

March 11, 2008

Minutes of the City Council Meeting held on Tuesday, March 11, 2008 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, Jim Tracy, Tracy Wallace and Thomas Whitchurch
Staff: David Church, Shane Sorensen, Janis H. Williams, Jay Healey, Ron Devey, April Riley and Kip Botkin,
Police Chief

Others: Jannicke Brewer, Caroldean Neves, Eva Neves, Carl Pack, Annalisa Thomas, Payton Thomas, Jill Bergman, Rod Bergman, Breezy Anson, Jenné Hunter, Val Hunter, Travis Johnsen, Danielle Nielson, Sarah Tuttle, Cathy Richardson, Steve McArthur, Pete Balderrace, Braden Balderace, Sara Tycksen, Lizzie Fotheringham, Malori Musselman, Devin Haueter, Dayton Killian, Taylor Smart, Angie Copeland, Jared Christensen, Tammy Hogan, Stacy Racker, Stephanie Pinegar, Selv Fotu, Earl Christensen, Julie Christensen, Craig Skidmore, Matt Muzdoch, Megan Russell, Tammy Crosby, Kiersten White, Lauren Mickelsen, Andre Fuchs, Jonathan Breene, Keith Taylor, Taylor Walkenhorst, Rachel Krahenbuhl, Ben Wihnie, Nathan Lohner, Ty Miller, Spencer Carter, Jenna Bailey, Chris Running, Lynsey Winder, Kelly Kilger, Natalia Healey, Greg Gowdy, Reannon King, Karlha Wood, Kirstin McCabe, Sara Peterson, Ruth Bourne, Carissa Henley, Ashley Spaulding, Haddy Jarus and Keith Hubory

I. CALL TO ORDER. Mayor Hunt Willoughby called the meeting to order at 7:00 pm and welcomed those in attendance. It was noted there were a number of youth in attendance from a High School Civics class.

II. PRAYER/OPENING COMMENTS – Ted Stillman

III. PLEDGE OF ALLEGIANCE. Payton Thomas 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.

Jared Christensen said for his Eagle Scout Project he would like to put up a net in the playground in Burgess Park to protect the children from foul balls. Tracy Wallace asked if it would be feasible to elevate the net at least 6 to 8 feet so the children won't use this as a climbing structure and Jared Christensen said the bottom would be ground level. Thomas Whitchurch asked if this could be taken down during the winter to protect the net from the snow. Jared Christensen said of this could be done on a flag pole system. Jim Tracy asked if the net is the same material that is what is there now and Jared Christensen said it is the same material as what is on the batting cages over at Long Peak High School.

Payton Thomas said for his Eagle Scout Project he would like to paint the Snack Shack at Burgess Park. Payton Thomas has talked to Ron Devey and Chuck Mattfeldt and said he would be raising funds to buy the paint.

Breezy Anson commented on an idea he had on the bike paths that are on the sides of streets between the curb and a lane of traffic here in Alpine, Highland and American Fork. Mr. Anson said we have decent bike paths, but they are not safe for the children that are riding in them. Breezy Anson suggested the City install rumble strips between the road and the bike paths as this would help to ensure the safety of bicyclists. Mr. Anson felt Westfield Road, Alpine Highway, Main Street, Heritage Hills Drive, Grove Drive and 100 South were good roads to have this rubble strip.

Jenné Hunter said there one-way signs on 600 East that are posted for one block from 100 South to Center Street in the Applewood Subdivision. The road for the one block is 23 feet to the curb and the next block from Center Street to Applewood Street it measures the same, but is two-way. Mrs. Hunter said that 300 North is 19 feet to the fence and asked what is are reasoning in having a police officer sitting at the intersection on 600 East and ticketing residents. Jenné Hunter felt there were more important things for the police officers to do than sit at that intersection and target those living in that subdivision. Mrs. Hunter asked

why this road is still a one-way street at 23 feet. David Church said the City Council made the decision to have this road be a one-way street because of the drop off and when the street is opened by this Council to be a two-way street then they will do it. David Church further stated it is not up to the drivers to decide which laws they obey and which ones to not obey. Hunt Willoughby said this road will be opened when the work is done. Shane Sorensen said that typically the hot plants don't open until sometime in April and this needs to be compacted prior to asphaltting. Jenné Hunter said she saw the street sweeper going the wrong way on this road and asked if the City employee was ticketed. It was stated that the driver of the sweeper would be talked to.

