

April 08, 2008

Minutes of the City Council Meeting held on Tuesday, April 08, 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, April Riley, Annette Scott and Kip Botkin, *Police Chief*

Others: Jannicke Brewer, Aaron Holtsclaw, *Lone Peak Press*, Andrea Barney, Kim Christensen, Chad Christensen, Brad Christensen, Austin Pollard, Emily King, Chuck Cline, Austin Mansfield, Dawn Beagley, Blaine T. Hudson, Mike Russon, Chase Jasperson, Will S. Jones, Spenser Dauwalder, Craig Skidmore, Tyler Curtis, Robert Conlee, Julie Yarbough, Dawn Templer and Richard Hamik

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

II. PRAYER/OPENING COMMENTS – Shane Sorensen

III. PLEDGE OF ALLEGIANCE. Tyler Curtis 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.

Tyler Curtis presented his Eagle Scout project which consisted of purchasing flags and poles to be placed on the Veterans graves in the City Cemetery. The flags will be 3'x5' woven and embroidered and the flag poles will come apart so they can be easily stored. Tyler Curtis said he would ask for donations and there would be an account set up at the Bank , and there would be some fund raising to raise money for his project. It has been planned that another scout will present his Eagle Scout project to build a storage shed by the City Shop to store the flags and poles. Tyler Curtis said he preferred to make a cement base with a hole so it would be a permanent; however, Ron Devey and the Eagle Scout Committee preferred the base be removable. Mr. Curtis said he didn't feel the way flags are placed in front of houses on holidays showed the proper respect to the veterans who served our country. Jim Tracy said the permanent structure called for a PVC pipe sticking out of the ground one inch with a cap on the top and with the number of elderly people who visit the cemetery, this might be a safety factor. Tracy Wallace asked who would be scheduled to take care of the flags in 5, 10, or 20 years. Tyler Curtis said the Alpine Youth Council would rotate between scout troops asking them to take care of the flags. Jim Tracy said he would like to see a better map of the Cemetery with each veteran's grave marked.

MOTION: Kent Hastings moved that the City Council support Tyler Curtis' project and allow him to advertise for donations in the Newsline. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Robert Conlee said his Eagle Scout project was in conjunction with Tyler Curtis' project. Robert Conlee would like to build a storage shed to store the flags and poles in. Mr. Conlee said he has heard the City has land close to the Cemetery that could be used for the location of the storage shed. This project will cost approximately \$1,600 to \$2,000 and Robert Conlee plans on raising the money through fundraising, material donations, on the proposed website and various outside fundraising activities.

MOTION: Kent Hastings moved that the City Council support Robert Conlee's Eagle Scout project as submitted and that he be allowed to advertise for funding using City publications. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Chad Christensen presented his Eagle Scout project and said he would like to glue small round plaques to or above the storm drains warning the public not to dump harmful chemicals in. Shane Sorensen said the City had already purchased 500 plaques and has been looking for a Scout to

MOTION: Kent Hastings moved that the City Council support this Eagle project. Jim Tracy seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Julie Yarbough approached the Council about the chip seal that was put on 600 North. Mrs. Yarbough felt the chip seal was not put down very well and is hazardous, hard on dog's feet, children cannot roller blade and it is hard to walk on. Shane Sorensen said that to do an overlay it costs about \$1.00 a foot and to chip seal it costs less than \$.16 a foot. Shane Sorensen said that if regular maintenance is not done then damage to the roads is greater. Shane Sorensen said he will check and schedule the sweeper to go there.

Julie Yarbough further stated she has tried to keep abreast of the status of the Vista Meadows Subdivision and she has said our City Council agenda was not on our webpage on Friday morning. Mrs. Yarbough said she needs time to alert her neighbors when approvals of this subdivision are on the agenda.

