

**June 10, 2003**

Minutes of the Public Hearings and City Council Meeting held on Tuesday, June 10, 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, Ron Devey and Jay Healey

Others: Jannicke Brewer, Dale Porter, Diana Mills, *New Utah*, Sharon Haddock, *Deseret News*, Rachael McTeer, Roger Whitby, Ula Hemingway, Craig Skidmore, Wayne Davies, Deri Davies, Moana Burgess, Will S. Jones, Lynn Armitstead, Sue Stratford, Maurice Patterson, Blaine T.

Hudson, Barbara Hudson, Jon Kofford, Steve Sowby, Doyle Seeley, Charlie Fox, Eleanor Fox, Michael Porter, Jeff Gawrys, John Gawrys, Jr., Michael Robertson, Dick Ragar, Scott Carey, Sue Carey, Bob Schirmer, Michelle Schirmer, Michael Sardoni, Sheryl DeGroot, Charles Allen, David Haglund, Rachel Bennett, Melody Sutherland, David Gowdy, Gene Carly, David Johnson, Joan Johnson, Bob Shennum, Aja Tolman, Hannah Tolman, Cindy Tolman and Catherine Henderson

**TOUR – 6:00 pm** - Tour of the Major Street Plan Streets as follows:

1. Extend Carlisle Lane to the north and make the intersection of Carlisle Lane and Canyon Crest a cul-de-sac
2. 600 North (Pioneer Drive) to be connected to Eastview Drive by way of Patterson Lane
3. That a fire road connect Ft. Canyon and the Alpine Cove Subdivision
4. That 600 North to Westfield Road be a collector road

**PUBLIC HEARINGS –** Mayor Phil Barker called the Public Hearings to order at 7:05 pm and welcomed all those in attendance. Mayor Barker said that all City Council members went on a tour earlier in the evening pertaining to the streets on the Major Street Plan and then introduced each Public Hearing as follows:

**1. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE BOB PATTERSON STREET WIDTH EXCEPTION.**

Maurine Patterson said that if this subdivision gets approval and goes in then the road will be within one hundred feet of his bedroom window and he isn't ready to have his land developed right now. Craig Skidmore said that Maurice Patterson's property is to the west of the proposed subdivision.

**2. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE OPEN SPACE ORDINANCE.** Ted Stillman said that Wayne Hardman had suggested several changes to the Open Space Ordinance that would help him keep Moyle Park clean as follows:

1. Open fires will not be allowed, except in City-installed fire pits in the bowery, rodeo grounds and Historic Moyle Park
2. 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.

The Public Hearings were closed at 7:10 pm.

**CITY COUNCIL MEETING** – Immediately following Tour and Public Hearings.

I. **CALL TO ORDER.** Mayor Philip D. Barker called the meeting to order at 7:10 pm and welcomed everyone in attendance.

II. **PRAYER** – Thomas Whitchurch

III. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was led by Aja Tolman from Troop 1249. Other Girl Scouts helping were Hanna Tolman and Catherine Henderson and their leader is Cindy Tolman.

IV. **PUBLIC COMMENT.** Time has been set aside for the public to express their ideas, concerns and comments on items not on the agenda.

Jannicke Brewer said the High Bench Road project was going smoothly and Mrs. Brewer appreciated the company doing the work as they water down the street morning and night to prevent dust.

Sue Stratford, PTA President at Westfield Elementary School, had several questions about the sidewalk in the Twin Rivers Subdivision, the Junior High School and the new Stake Center. Jeff Gawrys said that he has walked the route his child will have to go to school and found he will have to make nine crosses. Moana Burgess there are no sidewalks on 100 West to make this walking route safe for the children who are then forced to walk in the streets. Mrs. Burgess said she has brought the issue up before the City Council for the past several years. Sue Stratford asked about crossing guards and wondered if she would have an input as to where they will be and how many. Mayor Barker suggested that we meet with the School District and ask for more busses; however, it was noted that the State Law said to cut bus service in order to save money. John Gawrys, who lives on Ridge Drive, asked what has been the reasoning for planning a roundabout as opposed to a street light and asked what was going to be done in the short term about these safety issues. Mr. Gawrys also asked when a sidewalk would be provided from Canyon Crest to the school. Ted Stillman said the only missing link is by the Stake Center. It was noted that the cars go too fast down Canyon Crest and a suggestion was made that we install a three-way stop sign. Moana Burgess said the high school kids would be driving south on Canyon Crest at the same time the children will be walking the opposite direction to Westfield Elementary. Sue Carey asked how the Council would notify the residents as to where a crossing guard would be placed and Mayor Barker suggested the PTA Board form a committee to communicate with Ted Stillman for further information. Mayor Barker said our goal was to be prepared prior to school opening.