Kimberly Bryant said the Youth Council is going to sponsor an annual Easter Egg Hunt this year on Saturday, March 22, 2008 at 10:00 am at Burgess Park. Mrs. Bryant asked everyone to spread the word around as this is the first year for this event and hopefully it will be an annual event.

V. CONSENT CALENDAR

Business Licenses:

Thomas and Peggy Webb, WEBB DENTAL DESIGN; 302 River Meadow Drive
 Chuck Yarbrough, ALPINE ATV, LLC; 782 Lupine Drive
 Steve McArthur, MOTO FOTOS, LLC; 24 N. Pfeifferhorn

Bond Releases:

Moyle Park Estates; Wilderness Drive - \$200,159.32

MOTION: Kent Hastings moved to approve the consent calendar. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VI. ACTION ITEMS

A. UDOT SR-92 IMPROVEMENTS PRESENTATION. Daniel Avila from UDOT, accompanied by Jason Phillips, Project Manager made a presentation on the proposed improvements and design for SR-92. There will be Public Hearings which will be an opportunity for the public to comment on the document and three open houses. Jim Tracy asked about the I-15 and SR-92 interchange, if there will be any changes to that interchange. Mr. Avila said SR-92 will be designed to fit into the existing interchange. UDOT will reconstruct I-15 from the American Fork interchange south to Spanish Fork. Daniel Avila said that SR-92 will be widened except the road will remain the same from 6000 West to the mouth of American Fork Canyon. Express lanes were discussed and Mayor Hunt Willoughby asked if the subdivision signs along SR-92 were on private property or on UDOT property. Daniel Avila said he hope the signs were on private property, but that he would check on this.

B. ALPINE ALPACAS. Ted Stillman said that in August 2005, the Bergman's made application with the City to determine the amount of alpacas they could have on their property on Grove Drive. Section 3.21.9 (Farm Animal and Agricultural Regulations) states that "exotic animals or animals not mentioned above may be permitted after review and recommendation by the Planning Commission and approval by the City Council." The Planning Commission recommended that the Bergman's be allowed to keep up to 10 alpacas per parcel because the animals were comparable to sheep or goats. Ted Stillman then said the City Council reviewed the application at its meeting on August 23, 2005 and the City Council moved that based on the nature of alpacas and the specific location of the Bergman property that 36 alpacas be allowed on the Bergman property on N. Gove Drive and that the Council would readdress this issue in one year. This was the first time this has been before the City Council since approval on August 23, 2005. Currently there are 25 alpacas.

Ted Stillman said that recently the City received a letter of concern from a nearby resident questioning how many alpacas the Bergman's were allowed to have and how close they can be to neighboring property and if this is a business. The City responded to the letter answering the resident's questions. The minutes from the Planning Commission meeting of June 5, 2007 when Mrs. Bergman received her home occupation conditional use permit to sell alpaca products were enclosed in the City Council Member's packets and read as follows:

“Lincoln Watkins moved to approve a conditional use permit for a home occupation...for Jill Bergman, Alpine Alpacas, 1251 N. Gove Drive with the condition that Alpine Alpacas would be limited to no more than 8 days of active sales in any six-month period... Jannicke Brewer seconded. Ayes: 4 Nays: 0. Motion passed unanimously.”

Minutes from the City Council Meeting of June 12, 2007 read as follows:

“Tracy Wallace moved to approve the Consent Calendar including the Conditional Use Permit as noted in the motion by Lincoln Watkins of the Planning Commission noting the Alpine Alpacas and their limitations. Kent Hastings seconded. Ayes: Kent Hastings, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.”

Jill Bergman said she has hosted many groups that have come to her alpaca ranch. Presently Mrs. Bergman has 24 alpacas and she keeps the males separate from the females. They plan on putting up a fence and planting trees to separate the ranch from the neighbors. When the trees are grown, the neighbors won't be able to see the alpacas. Jill Bergman said the alpacas tend to go to the bathroom in one place and this is cleaned up twice a day.

