

**April 10, 2007**

Minutes of the Public Hearings and City Council Meeting held on Tuesday, April 10, 2007 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, David Church, Shane Sorensen, April Riley, Janis H. Williams and Jay Healey

Others: Jannicke Brewer, Jim Tracy, Dana Beck, Kip Botkin, *Police Chief*, Korey Healey, Tessa White, *Lone Peak Press*, Moana Burgess, Curtis Hutchinson, Laurie Olsen, Markae Funk, David Gowdy, Greg Gowdy, Mark Wilkinson, Michelle Kendall, Tyler Winder, Cole Jolley, Sandy Modersitzki, Spencer Magleby, Dallin Magleby, Charlie Magleby, Chelsie Clarke, Tara Rindlisbacher, Kim Rindlisbacher, Ron Madson, Dan Hatch, Janet Williams Richard Hemik, Dawn Templar and Brian Cropper

**PUBLIC HEARINGS – 7:00 pm:** Mayor Hunt Willoughby called the Public Hearings to order at 7:00 pm and welcomed those in attendance. Mayor Willoughby reminded those in attendance to sign the roll out in the hall and to approach the microphones and state your name clearly when wishing to speak. Mayor Willoughby turned the Public Hearings over to April Riley who introduced them as follows:

**1. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING AMENDMENTS TO THE SIGN ORDINANCE.** April Riley summarized changes to the Sign Ordinance (Article 3.25) as follows:

**Section 3.25.1 (Purpose and Scope)**

- Eliminate wordiness

**Section 3.25.2 (General Standards)**

- Eliminate wordiness and wording on preferred materials
- Add temporary signs to general location regulations, sections on maintenance and inspections

**Section 3.25.3 (Standards of Construction)**

- This section is entirely new

**Section 3.25.4 (Permit Application)**

- Clarify what is required for permits, who to submit applications to, and who must sign off on the application
- New paragraph outlining when stamped engineering is required

**Section 3.25.5 (Definitions)**

- Addition of some definitions, clarifying others

**Section 3.25.6 (Prohibitions)**

- Added wording for clarification

**Section 3.25.7 (Sign Illumination)**

- Added wording indicating signs involving electrical work must comply with codes and be inspected
- Added paragraph on electrical display signs

**Section 3.25.8 (Commercial Building Signs)**

- Deletion/Addition of wording for consistency and clarification
- Deletion of wording to avoid being the "fashion police"

**Section 3.25.9 (Home Occupation Signs)**

- Add wording permitting one sign attached to the mailbox

**Section 3.25.10 (Election and Political Signs)**

- Delete time regulations of when signs can be placed

**Section 3.25.11 (Real Estate and Construction/Development Signs)**

- Reorganize paragraphs to read more clearly
- Added wording for clarification
- Minor additional regulations (i.e., if there are 2 signs, they must be at least 10' apart)

**Section 3.25.12 (Public Signs)**

- No changes

**Section 3.25.13 (Temporary Signs)**

- Allow banners as temporary signs
- Reorganize paragraphs to read more clearly
- Few minor additions

**Section 3.25.14 (Appeals and Variances)**

- Clarified appeal process

**Section 3.25.15 (Enforcement)**

- Eliminate some words for clarification
- Moved some wording around to read more clearly
- Removed wording on non-conforming signs having to comply within 12 months from certain date

**Sections 2.2.2, 3.1.9, 3.9.8 and Article 4.17****Section 2.2.2 (Planning Commission Term of Office)**

Amend to read that a Planning Commissioner may be removed by the Mayor instead of the City Council. The City Council will then act as an appeal body if the Planning Commissioner being removed wants to appeal. This language will be consistent with the Planning Commission Rules and Procedures that the City Council approved.

**Section 3.1.9 (Amendments to Zoning Ordinance or Zone Map)**

- Amend so that the Planning Commission holds the public hearing, but a public hearing is optional at City Council (same as LUDMA regulations)
- Amend to clarify and streamline process
- Separated out the two processes: (1) amending the zoning ordinance and (2) amending the zoning map (aka zone change).

**Section 3.9.8 (PRD) and Article 4.17 (Cut and Fill Standards)**

- Amend to contain consistent wording regarding retaining walls.

