

March 9, 2004

Minutes of the City Council Meeting held on Tuesday, March 9, 2004 at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah.

The following members were present and constituted a quorum:

Mayor Phil Barker

Council Members: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby

Staff: Ted Stillman, Janis H. Williams, Shane Sorensen, Rachel McTeer, Jay Healey, Charmayne Warnock and Annette Scott

Others: Jannicke Brewer, Dale Porter, Clair Bigler, *New Utah*, Caroldean Neves, Roger Whitby, Richard James, Janey James, Craig Skidmore, J. Mark Grant, Moana Burgess, Loretta Stevens, Dennis Carlisle, John Dougall, David Lynton, David Wilding, Mike Carlton, Sandy Powell, Lisa Hannemann, Sterling Hannemann, Braden Matheson, Sue Stratford, Darren Hartvigsen, Amy Hartvigsen, Chris Bailey, Kit Mullen, Jed Goeckeritz, Klaus Goeckeritz and Connie Goeckeritz

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

II. **PRAYER** - Thomas Whitchurch

III. **PLEDGE OF ALLEGIANCE.** Caroldean Neves lead 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.

Representative John Dougall gave a brief summary on the recent Legislative Session and said that city and county folks were concerned about where their road and water funds went. Kent Hastings asked about the discussion on Affordable Housing and Rep. Dougall related what happened. Craig Skidmore asked about SR-92 and John Dougall said the planning of this project is still in progress. Mark Grant asked about the North Corridor that will bring Saratoga Springs and Eagle Mountain up to the Freeway and Rep. Dougall this too is in the planning stage. There were several changes to the Municipal Election Code that will put all the responsibility on the candidate.

Kit Mullen said there is a safety issue at the intersection of Ranch Drive and Long Drive and Sandy Powell said that cars do not stop or yield to children trying to cross the road. It was recommended that a crosswalk be painted and stop signs be installed.

V. **CONSENT CALENDAR –**

A. Business Licenses:

Kevin Cottle – SPS CONSULTING; 351 S. River Road

Dennis Carlisle – ALPINE BEADS; 138 East Center

B. Payment Request:

Wilding Engineering, Inc. – Downtown Street Improvements Design - \$21,530.60

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

VI. **SCHEDULED ITEMS**

A. **DOWNTOWN CURB, GUTTER and SIDEWALK PROJECT UPDATE.** Shane Sorensen

said that Wilding Engineers have just finished the surveying for the Downtown Curb, Gutter and Sidewalk Project and are working on the preliminary plans. Wilding Engineers discussed the progress of the design and answered questions the City Council had. Shane Sorensen showed a map of the proposed project layout which includes:

- Main Street from 200 North northward to north Main
- 200 North from 200 West to 300 East
- Grove Drive from 200 North to 770 North
- 100 West from 200 North to 200 South
- 300 East from 300 North to 100 South
- 120 South and 100 South between 100 West and 300 East
- Center Street from 300 East to Estate Drive
- 200 East from 100 South to 200 North
- 100 East from Center Street to 200 North
- 100 North from 100 West to 200 East

Shane Sorensen suggested that as soon as preliminary plans are ready that a Public Open House be held on Wednesday, March 24, 2004 from 7:00 to 8:30 and Hata Puriri suggested that we write a letter to be mailed to all residents who would be affected so there would be no surprises. This would also be advertised in the Newsline. The proposed schedule is as follows:

March 24, 2004	Public Open House
April 1, 2004	Plans available
March 29, April 5 and April 12	Advertise project in Intermountain Contractor
April 1 and 8, 2004	Advertise project in Lone Peak Press
April 13, 2004	Pre-bid conference
April 20, 2004	Bid Opening
April 27, 2004	Award bid at City Council
May 4, 2004	Pre-construction meeting
May 10, 2004	Begin construction

Shane Sorensen said there would have to be some trees removed in the downtown area in order to construct a combination curb and gutter. Mr. Sorensen said that by next City Council he would have a better idea of how things will go and a better feel for numbers.