Carl Pack said he never objected to the alpaca farm but has become concerned that with the development going in. It was Mr. Pack's hoped that with the backyards going in there would be a park-like setting and he was concerned with the number of alpacas and preexisting laws. Carl Pack said that Rod Bergman had said he doesn't like ½ acre lots, and Carl Pack didn't think the alpaca farm would blend in with their backyard and what they want to do with their development. Mayor Willoughby said 36 alpacas is the maximum number of alpacas and Jill Bergman said they have to rotate the alpacas from one pasture to another to keep the grass healthy.

Hunt Willoughby said it was important to let property owners to be able to do what they want on their own property as long as they don't infringe on the rights of their neighbors. David Church said we grandfather in those who have animals when new houses are built adjacent to the farm-animal property. Jim Tracy said that when we approved the 36 alpacas there was five acres of land. There are now more acreage. Tracy Wallace said Shane Sorensen said that some of the trees are encroaching on the roadway. Tracy Wallace said the farm animal regulations said that these types of animals are used for pleasure or enjoyment by the owner and cautioned Jill Bergman about creating an industry or business.

C. CONRAD'S LANDING SUBDIVISION, PLAT A – FINAL APPROVAL. Ted

Stillman said the proposed Conrad's Landing Subdivision, Plat A consists of three lots on 1.55 acres. The lots range in size from 20,068 to 10,432 sq. ft. The development is located southeast of the Alpine Highway/Sunset Drive and is in the CR-20,000 zone. The City Council saw the concept plan for information and the preliminary plat was enclosed for reference and information.

Minutes from the Planning Commission's meeting of March 4, 2008 granting Preliminary Approval and Final Approval read as follows:

CONRAD'S LANDING SUBDIVISION – PRELIMINARY APPROVAL

“Brad Reneer moved to grant preliminary approval to Conrad's Landing Subdivision subject to the following:

1. The developer enter into an agreement with Metropolitan Water District for utility encroachments into the aqueduct property.
2. The developer state the proposed source of water rights to meet the water policy.
3. A UPDES permit be obtained prior to construction.
4. If there is an agreement with the Metropolitan Water District regarding the triangular piece of ground, the corner piece containing the Alpine sign be deeded to Alpine City.

Jason Thelin seconded. Ayes: 4 Nays: 0. Motion passed. Brad Reneer, Troy Stout, Jason Thelin and Jannicke Brewer voted aye. Steve McArthur abstained. Motion passed. “

CONRAD'S LANDING SUBDIVISION – FINAL APPROVAL

Jason Thelin moved to recommend final approval on Conrad's Landing Subdivision subject

to the following:

1. A temporary turnaround be constructed at the south end of Blue Moon Lane and a recordable easement be provided to be recorded simultaneously with the plan.
 2. A UPDES permit be obtained prior to construction.
 3. The minor redlines on the construction drawings and plat be addressed.
- Troy Stout seconded Ayes: 4 Nays: 0. Jason Thelin, Jannicke Brewer, Brad Reneer and Troy Stout voted aye. Steve McArthur abstained. Motion passed.”

Shane Sorensen showed how this subdivision would be laid out and Steve McArthur said there is a triangle-piece of land on the south of the property that is not on Teichert’s property. The Theichert’s allowed the City to put the “Welcome to Alpine” sign there and Steve McArthur said he is working with Metropolitan Water Company’s attorney to give them a use-permit allowing some of the property over the aqueduct to be used by the adjoining property owner. There would be a vinyl fence along Alpine Highway and Mr. McArthur said he would angle the fence to go behind the sign and then this could be landscaped to look beautiful. Steve McArthur explained why he did not vote on the Planning Commission motion and said he declared his Conflict of Interest.

Kent Hastings asked if we could add an addendum to the motion to include what we want done to the triangle piece of property.