V. CONSENT CALENDAR

A. Business Licenses:

Trés Hatch, TRÉS BON PEARLS; 378 East 426 North
Richard T. French, TOP TALENT REQUITERS, 709 Summit Way
Steve McArthur, SHACK BUILDING and DEVELOPMENT; 24 N. Pfeifferhorn
Bradley and Kimbelyn Pixton, VISUWELLS; 71 West 200 North

B. Bond Releases:

Brooks Casper, Canyon Crest Estates - \$111,199.12 (Bond split – see Shane's letter of March 28, 2008)

Shane Sorensen explained the bond release for Canyon Crest Estates and said the developer has requested that we split the original Escrow Bond. Shane Sorensen said he won't sign the requested bond release until the developer posts the new bond.

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

VI. ACTION ITEMS

A. EPIC ENGINEERING INVOICE. This item has been postponed until a later date.

B. CONRAD'S LANDING SUBDIVISION, PLAT A. Ted Stillman said that Conrad's Landing Subdivision, Plat A is located on Sunset Drive just east of SR-74. The developer has requested a cash payment to meet the water requirements in lieu of providing water. Shane Sorensen said the developer will be required to provide 3.66 acre feet of water to meet the water policy for the development and the cash equivalent would amount to \$12,199.99 at 125% of the going rate for Alpine Irrigation shares. Shane Sorensen said the So. Salt Lake and the cities can use their figures as a resource. The amount suggested by Shane Sorensen falls right in line with their figures.

MOTION: Kent Hastings moved that we allow Conrad's Landing Subdivision, Plat A to pay \$12,199.99 cash in lieu of providing water. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

C. ALPINE ACRES SUBDIVISION, PLAT B REINSTATEMENT. April Riley said that Don Henscheid, developer of Alpine Acres Subdivision, Plat B (aka Henscheid Minor Subdivision) which is located at approximately 400 S. High Bench Road, has requested an extension of the final plat for this subdivision. The City Council granted final approval on March 13, 2007 which expired on September 13, 2007. The final approval was reinstated by the City Council on September 25, 2008 and expired on March 25, 2008. Ms. Riley said that nothing has changed from when it received final approval and there have been no new ordinances passed that would affect the subdivision. The Planning Commission recommended that the City Council extend final approval.

MOTION: Thomas Whitchurch moved that the City Council approve a final plat extension for Alpine Acres Subdivision, Plat B. Tracy Wallace seconded. Ayes: Kimberly Bryant, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 1. Kent Hastings voted nay because he was originally against this subdivision. Motion passed.

D. MOYLE PARK ESTATES SUBDIVISION, PLAT REINSTATEMENT. April Riley said that Scenic Development, developer of the Moyle Park Estates Subdivision located at approximately 578 East 770 North has requested an extension of the final plat. The City Council granted final approval for the subdivision on April 10, 2007 which expired on September 25, 2007. Final approval was reinstated by the City Council and it expired on March 25, 2008. The developer has been working towards recording the final plat. Ms. Riley said the plat has not changed since the City Council granted final approval and there have been no new ordinances passed that would affect the subdivision. The Planning Commission recommended that the City Council extend final approval.

MOTION: Kimberly Bryant moved that the City Council reinstate the Moyle Park Estates Subdivision final plat. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

E. SNOASIS SITE PLAN. Ted Stillman said that Julie Buswell would like to have a shaved ice business; however, this use is not specifically listed as a permitted or conditional use in the Business Commercial zone. The Planning Commission did approve the use as a conditional use under Section 3.7.3 #9 which states, "Seasonal sales such as produce or Christmas trees provided a business license is obtained from Alpine City."

Mrs. Buswell also applied to locate the business in the parking lot of the Stone Ridge Veterinarian Clinic at 424 S. Alpine Highway. The Gateway Committee reviewed the application and made the necessary recommendations approving the "rendering" of the structure showing the look of the structure and the site plan. The Stone Ridge Veterinarian went through the site plan process and had to meet the usual requirements (parking, landscaping, etc). The Planning Commission reviewed the site location at their meeting on April 2, 2008 and made the following motions:

"Steve McArthur moved to consider the proposed business, "Snoasis," as a conditional use under seasonal sales. Steve Cospers seconded. Ayes: Steve McArthur, Steve Cospers, Troy Stout, Jannicke Brewer and Brad Reneer. Nays: Jason Thelin voted nay saying he supported the business, but did not think there was a provision in the ordinance for temporary buildings. Motion passed."

