

May 13, 2003

Minutes of the City Council Meeting held on Tuesday, May 13, 2003 at Alpine City Hall, 20 N. Main, Alpine, Utah at 7:00 pm.

The following members were present and constituted a quorum:

Mayor Phil Barker

Council Members: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby

Staff: Ted Stillman, David Church, Janis H. Williams, Shane Sorensen and Jay Healey

Others: Dale Porter, Diana Mills, *New Utah*, Rachael McTeer, Michael McTeer, Will S. Jones, Greg Walkenhorst, Dave Fotheringham, Joan Evans, *Newsline*, Kris Mansfield, Mike Mansfield, Bill Crockett, Ula Hemingway, Robert Hemingway, Harvey Hutchinson, Max Pitcher, Joan Johnson, David Johnson, Mike Howard, Adelle Leavitt, Peggy Dowse, Mark Peterson, Bob Wilcox, Blaine Hudson, Jon Kofford, Tom Hulbert, Jim Christensen, Craig Skidmore, Jami Bernards, Drew Bowles, Kristi Bowles, Ren Field, Karene Pierson, Lynda Jameson, James D. Jameson, Richard Hamik, Michael Colemere, Dillon Hoggue and Blake Hoggue

I. **CALL TO ORDER.** Mayor Phil Barker called the meeting to order at 7:10 pm and welcomed all those in attendance.

II. **PRAYER** – Mel Clement

III. **PLEDGE OF ALLEGIANCE.** Michael Colemere, Scout Master of Troop 819, introduced Dillon Hoggue and Blake Hoggue who led 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.

V. **CONSENT CALENDAR** -

1. Business Licenses - Home Occupations:

Jennifer Whitmire – UTAH DENTAL PLACEMENT AGENCY; 375 Silverleaf Dr
Lori Boyd, Sonya Stucki, Kristen Mikesell – TRES JOLIE ORIGINAL DESIGNS;
613 Coventry Lane

2. Payment Requests:

Lone Rock Construction – High Bench Road Project – \$50,065.38
Hills Construction – Healey Well Facilities - \$67,262.86

MOTION: Kent Hastings moved to approve the Consent Calendar. David Adams seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VI. **SCHEDULED ITEMS**

A. PRESTON CANYON DEBRIS BASIN. Ted Stillman said that Bowen-Collins had been working on their evaluation of the Preston Canyon Debris Basin and Thayne Clark gave a presentation about the flooding and debris that has come down Preston and Willow Canyons. Two main options for the location of the debris basin that were discussed are as follows:

1. Basin south of the Bushman home – This option turns the flow to the south
2. Basin west of Preston Drive – This option allows the flow to go where it has during the last two events and a basin would be built just below Preston Drive

Thayne Clark said the debris needed to be directed so that it would go into the basin or else it would choose the direction it wanted to go. An option for three smaller detention basins, one below the other, was also discussed. This type of basin would still be visible, as the State doesn't allow for trees to be planted on the tops of the embankments. This option would be a good one as the State would classify this as a moderate hazard one and since the embankments would not be as high, maintenance would not be as great. Debris would be go into the higher basin and there would still be an expense of cleaning out the debris after a storm. It was recommended that the fill remain on sight rather than being trucked off sight. This alternative would not be the cheapest, but Bowen-Collins recommended this option. This option was more expensive because there would be three spillways, etc. or three of everything. Shane Sorensen explained why this option would be the best rather than having one big basin and stated that there can be grasses on the tops of the embankments but the State does not allow woody plants or trees and this would satisfy the State's 100-year requirement. The State classifies these as water/debris basin dams. Mayor Phil Barker asked if we would have to build the debris basin under the State's regulations and he was told yes. Kent Hastings explained why the council was asking so many questions as this is different than what was previously presented. It was noted that a three-hour storm caused the kind of damage we have dealt with and this was the criterion that was used in determining the type of basin. Ted Stillman discussed cost alternatives for the debris basins.

Mayor Barker requested that we get some information from Damn Safety, find some excavators who do this type of construction and then come back to the council with the information. Councilman Willoughby, a geologist by profession, said that when he was on the Planning Commission ten years ago, felt there should be no development in that area. It now bothers him that we are faced with spending tax-payer's dollars to build a debris basin and even after building the basins nature will prevail and they may not prevent flooding or mudslides.

