

JANUARY 10, 2006

Minutes of the City Council Meeting held on Tuesday, January 10, 2006 at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm.

The following members were present and constituted a quorum:

Mayor Hunt Willoughby

City Council Members: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch

Staff: Ted Stillman, Janis H. Williams, Shane Sorensen, Annette Scott, David Church and Jay Healey

Others: Jannicke Brewer, Dale Porter, Jim Tracy, Curry Jones, Ula Hemingway, Robert Hemingway, Ellis J. Robinson, Kip Botkin, *Lone Peak Public Safety District Police Chief*, Larry Brown, Joan Evans, Aniva Willoughby, Hunter Willoughby, Melia Willoughby, Alexis Wallace, Jacqueline Wallace, Melanie Wallace, Jessica Richards, Jerma Nickle, Maureen Wallace, Ashley Tracy, Debbie Nickle, Bruce Argyle, Taylor Perkins, Ben Perkins, Jordan Stucki, Tyler Dollar, Andy Perkins, Craig Skidmore, Parker Tycksen, Megan Christensen, Rachelle Hancock, Bandon Reimschiessel, Chuck Castleton, Tom Garlick, Ryan Christensen, Chris Hamilton, Jordan Stephan, Marissa Neely, *Lone Peak Press*, Jason Taylor and Leah Whitchurch

SWEARING IN OF MAYOR AND CITY COUNCIL MEMBER. Janis H. Williams, City Recorder, administered the Oath of Office to Hunt Willoughby, Mayor for Alpine City and to Tracy Wallace and Thomas Whitchurch as City Council Members.

I. CALL TO ORDER. Mayor Hunt Willoughby called the City Council Meeting to order at 7:00 pm and welcomed those in attendance.

II. PRAYER/OPENING COMMENTS – Kimberly Bryant

III. PLEDGE OF ALLEGIANCE. Jessica Richards led the audience in the Pledge of Allegiance.

IV. PUBLIC COMMENT. Time has been set-aside for the public to express their ideas, concerns and comments on items not on the agenda.

Bruce Argyle from Utah Mountain Biking, a subsidiary of Mad Scientist Software, Inc. said his organization has been very appreciative to the City for being able to hold a bike race in Alpine each year; however, the trail up Hog Hollow has now been shut off. Mr. Argyle presented the City with a check for \$300.00 to go toward improving the trail system. Bruce Argyle said there is another race planned on Saturday, February 4, 2006.

V. CONSENT CALENDAR –

- A. Payment Requests:
Ben Crete, Inc. – 2005 Sidewalk Replacement Project - \$7,154.08

MOTION: Hata Puriri moved to approve the Consent Calendar. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VI. SCHEDULED ITEMS

A. PRESENTATION HONORING DALE PORTER FOR 13 YEARS OF SERVICE ON THE PLANNING COMMISSION. Mayor Willoughby said that Dale Porter has served for 13 years on the Planning Commission through a period of rapid growth in the City. Dale Porter was on the Planning Commission when Hunt Willoughby was appointed to the Commission and served as a mentor to him. Hunt Willoughby presented Dale Porter with a plaque extending the City's appreciation for his work and gave him a bouquet of flowers to take home to his wife. Jannicke Brewer echoed everything the Mayor said and said the Planning Commission will really miss Dale Porter and his knowledge of the Ordinances.

B. CITY COUNCIL ASSIGNMENTS. Mayor Willoughby said that each the City Council Members are given assignments within the city and also outside the city. Mayor Willoughby encouraged those in attendance to look on the web page and in the Newsline for a list of these assignments so the Council Members can be contacted.

C. WHITBY WOODLANDS PRELIMINARY PLAT EXTENSION. Ted Stillman said that the Whitby Woodlands Subdivision received preliminary approval on January 4, 2005 with preliminary approvals being good for one year. Roger Whitby has requested extension of the preliminary approval. The Planning Commission recommended extension of the Preliminary Plat at their meeting of January 3, 2006.

MOTION: Kimberly Bryant moved to grant an extension of the preliminary approval for Whitby Woodlands Subdivision for one year. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Mayor Hunt Willoughby asked the City Council Members to come prepared at each meeting with a motion based on fact and not just on staff's recommendation.