"Brad Reneer moved to recommend that the City Council grant site plan approval to Snoasis for a six-month period with the following requirements:

1. A trash can with a closing lid
2. The grey water be dumped somewhere other than the storm drain
3. A picnic table be allowed if applicant desires one
4. Two parking spaces be set aside for use by Snoasis.

Steve McArthur seconded. Ayes: 6 Nays: 0. Motion passed."

The applicant had contacted the Utah County Health Department to determine their requirements and Kimberly Bryant asked why this item went to the Gateway Historical District Committee as this was seasonal and the building would not be a permanent structure. Jannicke Brewer said the reason the Planning Commission wanted this to go to the Gateway Historical District Committee as that committee had a little more leeway in the placement and kind of building this would be. The time limit under conditional use for a temporary use is six months. Jim Tracy asked that since this for six months then would the building have to be moved or could Mrs. Buswell just hang a "closed for the season" sign up. Jim Tracy also asked if she had to renew her permit every year.

MOTION: Kent Hastings moved that the City Council approve the Snoasis site plan for a six-month period with the following requirements:

1. A trash lid with a closing lid
2. The grey water be dumped somewhere other than the storm drain or any hard exterior surface

3. A picnic table be allowed if applicant desires one
4. Two parking spaces be set aside for use by Snoasis

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

F. SOLID WASTE BID AWARD. Ted Stillman said the bids for solid waste service were opened yesterday as follows:

SOLID WASTE BID COMPARISONS

	CURRENT	ACE	WASTE MANAGEMENT	ALLIED
OPTION 1 (Service as it is now)				
Solid waste 1 st can	4.60	5.32	5.90	6.43
Solid waste 2 nd can	2.19	2.60	3.00	3.77
Recycling 1 st can	4.53	5.50	12.00	7.92
Recycling 2 nd can	3.52	4.50	12.00	1.50
OPTION 2 (Solid waste weekly and recycling bi-weekly)				
Solid waste & recycling 1 st can		7.97	10.10	11.63
Solid waste & recycling 2 nd can		4.60	7.20	5.27
OPTION 3 (Solid waste weekly and recycling weekly)				
Solid waste & recycling 2 nd can		9.20	10.10	13.63
Solid waste and recycling 2 nd can		5.85	7.20	5.77

Ted Stillman said that in all options Ace's proposal was the lowest. Tracy Wallace asked about the CPI index and Richard Hamik said there is no way he can address the cost-of-living index as this does not address the garbage industry. Hunt Willoughby said he liked the service Ace provides the City now. Tracy Wallace said that in Sandy when they went to mandatory recycling their tipping fees went down by 18%. Kimberly Bryant felt our resident's were not ready to go with mandatory recycling and Tracy Wallace asked what is going to happen in five years plus when we are overwhelmed with solid waste. Mr. Wallace said he sees the economic benefit by going to mandatory recycling. Tracy Wallace felt the benefit down the road would outweigh the inconvenience of educating our residents now. Kent Hastings said the residents he has talked to said they like it because it is voluntary and is afraid recycling will go away if it is mandatory. Ted Stillman said this contract will be good for five years and we will address the recycling issue then. Richard Hamik said he has been impressed with how fast we got to the participation percentage we have in our city.

Jim Tracy put together a cost analysis and made the following presentation:

OPTION 1 Service as it is now				
	Current Cost	Proposed Cost	Amount Changed	New Billed Amount
1 Can	\$4.60	\$5.32	\$0.72	\$11.03
1 Can & 1 Recycling	\$9.13	\$10.82	\$1.69	\$16.53
2 cans	\$6.79	\$7.92	\$1.13	\$13.63
2 Cans & 1 Recycling	\$11.32	\$13.42	\$2.10	\$19.13
2 Cans & 2 Recycling	\$14.84	\$17.92	\$3.08	\$23.63
3 cans	\$8.98	\$10.52	\$1.54	\$16.23
3 Cans & 2 Recycling	\$17.03	\$20.52	\$3.49	\$26.23
3 Cans & 3 Recycling	\$20.55	\$25.02	\$4.47	\$30.73