Mayor Phil Barker asked if item P, the Skateboard Park, could be handled next on the agenda.

P. SKATEBOARD PARK. Mel Clement brought the Council up to date on the status of the Skateboard Park and said the committee has been meeting on the proposed layout and costs. Jami Bernards was introduced as a member on the Skateboard Committee with Darrin Pepper serving as the Committee Chairman. Jami Bernards said they have reviewed the sites as previously recommended and felt that putting the skateboard park in Burgess Park would be acceptable. The site is small, but Burgess Park has already been accepted as a recreational facility. Recreation Utah made a presentation and they were the second lowest bidder. Bids were as follows:

1.	Rec Ramps	\$ 57,759.50
2.	Recreation Utah (Huna)	\$ 70,220.00
3.	Spohn Ranch Ramps	\$135,130.00

The prices above did not include installation of the fence or slab. The Committee's recommendation was to start negotiating with both companies until the committee decides upon a design. David Adams asked if the modular ramps would be BMX compatible and Mel Clement said that the Committee Chairman is a bike rider but is very sensitive to the skateboarders and inline skaters. Councilman Clement said that Jami Bernards and Darrin Pepper are planning on several public meetings to get input on design. Shane Sorensen was asked to get pricing on fencing and the slab. Mayor Barker suggested that Darrin Pepper work with several companies on the design and then the Council could spend time during next meeting for public input. Ren Field, from Recreation Utah, said that the major issue his company is concerned about is safety. When you have younger skaters mixed with older skaters, then safety is a real issue.

B. BALD MOUNTAIN TRAIL. Ted Stillman said that Mike and Kris Mansfield live at 580 N. Bald Mountain Drive and have a trail behind their home that runs along the High Bench Ditch with a canopy of trees covering the trail. The Mansfield's addressed the problems they have had

with the trail in a letter to the Council members. Mayor Phil Barker commented about this issue and said there has already been a long discussion tonight about the debris basin to protect the homes and one of the concessions in the Annexation Agreement when this area was annexed into the City was to have a lot of open space in that area. When the Mansfield asked that the trail behind their home be closed, we took it seriously. We have a recommendation from the Planning Commission and also from the Homeowner's Association to not close the trail and trail awareness and security guidelines prepared by the Trails Committee were also addressed. The Planning Commission discussed this issue at their meeting of May 6, 2003 and made the following recommendation:

"That we leave the trail open and table further decisions until we get a recommendation from the Trail Committee."

Mayor Phil Barker said the issue before us tonight is a safety issue by the Mansfield's and there has been a lot of work put in on the trails by the Trails Committee members. Kris and Mike Mansfield said there is a petition that has over 100 names on it. Kris Mansfield read a letter she had written which is attached to the minutes. Mike Mansfield directed a statement to Councilman Willoughby, pertaining to Hunt Willoughby's opposition to closing the trail. Jannicke Brewer made a statement in Planning Commission Meeting about Mr. Mansfield's dog attacking a lady who was walking on the trail. Mr. Mansfield said he thought this incident was in the past as he had sent several letters of apology to the victim. Mayor Barker said the issue here tonight was the trail closure and Mr. Mansfield said there were other residents who live in the neighborhood who are in favor of closing this portion of the trail. Mike Mansfield said he felt people using the trail are opposed to him using cameras for safety and security of his property and family. The ordinance itself says the purpose of trails is as follows:

1. Trails serve to protect the terrain. Without improved trails, pedestrians, equestrians, and cyclists create erosion and can effectively destroy the aesthetic aspects of any open space. In sensitive areas, the City may limit usage to improved trails only.
2. Trails sanction public use of these lands. Without a clearly marked trail, it is difficult for citizens to know if they are within their rights to traverse open spaces; therefore, usage is inhibited.

Under 3.17.7.2.3 it states "All trails installed in the City's ROW through or leading to open spaces should be located in the center of the ROW wherever possible, or in such a way as to maximize the privacy of adjacent property owners, while at the same time considering topography, aesthetics, views and land-use plans."