B. MASTER TRAIL PLAN. Mayor Phil Barker apologized for not being at the last City Council Meeting on February 25, 2004 and noticed that a lengthy Public Hearing was held on that date. The revised plan correcting some errors and reflecting the decision of the City Council on the Grant and Whitby trails was included in the packet and available for public review. Mayor Barker felt that planning needed to be done now for the future and not during development. Ted Stillman said a concept the City Council may want to consider is placing some of the trails in the text of the Master Trail Plan rather than putting them on the map. Shane Sorensen explained the changes on the Master Trail Map and noted the trails in solid blue are ones where the City owns easements and the red dotted ones are on private property. The trail plan text would include:

1. Trail Plan Goals and Objectives
2. Trail Standards
3. Implementation Process
4. Costs
5. Map

Grant Property – The trail plan shows a trail going on both sides of the Grant home. Solution: Elkridge Lane is projected to be stubbed to the Grant property as part of the Heritage Hills Subdivision development. It is proposed to show a sidewalk/ trail on Elkridge Lane that goes to the Grant property and then extend north into the Pack property. Another trail higher up on the mountain could be shown that connects to the Heritage Hills trail. Mark Grant said that Elkridge Lane only goes to the cul-de-sac and the rest is on his private property. It was noted that the developer of Heritage Hills would construct trails within the subdivision and Kent Hastings said he was concerned about there being too many trails that would affect future residents' privacy. Jannicke Brewer said it was a combined effort between the developers and the Planning Commission to construct the trails.

Whitby property – Two trails were shown across the Whitby property and they also connected to Hillside Circle. Solution: Place one trail on the Whitby property with no connection to Hillside Circle. The trail from Hillside Circle went between two houses and went straight down to common area owned by the homeowners. This was being taking off. Kimberly Bryant asked if there was a need for the trail through their property since there would be a sidewalk all the way down Main Street and 200 North. Hunt Willoughby explained the City's position in keeping this trail on the Master Trail Plan saying that when this property is developed the trail can be realigned. Kimberly Bryant said the trail on the Whitby property was still on the city's web page. Craig Skidmore said the size of the Whitby property would require two entrances/exits and the trail would possibly follow the road. Kent Hastings suggested the trail be a sidewalk trail and continue from the Whitby property to 200 North on Main Street.

Vance Property – A trail is shown from Timberline Middle School along Ft. Creek to 200 North. The property owners do not want a trail through the area. Solution: When Timberline Middle School was constructed the School District gave the City an easement through their property so that Long Drive could be extended to 200 North if the property owners chose to develop. It is proposed that in the text of the Trail Plan that it state "If Long Drive is extended to 200 North that a sidewalk trail would be installed along Long Drive." Hata Puriri said that a portion of that trail is on Alan Gillman's property and Mr. Gillman wrote a letter to the Council saying that during his lifetime he would not develop. Jannicke Brewer said there was an asphalt trail to the northeast property line of the school and it only made sense to the Planning Commission that this trail be continued up to 200 North. Thomas Whitchurch asked if we could word the text putting in the criteria for the trails. David Church said that all of the roads or trails are just lines from A to B and the alignment would come at development. In the text is where criteria are laid out. Thomas Whitchurch felt this trail was to allow children to get to school safely. David Church said it looks to him that the council is looking for some trails that would give a different experience rather than just walking on sidewalks. Ra Puriri said he has lived in Alpine for 25 years on North Main and there was an agreement between the city and his neighbor, Ed Patterson, to construct a sidewalk in front of their homes. Mr. Puriri said he was still waiting for the sidewalk and was confused with the amount of time spent on trails. Kent Hastings felt there were plenty of recreational trails in the area.

Ranch Drive Trail – Should a soft surface trail be installed along the existing asphalt trail? Solution: Eliminate the soft-surface trail, but we still need to deal with the issue of Richard James' fence being located next to the asphalt trail. When the James' put the trail back in they moved it toward the street and then they constructed their fence next to the trail.

800 South Trail – We do not have an agreement with the residents or the property owners on where the trail should be located. Solution: Place the 800 South trail as a sidewalk along the future alignment of Ranch Drive, which will cross Dry Creek and connect to Main Street. Run a sidewalk down Main Street to 800 South. Ted Stillman said that Highland City has a trail and there needs to be a connection to the Ranch Drive trail. Kent Hastings said he keeps coming back to having a trail that goes through the Bangerter property. Sue Stratford, PTA President of Westfield Elementary, said she was against having a trail in the river bottom. Craig Skidmore said the biggest concern with the trail involving Richard Nelson or Fred Burton's property that said they were against horses using the trail; both property owners said they were ok with children using the trail.