MOTION: Jim Tracy moved that the City Council grant final approval to Conrad’s Landing Subdivision, Plan A subject to the following:

1. A temporary turnaround be constructed at the south end of Blue Moon Lane and a recordable easement be provided to be recorded simultaneously with the plat
2. A UPDES permit be obtained prior to construction
3. The minor redlines on the construction drawings and plat be addressed

Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

MOTION: Kent Hastings moved that we instruct staff that they review the legal document concerning the triangle piece of land and that staff bring back some recommendations for the best use and the size so that we can pursue the agreement. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

D. ORDINANCE NO. 2008-02, AN ORDINANCE AMENDING ARTICLE 3.18 (SENIOR HOUSING OVERLAY ZONE) AND 3.19 (ASSISTED LIVING & NURSING CARE OVERLAY ZONE) OF THE DEVELOPMENT CODE. Ted Stillman said that in June 2007 an application was presented to the City to expand the existing River Meadows assisted living facility located on Red Pine Drive. Currently the ordinance only allows for a four-acre maximum project size for an assisted living/nursing care project, therefore, making the application noncompliant. The Planning Commission recommended denying the proposed zone change on that basis. Ted Stillman said the City Council reviewed the application and considered the Planning Commission’s recommendation and moved to instruct the Planning Commission to amend the ordinance so that the maximum project size would be six acres and that the Planning Commission work on the zone change. The item went back to the Planning Commission, where the Commission discussed whether or not to move forward with the amendment until the applicant showed a demonstrable need for such a project.

Ted Stillman said the applicant has since reapplied for a zone change and submitted an overall concept plan for the remaining property. If included as part of the existing River Meadows project, the project will still exceed the allowed four-acre maximum project size. As a result of this, and at the direction of the City Council, the Planning Commission has considered amending the ordinance regarding maximum project size. During those discussions, other possible amendments have been considered as far as parking and distance between projects is concerned.

Jim Tracy said his opinion on the 1,000 in distance from another nursing care facility, it was his opinion that this should relate to street frontage and not as the crow flies. Tracy Wallace said this was not having one owner or competing owners be next to each other and creating an entire envelope in the

downtown area for senior living, but said the City Council wanted to have a clear separation between the facilities. Thomas Whitchurch said this is an overlay zone and if it is too close the City Council can say no. Having them closer together might lend to having the seniors participate in activities. Jannicke Brewer said that some of the members of the Planning Commission felt that some of these facilities might keep on creeping in on other residential areas. Mrs. Brewer said the Planning Commission received an application to expand an existing facility; however, the applicant does not have vested rights and they applied to expand their buildable area and this would be under the same management. The applicant had maxed out the four-acre limit and asked if we would change the ordinance or give them an exception.

Jim Tracy came to the meeting thinking the Council should leave the 1,000 ft. as frontage on the road but after tonight's discussion, he changed his mind. Kent Hastings suggested that the Council define the word "project," if this meant owned by the same owner or managed by the same people. Thomas Whitchurch suggested that we remove the paragraph and Kent Hastings suggested that we say the project had to be owned by the same entity. Tracy Wallace felt we should remove the paragraph because it will just come to the City Council for approval.

MOTION: Thomas Whitchurch moved that the City Council adopt Ordinance No. 2008-02, An Ordinance Amending Articles 3.18.02 (Senior Housing Overlay Zone) and 3.19 (Assisted Living and Nursing Care Overlay Zone) of the Development Code including all of the changes recommended by the Planning Commission excluding 3:18.F under Overlay Zone Created and 3:19.4.F (the two distance paragraphs). Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

E. ORDINANCE NO. 2008-01, AN ORDINANCE AMENDING SECTION 3.25.9.1 OF THE ALPINE CITY SIGN ORDINANCE. Ted Stillman said that Timberline Middle School has applied to the City to amend Section 3.25.9.1 of the Sign Ordinance to increase the allowed size of an electronic message display sign from 2'x5' to 2'x8'. Mr. Stillman also stated this sign could be used for emergency purposes and controlled by Kip Botkin, Police Chief or Craig Carlisle, Fire Chief. Members of the PTA stated that the 2'x5' size will not allow enough room for text to be seen at a readable size. The existing monument sign does not comply with the ordinance at this time, but part of altering the sign is the requirement to bring that monument sign into compliance. Ted Stillman said the Planning Commission made the following recommendation to the City Council at its meeting on February 19, 2008:

"Jason Thelin moved to modify the Sign Ordinance Section 3.25.9.1 to read:
Electronic message display signs shall not exceed an area two (2) feet in height and eight (8) feet in width, and add that the sign may be operated at any time in an emergency as designated by the Police Chief and/or Fire Chief. Brad Reneer seconded.