Mike Mansfield asked what public property is this trail trying to access and then addressed the issue of privacy. Mr. Mansfield doesn't feel like this trail provides privacy for his family and asked the Council for their careful consideration. David Fotheringham, Chairman of the Trails Committee, said he was sympathetic to the Mansfields and hoped the Mansfields did not feel he had any contempt for them. The Trails Committee said this was a hard issue, but felt the Mansfields could take other steps to provide privacy for their family, as this is not just one trail but part of a whole trail system. The Trails Committee recommended a curfew so that no one is allowed on the trail at night. Mayor Barker asked what we could do to not take away the use of the trail, but make this safe for the Mansfields and all residents in Alpine that have a trail by their property. David Adams asked how it would help the Mansfield property to close off the trail when their property is open on three other sides. Mike Mansfield said this would allow for earlier detection, but if there is an open trail the public is invited to walk or jog along the Mansfield property.

Mayor Phil Barker suggested that the Trails Committee go to the Planning Commission to work on general safety standards. Kent Hastings said he would like to walk the area to see if he could put himself in the Mansfield's shoes, but would like to implement some of the suggestions mentioned and then look at the situation in a couple of months to see if safety issues are working. David Church said we couldn't enforce the CC&Rr's pertaining to the fencing requirements as outlined by the Homeowner's Association, but that the Mansfield's would have to work this out with the Homeowner's Association. David Adams felt it was necessary to set some policy or standards

that can be applied to the whole city. Mel Clement asked if we should make an administrative decision or should we send it back to the Planning Commission to amend the ordinance pertaining to fencing. Mayor Barker indicated we could make an exception to the ordinance and allow the fence. Mike Mansfield felt fencing would be a compromise to closing the trail. Jim Christensen, a homeowner in the Willow Canyon area said he was not sure this should be decided upon tonight, but they have further opportunity to work with the Trail Committee and then come back when cooler minds prevail.

MOTION: Hunt Willoughby moved to direct the Trails Committee to make a recommendation to the Planning Commission to look at the City-wide trail system to see that the Trail Ordinance meets the desires and needs of the residents.

Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

C. SOLID WASTE CONTRACT WITH ACE DISPOSAL. Ted Stillman said that on April 23, 2003 the Solid Waste Contract was awarded to Ace Disposal with David Church, City Attorney, being asked to develop performance standards. The draft contract was discussed as follows:

ISSUE	RFQ	CITY ATTORNEY	ACE	REVISED
1. Contract Term	May be automatically extended for additional 5 years. By mutual agreement	5 Years	RFQ	RFQ
2. Collection Schedule	Contractor propose schedule	Pick up on Friday	3 days	Friday
3. Performance Standards				
4. Failure to perform	Failure to provide service – 2 consecutive workdays or missed service or missed service numberings 2% of residential units	Failure to meet minimum performance standards	RFQ	Failure to provide service – 2 working days or missed service during month numbering 1/3% or residential units
5. Cans at the end			If Contract ends in 5 years the City would negotiate for the purchase of the cans	

MOTION: Kent Hastings moved to authorize the Mayor to sign the Solid Waste Contract with Ace Disposal and with the City Attorney’s approval, eliminate the City’s logo and the cards from the cans but that Ace be permitted to put their name and phone number on the cans. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings and Thomas Whitchurch. Nays: 1. Hunt Willoughby voted nay. Motion passed.

D. RESOLUTION NO. R2003-03; SOLID WASTE – 2nd CAN PRICE. This will be

dealt with at the next City Council Meeting.

E. PATTERSON SUBDIVISION EXCEPTION. Shane Sorensen said that Wayne Patterson is proposing a subdivision adjacent to Quincy Court Subdivision and has proposed that the access to the subdivision be off of Eastview Drive. Mr. Patterson does not own enough property off of Eastview Drive for a full-width road and an exception of seven feet will be necessary for him to build a street into the subdivision. Shane Sorensen said the Planning Commission recommended denial of the request; however, the next step is for the City Council to hold a Public Hearing on the request. Jon Kofford felt that if Patterson did not have enough land to build a full-width road then it didn't make sense to approve the subdivision and allow a half-width road.