Moana Burgess said she was concerned about the safety in crossing Main Street and asked why the City cannot repaint the crosswalks for pedestrian safety down by the bank and then by City Hall. Shane Sorensen reminded those present that Main Street is a State Highway and we have to get permission from UDOT to paint the crosswalks, but he is working on the problem

V. **CONSENT CALENDAR** -

1. Business Licenses - Home Occupations:

Randy G. Barney - HIGH-TECH TOYS; 452 N. Coventry Lane

Jina Barney – JINA BARNEY SCHOOL OF HIGHLAND DANCE; 452 N Coventry Lane

Scott J. Smith – JMS GAMING, LC; 815 W. Blue Spruce Road

2. Payment Requests:

Hills Construction – Healey Well Facilities - \$75,138.01

Lone Rock Excavation – High Bench Road Improvements - \$84,050.73

McArthur Homes – Burgess Park Concession and Restrooms

Ted Stillman said that McArthur Homes was building the Burgess Park concession and restroom facilities.

Kent Hastings had some questions on the change orders submitted by Lone Rock

Excavation for the High Bench Road improvements. Shane Sorensen explained that when the original amount was approved the Council asked if the sidewalk on Canyon Crest Road adjacent to the Gordon Taylor Subdivision could be included. Mr. Sorensen said these change orders created a paper trail for the two projects.

**MOTION:** Kent Hastings moved to approve the Consent Calendar and authorize payment up to \$70,000 to McArthur Homes for construction of the Burgess Park Concession and Restrooms. Mel Clement seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

## **VI. SCHEDULED ITEMS**

**A. ROUNDABOUT.** Shane Sorensen said that at the last City Council Meeting it was proposed that the Council needed to make a final decision on whether or not a roundabout was going to be constructed. The major concern has been pedestrian safety and the ability of school children to safely cross the roundabout. Mr. Sorensen said that time was getting to be critical as the Junior High School will open on August 20, 2003 and in order to assist the Council in making a decision City Staff has:

1. Gathered information on pedestrian safety on roundabouts from Orem, Provo, Draper, Cedar Hills and Lehi
2. Visited a roundabout in Wisconsin where they have a crossing guard
3. Got a commitment from UDOT for funding a portion of the roundabout.

Mayor Barker said we have been talking about the roundabout for the past several months and our first concern is about pedestrian safety. Ted Stillman made a trip to Wisconsin to visit a roundabout that is close to a school and is heavily traveled and Shane Sorensen had just received some information that UDOT would contribute \$150,000 towards the construction of a roundabout or the installation of a stoplight. Ted Stillman said we have talked to Draper, Lehi, Provo and Cedar Hills about their roundabouts and all four cities feel their roundabouts are safer. Bob Shennum said that although roundabouts decrease vehicular accidents there is not enough data out there in regard to pedestrian safety. Ted Stillman showed a short video where there are two roundabouts on each end of a major school complex. One of the roundabouts handled 11,000 cars per day, was single lane and the speed was 18mph. Sheryl DeGroot, who lives on Cascade Avenue, expressed her concern about a roundabout being on that intersection as she felt that because of the curve of the road you would not see what was ahead. Ted Stillman said that while in Wisconsin he had met with the Planner and crossing guard and intersections that had had stop lights and 4-way stop signs have now been converted to roundabouts. Moana Burgess said that in the past we haven't had a very good response when ads had been in the newspaper for crossing guards. Charlie Fox asked how roundabouts function during inclement weather and it was noted that the roundabout Mr. Stillman visited was in Green Bay, Wisconsin. Ted Stillman said that in Wisconsin a lot less kids walked because most parents still drove their children. An example of signs used to warn people they were approaching a roundabout was shown.