Markae Funk, 425 East 426 North, said parents have been surveyed and both years it came back that communication was a huge thing and they have raised \$15,000 which would go toward the proposed marquee. The residents by the school were approached to see if this sign would affect them and Mrs. Funk said the biggest concern she heard was the illumination. Mr. Stevenson from Alpine Elementary said their sign had to have letters put up and he had other concerns with the marquee at that school. Mrs. Funk asked if the City Council wouldn't consider allowing this marquee at Timberline Middle School.

Brian Cropper, 280 S. River Road, said he is one of the three houses that were approached as referred to by Mrs. Funk. In talking to a number of his neighbors it was decided to go around to others neighbors to see if they were in favor of the marquee. Out of the thirty that were approached, twenty-seven were not in favor of the digital sign. Of the houses that would face the sign, six houses would be directly affected and four of the residents did sign the petition. Brian Cropper doesn't personally believe that the sign will achieve the objectives that the PTSA thinks it will. Living next door to Timberline the traffic is significant and with the addition of the marquee could be another safety issue. Generally speaking the neighbors are not in favor of the sign.

Moana Burgess, 25 South 100 West, said she works in the front office at Timberline Middle School and was the first PTSA President at that school. She receives many phone calls from parents asking when school is out and when Spring Break is. Mrs. Burgess said that not all the students take information home to their parents. Mayor Hunt Willoughby said he had received an e-mailed from one of the students saying this would keep him from getting in trouble for not taking information home.

Curtis Hutchinson, 239 W. Fort Creek Drive, said there are things he would like to know about what is going on at school. If there are flyers passed out, half of them end up on the floor. Mr. Hutchinson further stated that he and his parents are totally in favor of the sign, although it would be another distraction by the school as the traffic there is horrible.

Laurie Olson, 502 N. Matterhorn Drive, is the current PTSA President and said there won't be any repercussions for those who are not in favor of the sign. Mrs. Olson said It would have been nice to have

more residents attend the school Halloween Carnival and felt this sign would benefit the entire community.

Mark Wilkinson, 855 S. Allegheny Way, encouraged the City Council to put some language in the Ordinance so this will be a one-time thing as he didn't want to see this type of sign to pop up all over town.

**2. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING AMENDMENTS TO THE DEVELOPMENT CODE.** April Riley went over the changes in Section 2.2.2, 3.1.9, 3.9.8 and Article 4.17 as follows:

**Article 2.2**

- Amend to read that a Planning Commissioner may be removed by the Mayor instead of the City Council. The City Council will then act as an appeal body if the Planning Commissioner being removed wants to appeal. This language will be consistent with the Planning Commission Rules and Procedures that the City Council approved.

**Section 3.9.8 (PRD) and Article 4.17 (Cut and Fill Standards)**

- Amend to contain consistent wording regarding retaining walls.

**Section 3.1.9 (Amendments to Zoning Ordinance or Zone Map)**

- Amend so that the Planning Commission holds the public hearing, but a public hearing is optional at City Council (same as LUDMA regulations).
- Amend to clarify and streamline process.
- Separated out the two processes: (1) amending the zoning ordinance and (2) amending the zoning map (aka zone change).

There were no public comments.

The Public Hearings adjourned at 7:25 pm.

**CITY COUNCIL MEETING – Immediately following Public Hearings**

- I. **CALL TO ORDER.** Mayor Hunt Willoughby called the City Council Meeting to order at 7:25 pm, introduced City Staff and welcomed those in attendance.
- II. **PRAYER/OPENING COMMENTS – Hata Puriri**
- III. **PLEDGE OF ALLEGIANCE.** Kyle Hatch 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.

Kyle Hatch presented his proposed Eagle Project which consisted of building a batting cage at Burgess Park. Mr. Hatch said there are only two areas where the batting cage would fit and he got JT Steel to help with supplying the steel and then helping with the construction. If he chooses to cement the floor of the cage then there is a company who would help with the concrete. Kyle Hatch has talked with Ron Devey about the placement of the batting cage and Mr. Devey said there is only one place where this could be constructed. It was noted this would not have to go through the PRO Committee as it would not be a change of use and there would not be any electricity supplied to the cage. Kyle Hatch said there would be rules like no cleats on the rubber mats and you would have to wear a helmet printed on a sign to hang in the batting cage. The proposed location would be right behind the Pony Field and Shane Sorensen said that if we don't have concrete then there would just be a mud puddle.

