

April 22, 2008

Minutes of the City Council Meeting held on Tuesday, April 22, 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, Kip Botkin, *Police Chief*, Bruce Argyle, Alex Argyle, Chase Palsson, Scott Kenney, Michael Douglass, Marin Douglass, Aaron Holtsclaw, *Lone Peak Press*, Perry Nuffer, Taylor Nuffer, Elise Burgess, Aaron Fjeldsted, Steve Shippen, Craig Carlisle, *Fire Chief*, Justin Davis, and Craig Skidmore

I. CALL TO ORDER. Mayor Hunt Willoughby called the City Council Meeting and Budget Work Session to order at 5:30 pm and welcomed those in attendance.

II. PRAYER/OPENING COMMENTS – Kent Hastings

III. PLEDGE OF ALLEGIANCE. Chase Palsson 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.

Chase Palsson said he wanted to put stickers on storm drains for his Eagle Scout project. Chase Palsson said that many people put chemicals in the storm drains and this leads to contamination. Mr. Palsson said he will need to buy safety goggles, vests, and traffic cones. Jim Tracy suggested that Chase Palsson talk to Ron Devey and Shane Sorensen so they can coordinate with the other scout who is putting on the rest of the stickers.

Alex Argyle presented his Eagle Scout project and said he would like to do maintenance and improvements on the Lambert Park trails. Alex Argyle said he would like to knock some of the large rocks off the main trail to make this safer for bikers. There is a lot of erosion and the rocks rise in relation to the trail and the bike pedals scrape on the rocks causing damage to the equipment. Alex Argyle would like to remove trailside thistle as the stickers get in your legs when you ride by. Also, Mr. Argyle would like to prune away some of the branches along the trails and then install three wooden benches along the trails. Shane Sorensen said that there were some sprays that were more effective in getting rid of the thistle rather than digging them up. Alex Argyle was encouraged to talk with Ron Devey.

V. CONSENT CALENDAR

Bond Releases:

Wayne Patterson – SPRING CREEK, PLAT A; Red Pine Drive - \$135,273.87

Mark Hansen – LARSON ALPINE SUBDIVISION, PLAT A; 425 East - \$8,605.56

Scott Dunn – HIGH BENCH RIDGE, PLAT D; Ridge Drive - \$550.20

Scott Dunn – HIGH BENCH RIDGE, PLAT B; Ridge Drive - \$3,154.08

MOTION: Tracy Wallace 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. TRAIL GRANT. Ted Stillman said the Utah State Parks and Recreation will be accepting applications for fiscal assistance for non-motorized trail grants from April 15, 2008 to May 1, 2008. Mr. Stillman recommended that we apply for the grant to pave the trail along the western boundary of the City behind Pfeifferhorn Drive. This is an existing trail and it is shown on our Trails map. Shane Sorensen said this trail would be 10 feet wide and would go from Westfield Road up to where Pfeifferhorn takes a sharp turn to go north. The City cannot do anything to the trail that is over the aqueduct and it was discussed the need to

put up a crash gate to keep the ATV's and other vehicles from using it.

MOTION: Kent Hastings moved that the City Council approve applying for the trail grant to pave the trail behind Pfeifferhorn Drive. Jim Tracy seconded. Ayes: Kimberly Bryant, Kent Hastings, Jim Tracy, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

B. 2008-2009 Budget Work Session. Ted Stillman said this is a Budget Work Session and went over the schedule as follows:

April 22, 2008	Work Session of the 2008-2009 Tentative Budget
May 12, 2008	City Council adoption of the Tentative Budget
May 27, 2008	City Council Public Hearing on the Tentatively adopted Budget
June 10, 2008	City Council adoption of the Final Budget

Ted Stillman went over the revenue graph and said that Sales Tax is slowing down and this will affect our revenue. Mr. Stillman said we have only issued two building permits this year so the revenue in that department is really down. Our Building Inspector's time has been cut down to three days a week instead of having him here five days a week.

Ted Stillman went over proposed projects in the Capital Improvement Fund as follows:

Project	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
100 South Park	\$ 50,000.00				
Sidewalk Safety	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Overlay	\$ 75,000.00				
Equipment Replacement	\$ 50,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Main Street Lighting	\$100,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
100 South Storm Drain	\$100,000.00				
600 East Improvement	\$100,000.00				
Healey Park Parking Lot		\$ 50,000.00			
Christmas Decorations	\$ 20,000.00				
Cemetery Expansion	\$ 50,000.00	\$ 50,000.00			
Infrastructure Bond	\$100,000.00				
Infrastructure Interest	\$ 5,500.00				
Park Shop Acquisition	\$200,000.00				
Total Expenditures	\$870,500.00	\$145,000.00	\$ 45,000.00	\$ 45,000.00	\$45,000.00

Projects that were not in the budget are as follows:

Project	Amount	Comments
Legacy Park Informational Sign	\$ 5,000.00	Place an informational sign in Legacy Park so that community events could be advertised on posters.
Purple Church Monument	\$ 16,000.00	Create a monument to the Purple Church using the Lintels from the Church
Mountainville Academy crossing lights	\$ 25,000.00	The Main Street Traffic Study recommends that flashing lights be installed at the Mountainville school crossing
Healey Park parking lot	\$ 60,000.00	The City owns ½ acre adjacent to Healey park and adjacent to an LDS chapel. The Church has expressed renewed interest in getting the parking lot paved

