

March 23, 2004

Minutes of the Public Hearings and City Council Meeting held on Tuesday, March 23, 2004 at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

The following members were present and constituted a quorum:

Mayor Phil Barker

Council Members: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Witchurch (arrived at 9:30 pm) and Hunt Willoughby

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

Others: Jannicke Brewer, Dale Porter, Clair Bigler, *New Utah*, Steve Sowby, Carl Pack, Wayne Pack, Dale Pack, Alexandria Sage, *Associated Press*, Fred Hayes, *Associated Press*, Joel Kester, Janice Ann Brown, C. Thomas Anderson, David Fotheringham, Loretta Stevens, Larry Brown, Frank Fountain, Doug Shepherd, Lew Kofford, Mark Grant, Kay Van Buren, Steve Sowby, Dan Van Woerkom, Jeff Hanson, Sandy Powell, Walt Cooper, Dick Raines, Foster Irwin, Jonathan Irwin, Jim Tracy, Frank Fountain, Bill Sidwell, Mike Russon, Reed Ogden, Ken Jones, Michael Porter, Roger Whitby, Richard James and Craig Skidmore

PUBLIC HEARINGS – 7:00 pm. Mayor Phil Barker called the Public Hearings to order at 7:00 pm and welcomed those in attendance. The Public Hearings were introduced as follows:

1. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE MASTER PARK PLAN AND PARKS CAPITAL FACILITIES PLAN. Ted Stillman showed a graph for park needs for every 1,000 people as follows:

ACRES/1,000 PEOPLE				
Type of Park	NPRA Standard	1997 PLN	Actual	Proposed
Neighborhood	1.25 – 2.5	1.0	.32	1.5
Community	5.0 – 8.0	1.5	2.0	1.0
Athletic Complex	1.2	2.0	2.0	2.0
Total	7.2 – 10.5	4.5	4.32	4.5

Ted Stillman said adjustments were made to the sizes of the various parks as recommended by the National Park and Recreation Association for the Alpine Parks, Recreation and Trails Element of the General Plan. Alpine's recommended level of service (LOS) is 4.5 acre/1000 people and this standard was used for the following reasons:

1. It is consistent with the local and national standards for parks and recreation facilities
2. It is the level of service that Alpine has traditionally provided for parks and recreation
3. Most residential lots are large which allows for private recreational areas and activities

The Park Needs Assessment compares park needs with the level of service and with the current population of 8,604 the City is 1.8 acres deficient in park acreage and in 25 years the city would be 31.1 acres short of parkland as shown in the following graph:

PARK NEEDS ASSESSMENT												
	Neighborhood .5 ACRE/1000			Community 2.0 acre/1000			Athletic 2.0 acre/1000			Acreage Total 4.5 acre/1000		
Population	Ex	Req	Def	Ex	Req	Def	Ex	Req	Def	Ex	Req	Def
8,604 (2004)	6.5	4.3	2.2	14	17	-3	16	17	-1	36.5	38.3	-1.8
15,239 (2028)	6.5	7.6	-1.1	14	30	-16	16	30	-14	36.5	67.6	-31.1

Ex= Existing
Req= Required
Def= Deficiency

The 6.5 acres of existing neighborhood parks include:

Silverleaf	1.5 acres
Beck's Hill	3.0 acres
Legacy	<u>2.0 acres</u>
Total	6.5 acres

The 14 acres of existing community parks include:

Moyle Historic Park	2.0 acres
Arboretum	10.0 acres
Legacy Park	1.0 acres
City Hall Park	<u>1.0 acres</u>
Total	14.0 acres

The 16 acres of existing sports parks include:

Burgess Park	10.0 acres
Smooth Canyon	<u>6.0 acres</u>
Total	16.0 acres

The 31 acres of new park land needed by 2024 will come from the following:

Healey Park Dev.	4 acres
300 North Park	2 acres
Land purchase	<u>24 acres</u>
Total	31 acres

Mr. Stillman said that with the current population of 8,604 the city is 1.8 acres deficient in parkland; however, there is a proposed park project on 100 South between 300 East and 600 East.

2. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE PROPOSED JANICE BROWN ANNEXATION. The Janice Brown Annexation is located approximately at 1200 North and west of Grove Drive. Ted Stillman said the city received a letter from Dan Van Woerkom who represents Wayne Patterson and asked that if the Janice Brown Annexation is considered then the Pine Grove Annexation should also be considered. Lew Kofford lives on Elkridge Lane and said he is favor of the annexation if the city continues Alpine Blvd. through to Main Street. Loretta Stevens said the residents on Main Street were concerned, as this subdivision would increase traffic on that street. Mark Grant asked what would happen with Elkridge Lane. Jannicke Brewer said that Kay Van Buren and Mark Grant were going to talk about combining the Lane with the subdivision development; however, the annexation could go through without the Lane being extended.

3. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING CREATING THE WILLOW CANYON SPECIAL IMPROVEMENT DISTRICT. Mayor Phil Barker said that last Wednesday night there was an Open House explaining the proposal to create a Special Improvement District. The city received a petition late on Tuesday afternoon with 71 signatures on it. The petition is being looked at closely as some of the signatures could possibly be renters. The purpose of this Public Hearing is to consider creating the Willow Canyon Special Improvement District to raise the monies needed to build the debris basins.

Frank Fountain felt the people that would benefit from the construction of the debris basins would extend farther than the houses in the area and expressed his concern that the method of assessment was not fair.

Tom Anderson felt the proposal to create the Special Improvement District was backwards. Mr. Anderson said that many years ago the city decided to do the debris basin study and now the city has done a new study that would benefit the whole city. Tom Anderson said that it seemed to him the whole city needed to pay for construction of the debris basin minus the owners of lots who have already paid. Mr. Anderson said he has asked for a copy of the study, but has not yet received one. It was noted that the lots with dots are the ones that a protest letter was received from. There was a discussion about people owning more than one lot.

Joel Kester lives in the affected area and said the plan is not perfect, but felt this was a pretty solid one and suggested that a committee be formed with the city forming the committee.

Mike Russon said the people are not protesting the need for the debris basin, but felt that maybe the assessment needs to be based on lot size as a lot that has 5 acres should not be assessed the same as a lot with 1 acre. Several people said they had not received a letter from the city advising them of this proposal and David Church said that letters were sent to the property address as well as to the address that is on the County Assessor's tax roles. Mr. Church said that if the city received more than 50% protests, then the City cannot form the Special Improvement District but suggested the city not tally the petition tonight as the results looked pretty close. Doug Shepherd said he was between a rock and a hard place and proposed we move

quickly to take away the protest.

Steve Sowby said the people who he represented said they didn't want to protest the plan for the debris basin as it is a solid plan. The protests come from the method of assessment as they have already paid and the properties up higher should be assessed more. Mr. Sowby asked the Mayor and Council members to not offend the residents.

The Public Hearings adjourned at 7:26 pm.

CITY COUNCIL MEETING – Immediately following Public Hearings.

I. **CALL TO ORDER.** Mayor Phil Barker called the City Council Meeting to order at 7:30 pm and welcomed those in attendance. Mayor Barker excused Thomas Whitchurch saying he was attending the Caucus Meetings and would be arriving later.

II. **PRAYER** - Hunt Willoughby

III. **PLEDGE OF ALLEGIANCE.** Jeff Hanson who has just returned from Iraq 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.

Bill Sidwell said someone is circulating around an e-mail about deer control and asked if this came from the city. Jannicke Brewer said she had also seen the e-mail; however, it was noted the city did not circulate this e-mail.

Sandy Powell asked when the Council might vote on the Master Trail Plan. Mayor Phil Barker said that last Council Meeting the Master Trail Plan was approved with the map. Mrs. Powell said that she can appreciate future planning and asked if trails can be in the text, but not on the map so people cannot walk on private property. Sandy Powell thanked the three new City Council Members who she felt listened to the resident's concerns because the people voted them in. Mayor Phil Barker said there is a conflict between general consensus and those living in individual neighborhoods. Jannicke Brewer said that at the last Trails Committee Meeting it was decided that the trail map that is published on the web page only show trails where the public can walk on.

