

July 17, 2007

Minutes of a Public Hearing and City Council Meeting held on Tuesday, July 17, 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, Shane Sorensen, David Church, Janis H. Williams, Ron Devey and Jay Healey

Others: Jannicke Brewer, Jim Tracy, Tessa White, *The New Utah*, Mark Wilkinson, Lynn Armitstead, Bonnie Armitstead, Brad Reneer, Mike Bradshaw, Taylor Bradshaw, Jared Leishman, Mikey Johnson, Zack Bradshaw, Hayden Strickwerder, Harry Harvey, Ross Welch, Robin Rudolph and Craig Skidmore

PHOTOS/ARBORETUM TOUR – 6:00 pm (Meet at the Arboretum Bridge)

PUBLIC HEARING - 7:00 pm - FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING CLOSING LAMBERT PARK TO OFF-HIGHWAY VEHICLES. Mayor Hunt Willoughby called the Public Hearing to order at 7:05 pm and introduced the Public Hearing and welcomed those in attendance. Ted Stillman showed some pictures of the damage done in Lambert Park by ATV's. Roads that are currently designated as ATV roads were shown; however, the off-road vehicles do not always stay on those roads. Jannicke Brewer said she has been opposed to the off-road vehicles in Lambert Park as she walks the trails and has noticed the damage. Hayden said he lives by Lambert Park and the trails are convenient for him to ride his ATV and wants the park left open to ATV's. Kent Hastings asked Hayden what he would do if he saw one of his peers riding in an area where they are prohibited. Hayden said he would talk to the.

Taylor Bradshaw said he is against the ATV's in Lambert Park, but is against closing the whole park completely to them. Taylor Bradshaw mountain bikes in that area and would hate to see the trails turned into a racetrack.

The Public Hearing adjourned at 7:11 pm.

CITY COUNCIL MEETING – Immediately following the Public Hearing

- I. **CALL TO ORDER.** Mayor Hunt Willoughby called the City Council Meeting to order at 7:11 pm, introduced the staff and welcomed those in attendance.
- II. **PRAYER/OPENING COMMENTS – Hata Puriri**
- III. **PLEDGE OF ALLEGIANCE.** Jared Leishman 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.

Taylor Bradshaw said he would like to plant approximately 12 trees and beautify the retention basin in the High Mountain Oaks Subdivision on Country Manor Lane and Preston Drive for his Eagle Scout project. Mr. Bradshaw said he has talked to the neighbors in the surrounding area and they are in favor of his project. Mayor Willoughby felt we needed input from staff on this as it would require maintenance. Ron Devey said he would like to be involved in the placement of the trees as this would involve placement of sprinklers. Mayor Willoughby suggested that Taylor Bradshaw come to a Scout Review Committee Meeting.

Craig Ferrell asked for permission to do his Eagle Scout project. Mr. Ferrell lives in the South Pointe Subdivision and wanted to paint house numbers on the curbs as he has noticed there are many who do not have numbers or the numbers have faded. Mayor Willoughby suggested that he talk to Craig Carlisle, Fire Chief, to get continuity and have all the numbers painted the same. Craig Ferrell said this was necessary for emergency personnel to find resident's homes, if needed, and would make our community safer.

Janis Williams said we have had a request by a filming company to use the City Council Chambers on Saturday, August 18, 2007. This would be for a 12-hour film shoot and approximately 40 people will be involved. They have also requested the use of the Cemetery on either the Friday before or Sunday after to do some filming on the top of the hill. Ted Stillman felt we needed to have a written contract and not just have a cash deposit as they will walk away. Ted Stillman said he would work on the contract.