Mel Clement said his concern wasn't during the school season but we should consider the summer and Saturday morning activities, etc. Mr. Clement felt we shouldn't wait another week to stripe the road. Kent Swenson said that people coming to Alpine won't have any idea what the lights mean and Barbara Hudson said that children know what a stop light means and a roundabout will confuse them. Lynn Armitstead said that many drivers speed up when a light turns yellow and a roundabout will slow all traffic down. Randy Stout said it is nice that Alpine doesn't have a stoplight; however, most children do not know how to cross a roundabout. Michael Robertson suggested that children can learn about roundabout safety and we can push the speed limit sign way back so that when they get to the roundabout they are only going 30 to 35 mph.

It was asked why we wouldn't take UDOT money to install a traffic light when we don't have enough data on pedestrian safety. Mayor Barker said we have a plan to make our Main Street physically attractive, we will get the funding from UDOT and we would stripe the road tonight if we

owned the road. It was said that the Police Department likes the roundabout and David Adams reiterated an Engineering Firm's findings on safety, that when driving in a roundabout you only have to look in one direction. Pedestrians, also, have to only look one direction.

Shane Sorensen said that UDOT has committed the money and Doug Bassett from UDOT said he couldn't guarantee that a stoplight would work 100% because the intersection is skewed. Will S. Jones said that he was in favor of the roundabout and said that all fatal accidents have occurred at stoplights. Blaine Hudson said he likes roundabouts and wondered if we have asked the children which they would rather have. Rachel McTeer said she had lived in Australia and they had speed bumps before entering the roundabout. Michael Porter said that even though safety is an issue, aesthetic s is also important and felt that his children could learn to navigate a roundabout. David Haglund was in favor of the roundabout and felt that to get the speed down to 18 mph would be a good thing. Barbara Hudson said that traffic is always moving in a roundabout and it was noted that even with a traffic light there is moving traffic somewhere. David Adams summed his feelings up by saying he is in favor of the roundabout, but said he hasn't talked to another municipality who doesn't like it. Thomas Whitchurch asked about property acquisition and Will Jones said he would give the land. Ted Stillman said there is an agreement with Lon Nield and the L.D.S. Church is waiting for a proposal. Scott Jorgensen said to treat him like all other parties. Kent Hastings said that either way would be safer than what we have now, but felt that because this is a collector road he would favor a traffic signal as there is no hard data on pedestrian safety. Mel Clement said he was pro roundabout coming into tonight's meeting but now feels that the citizens here tonight are programmed for a traffic light. Councilman Clement feels he will now vote for a stoplight, possibly the kind that downtown Salt Lake has with a countdown.

Mayor Barker said that the Council requested some more information pertaining to hard data on pedestrian safety; however we need to move forward and make a decision if we want to have something in place by August 20, 2003.

**MOTION:** David Adams moved to authorize the design and engineering of the roundabout at Main Street and Canyon Crest Roads based on the comments we have heard tonight. Thomas Whitchurch seconded. Ayes: David Adams, Thomas Whitchurch and Hunt Willoughby. Nays: 2. Mel Clement and Kent Hastings voted nay. Motion passed.

