments LLC dba Tuk Tuk's. Councilmember Roberts seconded the motion.

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

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

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

Business License Official Travis DeJong explained the applicant's business was classified as General Retail Tobacco, and said the applicant's plan as he understood it was to sell tobacco, snacks, and alcohol products, similar to a gas station convenience store. Mr. DeJong said the application met City distance requirements. The City was allowed a total of 51 licenses, and Draper currently had 22 active off-premises alcohol licenses.

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

Councilmember T. Lowery asked if staff had more information regarding impacts such as traffic impact. Mr. DeJong said he did not have that information. Desh Kahn, the applicant, said traffic for the neighboring Swig location would not use the same route as traffic for Urban Smokes. Councilmember Green stated that staff advised the existing requirements for approval were met.

Councilmember Green moved to approve the Local Consent for an Off-Premises Beer Alcohol License for Demani Enterprise LLC dba Urban Smokes. The motion failed for lack of a second.

Councilmember F. Lowry moved to continue the issue to the next Council Meeting. Councilmember Roberts seconded the motion.

Councilmember T. Lowery said she continued to have concerns regarding the impact on neighboring businesses. Councilmember Green suggested that treating the application differently from the previous application, when the two businesses were physically located in the same area, was unwise considering the report from staff, and would open the City up to possible litigation.

A roll call vote was taken. The motion passed four to one.

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

6.c <u>Public Hearing: Resolution #24-16, a Resolution amending the adopted</u> budget of Draper City for Fiscal Year 2023-2024

Finance Director John Vuyk presented proposed amendments to the FY 2024 Budget.

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

Councilmember F. Lowry moved to approve Resolution #24-16. Councilmember Roberts seconded the motion.

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

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

Council/Manager Reports - Continued from Study Session

Councilmember Roberts said the Parkstone HOA had questions regarding easement issues related to plans for a trail and requested staff follow-up. City Manager David Dobbins responded that plans for the trail were currently on hold.

Councilmember Roberts referred to the purchase of property from the school district recently approved by the Council and asked how staff intended to move forward. Mr. Dobbins said staff planned to present ideas to the Council regarding the five acres the City intended to sell, with suggested criteria. The closing date for the purchase was expected to be at the end of April 2024.

Mayor Walker updated the Council on the Gold Star Memorial.

7. Adjournment

Councilmember Green moved to adjourn the meeting. Councilmember T. Lowery seconded the motion, which passed by unanimous voice vote (5-0).

The meeting adjourned at 7:53 p.m.