V. **CONSENT CALENDAR** –

Business Licenses:

Robert VanSoolen – CONTRACTOR HANDYMAN SERVICES, 861 South 630 West

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

VI. **SCHEDULED ITEMS**

A. **SPRING CREEK ASSISTED LIVING**

1. **ORDINANCE NO. 2004-02–SPRING CREEK ASSISTED LIVING ZONE CHANGE**

Ted Stillman said this zone change changes a portion of the Patterson property as shown on Exhibit A of the ordinance from CR-20,000 to Business Commercial and concurrently zones the entire Spring Creek Project as an Assisted Living Overlay Zone as shown on Exhibit B of the ordinance. Dan Van Woerkom said

that Patterson Construction is planning on building fairly soon. Mayor Barker said that if this Assisted Living project wasn't built, then the property would revert back to the CR20,000 Zone. Hunt Willoughby had a several typographical changes that needed to be made. Kent Hastings stated that he would like to wait and see how other prior approved developments of this type in nearby cities workout first and asked how many of these projects city staff has seen. Ted Stillman said there are a total of four including the Paradise Cove Senior Living and this Assisted Living project.

MOTION: Hunt Willoughby moved to adopt Ordinance No. 2004-02, An Ordinance Applying the Assisted Living Overlay Zone to the Property Located at Approximately Red Pine Drive and Main Street in Alpine City, Utah and put a two-year time limit on construction, otherwise it reverts back to the CR20,000 Zone. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 0. Motion passed.

2. FINAL PLAT APPROVAL

The Final Plat for the Spring Creek Assisted Living project located on Red Pine Drive was included in the Council Member's packet along with the City Engineer's comments, the Developer's Agreement and the Planning Commission minutes of March 16, 2004 as follows:

"Dale Porter moved to recommend final approval to the River Meadow Assisted Living Development aka the Spring Creek Assisted Living Development subject to the following:

1. All requirements of the Architectural Review Board be met
2. All necessary zone changes be granted
3. All requirements of the Assisted Living Ordinance be met
4. The redline comments be addressed on the final plat
5. A LOMA be obtained for the flood plain identification
6. A temporary turnaround be constructed adjacent to the Page property and that an easement be granted for the temporary turnaround
7. A stream alteration permit be obtained for alterations to Dry Creek
8. A Rental Agreement be an appendix to the Development Agreement stating that the renter would abide by the age requirement for the zone

Phil Andrus seconded. Ayes: 5. Nays: 0. Motion passed."

Ted Stillman said that Red Pine Drive would go to LeRoy Page's east property line and Mr. Page would be willing to grant an easement for that road. Mr. Stillman said that Red Pine Drive would be extended for better circulation to give the residents in River Meadows another access and Shane Sorensen said this would also be a good path for school children. David Church said that since LeRoy Page is granting an easement then he is planning on this allowing him to develop his property into two lots. The sewer has already been stubbed to the two lots. Mayor Barker asked if the senior residents would be crossing back and forth across Red Pine Drive as it goes through the development. Steve Sowby said the drive through has been planned to be higher to allow for the bigger delivery trucks. Mayor Barker asked if the residents would mostly be from Alpine or out-of-towners and Steve Sowby said a survey was submitted a month ago showing the needs of northern Utah County. Kent Hastings asked if Alpine citizens would receive any priority or would it be on a first come first served basis. Jannicke Brewer said this would be a business venture and not just be for Alpine residents only; however, Mayor Barker asked if Dan Van Woerkom could work up demographics using only Alpine residents. Hata Puriri asked what impact this would have on local services like the paramedics and EMT and then asked if there would be a pharmacy on site. The average age in the Assisted Living Center would be in the high 70's, but in the condominiums the average age would be lower. Hata Puriri asked if there would be a parking lot to facilitate a resident who owned more than one car and Steve Sowby said our code requires 8 additional spaces; however, this project included 36 additional parking spaces. Jannicke Brewer said she found that when a resident moved into one of these facilities they are ready to give up their car as they are less independent. Shane Sorensen said the two exceptions were already approved by the City Council.

MOTION: Hunt Willoughby moved that the Spring Creek Assisted Living final plat be approved subject to the following:

1. All requirements of the Architectural Review Board be met
2. All necessary zone changes be granted as addressed in Ordinance No. 2004-02
3. All requirements of the Assisted Living Ordinance be met

4. The redline comments be addressed on the final plat
5. A LOMA be obtained for the flood plain identification
6. A temporary turnaround be constructed adjacent to the Page property and that an easement be granted for the temporary turnaround
7. A stream alteration permit be obtained for alterations to Dry Creek
8. A Rental Agreement be an appendix to the Development Agreement stating that the renter would abide by the age requirement for the zone
9. Add to the development agreement that if construction doesn't occur within the two-year limit, then the property revert back to the underlying zone
10. Insert 14.9 acre ft. of water on page 2, paragraph 3A of the Development Agreement
11. Insert the Escrow Bond amount of \$361,538.64 on page 4, paragraph 5

Hata Puriri seconded. Ayes: Kimberly Bryant, Hata Puriri and Hunt Willoughby. Nays: 1. Kent Hastings voted nay. Motion passed.