V. CONSENT CALENDAR

A. Business Licenses:

Tim Garlick – WASATCH WINDOWS; 1016 Fort Canyon Road
 Joshua Krogue – COMANITY; 484 Mountainville Dr.
 Carol Coppins – FLOUR GIRLS & DOUGH BOYS BAKERY; 127 W. Bordeaux Lane

B. Payment Requests:

K & P Plumbing – 30-0 East Well Rebuild & Filter Bldg Project - \$91,190.50
 Carlton Plumbing – Westfield Road Improvements - \$9,289.92
 Staker Paving and Construction – Westfield Road Improvement Project - \$432,424.43

Thomas Whitchurch asked if the window washing business would park his truck in his driveway. Hata Puriri asked if we underbid the Westfield Road Improvements. Shane Sorensen said this was for water meters and a water line that was very old. Mr. Sorensen said they when we have water leaks it comes from these old lines. With these payments we are about 70% and some

MOTION: Kent Hastings moved to approve the Consent Calendar and that the vehicle must be parked in the driveway on the Wasatch Window washing business. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VI. ACTION ITEMS

A. ORDINANCE NO. 2007-11 – OFF HIGHWAY VEHICLES.

Ted Stillman said that at the last City Council Meeting the problem of off-road vehicles damaging Lambert Park was discussed. David Church has prepared an Ordinance that would prohibit off-road vehicles in Lambert Park. A Public Hearing on this topic was held earlier in the evening. Councilman Wallace has suggested that the off-road vehicle policy be referred to the PRO Committee and to the Planning Commission for a recommendation. Tessa White said there is a large number of people who are opposed to closing Lambert Park to ATV's. 33:23. Thomas Whitchurch felt we needed more signage; however, this ordinance would take a violation from the state law to a City law and the judge would then know how to impose a penalty. Ron Devey said there is a sign at every public road stating that "All motorized vehicles stay on designated roads," and there are places up there where the signs have been run over. The pressurized irrigation pond sides have been eroded by 4-wheelers and jeeps going up and down and into the water. Ron Devey said the 4-wheelers he has seen get to Lambert Park on the asphalt roads and are driven by the youth 16-years old and younger and these ATV's are not being taken up there on trailers. Jannicke Brewer said that those who are opposed to the ATV's are the same ones who have always been opposed to allowing them and those who are in favor of the ATV's were in favor years ago. Mayor Willoughby said the Ordinance itself clarifies the authority and puts it under City jurisdiction where we are now under the state and still allows us to designate areas and the secondary issue whether this is the time to close off Lambert Park to all off-road vehicles. Jim Tracy recommended adding the word current or adopted so if the ordinance is changed no one can then go off an old ordinance. Kent Hastings felt we should not pass this ordinance tonight and Thomas Whitchurch said he hates to open up roads for 4-wheeler use as our roads are not wide enough.

Andy Spencer said he would like to acknowledge that there are some problems in the park; however, he hopes we can come up with a compromise and an adequate solution to keep some roads open for ATV use. Tessa White felt we needed more education and also have input from more people on this issue. Thomas Whitchurch suggested that we put in this ordinance the possibility of closing Lambert Park for safety reasons particularly when it is dry and there is a fire hazard. Kimberly Bryant suggested that we educate the people. Ron Devey said he talks to offenders and tells them they are ruining this for everyone. The biggest offenders are kids under 16 years of age.

Lynn Armitstead asked if a sticker is needed and some kind of certification to use the park. Then if someone is up there without a sticker they will be sent back to get the education. Thomas Whitchurch asked that a fine of \$1,000 be included in the motion and Kimberly Bryant felt that if the fine was high enough that would deter abuse of the park.

MOTION: Tracy Wallace moved to send this ordinance back to the Planning Commission for a recommendation, instruct staff to assess the signage at all entrances to Lambert Park as needed, that a minimum fine be \$1,000, that the Planning Commission recommend a map designating trails and if the current map is altered then the new map go back to the PRO Committee and Trail Committee be attached to the ordinance and that there be an emergency clause written in the ordinance for fire safety. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

B. LARSEN SITE PLAN – JIMMY LARSEN.

Ted Stillman said the proposed Larsen site plan at 1221 N. Grove Drive consists of one lot on about 2.443 acres in the CR-40,000 zone. The home that was formerly located on the property has been removed. The property consists currently of two parcels which would likely be required to be combined to eliminate any frontage concerns. The property historically was accessed from Grove Drive; however, that was sold by a previous owner. With the improvement of Elk Ridge Lane, the property now has frontage along Elk Ridge Lane. Mr. Stillman said the Fire Chief has reviewed the site plan and indicated an appropriate location for a fire hydrant.