MOTION: Hunt Willoughby moved to set a Public Hearing on the Bob Patterson Subdivision road-width exception request for June 10, 2003. David Adams seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

F. ALPINE LAND AND WILDLIFE FOUNDATION. Ted Stillman said the Alpine Land and Wildlife Foundation was formed to protect Fort Canyon and they have approached the Forest Service about purchasing the Three Falls Subdivision in north Ft. Canyon to add to the National Forest. The Foundation has requested that the City write a letter in support of this request. Mr. Stillman said the City would probably be in support of any effort that would help preserve the Ft. Canyon area while at the same time the City is processing the Three Falls Subdivision and that process will continue while the Forest Service purchase is being considered.

Bob Wilcox, representative of the Alpine Land and Wildlife Foundation, made a presentation and explained why there has been some delay with the Forest Service in making this acquisition. Mr. Wilcox said the Forest Service is having a meeting onsite on May 21, 2003 and asked for representation from the City Council at this meeting and hoped the councilmen would have questions to ask the Forest Service.

Mayor Barker said the Forest Service would be coming out to look at the Willow Canyon situation and would check to see if they were coming on this same date. David Adams asked what writing the letter would accomplish and whether this would obligate the city in any way. Hunt Willoughby said we should be involved and look at all options. Thomas Whitchurch said he was concerned if the Forest Service would take the roads out as they require pristine areas to be dedicated as Wilderness areas or if this would continue to be a father-son camping area. Councilman Whitchurch said he hoped the Council could see the letter before their names would be put on it.

MOTION: Kent Hastings moved to authorize Mayor Phil Barker to write a letter in support of the Forest Service purchasing the Three Falls area. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

G. HIGH BENCH STORM DRAIN DETENTION BASIN. Shane Sorensen said that as part of the High Bench road project, a detention basin would be constructed; however, the City needed to acquire 13,961 sq. ft. from Don Henschied and details of this acquisition would be discussed in Executive Session.

H. MEADOWBROOK ESTATES SUBDIVISION – FINAL APPROVAL. Ted Stillman said that Meadowbrook Estates Subdivision is located at 750 W. Westfield Road and this is for information only. David Johnson had previously been given approval for a two-lot subdivision and now would like to make it a five-lot subdivision. Mr. Stillman said that when the applicant previously asked for a five-lot subdivision, a long discussion ensued on the requirement for a road connecting Westfield Road and Canyon Crest Road. The applicant went back to the two-lot subdivision

request as the City could not require a road through his property with only two lots; however, the applicant received approval at the Planning Commission meeting on May 6, 2003 for the original five-lot layout. Ted Stillman said this once again brings up the road issue and staff brought the subdivision back to the City Council for review. Mr. Stillman said that under this proposal pedestrian traffic could come through the cul-de-sac and along the property to access Westfield Elementary. Shane Sorensen said that staff wanted this brought back to the council to get direction before the Johnson's spent any more money. Mel Clement was concerned that if there was a trail in that subdivision then we would have to secure a crossing guard on Westfield Road. Shane Sorensen said that his opinion was that we should get a trail easement when we can and if this is going to be a trail this should be a hard-surfaced trail. Hunt Willoughby felt that since we didn't put a road on the master plan we can't require this and if this subdivision meets all the City's ordinances, we cannot deny the Johnson's request.

MOTION: David Adams moved to indicate to the Planning Commission that the Concept Plan submitted by David Johnson for the Meadowbrook Estates Subdivision is acceptable for five lots with the dedication of the trail easement. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: Hunt Willoughby moved to extend the meeting to 11:30 pm. David Adams seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

I. SWISS ONE SUBDIVISION, PLAT C – FINAL APPROVAL. Ted Stillman said the developer of Swiss One Subdivision has turned in the final plat for Plat C. This will complete the Subdivision, which will connect Hog Hollow Road (600 North) with Pfeifferhorn. The Planning Commission recommended approval of this subdivision at their meeting on May 6, 2003 subject to the City Engineer's corrections being made. Shane Sorensen recommended that final approval of the proposed subdivision be granted subject to the following conditions:

1. All necessary additions and corrections be made on the final plat, including the open space area for dedication to the City
2. Construction of phase 1 improvements be completed prior to construction of phase 3
3. A 120% bond be provided for the required improvements