Dee Oldroyd owns lot 22 in Willow Canyon, Phase 1A and said he wanted to discuss the trail that goes behind his property. Ted Stillman explained the process to remove a trail and said he needed to start with the Trail Committee and they in turn would bring the request to the Planning Commission. David Church said the trail in Willow Canyon was dedicated to the City and approved by the developer and leads to public open space.

MOTION: Hata Puriri moved to accept the Master Trail Plan with the following changes:

1. Remove the trail that goes through the Draper property until the city talks to Draper City
2. Remove the red-dotted line trail through the Three Falls Subdivision until the city works with the developer and landowners
3. Delete all of the trails through the Grant Property until the city and the property owner come to a mutual agreement and this would include the Pack property
4. Remove all trails on the Whitby property
5. Remove the trail going through the Vance and Gillman properties
6. Remove the trail going through the Beck and Van Burgess properties
7. Delete the proposed soft trail on Ranch Drive
8. Delete the trail by Fred Burton's house (on 580 West)
9. Add a trail from 600 North down Main Street to 200 North that will follow the future sidewalk

Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings and Hata Puriri. Nays: 2. Thomas Whitchurch and Hunt Willoughby voted nay. Motion passed.

Hunt Willoughby indicated he felt the city had just thrown out ten years of good planning and was frustrated with the outcome.

Hata Puriri felt the city would get more participation in constructing trails if the city waited until development and worked with the property owners. Kimberly Bryant said she knows the council is amending many years of planning; however, concerning the Vance and Whitby property, Mrs. Bryant felt the trails would be constructed at time of development. Mayor Barker said the trails the residents now enjoy are because they were required by the city at the time of development. Hunt Willoughby explained his position in response to his statement, and Kent Hastings asked for clarification on Hata Puriri's motion. Some of the residents on Ranch Drive were frustrated with the process as they felt their request for removing the second trail was not heard by the Planning Commission. Hata Puriri explained that the concerns were heard, but the Planning Commission had the prerogative to make a recommendation for what they thought was the best for the City.

C. HOLLY VIEW, PLAT B AMENDMENT. Ted Stillman said that Mr. Loveland owns lots 7, 8, 9, 10, and 11 of Holly View Acres, Plat B and would like to amend the plat and shorten Holly Drive. This would take the plat from 5 lots to 3 and the new plat will be Holly View Acres, Plat C. The Planning Commission recommended approval of this change at their meeting of March 2, 2004 subject to:

1. A 5-foot wide public utility easement being added on each side of the north/south property line between lots 7 and 8.
2. The 15-foot trail and irrigation easement also be shown as a public utility easement.

MOTION: Thomas Whitchurch moved to approve the amendment of Holly View Acres, Plat B and creating Holly View Acres, Plat C subject to:

1. A 5-foot wide public utility easement being added on each side of the north/south property line between lots 7 and 8
2. That the 15-foot trail and irrigation easement also be shown as a public utility easement.

Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed. Hata Puriri was absent during this motion.

D. CARLISLE WELL and CANYON CREST LANDSCAPING BID. Ted Stillman said the Planning Commission has approved landscape plans for Canyon Crest Road and for the Carlisle Well pump house lot. Ted Stillman said there could be some play equipment and lawn area for the residents in the South Pointe Subdivision on the pump house lot. Mayor Barker suggested that the landscaping on the pump house lot be budgeted and that this be on our future project list. Hata Puriri said he talked to Highland City and this lot is a catch basin for water. Highland City fences their well houses and puts gravel down on the ground. Councilman Puriri was concerned that if we put playground equipment and grass there, then we stand a chance of contaminating the water supply. Kent Hastings suggested we do this in phases and do a master plan for all our well sites. Mayor Barker suggested that we look at landscaping all the well sites and put this in our budget.

Landscaping on Canyon Crest Road was discussed and Jannicke Brewer suggested there be a tree plan with intermittent bushes and weed net would be put down with rock on top. Shane Sorensen said that bark would blow away and the rock would be more permanent.

MOTION: Thomas Whitchurch moved to authorize the bidding of the landscaping for Canyon Crest Road. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

E. FALCON RIDGE PLAT AMENDMENT. Ted Stillman said the Falcon Ridge Subdivision is a five-lot subdivision located north of 600 North and approximately 900 West. Final approval of the subdivision was extended by the City Council on March 12, 2004 and plats must be recorded within six months of approval by the City Council. Since the Falcon Ridge Subdivision Plat was not recorded within six months, Final Approval must be extended. Mr. Stillman said that ownership of the property has changed and the new owner is anxious to have this plat recorded.