OPTION 2 Garbage weekly and recycling bi-weekly to every home				
1 Can & 1 Recycling	\$9.13	\$7.97	\$1.16	\$13.68
2 Cans & 2 Recycling	\$14.84	\$12.57	\$2.27	\$18.28
3 Cans & 3 Recycling	\$20.55	\$17.17	\$3.38	\$22.88

OPTION 3 Garbage weekly and recycling weekly to every home				
1 Can & 1 Recycling	\$9.13	\$9.20	\$0.07	\$14.91
2 Cans & 2 Recycling	\$14.84	\$15.05	\$0.21	\$20.76
3 Cans & 3 Recycling	\$20.55	\$20.90	\$0.35	\$26.61

	# of Homes	# of Cans (SW)	Average # of Cans (SW)	Tipping Fee's	Average Tip/Can (SW)	# of Recycling Cans
October-05	2087	3335	1.60	\$9,716.25	\$4.65	0
March-08	2204	4266	1.93	\$9,435.05	\$2.61	652

Kimberly Bryant said she felt that most residents would rather pay the additional \$3.00 than be forced to recycle just to be able to save \$3.00. Jim Tracy asked if we could ask ACE to come back with option 4 for voluntary recycling on a weekly basis since we don't have to do this until July and Thomas Whitchurch felt we needed to look at the tipping fees. Jannicke Brewer said she represented herself and other senior citizens in the City and there is so little solid waste put in her can and then there is the same amount in the recycling can.

MOTION: Jim Tracy moved to award the Solid Waste Bid Contract to ACE Disposal since their bid was lowest and then look at the other options. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

MOTION: Kent Hastings moved to go with Option 1. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, and Thomas Whitchurch. Nays: 2. Jim Tracy and Tracy Wallace voted nay. Motion passed.

G. MELBY ANNEXATION PETITION. Ted Stillman said that one of the requirements of the Three Falls Subdivision is that they provide a second access to the subdivision. The second access crosses property in Utah County and ties to the Alpine Cove Subdivision which is also in Utah County. Utah County will not allow the Three Falls Developers approval to construct the road in Utah County because it would not meet Utah County standards. The Developers are requesting the property that the road would cross in Utah County be annexed to Alpine City. The proposed annexation is not included in the City's current Annexation Policy Plan and Ted Stillman said we could add this to our annexation plan simultaneously along with recommending this to the Planning Commission. Kent Hastings said he would like to see what is going to happen with the other annexation that is already on the books.

Mayor Willoughby said this would be a good area to have a parking lot for the trail head. Thomas Whitchurch asked if it wouldn't be a good idea to consider having the Cove put in our Annexation Policy Plan and also include all the undeveloped land surrounding our City in our policy plan. Shane Sorensen said that several years ago the Cove was given the opportunity to annex but they chose to go a different direction. Tracy Wallace felt the parking lot would be a great advantage. Will Jones said the Three Falls developers would just as soon not to have a second access; however, a second access would not only protect the people up Ft. Canyon but the residents in the Cove. This road would help with extending the sewer and Will Jones said that if this property is annexed, and they can put in the utilities, the developers would then donate to the City the rest of the property for open space for a trail head or whatever. Shane Sorensen asked Thomas Whitchurch if he would like to see the annexation of the Cove move forward along with this petition and Councilman Whitchurch said he thought this was the time for us to consider looking at that possibility.

MOTION: Thomas Whitchurch moved that the City Council accept the Melby Annexation Petition and be referred to the Planning Commission for a recommendation and that we instruct staff to modify our annexation policy plan to reflect the change. Tracy Wallace seconded. Ayes: Kimberly Bryant, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 1. Kent Hastings voted nay. Motion passed.

Thomas Whitchurch questioned the cost analysis to consider including the Cove in our Annexation Policy Plan and Ted Stillman said this was a very emotional issue and felt we would be opening a Pandora's Box. Ted Stillman suggested that we provide the Council with all the prior information.