B. DRY CREEK ORCHARDS, PLAT B. Ted Stillman said the biggest change on the final plat of Dry Creek Orchards, Plat B from the previous plat was that the developer would be building a whole road rather than a partial road; however, the southern portion would merely be an easement so Jim Hobbs could retain his greenbelt status. Shane Sorensen said the only thing that would be lacking was the sidewalk, but that would be done later because the bond was in place. The Planning Commission recommended final approval to Dry Creek Orchards, Plat B at their meeting on March 16, 2004 as follows:

"Dale Porter moved to grant final approval to Dry Creek Orchards, Plat B subject to the following:

1. An easement be provided for the portion of Dry Creek Orchards Lane that is outside of the right-of-way dedication
2. An easement be secured for the offsite sewer line
3. A bond be provided for the required improvements
4. Sufficient water rights be provided to meet the City's water policy
5. That a Developer's Agreement be created and that it addresses the Plat C requirements

Loretta Stevens seconded. Ayes: 5. Nays: 0. Motion passed."

MOTION: Hata Puriri moved to grant Final Approval to Dry Creek Orchards, Plat B subject to the following:

1. An easement be provided for the portion of Dry Creek Orchards Lane that is outside of the right-of-way dedication
2. An easement be secured for the offsite sewer line
3. A bond be provided for the required improvements in the amount of \$129,315.84
4. Sufficient water rights be provided to meet the City's water policy which would be 5.59 ac. ft. of water
5. That a Developer's Agreement be created and that it addresses the Plat C requirements

Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 0. Motion passed.

C. ALPINE MEADOWS SUBDIVISION, PLAT E AMENDMENT. Ted Stillman said that Dan Carlisle is building a home at approximately 785 S. Alpine Highway and would like to sell the back of his lot to the neighbors to the west. The Planning Commission recommended approval of the amended plat at their meeting of March 16, 2004 as follows:

"Steve McArthur moved to approve the amended plat for Alpine Meadows, Plat E for Dan Carlisle subject to the following:

1. The improvement requirements of the Dan Carlisle site plan remain in effect
2. Redlines to the final plat be corrected
3. There be a 15-foot radius at the corner

Dale Porter seconded. Ayes: 4. Nays: 0. Motion passed. Phil Andrus was not present at the time of the motion."

Ted Stillman explained why the city is requiring a plat amendment and said that when people come in

they can actually see a plat to get information for setbacks.

MOTION: Kent Hastings moved to approve the Alpine Meadows Subdivision, Plat E amendment for Dan Carlisle subject to the following:

1. The improvement requirements for the Dan Carlisle site plan remain in effect
2. Redlines to the final plat be corrected

Hunt Willoughby seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 0. Motion passed.

D. NORTH POINT SUBDIVISION PRELIMINARY PLAT REVIEW. Ted Stillman said that North Point is a 15-lot subdivision located on the former Ed Patterson property on north Main Street and the Planning Commission granted Preliminary Approval at their meeting of March 16, 2004 subject to the following:

1. The alignment of Alpine Blvd. Is finalized at the north end of the project
2. The two additional fire hydrants be added to the plans as per the Fire Chief's recommendations
3. Verification of existing water line locations by survey
4. Completion of a detailed plan review
5. That the trail on the north side of Alpine Blvd. Be a 5' combination sidewalk
6. That a letter be obtained from the Alpine Irrigation Company approving piping the ditch
7. That the landscape plan be submitted
8. That street alignments be coordinated with Heritage Hills Subdivision

Ted Stillman said this plat is before the Council tonight just for preliminary review and said the city would do curb and gutter on Main Street back to the bridge which would fulfill a previous commitment to do this with the property owners. Alpine Blvd. has been designed to be a belt route and to complete the road in that area would help traffic circulation. Both Heritage Hills and North Point Subdivisions are PRD's. Ted Stillman said the city may have to assist Will Jones in getting some property to complete the improvement on the west side of Main Street. Mayor Barker asked the council to look carefully prior to granting final approval to either of these subdivisions so the city does not end up with Alpine Blvd coming from both ends and not connecting in the middle. David Church said we are dictating to Janice Brown conditions to building the road per her Annexation Agreement.