MOTION: Hata Puriri moved to grant the Falcon Ridge Subdivision a six-month extension expiring on September 12, 2004. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

F. UTAH VALLEY ECONOMIC DEVELOPMENT ASSOCIATION. Ted Stillman said that UVEDA manages Economic Development efforts in Utah County. They provide information for businesses looking to expand or locate in Utah and are publishing a book called the Utah Fact Book. UVEDA is asking each City to contribute to the effort and would like \$2,000 from Alpine to assist in the publication, but will take as little as \$500.00. Ted Stillman said that UVEDA tries to help market sites like the old Alpine Market building and Harmony Forge and felt this would be a good opportunity to discuss how much the city wanted to get involved in economic development. Rachel McTeer said she has been going to the meetings and advertisement will not focus just on Alpine but will advertise for all of Utah County. Thomas Whitchurch felt that \$500.00 was still too much and felt more comfortable with \$250.00.

MOTION: Kent Hastings moved to approve the funding of \$200.00 for the Utah Fact Book. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VII. COMMUNICATION

Kimberly Bryant – Nothing

Kent Hastings – Has been working on Family Focus Days and there will be an advertisement for the event in the Newline. There will be an Essay Contest for children to participate in and Lisa Harkness will be promoting this in the schools. Kent Hastings said he is still working on finding a Master of Ceremonies.

Hata Puriri –

1. Commented on the motion he made tonight concerning the trails and said that at the top of Alpine City's Organizational Chart we list the citizens, whom the council is supposed to represent them. Councilman Puriri said he is not against trails, but felt the city should work with the landowners. Hata Puriri said he does not have the experience and some councilmen who have been here for a long time, but he did contact an individual who was concerned about resident's rights. Mr. Puriri continued that with planning there has to be wise planning and if he did not like something then he would not force that on anyone else. Hata Puriri reported that the trail that is under the bridge that crosses Dry Creek on west Canyon Crest was painted and covered with obscenities. Councilman Puriri asked Craig Skidmore and Jannicke Brewer to start again but get involved with the property owners.

2. Spent the other day with Ted Stillman and Chuck Mattfeldt and drove around to see what their concerns were in the parks.

3. Commended Rachel McTeer's efforts in scheduling the fields. There are many youth who use these fields and all activities are being scheduled through her.

Thomas Whitchurch –

1. The Youth Council is working with Highland and Utah County to create backpacks for some less fortunate kids. The Youth Council collected more than 1,200 of food

pounds for the Utah Food Bank.

2. Asked for an update on the Main Street lighting. Ted Stillman said he is waiting for Neil Hadlock to come back with some prices.

3. Asked if the City Council Meeting scheduled for the March 23, could be postponed until 8:30 pm as he would like to attend the caucuses. Craig Skidmore said that most of the caucuses would go for about 1 to 1½ hours. David Church said we cannot reschedule the Public Hearing for the Willow Canyon Special Improvement District.

Hunt Willoughby – said he felt sick to his stomach concerning the trail plan and hoped the trail committee would work to come up with other trail proposals. Hunt Willoughby said he has seen the process and knows how we have come from no plan to what we now have and trail alignments have been changed. Current and previous councils have learned a lot over the years. Kent Hastings said he agrees with Hunt and hopes we can come back and have the property owners on our side. Kimberly Bryant said she heard from the people out in the hall that this motion was done because of them, but that she voted her conscience. Jannicke Brewer said she was confused with the motion. Thomas Whitchurch echoed Hunt Willoughby's feelings and said the Planning Commission and Trails Committee have worked hard so there were many good trails in Alpine. Councilman Whitchurch said he hopes the Planning Commission and the Trails Committee realizes there are some good things that have happened.

VIII. EXECUTIVE SESSION – Litigation, Property Acquisition and Personnel

MOTION: Kent Hastings moved to go to Executive Session for the purpose of discussing property acquisition and personnel issues and extend the meeting to 10:30 pm. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: Hata Puriri moved to go back to Open Session and extend the meeting to 11:25 pm. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

IX. REVIEW ACTION ITEMS

X. APPROVAL OF MINUTES:

Public Hearing and City Council Meeting of February 24, 2004

MOTION: Thomas Whitchurch moved to approve the minutes of the Public Hearing and City Council Meeting of February 24, 2004 as amended and adjourn. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 11:25 pm.