

**MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY,
DECEMBER 3, 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 Marsha Vawdrey

EXCUSED:

STAFF: Mike Barker, City Manager; Kellie Challburg, Assistant City Manager; Scott Cooley, City Engineer and Public Works Director; Todd Draper, Planning Manager; Spencer DuShane, Assistant City Attorney; Rich Ferguson, Chief of Police; Jennifer Jastremsky, Community Development Director; Robert Markle, Deputy Public Works Director; 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, Network Manager; and John Vuyk, Finance Director

OTHER: David Dobbins, Dobbins Advisory Group; Rob Wood, HBME, LLC

Study Session

Discussion: Glass Recycling

Finance Director John Vuyk reported that 213 Draper residents currently paid for the curbside glass recycling utility option (provided by Momentum Recycling). The cost to the City of the glass recycling service increased in July 2024 from \$8.00 to \$8.25 per month. Due to property tax rates and water rate increases, the City chose not to increase glass recycling fees for residents at that time. Mr. Vuyk said other municipalities in the area charged \$8.50 per container per month for curbside glass recycling. Draper City currently provides glass recycling collection dumpsters at two locations, in addition to the curbside collection option. Mr. Vuyk presented four options for Council consideration:

- Continue current service and participant rate, with approximately \$50 per month plus cost of staff time subsidized by the City;
- Continue current service with a participant rate increase (\$9.00 per month justifiable with the cost of staff time);
- Ask Momentum Recycling if they would be willing to bill participants directly by credit card, removing Draper City from the equation;

- Eliminate curbside glass recycling as an option and perhaps add one or more additional collection dumpsters in the City.

A majority of the Council indicated support for approaching Momentum Recycling about charging participants directly, and if Momentum did not respond favorably, support for increasing the participation rate to cover all City costs (\$9.00 per month). The Council discussed suggesting that Momentum Recycling increase resident awareness of the curbside glass recycling option.

Update: Major Roads Capital Improvement Projects

Deputy Public Works Director Robert Markle provided an update on Major Roads Capital Improvement Projects and answered questions from the Council.

Discussion: Status of Public Works building

Mr. Markle explained the Public Works building shop and yard were too small, and spoke of difficulties with salt storage, vehicle storage, and equipment storage, resulting in safety hazards. David Dobbins, a consultant with Dobbins Advisory Group, said ten acres were needed to provide a proper long-term solution for Public Works. Mr. Dobbins spoke of options that had been considered and said space at the current Galena Hills Park was a possibility, with ball fields and the planned fire station potentially moved to The Point.

A representative of General RV Center and Camping World in Draper answered questions from the Council regarding the property sold to General RV Center by the City, a portion of which was still used by the City. He spoke of estimated increased sales and sales tax revenue if General RV Center expanded into the space currently used by Draper City.

A majority of the Council indicated support for pursuing the Galena Hills Park option.

Council/Manager Reports

- City Manager Mike Barker asked if the Council would be willing to convene later in December to consider approving Local Consent for a New Year's Eve event planned at The Ballard in Draper. He said the applicant approached him too late to have the request for Local

Consent on that evening's agenda. A majority of the Council indicated support for scheduling a special meeting to consider the Local Consent request.

- The Council and staff discussed plans for Draper Days in 2025.

Business Session

1. **Call to Order by Mayor Troy K. Walker**
2. **Pledge of Allegiance led by Assistant City Manager Kellie Challburg**
3. **Recognition: Corner Canyon Mountain Bike Team**
Mayor Walker recognized the 220 students of the Corner Canyon Mountain Bike Team for being the highest-scoring team at the recent State Championship. The Council offered congratulations.
4. **Recognition: Corner Canyon Golf Team**
The Golf Team was unable to attend, and recognition was postponed.
5. **Presentation: Police Department 2024 Holiday Card Winners**
Police Chief Rich Ferguson recognized the winners of the 2024 Holiday Card Contest. The Council congratulated winners and took the opportunity for photographs.
6. **Oath of Office - Fire Department**
City Recorder Laura Oscarson administered the Oath of Office to Firefighters Cael Caldwell and Bailey Ziehl, and Paramedics Tyler Cox and Tim Ryan.
7. **Oath of Office - Police Department**
City Recorder Laura Oscarson administered the Oath of Office to Master Officers Nate Banry, Gina Haws, Rulon Green, Adam Neff, Cory Smith, and Hobie Young.
8. **Public Comments**
Talbot Lloyd, a Draper resident, expressed concern about the feral cat population in Draper.