Greg Gowdy, a member of an Explorer Troop, presented his Eagle Project which was to replace the signs in Moyle Park. He is seeking approval from the City Council for funds for these signs. Mayor Willoughby said we do not give funding for Eagle projects and asked Mr. Gowdy to seek private funding. Greg

Gowdy's father said he had talked to Richard Vernon, the caretaker at Moyle Park, who indicated this cost could come out of Moyle Park's next year budget. There would be other projects like chicken wire and sod for the Indian tower and shingles on the outhouse. Hata Puriri said he wouldn't mind seeing us providing some funding but asked Greg Gowdy to see if he could raise some money himself and then invited Mr. Gowdy to come back and approach the Council if he couldn't raise all the money needed.

Spencer and Dallin Magelby introduced their proposed Eagle Projects and proposed they paint the curb red at Burgess Park. Jay Healey said they could buy the paint at Jones Paint and Glass and Spencer Magelby said they would scrape off the old paint and they would each paint approximately ¼ mile.

## V. CONSENT CALENDAR

1. Business Licenses:
  - Clayton Heaps – CLAY'S TRUCKING; 677 s. Alpine Hwy
  - Kristopher Fleming – EXPRESSIONS; 1134 East 300 North
  - Dana and Annette Beck – COVE INDOOR STORAGE; 621 Westfield Road
  - Spencer Johnson – IDComputers, LLC; 584 S. Arnold Court
2. Bond Releases:
  - Joseph Moffat – JACKSON HEIGHTS SUB.; South High Bench Road
3. Payment Request:
  - K. W. Robinson Construction – Red Pine Drive Job - \$7,119.00
  - K & P Plumbing – 300 East Well Rebuild and Filter Bldg Project - \$156,009.00

Hata Puriri asked about the Business License for Dana Beck and asked where his storage facilities were located. It was noted that both of them would be out of town, but his office would be in his home.

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

## VI. ACTION ITEMS

**A. MOYLE PARK ESTATES SUBDIVISION – FINAL APPROVAL.** Ted Stillman said the Moyle Park Estates is a proposed 10-lot subdivision located at approximately 610 East 770 North. The subdivision consists of about 6.275 acres in the CR-20,000 zone with lot sizes ranging from 20,782 to 23,111 square feet. The proposed development would connect 610 East to Wilderness Drive. Shane Sorensen made a disclaimer as this property belonged to his in-laws.

The Planning Commission at their meeting of April 3, 2007 made the following motion:

“Jannicke Brewer moved to grant preliminary approval and recommend final approval for Moyle Parks Estates subject to the following conditions:

1. A warranty deed be provided for that portion of the 610 East right-of-way that is not with the subdivision plat.
2. The City and the developer work together to determine the impact fee contribution for upsizing the sewer line.
3. The Fire Chief approve the location of the fire hydrants.
4. A UPDES permit be obtained prior to construction.
5. The City's water policy be met.
6. A bond be provided for 120% of the cost of the improvements.
7. A boundary adjustment be made for the remainder of the Rasmussen property
8. The minor red lines be corrected on the final plat and construction drawings.

9. The detention basin on lot #7 incorporated into the landscaping and a note be placed on the final plat with language to be supplied by staff. Jason Thelin seconded. Ayes: 6 Nays: 0. Motion passed unanimously.”

Ted Stillman read the language that would be on the plat concerning the detention basin. Shane Sorensen said that due to the detention basin being on a lot, a building envelope was placed on that lot of lot 7. David Church said there will be a separate easement recorded on that lot.

