

March 14, 2006

Minutes of the Public Hearings and City Council Meeting held on Tuesday, March 14, 2006 at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

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, Ron Devey, Annette Scott and David Church

Others: Jannicke Brewer, Jim Tracy, Dale Porter, Ramon Beck, Ben Seipert, Zack Seipert, Matt Seipert, Tami Seipert, Blaine Seipert, Jenné Hunter, Richard Loser, Alex Loser, Conner Jaspersen, Chase Clark, Steven A.

Koski, Brandon Benson, Trent Hawkes, Nick Romney, Mike Doyle, Mike Paiser, Susan Paiser, LaRene

Adams, Stan Adams, Caroldean Neves, Gordon Crawford, Teresa Ingraham, Marijean Ingraham, Ron

Madson, Kaleb Wood, David Peterson, Jeanne Anderson, Rebecca Whitchurch, Fletcher Garrison, Ula B.

Hemingway, Susan B. Smith, Kayle Smith, Parley Pike and Katrina Kennedy

PUBLIC HEARINGS - 7:00 pm. Mayor Hunt Willoughby called the Public Hearings to order at 7:00 pm, welcomed those in attendance and introduced the Public Hearings as follows:

1. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING RAISING THE MAYOR'S SALARY.

Parley Pike of 740 S. Lupine was opposed to the raise of the Mayor's salary because he has been in office for only several months. Mr. Pike thinks the money can be used more wisely and believes if the City Council pushes this through they are not representing the public. Jenné Hunter said she felt this was not put off for one year on purpose. Brooklyn Derr asked for some data to compare what the current salary is now and how this compares to other cities. Ted Stillman showed a graph of all the surrounding cities. Brooklyn Derr said that he was on the City Council many years ago when the Mayor's salary was \$500.00 per month and that was 30 years ago.

Jim Tracy read a letter stating his opinion as follows:

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- First I want to say that this Mayor did not initiate this request for a salary raise. The previous Mayor initiated this request.
- I feel the Mayor's position is that of "Chief Executive" of the city and he/she should be paid the equivalent of an hourly salary for that position and title.
- I don't feel that other employees of the City should be paid a higher hourly rate than the Mayor
- Currently I feel the Mayor is the lowest paid employee of the City
- If you were to estimate the number of hours the Mayor is required to work on official business I think you would be surprised.
- Attending City Council meetings
- Reading and answering e-mails from other city council members
- Reading and answering e-mails from the City Administrator
- Reading and answering e-mails from other city employees
- Reading and answering e-mails from our City Attorney
- Reading and answering e-mails from our citizens
- Meeting with the above people in person
- Listening to voice mails from the same people as above
- Returning phone calls

- Writing official thank you letters
- Attending numerous official meetings.
- Researching and preparing for all of the above listed items.
- Currently, I feel that the City Council earns a higher hourly rate then that of the Mayor.
- Currently I feel that every City employee earns a higher hourly rate then that of the Mayor.
- I don't think someone mowing the grass at Burgess Park or someone working in an office at City Hall should be paid a higher hourly rate then that of our Mayor.

Kent Hastings said that Ted Stillman's position as City Administrator would be a better comparison in Jim Tracy's analogy and would be our City's CEO. Teressa Ingraham said the Mayor knew what the salary was when he ran for the office but the salary could be changed as compared to other city's salaries ours are very low. Landon Wallace said it doesn't matter if we live in a yuppie city and we don't know all the hours the Mayor puts in, but felt the Mayor should receive a salary raise. Kim Christensen said that the Mayor is an important position and it seems like the Mayor's salary should reflect that. Caroldean Neves asked if this raise was in the budget and Mayor Willoughby said the \$900.00 a month raise was. Caroldean Neves noted this wouldn't raise the resident's taxes and the City wouldn't be giving anything up.

There were no other public comments.

2. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING BUDGET AMENDMENTS AS FOLLOWS:

a. CHARITABLE DONATIONS. Mayor Willoughby said the city receives from time to time several requests asking for donations. A request has been received from Chloe Dauwalder, who is an accomplished aerial ski jumper, to assist her while participating in the Jr. World Championship. Ted Stillman proposed that \$2,000.00 be added to the budget for up to 4 people to participate in various activities throughout the year. This would be to promote health, welfare and well-being of the city and Jim Tracy felt this would be giving something back to the community. Jannicke Brewer asked if the Alpine Jr. Miss would be included in this and Ted Stillman said they have a line item in the budget.

b. ENERGY SOLUTIONS GRANT. Mayor Willoughby works for the State of Utah in Hazardous Waste and declared a conflict of interest because he does an over-site inspection of Energy Solutions. This company is donating \$105,000.00 to be used for cleaning up Lambert Park. This Public Hearing to amend the budget is to add this money into the budget.

There were no other public comments and the Public Hearings adjourned at 7:25 pm.

CITY COUNCIL MEETING – Immediately following the Public Hearings

- I. CALL TO ORDER.** Mayor Hunt Willoughby called the City Council Meeting to order at 7:25 pm and welcomed those in attendance.
- II. PRAYER/OPENING COMMENTS – Ted Stillman**
- III. PLEDGE OF ALLEGIANCE.** Alex Loser from Troop 1088 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.

Presentation to Wayne and Linda Hardman. Mayor Willoughby said the Hardman's were not able to attend tonight so this will be dealt with at a later date.

Alex Loser, from Troop 1088, proposed to landscape Smooth Canyon Park by planting trees and

bushes for his Eagle Scout project. Alex Loser was congratulated on making a very fine presentation.

MOTION: Hata Puriri moved to approve the Eagle Scout Project as proposed by Alex Loser. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Stan Adams lives at 182 South 400 East and said that last week he attended the Planning Commission Meeting to listen to the proposal, as presented by Mr. Moss, of the development on the Dave Taylor property. One of the proposals was to have a Charter School in that location that would school approximately 600 children. There would be no school bussing and all the children would be car-pooled. Stan Adams is a Civil Engineer with UDOT and this proposal concerned him. Mr. Adams was informed that this property had been sold and the school is planning to open in August of 2006. It was his opinion this was the wrong location of this school. The infrastructure of 100 South with sidewalks being only on one side of the road and traffic lights were not even considered. There were 75 parking stalls at the school and the remaining cars would have to park on residential side streets. Mr. Moss left Mr. Adams' home saying this was pretty much a done deal. Mr. Adams wanted to know exactly what the status of this charter school was and if it was truly a done deal. Stan Adams said that under section 10-9a-305 of the Utah Municipal Code it reads as follows:

- “10-9a-305. Property owned by other government units – Effect of land use ordinances.
- (1) (a) Each county, municipality, school district, charter school, special district, and political subdivision of the state shall conform to any applicable land use ordinance of any municipality when installing, constructing, operating, or otherwise using any area, land, or building situated within that municipality.
 - (2) A school district or charter school is subject to a municipality's land use ordinances, except that a municipality may not:
 - (a) Impose requirements for landscaping, fencing, aesthetic considerations, construction methods or materials, building codes, building use for education purposes, or the placement or use of temporary classroom facilities on school property.
 - (b) Except as otherwise provided in this section, require a school district or charter school to participate in the cost of any roadway or sidewalk not reasonably necessary for the safety of school children and not located on or contiguous to school property, unless the roadway or sidewalk is required to connect an otherwise isolated school site to an existing roadway.”

Stan Adam further asked if this charter school has worked with our municipality to solve all the parking and traffic problems. Several concerned citizens stated their opinions and think this school is in the wrong location. Ted Stillman said the school has to go through the site-plan process and they have to go through a traffic analysis study. Horrocks Engineers have been asked to do this. David Church said that charter schools pick a site and then approach the city and tell them they are going to build the school. The state legislature amended the law to read:

- (6) (a) A charter school shall be:
 - (i) considered a permitted use and shall be processed on a first priority basis in all zoning districts within a municipality; and...

Mayor Hunt Willoughby said the Planning Commission will hold a Public Hearing during the planning stage and he encouraged the public to hold further comments. Thomas Whitchurch declared a Conflict of Interest as his wife is the founder of the Mountainville Academy.

Caroldean Neves said she is not against the charter school but is opposed to the location of the school as it will be difficult to drive down residential streets in that area. Mrs. Neves counted 32 cars that came down her street taking children to Alpine Elementary and this is a good day where most children could walk.