Jennifer Palmer, a Draper resident, said concerned citizens brought the feral cat situation to the Council's attention eight years ago, and had requested

multiple times in the eight years for volunteer individuals to be able to Trap, Neuter, Vaccinate, and Release (TNVR) community cats at no cost to the City. She said the issue had continued to be put on the backburner, and expressed the opinion that it was time for action. Ms. Palmer asked that volunteers be allowed to trap, neuter, vaccinate, and release community cats within Draper City limits. She said approximately 2,000 feral cats were roaming Draper, and asked the Council to place the issue on a future agenda for a vote.

Carrie Hanson, a Draper resident, said the feral cat problem existed, and she was trying to help take care of the problem at her own expense. She asked if the issue could be placed on a ballot, and emphasized that concerned citizens were not asking the City and taxpayers to take on the cost.

Matt Erdson, a Draper resident, said he was a bike rider in Draper. Mr. Erdson spoke of air quality and suggested the City share a message with the community encouraging individuals to walk or ride a bike instead of driving a car.

9. Consent Items

9.a November 19, 2024, City Council Meeting Minutes

9.b Resolution #24-63 establishing the regular meeting schedule for the City Council and the Planning Commission for the year 2025

9.c Resolution #24-64 approving the City Council Assignment List for 2025

9.d Resolution #24-65 electing Tasha Lowery to serve as the Mayor Tempore for the year 2025

9.e Resolution #24-68 appointing Lucy Williams to the Draper City Community Engagement Committee

Councilmember Green moved to approve the Consent Items. 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 Vawdrey	X		

10. Items for Council Consideration

10.a Action Item: Resolution #24-57 accepting the City of Draper Audit and Annual Comprehensive Financial Report (ACFR) for Fiscal Year ending June 30, 2024

Rob Wood, an auditor with HBME, said the Draper ACFR for FY2024 was issued with a clean opinion, and reviewed the FY2024 ACFR with the Council.

Councilmember F. Lowry moved to approve Resolution #24-57. Councilmember Vawdrey 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 Vawdrey	X		

10.b Action Item: Ordinance #1627 amending Title 7 of the Draper City Municipal Code regarding the Draper City Cemetery

Assistant City Attorney Spencer DuShane presented proposed amendments to Title 7 of the Draper City Code regarding the Draper City Cemetery.

Councilmember Johnson moved to approve Ordinance #1627. 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 Vawdrey	X		

10.c Action Item: Resolution #24-70 approving a Memorandum of Understanding between Draper City and The Point of the Mountain State Land Use Authority

David Dobbins with Dobbins Advisory Group explained the proposed Memorandum of Understanding would clarify multiple issues between

Draper City and The Point of the Mountain State Land Use Authority related to continued work on The Point project.

Councilmember Vawdrey moved to approve Resolution #24-70. 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 Vawdrey	X		

10.d Public Hearing: Ordinance #1628 amending the Official Zoning Map of Draper City for approximately 0.52 acres from the RA1 (Residential Agricultural, 40,000 ft² min. lot size) to CC (Community Commercial) Zone for property located at 12240 S. 700 E, known as The Break Zoning Map Amendment

Planner Nick Whittaker explained the request to rezone approximately 0.52 acres from RA1 to CC Zone. The current designation on the Future Land Use Map was Neighborhood Commercial, which Mr. Whittaker said staff felt was a correlating designation. Mr. Whittaker said the Planning Commission reviewed the request and forwarded a positive recommendation with a unanimous vote.

Gary Knapp, representing the applicant, said the subject property would primarily be used for parking for a restaurant on the adjacent property.

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

Councilmember Green moved to approve Ordinance #1628. 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 Vawdrey	X

10.e Public Hearing: Ordinance #1629 amending compensation for statutory officers for Fiscal Year 2024/2025

Finance Director John Vuyk spoke of a recent salary study, presented proposed amendments to compensation for statutory officers for FY2025, and answered questions from the Council.

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

Councilmember Green moved to approve Ordinance #1629.
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 Vawdrey	X		

10.f Public Hearing: Resolution #24-67 amending Executive Officer Compensation for Fiscal Year 2024-2025

Mr. Vuyk presented proposed amendments to Executive Officer Compensation for FY2025.

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

Councilmember Green moved to approve Resolution #24-67.
Councilmember Vawdrey 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 Vawdrey	X

11. Adjournment

Councilmember Green moved to adjourn the meeting. The motion passed by unanimous voice vote (5-0).

The meeting adjourned at 8:07 pm.