E. SPECIAL IMPROVEMENT DISTRICT #1 (WILLOW CANYON). Mayor Phil Barker said a Public Hearing was held earlier in the evening and an open house was held last week. David Church suggested that we not be too technical but look at the intent of the protests received. Hunt Willoughby said that not all larger lots are subject to a greater risk and the suggestion as posed in the Public Hearing had no merit. Joel Kester said that some of the residents who signed the petition said they are not opposing the need for the debris basin but the assessment method. Mayor Barker asked for numbers for construction of the debris basins, so this can be presented to the residents as it is not fair to make this open ended. David Church explained the danger in coming up with firm figures at this time. Joel Kester asked if the city would continue with the bid process while we continue to meet with the residents. Ted Stillman suggested that the city just build the Preston Canyon debris basin as it has been 3 years since the fire and then let the Committee work on the Willow Canyon debris basin. Kent Hastings said he didn't hear anybody say they didn't see the need for the basins, but felt we should keep both basins together as a project and have the committee come back with recommendations once we get the final costs of the basins. Hata Puriri felt the entire city should pitch in to help protect the homes in that area and felt that the past City Council didn't take care of the problem then but passed the problem on to the present council and suggested that the Preston Canyon debris basin be constructed. David Church suggested that we do a generous count and he will let the Council know what the outcome is. One of the residents asked if his protest could be withdrawn. Mayor Barker said we will wait for firm bids to come back and then we will start the process over. Joel Kester asked if the city would appoint the committee, and suggested that those who signed the protest could serve on the committee; however, Mr. Kester would like to represent his neighborhood.

F. ORDINANCE NO. 2004-03 – AN ORDINANCE ADOPTING THE PARK IMPACT FEES.

Ted Stillman explained the Master Park Plan and Park Capital Facilities Plan and said these plans form the basis for Park Impact Fees. A Public Hearing was held earlier in the evening and from the current impact fees, the city has built three new ball fields and a concession building at Burgess Park and a 6-acre soccer field at Smooth Canyon Park. Mr. Stillman said the major Park Impact Fee project would be the purchase and development of a 25-acre community park at 300 East and 100 South. The Park Impact Fee will go from the current \$900 to the proposed \$2,688. Ted Stillman said the city has actually had a net reduction in Impact Fees as the Sewer, Storm Drain and Water Impact Fees have been reduced, but this still puts Alpine less than what Highland and Cedar Hills charge. The Planning Commission asked that a park be developed for recreational purposes in the Ft. Canyon area and that this be added to the text of the Master Park Plan.

MOTION: Hata Puriri moved to adopt Ordinance 2004-03, An Ordinance Enacting an Impact Fee for the Proposed Park System Capital Facilities Plan. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri and Hunt Willoughby. Nays: 0. Motion passed.

G. PARK MAINTENANCE BIDS. Shane Sorensen said the city advertised for bids for the mowing only of Smooth Canyon, Legacy, City Hall and Burgess Parks and five bids were received as follows:

1.	Summit Landscape	\$ 21,300.00
2.	TruGreen LandCare	\$ 28,104.30
3.	Elite Grounds	\$ 30,030.00
4.	Bunker's Yard Service	\$ 37,200.00
5.	The Wider Cut	\$ 44,850.00

Shane Sorensen said the apparent low bidder was Summit Landscape and references and the ability to perform the job has been checked. Mr. Sorensen said that we would bid weed control and that final amount would be negotiated with the lowest bidder. Ted Stillman estimated the cost for labor for the city to do only the mowing and trimming at \$27,000, which would not include equipment costs. With the addition of new parks the city would need to purchase a larger mower at the cost of \$50,000 to \$100,000. Mr. Stillman said that if we contracted mowing, our own people would be busy with sprinkler maintenance, planter area maintenance, tree trimming, tree and flower planting and maintaining all of our park structures. Shane Sorensen suggested that we include in our Service Contract "that if the low bidder could not meet their obligations, then we could go to the next bidder."