**B. SKATEBOARD PARK.** At the last City Council meeting the Skateboard Park Committee made a presentation to the City council on costs. Residents in the Twin Rivers Subdivision were opposed to the location of the Skateboard Park as presented by the south pavilion in Burgess Park and suggested that its location be moved to the center of the park. Shane Sorensen had been doing a layout of the facility in the center of Burgess Park and Mayor Barker was meeting with the baseball people regarding their use of the field that would be affected by the location of the skateboard park. Ted Stillman has talked to other municipalities and they have constructed their skateboard parks incrementally and they have started out with 10,000 sq ft. A park this size would cost about \$85,000 and to fence the park would add another \$4,000. Staff recommended that the Council consider the center of Burgess Park for a skateboard facility. Mayor Barker said he had received e-mails from residents who were concerned about cost. Kent Hastings said we didn't make the baseball players raise money to build their diamonds or the soccer players to contribute to get their facilities, and wondered if the Council was being fair in asking that money be raised to build a skateboard park. Thomas Whitchurch said he had talked to Heber City and found the parents raised the money to construct their skateboard facilities and it was built at the end of a parking lot. Mel Clement said he had talked to some residents in Canada and they are all in favor of the skateboard park in their town and suggested that someone on the Skateboard Park Committee go up to Edmonton, Canada to look at some parks and bring back their recommendation and negotiate hard with this company to get their very best pricing. Thomas Whitchurch asked if we could get a representative of their company to come down here. Lynn Armitstead asked why the City couldn't have some events and charge admission to help fund the park and Ula Hemingway asked if we are definitely going to construct the park as she has heard there are residents who are putting together petitions against it. Mayor Barker said he has never seen a project where there is so much positive input and the 2003-2004 Budget included \$100,000 for the construction of the

skateboard facility. Ted Stillman said we are proposing a Park Fund in the Capitol Improvement Fund.

**MOTION:** Mel Clement moved to approve that staff and a representative from the Council determine the best pricing from the Company in Canada, that himself and a representative on the Skateboard Committee fly up to Edmonton, Canada and inspect ramps on site, that the location of the skateboard park be the center of Burgess Park between the two ball fields and schedule a Public Hearing on the next available date. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**C. MAJOR STREET PLAN.** Ted Stillman said there was a Public Hearing held earlier in the evening on the Major Street Plan, which included the following roads:

**1. Extend Carlisle Lane to the north and make the intersection of Carlisle Lane and Canyon Crest a cul-de-sac**

**MOTION:** Mel Clement moved that we remove Carlisle Lane and not make this a cul-de-sac as the residents on that street are opposed to that that with the lowering of the hill and improvements on Canyon Crest that intersection is safer. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**2. 600 North (Pioneer Drive) to be connected to Eastview Drive by way of Patterson Lane**

Mayor Barker said that the Major Street Plan is for future planning and this is what we would like to see happen with future development. Shane Sorensen said that our Ordinance supported a rural road with twenty-four feet of asphalt and said he would not like to see any street parking.

**MOTION:** Mel Clement moved that we put this on the Major Street Plan as a residential road from Eastview Drive to Patterson Lane. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**3. That a fire road connect Ft. Canyon and the Alpine Cove Subdivision**

Mayor Barker asked David Church if we would ever put a fire road on our Major Street Plan and David Church said he didn't know why we would. Mayor Barker asked if we wanted to look at other alternatives or if we wanted to put this on the Major Street Plan as proposed. Hunt Willoughby said he made a motion in a previous meeting to take this off the Major Street Plan but would like to see a Point A to Point B designation. Ted Stillman said the Three Falls Subdivision has this as a twenty-six foot road and that they would need a second access. Blaine Hudson said that from the very start this has always been a twelve-foot fire road that would be gated at both ends and now with the Three Falls project this has developed to a second access road with a twenty-six foot width. Craig Skidmore questioned where point B was going to be. Hunt questioned that if the original plat was amended, we would require a second access and in that area there are currently dirt roads for fire safety. Councilman Willoughby said he wants the Fire Chief to know his support for egress, but without a Point B he doesn't see how we can have this on the Major Street Plan.

**MOTION:** David Adams moved that we designate an access road from point A to point B, not to designate any particular route but the route be reviewed when a development comes in and then decide what the impact is going to be. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement and Thomas Whitchurch. Nays: 2. Kent Hastings and Hunt Willoughby voted nay. Motion passed.