H. ORDINANCE NO. 2008-03, INFRASTRUCTURE PROTECTION BOND. April Riley said that as part of the building permit process, the City requires an Infrastructure Protection Bond and currently the amount is stated in the ordinance. The proposed change is to eliminate the amount from the ordinance and refer to the Consolidated Fee Schedule which will include the amount in that document instead.

April Riley said that other changes include adding in some language in Section 4.12.3 stating that it is acceptable to the City for a builder who posts the bond to transfer the bond to the homeowner and that will be the builder's responsibility. Also, in Section 4.12.5 add the wording so the bond covers the period of construction and landscaping (Section 4.12.3 already indicates it covers both, but adding the wording for landscaping to 4.12.5 will make it consistent and clear). Ms. Riley said the Planning Commission moved to recommend these changes to the City Council with the following motion:

"Brad Reneer moved to recommend that the City Council approve the proposed amendments to the Infrastructure Protection Bond Ordinance including language in Section 4.12.13 stating that "If the builder posts the cash bond, it will be acceptable to Alpine City for the builder to transfer the bond to the property owner, and the transfer shall be the responsibility of the builder," and also delete the remainder of the sentence in Section 4.12.5 after the word "landscaping" in the first sentence. Troy Stout seconded. Ayes: 6 Nays: 0. Motion passed."

MOTION: Thomas Whitchurch moved to adopt Ordinance No. 2008-03 and that the City Council approve the proposed amendments to Article 4.12 (Infrastructure Protection Bond). Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

I. RESOLUTION NO. R2008-01 - CONSOLIDATED FEE SCHEDULE. Ted Stillman said this Resolution adopts changes to the Infrastructure Protection Bond amount from \$1,000.00 to \$2,500.00. Shane Sorensen said the developer of Alpine Commons Subdivision requested that they get their bond back. Mr. Sorensen said that when inspecting he found a lot of broken concrete. Building permits were checked and he found that many of those residents had only posted the \$1,000.00 Infrastructure Protection Bond. The \$1,000.00 bonds don't cover the cost to replace the concrete.

MOTION: Kimberly Bryant moved that the City Council adopt Resolution No. R2008-01 – The Consolidated Fee Schedule changing the Infrastructure Protection Bond amount from \$1,000.00 to \$2,500.00. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

J. FORT CANYON SEWER – EASEMENTS AND AUTHORIZATION TO GO OUT TO BID. Shane Sorensen said that Epic Engineering has completed the plans and specifications for the Fort Canyon Sewer project. The appraisals for the easements needed for the project were completed this week and will be discussed in Executive Session. The next step is to authorize the bidding on the Fort Canyon Sewer.

MOTION: Kimberly Bryant moved that the City Council authorize bidding of the Fort Canyon Sewer project. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

K. 600 EAST – PROPOSALS FOR DESIGN. Ted Stillman said that 600 East is currently a one-way street and there are funds in the budget to make it a two-way street. This item will be brought back when all the information is ready.

L. RESOLUTION NO. R2008-02 – MUNICIPAL WASTEWATER PLANNING. Shane Sorensen said the State of Utah requires that the City submit an annual Wastewater Planning Report and said this needs to be adopted by resolution.

MOTION: Thomas Whitchurch moved that the City Council adopt Resolution No. R2008-02, A Wastewater Planning Report. Jim Tracy seconded. Ayes: Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed. Both Kimberly Bryant and Kent were absent during this motion.

M. 2008-2009 BUDGET. Ted Stillman said the Budget schedule for 2008-2009 is as follows:

April 8, 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 25, 2008	Public Hearing on the Tentatively Adopted Budget
June 10, 2008	Adoption of the Final Budget

Ted Stillman went over the Equipment Replacement Schedule and proposed projects. Mr. Stillman said we are looking at obtaining a paving machine and with the roads that need repaving the Public Works Department can be kept busy. The ground was paved under the bleachers at the rodeo grounds and some of the trails along with roads in the Cemetery are being paved.

Ted Stillman went over the proposed projects that would use Park Impact Fees and said that we get those fees at subdivision recordation. We are not recording many subdivisions right now, and this figure might go down. The pavilion in Smooth Canyon and 100 South Park construction were on this new budget. The Street Impact Fees were spent on Westfield Road and Mr. Stillman went over the Class C Road Funds and said the benefits of making the roads last longer outweigh the inconvenience of crack sealing and chipping. Other projects were discussed.