Landon Wallace who lives at 173 South 400 East and works for Alpine City said the City Council is not blind. In the winter Mr. Wallace drives a snow plow and he will not be able to get the plow down the street

if cars park on both sides of 100 South. Mr. Wallace further stated that the cars would go the easiest and fastest route and that 100 South needs to be improved.

Mark Southwick lives on River Meadows Drive and his son was hit and run over while in the crosswalk. Some weeds on the north side of 100 South were cleared away, but there were no flashing lights installed. Mr. Southwick's concern was for the safety and welfare of the children. The location of the charter school is not safe for our families.

Jenné Hunter asked if the school be required to reimburse the city for maintenance for wear and tear of the park that is possibly going in and how many of these children will be Alpine residents. Will there be more traffic from citizens who live outside our community and who will pay for crosswalks and crossing guards.

Mark Morley was in attendance and represented the developer of the charter school and wanted to shed some light on the project. The school is part of the Utah Public Education system. Charter schools are free to choose whether they want to use school busses and most charter schools chose to have the children car-pooled and there will be increased traffic twice a day. Mr. Morley said there is a larger window in the morning of increased traffic as parents go to work at different times; however, in the afternoon school is out at 3:00 and there is a bigger problem. In the other schools he has been involved with the traffic problem works itself out. On this project the parking has been increased to 90 parking places and there is a fire road all around the school. There is a possibility the Fire Chief might approve the fire road as a staging place twice a day for traffic. Mark Morley said that wherever a school is built there would be increased traffic and this impacts the neighborhood.

Mayor Willoughby asked the citizens to watch for this item on future agendas so they can be involved in discussions.

V. CONSENT CALENDAR

A. Business Licenses:

Gary Chadwick; CHADWICK CONSTRUCTION LLC, 885 S. Allegheny Circle
 Brad Goldston; MERIDIAN MARKETING & PROCESSING, 581 W. Long Dr. Ct.
 Corey Bingham; COREY'S KITCHEN, 640 Lupine Drive
 Jennifer Chipman; CHIPMAN INTERIORS, 93 Bordeaux Lane

Thomas Whitchurch asked if there were Health Department issues that needed to be dealt with pertaining to Corey's Kitchen. Jannicke Brewer said they are only mixing the mixes in their home.

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

VI. REPORTS/INFORMATION

A. **FIRE MASTER PLAN.** Ted Stillman said the three cities that comprise the Lone Peak Public Safety District are growing rapidly and this growth needs to be addressed in the provision of public safety services. To address this growth and provide for fire and emergency medical services in the future the Fire Dept. has created a Fire Master Plan. Chief Carlisle and Brad Freeman presented the Master Plan to the Lone Peak Public Safety District Board in February and they are presenting this plan to the City Council. Chief Carlisle said the recommendations for five major areas are: facilities, personnel, emergency apparatus, water supply, and ISO rating. Craig Carlisle said that Alpine population has increased 23.5%, Highland 52.4% and Cedar Hills 131.4% with the total population at present time being 31,000. This does not take into consideration the people in the Cove and the Canyon that the Fire Department responds to. Chief Carlisle summarized the Master Plan and made recommendations as follows:

Fire Chief's Recommendations

The volunteer fire service is "a dying breed," The Lone Peak Fire District is understaffed. It is time to

move forward to a full time carrier department to meet the demand and to meet the mandates.

- At the present the Administration has been sufficient, although somewhere in the near future we will need an Administrative Secretary
- Immediately hire one (1) full-time Captain
- Come July 2006 hire 4 part-time for the night time in order to have coverage 24 hours
- Come July 2007 hire 3 full-time fire/medic
- Come July 2008 hire 3 full-time fire/medic
- Come July 2009 hire 3 full-time fire/medic

After the first set of 3 full-time fire/medics we can start to reduce the amount of part-time by 3 a year.