D. WILLOW CANYON HEIGHT VARIANCE. Ted Stillman said that Lot 12 in Willow Canyon, Plat 2B is located at 162 N. Bald Mountain Drive. The Willow Canyon Architectural Review Committee has approved the variance request of 2'4" as the request is within the height range of previous variances in Willow Canyon. The architect on this project said there was a variance granted on the house across the street for approximately 3'.

MOTION: Kent Hastings moved to grant a 2'4" foot height variance on lot 12, located at 162 N. Bald Mountain Drive in the Willow Canyon Subdivision, Plat 2B based on prior variances that have been given in the area. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

E. THREE FALLS SUBDIVISION UPDATE. Ted Stillman said the Tree Falls Subdivision was on the agenda just to bring the City Council up to date. The Planning Commission at their meeting of January 3, 2006 considered the following questions regarding the Three Falls Subdivision:

1. Including fault zones within lots but outside of the building envelope
2. Including potential flood channel within lots but outside the building envelope.

The Planning Commission also asked the developer to remove the streams from the lots as much as possible. Hata Puriri asked Ted Stillman how the developer felt about these changes and Mr. Stillman said the developer is happy as he now has more flexibility. Shane Sorensen explained the issues and said that prior to recording any phase of this subdivision, there would be an individual lot survey. Hata Puriri asked if this would keep the city from being liable if there was an earthquake. David Church explained that we would not be liable and there is what is called governmental immunity. All the records the city has about individual lots are public information and available to the homebuyer. Thomas Whitchurch had some questions about long lots and if they would be affected by the Hillside Protection Ordinance. Jannicke Brewer said that Will Jones was aware of that and that some of these lots might be dropped from the plat or reconfigured. Shane Sorensen said that these exceptions would be noted on the plat or on a separate document to be recorded with the plat. Mayor Willoughby said this item was on the agenda for information only.

Mayor Hunt Willoughby recognized Leah Whitchurch as the Youth Council representative and Thomas Whitchurch said there would be a representative from the Youth Council attending all City Council Meetings. The Youth Council will then be discussing the happening of the meeting at their next meeting.

F. 2006 PROJECTS. Ted Stillman said that staff is preparing for the 2006 construction season which promises to be a busy one. The following is a list of projects that are planned to be accomplished this spring and summer:

PROJECT	JAN	FEB	MAR	APR	MAY	JUNE	JUL	AUG
Lambert Park Cleanup \$100,000 Envirocare Foundation			Hire full time employee	Hire clean up crew	clean up	cleanup	Trail	
Legacy Park Restroom & Gazebo \$140,000 Capital Improvement Fund	Award Design Bid	Design	Approve design	Const.	Construction	Done 6/30		
Allegheny Detention Basin Landscape \$25,000 Storm Drain Utility			Construct			Done 6/30		
Cemetery Expansion \$25,000 Cemetery Perpetual Care Fund		Rock Wall		Construct		Done 6/30		
Sidewalk Replacement \$20,000 Capital Improvement Fund		Bid	Award bid			Done 6/30		8/30
Healey Park Parking Lot Park Impact Fees	Design	Bid	Award Bid				Done 7/30	
Arboretum Improvements								
Hog Hollow Drainage								
Westfield Road Construction			Design				Construct spring 2007	
Overlays		Bid				Construct		
Bush Well Landscape			Construct					

Kent Hastings asked if Draper is collecting money to help take care of the Hog Hollow storm drainage and it was reported that they were not collecting any money. David Church said that Draper thinks the water is an historical run off and is not their problem. Ted Stillman said that Draper is no where near close to building developments in that area on the mountain.

Kimberly Bryant asked about the light fixtures. Shane Sorensen brought the Council up-to-date on

this project and said the base for the light fixture in the park is in.

Jannicke Brewer indicated there is a house in the Box Elder Subdivision that has a high chain link fence that goes into Lambert Park and with the Lambert Park clean up, could this be looked at. It was suggested that the City send a notice to the landowner and if they don't comply then the city would remove the fence.

Ula Hemingway said it was her understanding that the pavilion in Legacy Park was going to be extended. Mayor Willoughby said that is part of the plan, but the current pavilion is going to be preserved.

G. HOG HOLLOW DRAINAGE. Shane Sorensen said we have had uncontrolled water problems from Hog Hollow since the spring as a result of runoff from Draper and Highland and has met with Draper and Highland as well as the North Utah County Water Conservancy District. Mr. Sorensen said the District writes a letter to the cities each year asking them to only discharge water at a historical rate. When we met with the District (Van Burgess is the Chairman) we suggested that the District conduct a study and determine what the storm water discharge rate should be into Dry Creek. Shane Sorensen updated the Council on what is happening with the Hog Hollow Storm Drainage issue.