**4. That 600 North to Westfield Road be a collector road**

Mayor Barker said that Alpine Blvd. from Grove Drive over to Main Street is classified as a

collector road and stated that Alpine Blvd is a very wide road. Mayor Barker feels the farther north we keep the proposed road, the better we would be and suggested we leave the road as a residential road with restrictions for backing out onto the road. David Haglund said he has gone to Highland City's Planning Commission and has heard they are willing to work with Alpine in getting a good east-west corridor or network of roads and felt 600 North should be a collector road that would take traffic to the fence by Micron.

**MOTION:** Kent Hastings moved to keep the Alpine Blvd connection road from 600 North to Westfield Road as a residential road on the Major Street Plan. Thomas Whitchurch seconded. Ayes: Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 1. David Adams voted nay. Motion passed.

**D. SOCCER FIELD SCHEDULING.** Ted Stillman said that for the past several years the City has been in a battle between soccer teams, baseball teams, football teams and the rugby teams over scheduling of City fields. Kent Swenson of the Lone Peak Soccer Club proposed that he be allowed to schedule City fields and made the following proposal:

1. Lone Peak Soccer Club will schedule the Burgess Park and Smooth Canyon soccer areas
2. The schedule will avoid overuse and allow each team to have scheduled practice times
3. The schedule will be provided to Alpine City to show equitable usage
4. Lone Peak will provide labor for ongoing upgrades of the field – beyond normal mowing and fertilization. This includes: filling in low spots and trenches, fixing sprinklers for more consistent watering, repairing worn areas of turf and working with city grounds keepers for efficient watering.
5. Lone Peak will reposition fields regularly to avoid overuse and wear of high traffic areas
3. Lone Peak will donate another set of goals to facilitate better field usage and scheduling

Mel Clement said he was happy with the proposal as presented by Kent Swenson and Rachel McTeer had written up an agreement between Alpine City and Lone Peak Soccer Club that she wanted to go over with city staff. Hunt Willoughby asked how this would be equitable by letting a member of the Soccer Club schedule the parks and wondered if it wouldn't be better to have staff continue to schedule the parks. Kent Swenson said he sees that fields have been over scheduled and are all dug up. Mayor Barker said he was concerned about fairness for all sporting programs. Mel Clement said that he and Ted Stillman would like to get out of the administration of the scheduling and felt Kent Swenson's proposal would be in interim plan.

**MOTION:** Mel Clement moved that we create a recreation scheduling committee to come up with a plan that would put together a standard for the amount of use a field can sustain, create an equitable way to use the fields and in the interim to establish a schedule which would be a fair an equitable way until the Committee is functioning and extend the meeting to 12:00 pm. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**E. ORDINANCE NO. 2002-03 – AMENDING THE 2002-03 BUDGET.** Ted Stillman said the changes to the 2002-2003 are as follows:

<u>ITEM</u>	<u>2002-2003 BUDGETED</u>	<u>2002-2003 AMENDED</u>	<u>EXPLANATION</u>
Streets – Other services	\$1,000	\$ 8,000	Willow Canyon debris removal
Pressurized Irrigation	0	\$198,500	Bond Interest
Parks Reserve Fund	0	\$407,500	Create a Parks Capital Improvement Fund

			using the Schoolhouse Springs funds
General Fund	0	\$200,000	Transfer to Capital Improvement Fund

David Adams asked for clarification on the pressurized irrigation amount.

**MOTION:** Hunt Willoughby moved to adopt Ordinance No. 2003-03 An Ordinance Amending the 2002-2003 Budget. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**F. ORDINANCE NO. 2003-04 – ADOPTING THE 2003-2004 BUDGET.** Ted Stillman had met with the employees prior to City Council Meeting to review the proposed salaries and went over the budget issues as follows:

**2002-2004 Budget**

Issues:

1.	800 South Trail	\$ 30,000
2.	Canyon Crest landscape	\$ 15,000
3.	Downtown Improvements	\$1,100,000
4.	Cemetery Expansion	\$ 25,000
5.	Tax Rate Adjustment	
6.	Court	0
7.	Community Events Sign	\$ 10,000

Projects:

1.	Alpine Drive Storm Drain	\$ 134,105
2.	Arboretum	\$ 5,000
3.	City Park Restrooms	\$ 25,000
4.	Main Street Bridge	\$ 50,000

Ted Stillman went over the proposed Public Safety District Budget showing a graph for the past three years. It was noted that Highland was growing faster than Alpine so our contributed percentage went down by 3%. The Public Safety District is getting a lot of grants and this cannot be used for operating costs, but is used to upgrade and obtain new equipment. They have expanded the training of their paramedics. Kent Hastings said their budget looks good but we do not want to see a 10% increase in their total budget every year.