Kimberly Bryant said that she has received comments from individuals stating that the city pays too much money for paramedics. Council member Bryant said you don't realize how important these men are until you need their services. Thomas Whitchurch said that homes are built better now and there aren't as many fires as in the past. Brad Freeman said they are out on many medical calls and sometimes the cities are not covered. Hata Puriri asked if this program is for the whole district. Councilman Puriri said there was an alarm that was set off from burnt toast and asked about the possibility of billing these people for the four guys that responded to this call. Chief Carlisle said they have discussed this and noted this has become a problem across the nation.

B. HUNTERS RIDGE SUBDIVISION PRELIMINARY REVIEW. Ted Stillman said that Hunter's Ridge (formerly known as Allison Court) Subdivision is located at approximately 300 North Main and consists of 13 lots. A Public Hearing was held by the Planning Commission on the subdivision on February 7, 2006 and the Planning Commission granted preliminary approval on March 7, 2006 as follows:

Conditions that the Planning Commission placed on Hunter's Ridge Subdivision for preliminary approval:

1. That the vertical design of the cul-de-sac bulb be revised to meet City codes
2. That the Fire Chief approves the location of the proposed fire hydrants.
3. That the 2" pressurized irrigation lateral be capped at the main line
4. That the City and developer work out the costs for the storm drain extension
5. That plan/profile sheet be obtained and provided to the City prior to construction
6. That the building envelopes be adjusted to meet the setbacks of the zone
7. The street light locations be shown on the Preliminary Plan
8. That a boundary line agreement be entered into with the City.

Hata Puriri felt we should tell the developer we are considering creating street lighting specs. Ted Stillman said this subdivision is before the City Council tonight for preliminary plat review only.

VII. ACTION ITEMS. Mayor Willoughby asked for the Council's approval to move item E up on the agenda and introduced Richard and Helen Vernon as the new caretakers of Moyle Park. The Vernons will replace Wayne and Linda Hardman. Hata Puriri asked the Vernons to be sensitive to the History of Alpine and continue to look for accurate Historical details. Kent Hastings said he has worked with Richard Vernon on other projects and felt the Vernons will be good at this job.

MOTION: Kent Hastings moved that we enter into an agreement with Richard and Helen Vernon to be the new caretakers of Moyle Park. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

A. MADSEN SITE PLAN. Ted Stillman said that Ron Madsen is remodeling the historic home located on the northwest corner of Main and 120 South into an office building. Mr. Madsen plans on moving his law firm into the building. The Gateway-Historic Architectural Review Committee reviewed the building and site plan at their meeting of October 24th and asked Mr. Madson to prepare a landscape plan and also better outline his parking lot layout! The office will have 1,013 sq. ft. and thus will need 4.5 parking places plus 2

spaces for employees for a total of 7 spaces. The Planning Commission approved the Site Plan at their meeting of March 7, 2006 as follows:

“Jim Tracy moved to approve the Madsen Law Office Site Plan with the condition that the parking space located closest to 120 South be eliminated. Steve McArthur seconded. Ayes: 4 Nays: 0. Motion passed.”

MOTION: Kimberly Bryant moved to approve the Madsen Office Building Site Plan, Phase I based upon the Planning Commission’s recommendations and that the parking space located closest to 120 South be eliminated. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

B. PARK AT GRANT AVENUE SENIOR HOUSING. Ted Stillman said that after approval of the Spring Creek Assisted Living Project and the Paradise Cove Senior Housing project the City Council expressed concern that additional senior housing projects should not be considered until it was determined that the projects that had been approved were successful. This sentiment was also expressed during the review of the Whispering Pines Senior Housing project. The motion that was passed at the City Council Meeting of January 25, 2005 stated “that we instruct the Development Review Committee and the Planning Commission that the City Council is currently not willing to review any applications for Senior Housing and Assisting Living Projects.” Mr. Stillman said that Red Robinson is asking the City Council to rescind this motion and allow him to proceed with his Park at Grant Avenue Assisted Living project.

Red Robinson said that about a year ago he presented his project and a motion was made to not review any further applications. Mr. Robinson said that at that time he did not have enough documentation to support his project. Red Robinson presented the demographics and asked the Council to lift the moratorium so he can proceed with this project, which will more like condominiums. Mr. Robinson has visited all the different developments that fit in this category in the area and now thinks there is a need for this kind of facility in our area. Ted Stillman said this project will be both an Assisted Living and Senior Housing Project. Mr. Stillman said that one access to this project would be off of Canyon Crest. Jannicke Brewer said that all the details will be worked out in the Planning Commission and right now the Planning Commission just needs to know whether to move forward. Hata Puriri asked if the Council lifts the moratorium then do we need to consider all the other applications that may come in. Shane Sorensen said that Wayne Patterson is now ready to start constructing the buildings on the south side of Red Pine Drive.

