

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, JUNE 18, 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, and Cal Roberts

EXCUSED:

STAFF: David Dobbins, City Manager; Mike Barker, City Attorney; Kellie Challburg, Chief of Staff; Scott Cooley, City Engineer; Travis DeJong, Business License Official; Rich Ferguson, Chief of Police; Jennifer Jastremsky, Community Development Director; Malena Murray, Human Resources Director; Rhett Ogden, Parks and Recreation Director; Laura Oscarson, City Recorder; Clint Smith, Fire Chief; Jake Sorensen, Network Manager; John Vuyk, Finance Director; and Alex Getts, Communications

Study Session

Presentation: Alpine School District Split

The Council watched a recorded presentation of a Financial Feasibility Report regarding possible school district creation involving Alpine, American Fork, Cedar Hills, Draper (Utah County portion), Highland, and Lehi.

Report: Parks and Recreation Capital Improvement Projects

Parks and Recreation Director Rhett Ogden reported on completed, ongoing, and planned Parks and Recreation Capital Improvement Projects, and answered questions from the Council. A majority of the Council indicated a desire to award the bid for design work as presented by staff.

Update: Draper Days

Kellie Challburg and David Wilks updated the Council regarding plans for upcoming Draper Days.

Business Session

1. Call to Order by Mayor Troy K. Walker
2. Pledge of Allegiance led by Malena Murray

3. **Oath of Office: Fire Department**

Fire Chief Clint Smith introduced one individual for promotion and five new firefighters. City Recorder Laura Oscarson administered the Oath of Office to the new firefighters.

4. **Public Comments**

Parry Jarman, Draper resident, reported increasingly dangerous conditions on the Point of the Mountain Bike Trail in the form of increased cycle and pedestrian traffic, and increased vehicle traffic going in and out of Geneva, especially in the morning. He suggested: that the City mark a trail crossing across three driveways; someone needed to be responsible for cleaning up debris where the trail crossed the driveways; and right-of-way needed to be established at the intersections of the trail.

5. **Consent Items**

- 5.a Approval of Resolution #24-26, a Resolution amending the Consolidated Fee Schedule for Draper City.
- 5.b Approval of Resolution #24-28, a Resolution of the Draper City Council appointing Mike Barker as Acting City Manager.
- 5.c Approval of Resolution #24-31, a Resolution adopting policies Section 8015 Donated Leave and 8090 Parental Leave of the Personnel Policies and Procedures Manual.
- 5.d Approval of Resolution #24-32, A Resolution authorizing the Mayor to execute a Real Estate Purchase Contract for the purchase of real property from the Canyons School District.

Councilmember Green moved to approve the Consent Items.
Councilmember T. Lowery 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		

6. **Items for Council Consideration**

6.a Public Comment: Ordinance #1616, an Ordinance adjusting municipal water rates for customers serviced by Draper City. The public is invited to comment on the proposed rate changes.

Finance Director John Vuyk explained that increased water costs had resulted in operating losses and the need for a change in the water rate structure. He said the base rate had not been raised since 2009. Mr. Vuyk presented the proposed water rate structure and showed the impact on an average customer.

Mayor Walker opened the meeting to public comments.

Matt Erickson, a Draper resident, thanked the City for the water services provided and said he believed a dollar a day seemed reasonable.

Mayor Walker closed the public comment period.

Mayor Walker explained that Draper City did not have its own water source, but purchased water from outside water sources and resold the water to residents. A member of the Council expressed the opinion that the City had probably waited too long to increase the water rates.

Councilmember F. Lowry moved to approve Ordinance #1616. 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		

6.b Public Hearing: Providing Local Consent for a Full-Service Restaurant License for Kompas Taqueria LLC.

Business License Official Travis DeJong explained a full-service restaurant license allowed a restaurant to store, sell, and serve all kinds of alcoholic beverages alongside food service. He said the applicant met established distance requirements.

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

Councilmember Green moved to approve local consent for Kompas Taqueria LLC.

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		

6.c Public Hearing: Providing Local Consent for a Limited-Service Restaurant License for Sushi Bomb LLC.

Travis DeJong explained a limited-service restaurant license allowed a restaurant to store, sell, and serve wine, beer, and heavy beer alongside food service. He said the applicant met established 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. 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		

6.d Action Item: Resolution #24-29, a Resolution adopting the 2024 Fraud Risk Assessment for the City of Draper.

Finance Director John Vuyk reported the City received the same fraud risk score as last year on the 2024 Fraud Risk Assessment.

Councilmember T. Lowery moved to approve Resolution #24-29.
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		

- 6.e Action Item: Resolution #24-30, a Resolution of the Draper City Council acting as the governing body of the Traverse Ridge Special Service District adopting and certifying a tax rate for the 2025 taxable year.

Finance Director John Vuyk reported no change was made to the FY 2025 certified tax rate for Traverse Ridge Special Service District (.000706).

Councilmember F. Lowry moved to approve Resolution #24-30.
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		

- 6.f Action Item: Ordinance #1615, an Ordinance adopting the compensation schedule for statutory employees for Fiscal Year 2024-25.

Mr. Vuyk said a public hearing was held for statutory employee compensation at the June 4, 2024, Council meeting.

Councilmember Green moved to approve Ordinance #1615.
Councilmember T. Lowery seconded the motion.

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

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

- 6.g Action Item: Resolution #24-33, a Resolution adopting the acting budget for the time period of July 1, 2024, to June 30, 2025, or until such time as the FY2024-2025 Budget contemplating an increase in property tax is adopted.

Mr. Vuyk said the acting budget would carry the City through until a truth in taxation hearing was held and the FY 2025 Budget adopted. He presented and explained changes made to the budget since the last review by the Council.

Councilmember Roberts moved to approve Resolution #24-33. Councilmember Green 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		

7. Recess to a Community Reinvestment Agency Meeting.
Councilmember Green moved to recess to a Community Reinvestment Agency Meeting. 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		

The Council resumed the City Council meeting at 7:41 pm.

Council/Manager Reports (continued from Study Session agenda)

Councilmember F. Lowry asked about the status of mitigation efforts for Ann's Trail with Edge Homes. Staff responded an update had been requested but not yet received. Councilmember F. Lowry requested an update every couple of weeks.

Councilmember Roberts asked for an update regarding trailers on 300 East. Staff said the property owner was cited, and the matter was going through the code enforcement process.

Closed Session (continued from Study Session agenda)

Councilmember Green moved to recess to a Closed Session to discuss litigation. Councilmember Roberts seconded the motion, which passed by unanimous vote (5-0).

The Council resumed the City Council meeting at 8:11 pm.

8. Adjournment

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

The meeting adjourned at 8:11 pm.