**MOTION:** Kent Hastings moved to grant Final Approval to the Moyle Park Estates Subdivision subject to the following:

1. A warranty deed be provided for that portion of the 610 East right-of-way that is not with the subdivision plat.
2. The City and the developer work together to determine the impact fee contribution for upsizing the sewer line.
3. The Fire Chief approve the location of the fire hydrants.
4. A UPDES permit be obtained prior to construction.
5. The City's water policy be met.
6. A bond be provided for 120% of the cost of the improvements.
7. A boundary adjustment be made for the remainder of the Rasmussen property
8. The minor red lines be corrected on the final plat and construction drawings.
9. The detention basin on lot #7 incorporated into the landscaping and a note be placed on the final plat with language to be supplied by staff.
10. To create a separate recordable easement pertaining to the detention basin on lot 7

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

**B. SMOOTH CANYON SOCCER PARKING.** Ted Stillman said the residents surrounding Smooth Canyon Park and Healey Park attended the March 29<sup>th</sup> PRO Committee meeting and asked that sports be eliminated from the parks and that they be reconfigured into neighborhood parks. The PRO Committee felt that the parks could be joint use parks and could be used as neighborhood parks as well as for sports. The neighbors appreciated the new restrooms in Smooth Canyon Park as well as the fact that the City plans to include play equipment in the 2006-2007 Budget. Another complaint of the residents was the lack of parking for soccer games. After a discussion the PRO Committee recommended to the City Council that the residential streets surrounding Healey Park and Smooth Canyon Park be designated for resident parking only. Highland City did the same thing on Cherry Lane just east of Lone Peak High School. The street was packed with student cars so the street was designated “resident parking only.” Chief Kip Botkin said the sign that says “No School or School Event Parking” is pretty effective and it is pretty conclusive if the officer on duty sees a student parking his car, wearing a backpack and then crossing the street to the school. It was discussed that we could gravel our open space behind the church for additional parking. Ted Stillman said the restrooms have been added and a pavilion and playground equipment is going to be added. Mayor Willoughby said he has been up there on the past two Saturdays and has seen no problem. Tracy Wallace said the staggering of the soccer games has been an improvement. The residents in that area are appreciative with what is being done. Jim Tracy asked if we could suggest they park in the Church parking lot if we have the Church's permission.

**MOTION:** Thomas Whitchurch moved that we instruct staff to put signs at the south end of Country Manor Lane in the vicinity of Smooth Canyon Park and then that we red stripe the streets around Healey Park and by the detention basin on High Bench Road stating “For resident parking only” and that we move forward on the curb cut. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

**C. RODEO GROUNDS RECOMMENDATIONS FROM THE PLANNING COMMISSION.** Ted Stillman said the PRO Committee met on March 29, 2007 to discuss the Rodeo Grounds Master Plan. There has not been a consensus as to an overall vision for the Rodeo Grounds yet; however, a few items were recommended by the PRO Committee based on historic and current use of the Rodeo Grounds that can go forward for consideration (mainly to support the Alpine Days rodeo this year). The Planning Commission has reviewed those items and has recommended them to the City Council. Thomas

Whitchurch questioned if the access in and out of Lambert Park should be planned by the Rodeo Committee for the safe flow of traffic during arena events and then go to the Planning Commission for a recommendation. Jim Tracy said the Planning Commission did not look at the parking, but wanted to see the overall traffic flow and plan. Korey Healey said that officers are usually up to the Rodeo Grounds approximately 1 to 2 hours per shift, especially when the kids are out of school. Thomas Whitchurch felt that if we put permanent light fixtures at the Rodeo Grounds they would become targets and we would have to replace the bulbs often. It was asked how it is currently zoned and is electricity allowed up there. Ted Stillman said that Lambert Park is zoned as semi-improved and lighting is allowed.

**MOTION:** Tracy Wallace moved to approve recommendations from the Planning Commission for the Rodeo Grounds Master Plan as follows:

1. The access in and out of Lambert Park and parking be planned by the Rodeo Committee for the safe flow of traffic during arena events, and come to the Planning Commission for a recommendation until such time that a Rodeo Grounds Master Plan is adopted with usage regulations
2. Temporary lighting be permitted for the 2007 Alpine Days rodeo and the lights not be on no later than 11:00 pm

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

**D. TIMPANOGOS HALF MARATHON.** It was asked that this item be postponed for two weeks. Chief Botkin said it would cost \$45.00 per officer to handle this and this is in their budget.