**MOTION:** Mel Clement moved to approve and adopt Ordinance No. 2003-04, An Ordinance Adopting the 2003-2004 Budget. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**G. BOB PATTERSON SUBDIVISION VARIANCE REQUEST.** Ted Stillman said that Mr. Patterson is proposing a 7-lot subdivision off of Eastview Drive and is seven feet short of having enough property for a half street. Mr. Patterson is requesting an exception to the width of the half street and his proposal would still allow for two travel lanes. The Planning Commission recommended denial of the request and the Development Review Committee's recommendation is as follows:

"Allowing a modified cross-section for the street is not in the best interest of the City, as required by ordinance. Sufficient right-of-way is available for the extension of Patterson Lane in accordance with Alpine City standards, if the right-of-way is acquired from the adjacent property owner."

Ted Stillman said there is land available for the street; however, Mr. Patterson does not own all of it. Mayor Barker said the Council cannot grant a variance but an exception would be for sound engineering reasoning. Hunt Willoughby felt a full-width road could be built as property is there and Jannicke Brewer said the reason the Planning Commission recommended denial for the same reason.

**MOTION:** Hunt Willoughby moved that Mr. Patterson's exception request be denied based on the lack of sound engineering reasoning. David Adams seconded. Ayes: Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 1. David Adams voted nay. Motion passed.

**H. RESOLUTION NO. R2003-05 – UTAH HOUSING AUTHORITY RESOLUTION.**

Ted Stillman said the Utah Housing Authority of Utah County requested the City Council adopt a resolution declaring the need to operate within the corporate limits of Alpine. Hunt Willoughby felt this resolution was above and beyond what the Housing authority is doing and asked how this would affect our affordable housing. David Church said this County Program would not affect the City's affordable housing.

**MOTION:** David Adams moved to adopt Resolution No. R2003-05, A Resolution Declaring the Need for the Housing Authority of Utah County to Operate within the City of Alpine with the following changes:

- (a) Unsanitary or unsafe inhabited dwelling accommodations **MAY** exist in the City of Alpine
- (b) There **MAYBE** a shortage of safe and sanitary dwelling accommodations in the City of Alpine, Utah available to persons of low income at rental rates or prices they can afford.

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

**I. FT. CANYON BOOSTER STATION.** Shane Sorensen said the cost estimate for the Ft. Canyon booster station has been completed and we are ready to order the pumps, pipes, filling, etc. amounting to \$98,525.

**MOTION:** Kent Hastings moved to authorize construction of the Ft. Canyon Booster Station in an amount not to exceed \$98,525. Thomas Whitchurch seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**J. RESOLUTION NO. R2003-06 – 2<sup>nd</sup> GARBAGE CAN COST.** Ted Stillman said staff has been working diligently to come up with a charge for the 2<sup>nd</sup> garbage can. The biggest variable has been how much tipping fees will be. Estimates are as follows:

1.	BFI's May report to North Pointe Solid Waste District	\$153,741
2.	Orem's 76 lbs. Per household	\$ 127,224
3.	Our Estimate	\$ 112,850

**MOTION:** Thomas Whitchurch moved to adopt Resolution No. \$2003-06, A Resolution setting forth the cost of the 2<sup>nd</sup> Garbage Can at \$4.00. David Adams seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**K. MEADOWBROOK ESTATES.** Ted Stillman said the minutes of May 13, 2003 had the following motion pertaining to Meadowbrook Estates:

"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."