Kent Hastings asked what was the intention of requiring frontage and Ted Stillman said it was for separation between houses. Hata Puriri asked if this site plan would absorb any of the cost of the improvements on Elkridge Lane and Mr. Stillman said the Larsen's are getting a free road. Shane Sorensen said that where there was an existing home we are not asking for any additional water. The applicant has also provided a copy of the recorded deed to combine the two lots and to maintain access from Grove Drive. The Planning Commission reviewed the site plan and moved to approve the plan at its meeting on July 10, 2007 with the following motion:

"Jannicke Brewer moved to approve the site plan for Jimmy Larsen at 1280 N. Elkridge Lane, recognizing that the frontage for the property was on Elkridge Lane but access would be from Grove Drive, and with the condition that there be a bond for the necessary improvements. Steve McArthur seconded. Ayes: 6 Nays: 0. Motion passed unanimously."

Jannicke Brewer asked why site plans always come to City Council when the ordinance does not say it is necessary. Ted Stillman said that former Mayor Phil Barker requested that the council see site plans and thought the ordinance had been changed to reflect this. Mr. Stillman said we need to research this.

MOTION: Kent Hastings moved to approve the Larsen site plan based on the Planning Commission's positive recommendation subject to a bond being provided for the necessary improvements and that the Planning Commission look at the ordinance on site plans. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Robin Rudolph presented his Eagle Scout project and asked permission to clear the easement trails on Lakeview Drive up to the water tank to remove trash and potential fire hazards. Mayor Willoughby asked if Mr. Rudolph has gone to the Eagle Scout review. Ted Stillman said we have discussed this and that would be to remove trash and put signs up.

C. STREET OVERLAYS. Shane Sorensen said that Staker-Parsons Paving is currently completing the Westfield Road Project; however, we would like to amend their contract and add the following streets for overlays:

Canyon Crest Road to Fort Creek and including the Roundabout
Village Way (800 East to Country Manor Lane)
Long Drive (Ranch Drive to Canyon Crest Road)

The cost of these overlays would be \$258,155.96 with the funds coming from B & C Roads Funds and Capital Improvement Funds. Shane Sorensen said it was challenging to do the roundabout and said that it will either be done at night or on a Sunday when there is the least amount of traffic. Shane Sorensen said that the chip seals we are now doing does not take the place of overlays, but it does prolong the use of the road.

MOTION: Tracy Wallace moved to approve a change order to Staker-Parsons Paving in an amount not to exceed \$258,155.96 for the above mentioned paving projects. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

D. RECREATION MEMO OF UNDERSTANDING. Ted Stillman explained the Memorandum of Understanding with American Fork City regarding Alpine's participation in their recreation program. The North Utah County Recreation Task Force recommended that Alpine, Highland and Cedar Hills form a Recreation Alliance with American Fork. Cedar Hills has chosen to operate their own recreation program. The additional item in the memorandum is that Alpine fields will be used in the overall 3-City Recreation Program. The price is going up and Highland and Alpine are the big users of American Fork's Recreation program. The Mayor asked if this will add more use to the fields and Ted Stillman said that one of the things we need to work with the baseball and soccer people is the tournaments. Tournaments really impact the fields. Ted Stillman said that Highland has seeded ten acres for additional soccer fields and hopefully they will be ready for play by next year which should take the pressure off of our fields.

Thomas Whitchurch suggested that if the fees are not delivered to the city by the date specified that the prior year's fee apply. That under 4.1 this should be lined out or redefined. Under supervision the last word should say respective City organization and we would then have the ability to modify the administrator. Under 5.5 no fees for field, it concerns him that they are asking for the right to charge for independent athletic fees that these fees go to the city where the event takes place rather than go to American Fork City. Also, there may be additional fees charged if there are damages then the fees are given back to the cities. Also, add 6.4 for field overuse. A city has the right to close a field if overuse occurs. Ted Stillman said this Memorandum of Understanding was not written by American Fork, but by Larry Brown, an Alpine resident. Hata Puriri felt the scheduling should be done by Annalisa Thomas and not go to American Fork. Hata Puriri felt the Recreation Manager in American Fork City has the needs of American Fork first. Thomas Whitchurch suggested that we notify American Fork by February 1st what our scheduling is and after March 1st they have to go to American Fork. Hata Puriri still felt we should manage our own fields and that he doesn't want someone from American Fork coming to our city telling one of our teams that they can't play here. Tracy Wallace said we have tried hard to manage our own fields. Ted Stillman said that 5.4 deals with proportional use; however, Hata Puriri still felt this was going to be a scheduling nightmare.