Ayes: 4 Nays: 1. Troy Stout voted nay."

A photograph of the electronic sign at Freedom Elementary in Highland which has a 2'x8' electronic message display was given to the Council in their packets. Stacey Raker said the PTA never presented a 2'x5' sign and to make the sign work they needed the 2'x8' to be able to put the name "Timberline" on it. Thomas Whitchurch said he doesn't have a problem with electronic signs in the City, but felt if it was good for a school to have this type of sign in a residential area, then we would have to allow businesses to construct them. Kent Hastings felt we should have a public hearing to allow residents to voice their opinion; however, the Planning Commission held a public hearing and there were two people in attendance. Hunt Willoughby said he didn't like electronic signs but felt that at some point we will be forced to look at the issue. Mayor Willoughby said we don't need to lessen our ordinance because it might happen. Thomas Whitchurch thought a Public Hearing was a good idea and Hunt Willoughby said the Council would be willing to look at the 2'x8' sign if there were no adverse comments. Kent Hastings felt the electronic sign was good only for the school but asked if there was another way to get the information to parents. Councilman Hastings said he wanted to not allow any electronic signs as he felt this was not the best for Alpine.

Jim Tracy said 3.25.9.1.c reads "Electronic message display lumens shall not create a shadow at a distance greater than thirty (30) feet" and we are not enforcing it. If we enforced c we would not need d which reads "Electronic message display shall not be illuminated or active between the hours of 8:00 pnm and 6:00 am. The sign may be operated at any time in the event of an emergency as designated by the Police Chief

and/or Fire Chief.” Jim Tracy said that during the day when the children are present he does not want to read the sign as he is concerned about the children’s safety. At night he would slow down to read the sign. The City does not have any code enforcement that works in the evening and Thomas Whitchurch said this was brought up by the neighbors. Hunt Willoughby said that both ‘c’ and ‘d’ are upfront and would come in the engineering package. Tracy Wallace said that looking into the future it would also help us with businesses. When the Planning Commission held their Public Hearing it was for an 8’ sign. Hunt Willoughby explained the process and that the PTA requested an ordinance change. Tammy Hogan asked why it was an issue if the Council thought they had voted on a 2’x8’ sign. Both Kent Hastings and Thomas Whitchurch explained their positions in wanting a Public Hearing. Stephanie Pinegar asked several questions and Caroldean Neves said if the information was given out through different avenues then why weren’t there more residents who live in that area at the Planning Commission’s Public Hearing.

Kimberly Bryant said she cannot go back on her word and stated that when she previously voted she thought she voted on a 2’x8’ sign, the same size of Freedom’s sign.

Kent Hastings said he had nothing against the PTA at Timberline and Thomas Whitchurch said he was afraid of what the City was going to end up with downtown. Jim Tracy showed some pictures of the existing signs on the property and Ted Stillman said the existing sign can only be 8’x6’. Timberline would have to bring this sign in compliance. Thomas Whitchurch said he didn’t think it was unreasonable to ask for more public input on something that is this controversial.

MOTION: Jim Tracy moved that the City Council approve the proposed amendments to Section 3.25.9.1 of the Alpine City Sign Ordinance with the following changes:

- b. Strike five (5) and add eight (8) feet in width
- d. Add “the sign may be operated at any time in the event of an emergency as designated by the Police Chief and/or Fire Chief “

Tracy Wallace seconded. Ayes: Kimberly Bryant, Jim Tracy and Tracy Wallace. Nays: 2. Kent Hastings and Thomas Whitchurch voted nay. Motion passed.

F. 2008-2009 TENTATIVE BUDGET. Ted Stillman said this was a tough budget year and went over the following 2008-2009 Tentative Budget schedule and said this would be brought back several times prior to adopting:

March 11, 2008	Presentation of the Tentative Budget to the City Council
April 11, 2008	City Council Work Session on the Tentative Budget
April 22, 2008	City Council Work Session on the Tentative Budget
May 12, 2008	Adoption of the Tentative Budget
May 27, 2008	Public Hearing on the Tentatively Adopted Budget
June 10, 2008	Adoption of the Final Budget

Thomas Whitchurch was concerned about there not being enough money in the park budget to develop the 100 South Park. Hunt Willoughby asked everyone to write down their questions so they can be addressed next time. Kent Hastings said he wanted to see department heads tighten their budgets so that we didn’t have to raise taxes and Jim Tracy asked if we have looked at putting a counter across where the trophy case is for the City Hall Receptionist.