David Adam said his intent in the motion was if the city can legally require the Johnson's to put the trail in then we should and if we can't legally ask them to then we shouldn't. Dr. Johnson said his recollection was there was no absolute requirement for them to put the trail in as there were other options discussed. David Johnson said he just wanted to clarify the minutes. David Church said we can require the trail, but who would pay for it. If we are requiring the trail and it is best for the development, then they have to install it; however, if we just want the trail constructed for convenience, then we would have to pay for it. Jannicke Brewer said this trail is not on the Master Trail Plan.

**MOTION:** Mel Clement moved that we not require the trail on the Meadowbrook Estates Subdivision. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**K. BUSWELL OPEN SPACE – LOT 19, TWIN RIVERS ESTATES SUBDIVISION.**

The Buswell's withdrew their request to be on the agenda.

**L. PRESSURIZED IRRIGATION SERVICE TO HIGHLAND.** Ted Stillman said that Highland City has requested that we provide wholesale pressurized irrigation service for this summer only to a maximum of 20 homes located west of 6000 West and north of Westfield Road. Highland City would extend a line from the Andy Birrell property to 6000 West and connect it to their existing line. The reason for the request is that Highland City is constructing a tank on the Suncrest property but it will not be done this summer. Mayor Barker suggested that we give them the end of the line water but if we start to ration water they are the first to be cut off. Highland City has to go to the Alpine Irrigation Company to get an amendment to the Agreement.

**MOTION:** Thomas Whitchurch moved that we give Highland City the end of the line water, that they are the first to be cut off if we start to ration, that Highland go to the Alpine Irrigation Company to get an amendment to the Agreement and that we authorize the Mayor to sign the Agreement. Kent Hastings seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

**VII. COMMUNICATION**

David Adams:

1. Would like this to be added on the review list
2. Impact fees on the trail system
3. Would like to see the eventual metering of our pressurized irrigation system
4. We ought to look at refinancing our Pressurized Irrigation Bonds if we don't have a prepayment penalty

Mel Clement :

1. Wants to work with Rachael McTeer in getting the park scheduling put in place
2. Asked questions about the land exchange with residents in the South Pointe Subdivision

Kent Hastings:

1. would like to see the sprinklers changed so they do not spray on the Veteran's Memorial and the new arbor
2. Asked for ideas on Eagle Scout Projects

Thomas Whitchurch:

1. Alpine Days is proceeding very well and they are considering putting up poles to put the banner up at a cost of \$3,000. Would like to announce the parade Grand Marshall at next City Council meeting
2. The Youth Council would like to attend a City Council meeting and debate some issues with us

Hunt Willoughby: Would like to discuss an issue in Executive Session

Mayor Barker:

1. Asked Shane Sorensen if he could have a water report each Council meeting to see if we need to conserve. Shane Sorensen said we are still running some water down the ditches and haven't turned on any wells yet. The cool weather has helped.
2. Asked the Council if they wanted to meet the 2<sup>nd</sup> meeting in July as he was

going to be gone. It was decided not to have that meeting and July 8, 2003 would be the only meeting in July unless needed.

Ted Stillman said we had two proposals to work on the roundabout.

**MOTION:** Thomas Whitchurch moved to go with Horrocks Engineering to do the engineering on the roundabout. Hunt Willoughby seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

Shane Sorensen said the Gordon Taylor Development is going to come before the Planning Commission next week and the work on Canyon Crest is going to be done this week. Shane Sorensen asked the Council if the developer can stub the utilities now so they do not have to cut in the new road.

**VIII. EXECUTIVE SESSION** – Litigation, Property Acquisition and Personnel

**MOTION:** Hunt Willoughby moved to go to Executive Session for the purpose of discussing litigation. Kent Hastings 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 May 13, 2003  
Public Hearings and City Council Meeting of May 27, 2003 – these minutes were not available and will be approved next City Council meeting.

**MOTION:** Hunt Willoughby moved to go back to Open Session, approve the minutes of the City Council Meeting of May 13, 2003 and adjourn. David Adams seconded. Ayes: David Adams, Mel Clement, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 12:00 pm.