Kimberly Bryant got a number of the units available that have been built in all these Senior Housing Projects and is a proponent of putting a moratorium on these projects; however, Mrs. Bryant said that Red Robinson is planning on building this project and living in it. Many developers build these projects and walk away. Tracy Wallace said that after talking to many people, he felt this is a worthwhile project as there are not many projects of this type in our area. Kent Hastings felt we would fill everything we allow and asked the Council how much do we want to build. Hata Puriri said he has noticed that many of our own residents buy these units; however, he wants to see them stay affordable. Jannicke Brewer said that all the projects are a little bit different and Red Robinson’s project will provide more variety. Thomas Whitchurch explained why he made the previous motion, as he wanted to see if the other projects were successful.

MOTION: Tracy Wallace moved that additional Senior Housing Projects would be considered. Hata Puriri seconded. Ayes: Kimberly Bryant, Hata Puriri and Tracy Wallace. Nays: 2. Kent Hastings and Thomas Whitchurch voted nay. Motion passed.

Both Kent Hastings and Thomas Whitchurch said they wanted to see if the other Senior Housing/Assisted Living projects were successful.

C. ORDINANCE NO. 2006-02 - MAYOR’S SALARY. Ted Stillman said that during the budget discussions last year it was proposed that the Mayor’s salary be increased to \$900.00 per month. The 2005-2006 Budget includes funds to increase the Mayor’s salary but City staff failed to schedule a Public Hearing specifically on increasing the Mayor’s salary. Ted Stillman said that in his notes he found that we were supposed to set a Public Hearing on July 23, 2005. A Public Hearing was held earlier in the evening on raising the Mayor’s salary.

Thomas Whitchurch stated that our Mayor is paid less than our part-time maintenance employees. Councilman Whitchurch did some research and found that it has been 16 years since the Mayor has received an increase in his salary.

Kent Hastings said he remembered the previous mayor said he didn't want to accept the raise and Ted Stillman said he looked at his notes, which indicated we were supposed to set a Public Hearing and it was never set. Kimberly Bryant said she remembered Phil Barker saying we could raise the Mayor's salary to encourage more people running. Hata Puriri felt the Mayor deserves a raise as he puts in a lot of hours and is our chief executive. Kimberly Bryant agreed with Hata Puriri but felt this increase shouldn't be for the extra money, but could be because of wanting to keep a small community feeling. Jim Tracy brought up the fact that the Mayor is not compensated for extra meetings whereas the Councilmen are.

MOTION: Thomas Whitchurch moved to adopt Ordinance No. 2006-02 establishing and increasing the Mayor's salary to \$900.00 per month based on the 16-year history of no raises and as per what was budgeted in the 2005-2006 Budget. Tracy Wallace seconded. Ayes: Tracy Wallace and Thomas Whitchurch. Nays: 3. Kimberly Bryant, Kent Hastings and Hata Puriri voted nay. Motion failed.

MOTION: Hata Puriri moved that we adopt Ordinance No. 2006-02 increasing the Mayor's salary to \$750.00 per month. Kent Hastings seconded. Ayes: Kent Hastings and Hata Puriri. Nays: 3. Kimberly Bryant, Tracy Wallace and Thomas Whitchurch voted nay. Motion failed.

MOTION: Kimberly Bryant moved that we adopt Ordinance No. 2006-02 increasing the Mayor's salary to \$800.00 per month. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Hata Puriri said he does not know what is entailed with the meetings the Mayor attends, and Kent Hastings said that the Mayor delegates some of his assignments and felt the Council would have struck a good compromise with offering \$750.00.