G. CEMETERY COMMISSION APPOINTMENTS. Hunt Willoughby said that Carla Wheadon and Eric Farr’s terms on the Cemetery Commission expire on April 26, 2008. Ula Hemingway, the Cemetery Commission Chairman, recommended that they both be reappointed. Carla Wheadon said she could continue and Eric Farr said he had some time restraints and would not be able to serve any longer. Hunt Willoughby said that we begin to suggest names for a replacement.

MOTION: Kent Hastings moved to reappoint Carla Wheadon to the Cemetery Commission. Jim Tracy seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

H. MOYLE PARK ESTATES SEWER IMPACT FEE REIMBURSEMENT. Shane Sorensen said the Moyle Park Estates Subdivision replaced an existing sewer line which ran southwesterly from the south end of 610 East for about 405 feet. The replacement was needed to provide the necessary capacity for build out. The upsizing of the sewer line is in the Sewer Capital Facilities Plan. Sewer Impact Fees have been collected to cover the cost of the line. Shane Sorensen said that \$10,515.83 should be reimbursed to the developers of the Moyle Park Estates Subdivision.

MOTION: Thomas Whitchurch moved to approve the Sewer Impact Fee reimbursement to Moyle Park Estates in the amount of \$10,515.83. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

I. SOLID WASTE BID. Ted Stillman said that at the last meeting of February 23rd the City Council approved bidding solid waste services. Subsequent to the meeting Ted Stillman sent the City Council the draft RFP and said there would be three options as follows:

- The way it is now. Contractor furnished container. City paying the tipping fees (weekly pickup)
- Solid waste and recycling combined (weekly collection for solid waste and bi-weekly collection for recycling)
- Solid waste and recycling combined (weekly collection for solid waste and weekly collection for recycling)

Tracy Wallace made the following suggestions:

- That the City obtain the cost for both weekly and biweekly recycling
- That the City obtain the cost of recycling if every home was picked up
- That the City obtains the cost of picking up a trash container and the resident receives a recycling container for free. If a family had two trash cans they would automatically receive two recycling cans for free.

Ted Stillman said we have had three bids, two bidders were national firms and ACE Disposal is a Utah Company. Ted Stillman said that one of the concerns is that some of the contractors want the option of taking the disposal to their own landfill and give us a bid on not charging us a tipping fee. David Church pointed out that North Pointe is not a transfer station or landfill and for a contractor to take it to their own landfill the price might be less and cheaper for us. Ted Stillman said that Riverton's bids for solid waste services closes soon and he will have a better idea of numbers and costs then. The fuel surcharge is a big thing to the companies as diesel fuel is more than gasoline. The cost of living increase was also discussed and Ted Stillman said we have been using the Wells Fargo Cost of Living Index for the Wasatch Front; however, they are not in that business any more.

Jim Tracy suggested several changes as follows:

1. 1.04 – add and schools
2. 1.13 – strike out the word ~~trailer~~ in the first sentence
3. 1.13 – change ~~residential planned unit developments~~, to dwelling
4. 4.01 Spring/Fall Cleanup Campaign - add size of container (20 yard)
5. 4.04 Alpine Days – add size of container (5 yard)
6. 7.08 Time of Collection – change sundown to 5:00 pm
7. 7:12 Tipping Fees – change “The City ~~may~~ shall.....”
8. Name a specific contact person from the company to work with

J. PARKS MASTER PLAN. Ted Stillman said that at the PRO Committee Meeting of January 17, 2008 they recommended the updated Parks Master Plan and map to the Planning Commission. The Planning Commission has reviewed the updated Parks Master Plan and Map, and has held a public hearing on the items. At its meeting on March 4, 2008 the Planning Commission recommended the plan and map to the City Council with the following motion:

“Jason Thelin moved to recommend approval of the updated Parks Master Plan and maps to the City Council. Steve McArthur seconded. Ayes: 4 Nays: 0. Motion passed.”