Ted Stillman suggested that we do away with the Legacy Park Informational Sign in the budget as the A-frame signs seem to be working fine. Mr. Stillman said that David Healey has the lintels from the Purple Church and suggested that we find some other way to use them rather than erecting a monument in Legacy Park. Shane Sorensen suggested that we incorporate them in benches. The traffic study came back saying

we needed to have crossing lights by the Bank of American Fork for the safety of the children that go to Mountainville Academy and all children that cross there. Ted Stillman said we would negotiate with the Charter School in putting up the crossing lights. Mr. Stillman said the Healey Park parking lot is in the 2009-2010 Budget. The reason this is not on this year's budget is because this is between two churches. Ted Stillman said this would be beneficial to both the soccer teams as they fill up the parking lot and this would keep cars off the street.

Kimberly Bryant suggested that we spend money on Christmas decorations when we have it and do a little each year. Ted Stillman said we will move the Healey Park parking lot to this year's budget and put less money in the Christmas decorations budget.

Jim Tracy asked Shane Sorensen to look at Westfield Road to the City boundary. Shane Sorensen said the Public Works Dept. swept 600 North after comments made in the last City Council Meeting and it is much better. Kimberly Bryant has noticed the damage done to sidewalks because of all the salt and cinders from the long hard winter.

Ted Stillman said there was a provision in the law to charge an Impact Fee to buy a Fire truck with the 100' ladder. Mayor Willoughby said he did not see the need for a 100' ladder truck and Kent Hastings said we are a residential community and we don't build sky scrapers. Ted Stillman said we could possibly create a separate Fire District. Craig Carlisle said the Public Safety District board approved the new Fire truck with the 100' ladder. Chief Carlisle went over the 10-year plan and said they are taking back the truck that is a lemon and said that when the Fire Department moves to Highland, 50% of the equipment and 50% of the people will go to the new location. Tracy Wallace asked if we have worked out an agreement to cover up American Fork Canyon. Craig Carlisle said we don't get ambulance calls for up the canyon. Jim Tracy asked if we receive monies from the County when we protect the Cove and Chief Carlisle said yes. Craig Carlisle said Alpine will have the same coverage as they have now after the Fire Department moves.

It was suggested that we put a separate line item in the budget for Christmas lights.

Ted Stillman said that April Riley is putting together a spread sheet showing what the public wants in the 100 South Park and then all wants will be prioritized.

Thomas Whitchurch noticed that none of the utilities for the Relic Hall were taken out of the Historic Preservation Fund for. Ted Stillman said he will check on this.

VII. REPORTS

VIII. COMMUNICATION

Mayor Hunt Willoughby – Reported on Ren Smith's, Linda Smith's husband, condition.

Kimberly Bryant –

1. Will NOT be at the City Council Meeting on May 12th
2. Reminded the Council about the Memorial Day Breakfast and said she will need their help

Jim Tracy –

1. Asked about the traffic study report for Main Street. Shane Sorensen said the first document was the school crossing and the second document was to look at the speed limit, sight triangles, etc. They don't like to put their traffic counters down for snow plows to go over and ruin the cable.
2. There were children hanging on the net over the playground and the Eagle Scout that is doing this as his project has made some adjustments and this will be reinstalled.
3. There was an overwhelming response from the school as to what is wanted in the 100 South Park. Jim Tracy reminded the Council there is a public meeting tomorrow night at City Hall at 7:00 pm pertaining to the 100 South park.
4. Jim Tracy asked Shane Sorensen if we could crack seal trails and if this would stop the weeds from growing.

Tracy Wallace –

1. Asked if he could go to the Public Safety District meetings.

2. Was concerned about the e-mail communications between the councilmen, Mayor and Ted Stillman. Maybe what we should be doing is send everything back to Ted Stillman.
3. Asked if we can send the Lambert Park concerns back to the PRO Committee

Thomas Whitchurch –

1. Thanked staff for sending the Mayor and Council down to the Utah League of Cities and Towns Convention in St. George.
2. Asked about the posts that were put up on Alpine Canyon Crest Estates. Ted Stillman said they will be moved.
3. There will be a Public Safety District Meeting this week.

Ted Stillman – Commented on the Eagle Scouts that attend City Council Meeting and their projects. The plus is they have to put on their uniforms. Jim Tracy said they have to be in uniform and they have to limit their presentation to 5 minutes. Councilman Tracy said we get a lot of people attend City Council meeting who wouldn't otherwise attend. The process is working well and Ted Stillman said we need to notify the Scouting district of all Eagle projects. Jim Tracy said we need to be uniform and either give all projects a motion or none of them.

Shane Sorensen – Is working on an RFQ for the Storm Drain Master Plan and getting ready for 600 East to go out to bid.

IX. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel. An Executive Session was not needed.

X. APPROVAL OF MINUTES
City Council Meeting of April 08, 2008

MOTION: Kent Hastings moved to approve the City Council Meeting minutes of April 08, 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 8:20 pm.