The Cemetery expansion was discussed and this would be in next year's budget.

Ted Stillman said he is looking at another concept with our Christmas lighting. Mr. Stillman said that a new idea was to have the Christmas lights put up and taken down professionally and they would then be maintained by the company. This would be an ongoing expense.

Shane Sorensen said we are going to do a pilot program as we were given some grant money to meter the Pressurized Irrigation water.

Ted Stillman said the next time the City Council discusses the budget we should have the Police and Fire Department's budget. Kent Hastings said that Police Department takes up a big portion of our budget and said that a couple of years ago the Mayor of Highland requested more police officers, and now wondered if we couldn't draft a letter saying we needed to cut expenses to help with our budget. Ted Stillman said that when we added the three police officers it made it possible for us to have 24-hour coverage. Mr. Stillman made a comparison of our Police Budget with Saratoga Springs and Lindon. Lindon is a municipality with the same population as Alpine and their Police Budget is \$1,600,000 and they have contracted with Orem for \$1,200,000. The Fire Budget was also discussed.

It was suggested that the Budget Work Session scheduled for April 22, 2008 start at 5:30 pm.

VII. REPORTS

VIII. COMMUNICATION

Kent Hastings –

1. Has had a person ask him about getting a refund on his building permit. He spent \$18,000 on the permit and now needs to sell the lot and won't be able to build the home. Ted Stillman said the impact fees could be refunded, but review fees would not be refunded.
2. Asked about the retaining on Hog Hollow and wondered if this was going to be finished. Shane Sorensen said yes.

Jim Tracy –

1. Showed a map of the City on the wall and said that every red dot that is shown on the map indicates a dead end street and suggested that a sign be put up to let people know that this road could be extended. Thomas Whitchurch felt this would be putting an unnecessary burden on the developer. Jannicke Brewer said that Jim Tracy has a point and when we put in a temporary turn-around we give the appearance of this being a permanent cul-de-sac. Jim Tracy felt this would be a nice gesture to let future property owners know this was a stub street and could be possibly extended. This would increase traffic on their street.
2. The signs in the City should be replaced when they are vandalized.
3. Asked if the barriers at the end of Elk Ridge Lane are going to be removed so this does not look like a construction zone. Ted Stillman said this was going to be done this year.

Tracy Wallace –

1. Have Chuck Mattfeldt change the lighting on the "Welcome to Alpine" sign out on Alpine Highway. Ted Stillman said he talked to the person who did the lighting on the round-about and they said they can do this as the power is already there.
2. Suggested a mailer be sent out to each resident in the middle of the month suggesting water conservation. Ron Devey had written a good article in the Newsline and this could be used.
3. Asked about the ATV's in Lambert Park.
4. Asked what type of education can we do and if we could send out a separate mailer to our residents as cars have been broken into. Kip Botkin said this is a big problem and said we need to lock our cars and close our garage doors - the numbers would be shocking. Jim Tracy suggested that we publish the numbers as this might let the residents know this is a real problem and we need to lock our vehicles and garages.

Thomas Whitchurch –

1. Asked if the web-site training was working and Ted Stillman there is now a working committee. They prioritized the needs of our web-site and went over what was happening with staff. Thomas Whitchurch made some suggestions pertaining to updating our site.
2. Asked if reinstatements of subdivisions couldn't be put on the Consent Calendar as long as Ordinances haven't changed.
3. Asked if we couldn't survey the residents in the Cove to see if they now want to be annexed into the City. Mr. Whitchurch felt there would be about 70% who wanted to be annexed into the City.

IX. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel

MOTION: Tracy Wallace moved to go to Executive Session to discuss property acquisition. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

X. APPROVAL OF MINUTES

City Council Meeting of March 11, 2008

MOTION: Kent Hastings moved to go back to Open Session, approve the minutes of the City Council Meeting of March 11, 2008 and adjourn. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

The meeting adjourned at 10:30 pm.