**E. ACE DISPOSAL – ALPINE COVE.** Ted Stillman said that ACE disposal recently began picking up trash in Alpine Cove and is currently sending a separate truck for pickup in that area. ACE would like to pick up the Cove trash at the same time they do the Alpine trash, but would deduct from Alpine's bill the tipping fees for the Cove trash. Richard Hamik said they do not have a good average for the Cove right now. The Cove was picked up on Tuesday, April 10, 2007; however, this is the heavy time of year. Curb side recycling will be available to them in the near future. Mr. Hamik suggested there be an audit twice a year. David Church said there would be a letter agreement to the contract that we already have with ACE Disposal.

**MOTION:** Kent Hastings moved to approve ACE Disposal's request to pick up Alpine Cove's trash at the same time as Alpine's trash with the City receiving a credit on the tipping fees that were quoted to Alpine Cove and that we conduct an audit measuring the trash once every three months and that this be reevaluated. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

**F. ORDINANCE NO. 2007-02 – SIGN ORDINANCE.** Ted Stillman said that Timberline Middle School applied for a sign permit to install a reader board on their existing monument sign (the idea was to have a sign similar to what is located at Freedom Elementary in Highland City). The current monument sign at the school does not comply with the City's sign ordinance, but the school has agreed to bring the sign into compliance when they add the reader board, if it is approved.

The Planning Commission had several discussions regarding these changes and ultimately recommended that no electronic signs be permitted in the City. Ted Stillman said that in addition to this, staff has worked to clarify and organize the ordinance to provide more understanding and consistency. The Planning Commission held a public hearing on January 23, 2007 and made a recommendation to City Council to adopt the Ordinance as amended. The City Council has discussed the proposed changes and the most updated draft of the proposed changes were included in the City Council packet.

Tracy Wallace went over his proposal and suggested changes. A-frame signs were discussed extensively along with the addition of allowing a small sign to be attached to mailboxes for a Home Occupation. Thomas Whitchurch felt to allow electronic signs in our community went against the integrity of our bedroom community. Kimberly Bryant said she talked to the residents that lived around Freedom Elementary and they all said they didn't see the problem with having that sign. Thomas Whitchurch again stated that if we allowed electronic signs at schools then why wouldn't we allow them at a commercial

building. Kent Hastings said that of all the e-mails he received most of them didn't want the electronic sign in our community. Councilman Hastings believed this was a Pandora's box and he didn't know where this was going to go. People have moved here because of the beauty of the mountains and our community and with the quaint architecture of City Hall and the gazebo felt an electronic sign would go against the integrity of our residential community. Mayor Willoughby suggested that we separate electronic signs from the rest of the ordinance.

**MOTION:** Tracy Wallace moved that we allow electronic display signs. Hata Puriri seconded. Ayes: Kimberly Bryant, Hata Puriri and Tracy Wallace, Nays: 2. Kent Hastings and Thomas Whitchurch voted nay. Motion passed.

Thomas Whitchurch suggested that the City Council see a clean copy of the Sign Ordinance before adopting this. Bryan Cropper said that he gets all the information he needs about school activities through the PTSA web site and e-mail communication is a valuable resource. The primary purpose for allowing an electronic sign at a primary or secondary school would be for the purpose of providing parent and student information and displaying community and civic events.

Kimberly Bryant asked if this could be the first item on the agenda next City Council Meeting.

**G. ORDINANCE NO. 2007-04 – AMENDMENTS TO THE DEVELOPMENT CODE, SECTIONS 2.2.2, 3.1.9, 3.9.8 #4 and 4.17 #3.** April Riley went over the proposed changes to various sections of the Development Code as follows:

Article 2.2

- Amend to read that a Planning Commissioner may be removed by the Mayor instead of the City Council. The City Council will then act as an appeal body if the Planning Commissioner being removed wants to appeal. This language will be consistent with the Planning Commission Rules and Procedures that the City Council approved.