MOTION: Hunt Willoughby moved to award the bid for mowing of the parks to Summit Landscape in the amount of \$21,300 but that the Service Contract be worded in such a manner that if we are not satisfied with their work then we could go to the next bidder. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

H. VACUUM TRAILER. Ted Stillman said the 2003-2004 Budget contained \$36,000 for funds for the purchase of a vacuum trailer, which would be used to clean storm drain and sewer lines. Jay Healey said it would be more convenient for city staff to own their own unit rather than outsourcing. Hata Puriri said he would like to see a warranty provided by Intermountain Sales. Bids were received as follows:

1.	Intermountain Sales	\$34,795.00
2.	Vermeer	\$43,151.10
3.	Earle Kinlaw	\$51,704.50

MOTION: Hata Puriri moved to approve the purchase of a vacuum trailer from Intermountain Sales in an amount of \$34,795 with the condition that there be a warranty. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

I. FINANCIAL REPORT. Ted Stillman reviewed the Financial Report through February 29, 2004 reporting that the fiscal year is 8 months over and the city is in excellent financial condition. The only concern with finances is the utility rate structure and staff will monitor utility rates carefully and will discuss them further as part of the 2004-2005 Budget process. Several 2004-2005 Potential Projects (not in priority order) were discussed as follows:

1.	Smooth Canyon Restrooms and play area	\$50,000
2.	Skateboard Park	\$90,000
3.	Landscape Well Sites	?
4.	Recreation Program – Are we going to operate it?	\$30,000
5.	City Hall Restrooms	\$25,000
6.	Electronic Packets	\$15,000
7.	Healey Park	\$75,000
8.	South Pointe Park Play Equipment	\$10,000
9.	Frontier Drive Cul-de-sac	\$10,000
10.	Red Pine Drive	\$25,000

Ted Stillman requested that if Council Members had additional projects that should be included in the 2004-2005 Budget to let him know. Mr. Stillman said we are now ordering the bleachers for the rodeo grounds

VII. COMMUNICATION

Kimberly Bryant – Had a request from the PTA President of Alpine Elementary if the big old tree on 600 East and 100 South could be cut down. Mayor Barker suggested that we put cones out at that crosswalk, on 300 North and other school crosswalks including the one on Ranch Drive as more children are walking to school now that the weather is good.

Kent Hastings –

1. Asked how amending the Accessory Apartment Ordinance was coming
2. Asked about the Westfield Road design
3. At a Utah League of Cities and Towns convention he went to address the issue of why a council member would like to be assigned to the Planning Commission. Mayor Barker said the main reason we have a representative is for communication
4. Is working on the Family Focus Event - will be advertised on the front page of the Newsline with additional advertising in Church bulletins and put up signs

Hata Puriri –

1. Attended the Trails Committee Meeting and talked to David Fotheringham about his responsibilities with the PRO Committee. Mr. Fotheringham's responsibilities were with the open space only and he was excited and ready to take this on.
2. Asked being charged for pressurized irrigation on the whole lot when only a small portion of lot is being watered. Shane Sorensen explained the method in figuring out the pressurized irrigation rate structure.

Thomas Whitchurch –

1. Brought the council up-to-date on the caucuses and said they were very well attended.
2. The Youth Council did their project and did 12 back packs. They are very involved. They are in the process of interviewing for new council members. The age is for 14 and up. Carly Echols ran for a County Delegate and lost by only 7 votes. There will be a pizza party for them on April 1.

Hunt Willoughby – Congratulated the staff for having a stuffed packet and reminded everyone he will miss both of April's meetings as he will be mountain climbing in Nepal.

Mayor Phil Barker –

1. Asked about the street sweeping and Jay Healey said this is already being done

- throughout the city.
2. Asked when the pressurized irrigation was going to be turned on and Jay Healey said that Ron Devey will have this all turned on by next week.
 3. Has had several citizens respond to serve on volunteer committees.

Shane Sorensen -

1. Brought the council up-to-date on the landscaping for the roundabout.
2. The Downtown Improvement Project Open House – Wednesday, March 24, 2004.
3. Met with Ensign Engineering about designing the new park on 100 South at a cost of \$800.

MOTION: Hunt Willoughby moved to approve the Conceptual Plan for the park on 100 South. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VIII. EXECUTIVE SESSION – Litigation, Property Acquisition and Personnel. The Executive Session was not needed.

IX. APPROVAL OF MINUTES:

City Council Meeting of March 9, 2004

MOTION: Kent Hastings moved to approve the minutes of the City Council Meeting of March 9, 2004 as amended, extend the meeting to 10:00 pm and adjourn. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 10:00 pm.