MOTION: David Adams moved to grant final approval to Swiss One Subdivision, Plat C subject to the City Engineer's and the Planning Commission's comments. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

J. ARBORETUM SPRINKLER. Shane Sorensen said that Harvey Hutchinson and the Arboretum Committee have been working to get the sprinklers designed and installed. The bid was broken into two parts, which consisted of pressure lines and three sprinkler zones. Shane Sorensen said Harvey Hutchinson had obtained two quotes as follows:

American Landscape	\$26,255.00	pressure lines and 7 sprinkler zones
LSL Enterprises, Inc. (Lon Lott)	\$23,159.00	pressure lines and 7 sprinkler zones

Shane Sorensen said he recommended Lon Lott's bid and Ted Stillman said there was money in the budget.

MOTION: Mel Clement moved to approve Lon Lott's bid for the sprinkling system in the Arboretum. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

K. SMOOTH CANYON TRAIL. Ted Stillman said that when the City approved the Annexation of the Bonnie/Eardley property, the approval also included approval of Plats B and C of the Smooth Canyon Subdivision. Plat B includes a trail easement and Plat C includes a fire access. Mr. Stillman said that because Wayne Patterson has not recorded these two plats the City has no access to the mountains and a trail alignment across Mr. Patterson's property was appraised. This item will be discussed further during Executive Session.

L. HEALEY WELL TELEMETRY. Shane Sorensen said that all of the City's wells, water tanks, etc. are connected by telemetry, which allows the Public Works Dept. to monitor operations from the City Shop via computer. Shane Sorensen went over the proposal and submitted and corrected the mistakes with the correct amount being \$8,991.00.

MOTION: David Adams moved to approve the telemetry system for the Healey Well in the amount of \$8,991.00 to be taken from the City's pressurized irrigation fund. Mel Clement seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

M. SOUTH POINTE OPEN SPACE LAND EXCHANGES. Ted Stillman said there are three lots where the owners would like to consider property exchanges to better utilize their property and to enhance the City open space. The City Open space Ordinance states:

"Land included in these parks shall not be disposed of in any manner or used for any other purpose than specified herein except after a recommendation of the Planning Commission and a Public Hearing and by a super majority vote of the City Council (4 positive votes are required)."

Ted Stillman said a Public Hearing was held by the City Council on January 28, 2003. The three lots involved include:

1. South Pointe, Plat E, Lot 513 – This lot slopes up to the top of the hill adjacent to the park and if the lot were fenced it would be highly visible and affect the open feeling of the park. It is proposed that lower land in the park be exchanged.
2. South Pointe, Plat I, Lot 908 – This lot slopes up to the top of the hill adjacent to the park and if the lot were fenced it would be highly visible and affect the open feeling of the park. It is proposed that lower land in the park be exchanged.
3. South Pointe, Plat I, Lot 909 – This lot slopes to the top of the hill and the property owner would like to move the property line back to allow for the setback for his home. The property owner has agreed not to build a fence on the top of the hill.

Ted Stillman said the Planning Commission has recommended approval of these exchanges and the deeds are being finalized.

MOTION: Thomas Whitchurch moved to approve the open-space property exchanges as outlined above. Mel Clement seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

N. RODEO GROUNDS. Ted Stillman said the rebuilding of the Rodeo Grounds is underway and the excavation is complete. Three excavators, Dana Beck, Jason Carlton and Wayne Patterson have donated \$50,000.00 worth of excavation work. The Planning Commission approved the site plan at their meeting on May 6, 2003. Mel Clement recommended that the

overflow parking lot be grassed that we pay \$2,000.00 for the excavator's fuel costs used, write letters of appreciation to the excavators, order the rest of the rodeo grounds gates, chutes, etc. and that no four-wheelers or motorcycles be allowed in that area.