Section 3.9.8 (PRD) and Article 4.17 (Cut and Fill Standards)

- Amend to contain consistent wording regarding retaining walls

Section 3.1.9 (Amendments to Zoning Ordinance or Zone Map)

- Amend so that the Planning Commission holds the public hearing, but a public hearing is optional at City Council (same as LUDMA regulations).
- Amend to clarify and streamline process
- Separates out the two processes: (1) amending the zoning ordinance, and (2) amending the zoning map (aka zone change)

**MOTION:** Thomas Whitchurch moved to approve Ordinance No. 2007-04, Proposed Changes to the Development Code and the proposed changes to the Zoning Ordinance. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

**H. ORDINANCE NO. 2007-05 – AMENDMENTS TO THE DEVELOPMENT CODE, SECTIONS 4.5 and 4.6.1.** April Riley reviewed proposed changes to various sections of the Development Code which included:

Article 4.5 (Minor Subdivision)

- Amend to clarify process and include applicable portions of Article 4.4 so all requirements are in the same section

Section 4.6.1 (Concept Plan Procedure)

- Amend to clarify and streamline process and include applicable portions of Article 4.4 so all requirements are in the same section

**MOTION:** Tracy Wallace moved to set a Public Hearing for May 8, 2007 to discuss Ordinance 2007-05,

Amendments to the Development Code, Sections 4.5 and 4.6.1. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

**I. RECREATION FACILITY USE AGREEMENTS.** Ted Stillman said that in the past the City has allowed sports groups to use City facilities without the benefit of an agreement that outlines who is responsible for what. In the past two weeks draft agreements have been sent out to baseball, football, rugby, soccer and lacrosse teams. Ted Stillman said that the Baseball League has signed the agreement and said they will clean up after themselves with the City also making quite a few changes. The soccer program has tried to be more neighborhood friendly. Ted Stillman said that next year we will try and start earlier in getting these agreements, but felt we have made progress. Hata Puriri suggested that we include fence repairs in the Agreements next year.

**J. 2007-2008 TENTATIVE BUDGET.** Ted Stillman went over the 2007-2008 Budget Schedule as follows:

March 27, 2007	Presentation of Tentative 2007-2008 Budget to the City Council
April 10, 2007	City Council Work Session on the Tentative Budget
April 24, 2007	City Council Work Session on the Tentative Budget
May 8, 2007	City Council adoption of the Tentative Budget
May 25, 2007	City Council Public Hearing on the Tentatively adopted Budget
June 12, 2007	Adoption of Final Budget

The project list as well as the equipment replacement list was discussed. Ted Stillman said we have made some progress with the Police and Fire budgets and are getting closer. We have scheduled a workshop for April 24, 2007 and will meet at 6:00 pm.

## **VII. REPORTS**

## **VIII. COMMUNICATION** Future Business

### **Hunt Willoughby –**

1. We need a photograph of the new City Council. Would like to wait until the leaves are on the trees and is looking at the bridge in the Arboretum for the picture.
2. Has the check for the Holiday Inn in St. George for everyone. It was noted that everyone was given their own confirmation number.

**Tracy Wallace –** The web site has been updated and it is looking good. Annalisa was given a long list and has accomplished all the item requested.

### **Thomas Whitchurch –**

1. Is concerned about the quality of the projects that Eagle Scouts do. The PRO Committee has been disappointed with the quality of the Eagle Projects that have gone in Lambert Park.
2. The Rodeo Committee had an extensive meeting last night and are looking forward to having the information get to the PRO Committee.

### **Ted Stillman –**

1. Our Clean Street Ordinance is being enforced and we are having some success. April Riley is our enforcer. Ted said we do a combination of phone calls, e-mails and we met yesterday with a homebuilder and had a long discussion. He agreed to clean up the road. We are making good progress and are going to Court every two weeks. We won a case yesterday pertaining to an illegal Accessory Apartment on Grove Drive.
2. On the batting cages – is not sure that Ron Devey approved the layout and this item may have to be brought back.

**Shane Sorensen –**

1. The Pressurized Irrigation Filter Building – One-half of the block is up and on the well house, the foundation is poured. The contractor is waiting for warmer weather.
2. Westfield Roads – things should be happening by Monday. The signs have been ordered saying that Westfield Road is going to be closed for about three months.

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

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

**X. APPROVAL OF MINUTES**

City Council Meeting of March 27, 2007

**MOTION:** Kent Hastings moved to go back to Open Session, approve the minutes of the City Council Meeting of March 27, 2007 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 11:00 pm.