H. ADOPTION OF THE 2006 CITY COUNCIL MEETINGS. Ted Stillman said at the Utah League City and Towns Conference held last Saturday, David Church said that the Council must adopt a schedule of the 2006 City Council Meetings. The following is the schedule adopted:

2006 ANNUAL MEETING SCHEDULE

FOR

ALPINE CITY, UTAH

CITY COUNCIL MEETINGS for the 2006 calendar year are scheduled on the 2nd and 4th Tuesdays of each month as follows unless otherwise indicated:

January 10	May 9	September 12
January 24	May 23	September 26
February 15 (Wed)	June 13	October 10
February 28	June 27	October 24
March 14	July 11	November 14
March 28	July 25	November 28
April 11	August 8	December 12
April 25	August 22	

All meetings will begin at 7:00 pm unless otherwise posted and will be held at Alpine City Hall, 20 North Main, Alpine, Utah 84004.

MOTION: Thomas Whitchurch moved to adopt the 2006 Annual City Council Meeting Schedule as amended. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VII. COMMUNICATION

Mayor Hunt Willoughby –

1. Commented on the City Council Meeting Schedule that Ted Stillman sent out to them. This schedule is a time-line for when items have to be in to be on the City Council agenda.

2. Went to the MAG and COG meeting. There was an item on the agenda dealing with not selling alcohol to the youth. The Mayors of the cities where the stores refused to sell alcohol to the youth will be given kudos. It looks like this program is working.

3. Jannicke Brewer and I attended training about Land Use Development and at some point would like to schedule training for Alpine and the surrounding cities.

4. On the web-site there needs to be a picture of Alpine and not Cedar Hills and we need to proof read the web page carefully to correct typos.

5. Sent out an e-mail for those interested in being on the Board of Adjustment.

Kimberly Bryant –

1. Brought up the issue about creating a small task force on suicide. One of her friends had a son who committed suicide and she called the man from ULC&T who gave the presentation down in St. George. He immediately sent over some ladies to the house. Ted Stillman said the Police Dept. has a victim advocate and will also contact parents or family.

2. Asked how much it would cost to have recycling picked up once a week. Ted Stillman said that the whole City would have to be on that schedule. Tracy Wallace suggested that we look at the tipping fee to see if they have decreased and Annette Scott said that some people are trading in their second garbage can which costs \$4.15 a month for a second recycling can at \$4.50 per month.

Hata Puriri –

1. Was trying to get a feel about Sunday construction. Last Sunday he was awoken at 7:00 am from construction across the street from his house. They were nailing up sheet rock and this went on all day. David Church said he would get some copies of ordinances regulating construction times.

2. Noticed the Max Buckner property has a For-Sale sign on it and wondered if indeed it has sold. Kent Hastings asked how much it sold for and Ted Stillman said no one knows.

Tracy Wallace – Said the meeting they attended for new elected officials was very enlightening and brought them up to date on what they should be doing.

Thomas Whitchurch –

1. Local Officials Day is on January 18th and the Youth Council will be going. This year this will be taking place at the Sheraton because of construction at the State Capitol. There will be 19 Youth City Council Members going and 3 delegates.

2. Told about attending the Highland City Council Meeting and they asked him questions. Highland is now collecting storm drainage impact fees.

Ted Stillman – Next Tuesday the County is holding a Public Hearing on the Melby Zone Change. Jeff Mendenhall from the County called him and asked what our comments would be pertaining to the streets and the water conservation area (Schoolhouse Springs). Jannicke Brewer said the County has not adopted a Master Trail Plan and there is a trail going through that property that is part of the Bonneville Shoreline Trail on our Trail Master Plan. Craig Skidmore made some suggestions in writing his letter. Ted Stillman told the Council Members to check their e-mail for the notice.

VIII. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel. There was not an Executive Session.

IX. APPROVAL OF MINUTES

Public Hearing and City Council Meeting of December 20, 2005

MOTION: Kent Hastings moved to approve the Public Hearing and City Council Meeting minutes of December 20, 2005 as amended and adjourn. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

The meeting adjourned at 8:30 pm.