Ted Stillman suggested that we still have Annalisa Thomas coordinate the scheduling of the fields and look at proposed language that American Fork submit to us a schedule what they need and bring this back to next City Council meeting. Tracy Wallace felt we should require that there should be one Alpine team or have an Alpine resident on the team.

E. ARBORETUM MASTER PLAN. Ted Stillman said the Arboretum Master Plan has been in the works for quite some time, including a charettes that was done last year. Landscape architect, Lars Anderson, has assisted the City in illustrating the master plan for the arboretum based on the input of many. The Arboretum Master Plan will serve as a guide for the development of the Arboretum and will be used to raise funds to further development. The Arboretum Board recommended the master plan to the PRO Committee which met on June 28, 2007 and recommended that the Arboretum Master Plan be forwarded to the Planning Commission. The Planning Commission reviewed the master plan at its meeting on July 10, 2007 and recommended approval with the following motion:

“Steve McArthur moved to recommend approval to the City Council of the Arboretum Master Plan. Jannicke Brewer seconded. Ayes: 6 Nays: 0. Motion passed unanimously .”

Mayor Willoughby said he tends to like a park with trees. Ted Stillman said we have received funds without us doing anything and with a master plan Energy Solutions said they might be interested in donating additional funds. Both Kimberly Bryant and Thomas Whitchurch felt this park should be family friendly and a picnic area could be added. Kent Hastings felt we could divide this up into sections and if we have enough money then we can do another section. Thomas Whitchurch said that through the budgeting process we would force the phasing. Mayor Willoughby said his first priority he would like to see work on is the 100 South Park. Ron Devey said we have a place that is hard to maintain and said we need to go in and grade it again, replant every tree and just start over. Ron Devey said we need a full-time employee to just trim around the trees. The Master Plan is a result of Harvey Hutchison’s hard work and Mr. Hutchison is a member of the Arboretum Committee. Thomas Whitchurch said that to adopt the Master Plan it gives the Arboretum Committee more opportunity for additional funding and not less. The City still has to maintain this park, we cannot ignore it. Hata Puriri asked if we adopt the Master Plan when could a grant ++be applied for as he was told that American Fork’s State Park was built all with grant money. Ted Stillman said it was built with redevelopment money which is a cheap loan. Kimberly Bryant asked if to do the Arboretum would cause the City to ignore other projects as there will always be maintenance issues. Thomas Whitchurch said that to adopt the Arboretum Master Plan was adopting a vision for the future and we have had offers from BYU and their students to help with the trees. Kimberly Bryant said she would like more people to know about the Arboretum.

MOTION: Thomas Whitchurch moved to adopt the Arboretum Master Plan as displayed including the addition of some picnic tables and a picnic area in the Arboretum. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

F. “RUN ETTA RUN” STATUE IN THE ARBORETUM. Ted Stillman said that Dennis Smith has a sculpture entitled “Run Etta Run” that he would like to place on a temporary basis in the arboretum along with a bench. The arboretum is located on the Peterson Farm and Dennis Smith is a descendent of the Peterson’s. The statue will have a permanent location in another area of the arboretum. During the 6:00 pm photo session at the arboretum the temporary location of the statue was shown.

MOTION: Thomas Whitchurch moved that based on tonight’s tour of the Arboretum to approve the temporary location of the “Run Etta Run” statue, plaque and bench in the Arboretum. Tracy Wallace seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

G. ZONE CHANGE REQUEST/CONCEPT PLAN – PATTERSON CONSTRUCTION. Ted Stillman said the applicant has applied requesting a zone change for the property located at approximately 156 East Red Pine Drive. The parcel consists of approximately 1.219 acres. The applicant owns the property directly adjacent to the parcel proposed for rezoning and operates a senior housing/assisted living facility on that adjacent property. The applicant wishes to expand the operation to include an Alzheimer facility, but this would require a zone change. Currently, the property is zoned CR-20,000 and to expand the operation the property would need to be rezoned to the Business Commercial zone with the Assisted Living and Nursing Care Overlay zone.

