

MINUTES OF THE DRAPER CITY COUNCIL MEETING HELD ON TUESDAY, MAY 2, 2023, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy K. Walker, and Councilmembers Mike Green, Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

STAFF PRESENT: David Dobbins, City Manager; Fred Aegerter, Community Development Director; Mike Barker, City Attorney; Kellie Challburg, Chief of Staff; Scott Cooley, City Engineer; Rich Ferguson, Chief of Police; Bret Millburn, Assistant City Manager; Rhett Ogden, Recreation Director; Laura Oscarson, City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; John Vuyk, Finance Director; and Jared Zacharias, Assistant Finance Director

Study Session

1.0 Discussion: Convention Tourism Assessment Area

1.1 Tyson Lybbert, Vice President of Sales for Visit Salt Lake, and Scott George, representing Woodbury Hotels, described the timeline for inclusion in the planned Convention Tourism Assessment Area (CTAA) and gave examples of how CTAA funds might be spent (to be determined by a board of primarily hotel representatives). He expressed the opinion that the CTAA would boost the economy in the area and explained that city council approval via resolution was required for hotels in a city to be eligible to participate. A decision/vote was needed by June 6, 2023.

1.2 Councilmember T.f Lowery said she was not necessarily opposed to the CTAA, but felt if city councils were asked to vote for city involvement, cities should have some representation in determining how funds were spent.

2.0 Training: Open and Public Meetings Act, and Ethics

2.1 City Attorney Mike Barker provided Open and Public Meetings Act and ethics training and answered questions from the Council.

3.0 Report: Traffic

3.1 Police Chief Rich Ferguson reported traffic statistics for the month of April 2023.

4.0 Report: Draper Days

4.1 Kellie Challburg and David Wilks provided an update on plans for upcoming Draper Days.

5.0 Council/Manager Reports were heard at the end of the Business Session

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 Todd Skousen of the Corner Canyon Stake, and the Pledge of Allegiance was led by Chief Rich Ferguson.

3.0 Proclamation: May 2023 Bike Month

3.1 Mayor Walker read aloud a proclamation recognizing May 2023 as Bike Month.

4.0 Public Comments

4.1 Lowell Baum, Draper resident, spoke of Draper City trails, historic sites, parks, progressive business area, library, physical fitness center, and TRAX station, and encouraged the Council to continue adding to accomplishments of previous councils with vision and plans to increase the culture of Draper City. He spoke of the need for a building near the center of the city to showcase artistic talents.

5.0 Consent Items

a. Approval of April 18, 2023, City Council Meeting Minutes

5.1 Councilmember Vawdrey moved to approve the Consent Item. 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 Action Item: Ordinance #1579, an Ordinance of the Draper City Council amending Title 2 of the Draper City Municipal Code regarding campaign finance disclosures

6.1 City Recorder Laura Oscarson oriented the Council with proposed amendments to Title 2 regarding campaign finance disclosures.

6.2 Councilmember Green moved to approve Ordinance #1579. Councilmember Roberts seconded the motion.

6.3 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 Action Item: Resolution #23-20, a Resolution establishing the Draper City Tentative Budget for the Fiscal Year ending June 30th, 2024, and setting the public hearing for May 16, 2023, to take public comment on the Tentative Budget

7.1 Assistant Finance Director Jared Zacharias presented the Fiscal Year 2023/2024 Tentative Budget and showed that the document was available for public review on the City website.

7.2 Councilmember F. Lowry moved to approve Resolution #23-20 and set a public hearing for May 16, 2023. Councilmember Roberts seconded the motion.

7.3 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 Recess to a Draper City Community Reinvestment Agency Meeting

8.1 Councilmember T. Lowery moved to recess to a Community Reinvestment Agency Meeting. Councilmember Green seconded the motion.

8.2 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		

8.3 The Council returned to regular meeting at 7:26 p.m.

5.0 **Council/Manager Reports from Study Session**

5.1 Councilmember T. Lowery commented on the increasing number of Surrón bikes on City trails and said they looked like e-bikes but were really motorcycles, and were tearing up the trails. She said it was her understanding that City Code would need to be changed to prohibit the use of Surrón bikes on City trails.

5.2 Councilmember F. Lowry said it was his understanding that throttled e-bikes were already illegal on the trails. The Council discussed the difficulty of enforcement. Staff indicated they would take a look at the current Code compared to what was out there and bring back recommendations.

- 5.3 Councilmember F. Lowry asked what the Council could do to help address graffiti throughout the City. He suggested the City perhaps provide supplies to clean the graffiti. Staff said they would look into options.
- 5.4 Councilmember F. Lowry suggested specific emergency response training.
- 5.5 Councilmember Roberts shared a citizen request that the City be more specific when reporting street closures.
- 5.6 Councilmember Green spoke of a child-at-risk intervention program that was in practice some time ago and asked if the program could be initiated again.
- 9.0 **Adjournment**
- 9.1 Councilmember Green moved to adjourn the meeting. Councilmember Roberts seconded the motion.
- 9.2 A voice vote was taken. The motion passed unanimously.
- 9.3 The meeting adjourned at 7:33 p.m.