Brad Reneer asked if the possibility of a library in the 100 South Park would be excluded by language in the Parks Master Plan which cited a need of at least 20 acres for a sports park. Ted Stillman assured him that the park on 100 South was not planned as a sports park because the City already had Burgess Park, Smooth Canyon Park and Healey Park for sports activities. The park on 100 South would be a community park and the City would be considering a number of uses as requested by citizens.

Ted Stillman said the Parks Master Plan gives us an opportunity to look at parks impact fees. Mr. Stillman said that property owners do not like the trails being shown on their private property and the trail in the Canyon Brook Subdivision was taken off until that plat is recorded. The Willow Canyon private open space was discussed and Jannicke Brewer said we have a trail easement through both of the properties. Craig Skidmore said that Mr. Van Leeuwen destroyed the trail that went across his driveway and put plantings on the trail. Craig Skidmore asked what the purpose of the Master Parks Plan was if it is not to plan for the future and did not want to see taking some of the trails off as the master plan does plan for the future.

Hunt Willoughby said he did not want to pass this tonight, but wanted to give the Council the opportunity to look over the Park Master Plan. Ted Stillman went over the Capital Impact Fee program by park category as follows:

Project No.	Project Acres	Project	Type	Imp Cost	Req to Correct Def (Funds from other sources)	Req to Serve New Growth (Impact Fees)
1	21	Community Park	Community	\$5,200,000	\$2,100,000	\$3,100,000
2	4	Healey Park parking lot	Neighborhood	\$ 100,000	\$ 50,000	\$ 50,000
3	5	Smooth Canyon Park Pavilion & play area & park expansion	Athletic	\$ 300,000		\$ 300,000
4	5	West Side Park	Neighborhood	\$2,400,000	\$1,000,000	\$1,400,000
5	2	300 North Park	City	\$ 2,000,00	\$ 100,000	\$ 100,000
TOTAL				\$8,200,000	\$3,250,000	\$4,950,000

VII. REPORTS

VIII. COMMUNICATION

Mayor Hunt Willoughby – Mayor Willoughby thanked April Riley for the Development Code that was given to the City Council Members.

Kent Hastings –

- 1. Reported on the PSD Meeting and said Thomas Whitchurch was selected to be the Chairman
- 2. Was up at South Pointe Park and asked about putting up a directional sign to that part
- 3. We will be posting agendas on the City’s web site on Friday

Jim Tracy –

- 1. Asked if there couldn’t be more explanation put in the newspaper when noticing a Public Hearing
- 2. Gave suggestions as to what he wanted to see on the City’s web site
- 3. Asked about putting the e-packet on the web site

Tracy Wallace –

- 1. Reported on the Sewer Board Meeting and said the compost will be going away. Developers have been complaining saying the area smelled and this would hurt their developments. By not composting this should help with the smell.
- 2. Was in Lambert Park and two sets of ATV’s were in the park riding off the trail.

Councilman Wallace thought we should seriously look at closing the part to motorized vehicles

3. Dana Beck called and wanted permission to install permanent lights up at the Rodeo

Grounds

Thomas Whitchurch – At the PSD Meeting it was reported there was an issue with a Fire Truck. The truck was sent back and possibly we will be getting a new truck.

Shane Sorensen –

1. Reported on the status of the Lambert Park pressurized irrigation tank
2. Is waiting for the matching light for the Main Street bridge

Ted Stillman –

1. The City Council Meeting scheduled for March 25, 2008 has been cancelled because of Democratic Caucus. We are getting the property up Ft. Canyon appraised for the sewer extension and that will be one reason to have a meeting in two weeks.
2. Asked if the City Council has seen the sign advertising the Public Meeting on April 23, 2008 at 7:00 pm on the 100 South Park Master Plan

IX. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel. There was no Executive Session

X. APPROVAL OF MINUTES

City Council Meeting of February 12, 2008

MOTION: Kimberly Bryant moved to approve the minutes of the City Council Meeting of February 12, 2008 and adjourn. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

The meeting adjourned at 10:30 pm.