The basic concept plan of the proposed facility and the Senior Housing and Assisted Living and Nursing Care Overlay ordinances from the Development Code were included in the Councilmen’s packets and were discussed. The Planning Commission reviewed the application at its meeting on July 10, 2007 and moved to deny the request because Phase 3 would push the size of the project over the 4-acre limit as set forth in the Assisted Living and Nursing Care Overlay zone. To be at City Council Meeting is an appeal to the Planning Commission’s recommendation. Jim Tracy said the Planning Commission’s motion was based on exceeding the 4 acres as it would be under one management. Hata Puriri said he was frustrated with the developer as to why it is coming to the City Council when they are exceeding the ordinance. Thomas Whitchurch said if a different company came in for approval then we would look seriously at their project. Councilman Whitchurch felt there was a real need for this type of facility in our City. Hata Puriri asked what Phase 4 was going to be and why not do it all at once. Ross Welch responded by saying this was planned to be an assisted living with the independent cottages. The idea here is that people living independently can move to the assisted living quarters and they are allowed to age in place. Mr. Welch said they have a case where the husband is living in the assisted living and the wife

had to move to an Alzheimer's facility. Mayor Willoughby said he feels this type of facility fits well in that environment and said that one of his neighbors has been looking for this type of facility.

MOTION: Thomas Whitchurch moved that we direct the Planning Commission to modify Ordinance Art 3.19.7 L to be six acres and that they work on the zone change and overlay zone for 156 E. Red Pine Drive, a parcel of approximately 1.219 acres, for an Alzheimer Care Facility. Tracy Wallace seconded. Ayes: Kimberly Bryant, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 1. Kent Hastings voted nay. Motion passed.

H. WESTFIELD ROAD LANDSCAPING. Shane Sorensen said the realignment of the intersection of Westfield Road and Hog Hollow has left a large parcel that the City owns adjacent to Lynn Armitstead's home. That parcel needs to be landscaped and staff made the following proposal to Lynn Armitstead:

1. The City will construct a gravel driveway down to Westfield Road
2. The City will allow Mr. Armitstead to plant grass from his existing lawn to the gravel driveway (subject to the Planning Commission's recommendation to the City Council)
3. The City will install trees, plants and rocks on the remainder of the City property. This would include a drip watering system and would be maintained by the City

Lynn Armitstead said he would rather have grass planted and was concerned with the proposed gravel driveway. It was proposed that we landscape with gravel, install trees, plants and rocks by 400 West. Shane Sorensen said it would cost approximately \$2,000 more for an asphalt driveway rather than a gravel driveway.

MOTION: Kent Hastings moved that the City draft an agreement with the Armitstead's, put in two asphalt driveways and that Lynn Armitstead would agree to maintain the driveways and the surrounding landscape up to the driveway. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

Kent Hastings suggested that we make this intersection a one-way stop until the development across the street comes in. Both Shane Sorensen and Ron Devey felt this would create bad habits with the residents using the road and felt we shouldn't worry about this problem for now.

I. BURGESS PARK TENNIS COURTS. Ted Stillman said the safety of the Burgess Park tennis courts was discussed during the 2007-2008 Budget discussion. The City has solicited bids to refurbish the Burgess Park tennis courts and received one response. The Tennis Company will refurbish the tennis courts for \$12,505.00 with funds coming out of the Capitol Improvement Funds. This project fills in cracks and provides for resurfacing of the tennis courts.

MOTION: Kimberly Bryant moved to approve the proposal from the Tennis Company to refurbish the Burgess Park tennis courts in the amount of \$12,505.00. Thomas Whitchurch seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

J. AMENDMENTS TO THE DEVELOPMENT CODE. Ted Stillman went over the proposed changes to the Development Code as follows:

1. Article 3.6 – deleting the CE-50 Critical Environment Zone
2. Article 3.8 – deleting the Service Commercial Zone
3. Article 3.2 –3.7 – deleting the work "or" from the exception on the height of an accessory buildings (currently the wording states that for every additional two feet of rear and/or side setback, the accessory building can go up one foot in height, up to a maximum of 30 feet – deleting the work "or" will make it clear that they must give an additional two feet of side setback AND two feet of rear setback).
4. Section 3.16.6.2 – Add wording defining Semi-improved Recreational Open Space to be consistent with the proposed Rodeo Grounds Master Plan.