D. ORDINANCE NO. 2006-03 - BUDGET AMENDMENTS. Ted Stillman said the reason for this budget amendment is to add \$105,000 for the cleanup of Lambert Park and to add \$2,000 to allow the City to give charitable donations. This would allow the City to give four \$500.00 grants to worthy causes that would represent Alpine. Thomas Whitchurch said he was concerned about the \$2,000 contribution that will be divided and asked what if at the first meeting we receive six requests and two would have to be denied. Tracy Wallace said he is not concerned as there are strict guidelines. Mayor Willoughby said that if we receive six requests and the two additional requests met all the requirements we would have to go through the Public Hearing process again. David Church said that when people find out the City is an easy target and might give them even \$100.00 more will ask; however, if the Council says no then the requests will go away. Hata Puriri noticed that the prior applicants have asked for a small donation, never money to cover all of their costs and felt these people would be representing our community of Alpine, Utah.

MOTION: Thomas Whitchurch moved to adopt Ordinance No.2006-03, An Ordinance amending the Budget accepting the donation from Energy Solution in the amount of \$105,000 for the Lambert Park cleanup so that our General Fund will be increased by \$105,000. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Kent Hastings asked Hunt Willoughby why he declared a conflict of interest. Mayor Willoughby said that his job with the State of Utah is to do an over-site inspection to make sure they are in compliance with the State Law. Mayor Willoughby is the environmental policeman over their facility. Hunt Willoughby said he did not solicit this donation but Frazier Bullock is on their board. Mayor Willoughby's conflict is because of the City side. Thomas Whitchurch felt it was important to note that Frazier Bullock approached the city about giving the City this grant and takes walks in Lambert Park. Mr. Bullock has noticed the amount of cars that need to be removed and the trails that need to be improved.

E. MOYLE PARK CARETAKER AGREEMENT. This item was dealt with earlier in the meeting.

F. SEWER CAPITAL FACILITIES PLAN. Shane Sorensen said that Horrocks Engineers have completed the update of the Sewer Capital Facilities Plan. The plan proposes lowering the Sewer Impact fee from \$760.00 to \$665.00. The major project in the Capital Facilities Plan is the Fort Canyon Sewer and the next step in the approval process for the Sewer Capital Facilities Plan and Sewer Impact Fees is to schedule a Public Hearing.

MOTION: Hata Puriri moved to set a Public Hearing on April 18, 2006. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VIII. COMMUNICATION

Mayor Hunt Willoughby - Said that David Church has drafted an ordinance outlining a procedure for increasing the City Councilmen's salaries. Mr. Church explained this ordinance and said it would take away some of the questions that have been asked. This will be brought back as an action item. Thomas Whitchurch said he liked the concept and can see the benefit, but was concerned.

Kimberly Bryant - asked why the LDS Church site plan was taken off the agenda and Ted Stillman said the Church was not in agreement with the residents from the Hunt Club.

Hata Puriri –

1. Asked if the recent request for a donation was an Alpine resident and he was told no.
2. Is the pressurized irrigation going to be turned on March 20, 2006 and Ron Devey explained the process saying he is now filling the ponds.
3. Did we get the new mower?

Kent Hastings - said there will be another work session on Parliamentary Procedures at the next meeting on March 28, 2006.

Tracy Wallace –

1. Said he has been working with Annalisa Thomas and Loretta on the web site and the concerns are being worked out.
2. Alpine Days Theme is going to be "There is no place like home"
3. Keeps driving around the city and sees more and more people with children sitting on their laps. It was suggested that we give this information to the Police Chief. Hata Puriri suggested that we give this information to the PTA and they can prepare a flyer to be sent home with the children on safety.

Shane Sorensen - brought the Council up-to-date on the City Shop remodel and said they have been painting the walls today.

David Church - Said that concerning the Whitby property we are trying to arrange with the Court ordered Mediation and there is another pre-trial set for April 19, 2006. Our appraiser has done another appraisal. Ted Stillman said that two developers have approached the City on this property. Hunt Willoughby said he has been approached by a resident who would be willing to sell the City a 9-acre parcel of ground to be used as a park.

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

X. APPROVAL OF MINUTES

City Council Meeting of February 28, 2006

MOTION: Thomas Whitchurch moved to approve the minutes of the City Council Meeting of February 28, 2006 as amended and adjourn. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

The meeting adjourned at 10:10 pm.