MOTION: Thomas Whitchurch moved to approve the Rodeo Grounds Site Plan, authorize payment of \$2,000.00 to be divided between the excavators for the excavator's fuel costs, that we direct the Mayor to write letters of appreciation to the excavators, that we authorize ordering the rest of the Rodeo Grounds gates, chutes, etc. and that we post no off-road vehicles on the facility in accordance with our current Lambert Park Motorized Vehicle Ordinance. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

O. OPEN SPACE ORDINANCE – MOYLE PARK. Ted Stillman said that Wayne Hardman, who is the caretaker of Moyle Park, has reviewed the Open Space Ordinance and has found several areas why the Open Space Ordinance is in conflict with the procedures that are in place at Moyle Park. Mr. Hardman proposed that the City change the above ordinance to read:

1. Paragraph 3.16.8 (3). Open fires will not be allowed, except in City-installed fire pits in the Bowery, rodeo grounds and Historic Moyle Park.
2. Paragraph 3.16.8 (5). No pets of any kind are allowed in Historic Moyle Park. In all other parks pets must be leashed, except in Lambert Park in which case the pet is to be under the owner's direct control at all times. All animal excrement is to be cleaned up by the owner of the dog.

Wayne Hardman's letter stated that it was his personal opinion that animal excrement cannot be completely cleaned up by any pet owner and presented a health hazard to the public. Mr. Hardman also stated that he felt this ordinance should be worded to include all parks where people eat, congregate, and/or play on the grass. Ted Stillman said the Planning Commission recommended the changes at their meeting of May 6, 2003 and the City Council needed to hold a Public Hearing.

MOTION: David Adams moved to set a Public Hearing on changes to the Open Space Ordinance for June 10, 2003. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

Q. 2003-2004 BUDGET. Ted Stillman said this item could be put on the next City Council Agenda, schedule the Public Hearing for May 27, 2003 and adopt it that same evening. Mayor Barker suggested that we put this early on the agenda. David Adams said that some of the goals discussed earlier should be listed so that the citizens can see what the Council is planning on accomplishing next year.

MOTION: David Adams moved to set a Public Hearing on the 2003-2004 Tentative Budget for May 27, 2003 and adoption later in the City Council Meeting. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

R. 2002-2003 AMENDED BUDGET. Ted Stillman had enclosed in the Councilmen's packets the Financial Report for the 2002-2003 Budget through April. State law requires that departments not be overspent and that the General Fund balance not exceed 18% of the budget. Mr. Stillman recommended that a Public Hearing be scheduled for May 27, 2003 on amending the 2002-2003 Budget.

MOTION: David Adams moved to set a Public Hearing for May 27, 2003 on amending the 2002-2003 Budget. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings,

Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VII. COMMUNICATION

Mel Clement: Suggested that the City consider having a parks and recreation director to schedule our fields. Steve Bailey's name was suggested as he works with the American Fork Recreation program and is the one who schedules their fields. Mel Clement said he was disappointed with the grass in the Smooth Canyon Park and Shane Sorensen said he has been concerned about it, also. American Landscape said to give the grass some time with the sun and good weather coming on. It was discussed that this field probably wouldn't be ready for play for summer activities.

Kent Hastings: Suggested that all the Councilmen attend the Memorial Day program.

Thomas Whitchurch: Asked if we can talk about Wadsworth Springs when we go into Executive Session and Shane Sorensen said he put this item back on the Knudsen brothers. Thomas Whitchurch said he has had a couple of calls concerning the safety over at Burgess Park. The items on the Action Item list are confusing to him.

Mayor Phil Barker: Said he would be out of town for the July 22, 2003 City Council Meeting and suggested there only be one meeting. This will be looked at.

Ted Stillman introduced Rachael McTeer who is the new intern working with Ted Stillman.

VIII. EXECUTIVE SESSION – Litigation, Property Acquisition and Personnel

MOTION: Kent Hastings moved to go to Executive Session for the purpose of discussing property acquisition. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: Kent Hastings moved to back to Open Session. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

MOTION: David Adams moved to authorize the expenditure of \$10,000 to secure an easement for the retention basin on the Don Henschied property and that the money be credited for past and future utility bills and application for subdivision fees. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

IX. REVIEW ACTION ITEMS

X. APPROVAL OF MINUTES - City Council Meeting of April 22, 2003

MOTION: Kent Hastings moved to approve the minutes of the City Council Meeting of April 22, 2003 as amended and adjourn. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 11:29 pm.