The Planning Commission held a public hearing on these items on July 10, 2007 and made the recommendations to the City Council. It was decided that these amendments to the Development Code as recommended by the Planning Commission be put in ordinance form and have this come back on the next City Council agenda.

K. UTAH COUNTY COMMUNITY ACTIVITIES FUND GRANTS. Ted Stillman said that Utah County has made available \$279,697 for Municipal Recreation Grants. Alpine's share will be \$5,783.13 and the funds are to be used for the South Pointe play equipment which is in need of replacement. The City Council approved the Grant application in April.

MOTION: Hata Puriri moved to approve the Utah County Community Activities Fund Grant. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Tracy Wallace and Thomas Whitchurch. Nays: 0. Motion passed.

VII. REPORTS

- A. FINANCIAL REPORT.** This will be e-mailed to each Council Member

B. PROJECTS

Ted Stillman said that several weeks ago the project list was e-mailed to the Council Members and asked them to prioritize the projects by 4 categories (high priority, medium priority, low priority and eliminate. To date Mr. Stillman has had responses from two City Councilmen and concern has been expressed that there has not been enough explanation of what some of the projects are. Mr. Stillman said he would e-mail the project list out again.

C. LEGACY PARK CHURCH MONUMENT. Ted Stillman said the "Purple Church" once stood on the site where Legacy Park is located. When the Church was torn down David Healey saved three lintels that were across the entrances and suggested that these lintels be included in a monument to the Church that would be located in Legacy Park. Dennis Smith has prepared a clay rendering of what the monument would look like and Lars Anderson gave a quote of \$600.00 to design the monument.

VIII. COMMUNICATION

SHANE SORNESEN –

1. We are half done with chip seals. Thomas Whitchurch asked Shane Sorensen to explain the process for chip sealing. We need to have people go slower on Healey Blvd
2. The Hog Hollow Booster Pump Station will be up and running
3. The filter building is operational, but is not finalized out yet.
4. Heritage Hills drive had the curb slipped today.

THOMAS WHITCHURCH –

1. Called the Police Dept. on Saturday Night and there were three police officers on duty then.
2. We talked prior about a retreat and that will be a good thing
3. Will get changes to Annalisa Thomas to update the web page
4. Is anxious to get caught up on Alpine Days

HATA PURIRI –

1. Asked about the lighting on the Main Street bridge
2. It is very dusty where Heritage Hills Drive intersects Main Street and asked if this could be swept more often
3. Has a group who is interested in having a bike lane on some of the roads in Alpine.

TRACY WALLACE –The time for the Alpine Days Parade is 10:00 am. The activity guide is going to the printers on either Thursday or Friday of next week and the Senior Dinner is going to be at the Alpine Stake Center building will be sponsored by them. Jason Thelin is trying to figure out what movie he is going to show. Registration for the various events is down this year, but there is still time for people to sign up. Mayor Willoughby talked about the hike up to Lake Hardy.

JIM TRACY – There was a Public Hearing at the last Planning Commission meeting that dealt with the farm animal ordinance. The question was brought up if this includes pasture land. David Church interpreted that "enclosures" is a fence. Hata Puriri felt an enclosure should be a structure and not a pasture. Ted Stillman said we are enforcing this right now against Will Jones as he bought a strip of property from his neighbor that puts his pasture land closer than 75' from the neighbor's house. Thomas Whitchurch said he was on the Planning Commission when this ordinance was amended and felt that "enclosures" should be "structures." Jim Tracy asked for direction from the Council Members and Thomas Whitchurch said the last sentence explains the intent of the ordinance "that the facilities should be maintained in a clean and inoffensive condition."

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

X. APPROVAL OF MINUTES

Public Hearing and City Council Meeting of June 26, 2007

MOTION: Hata Puriri moved to approve the minutes of the Public Hearing and City Council Meeting of June 26, 2007 as amended 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.