

SEPTEMBER 14, 2004

Minutes of the City Council Meeting held on Tuesday, September 14, 2004 at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm.

The following members were present:

Mayor Philip D. Barker

City Council Members: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby
Staff: Ted Stillman, Janis H. Williams, Shane Sorensen, Ron Devey and Jay Healey

Others: Jannicke Brewer, Dale Porter, Craig Skidmore, Tim McGaffin, *New Utah*, Jim Tracy, Will S. Jones, Connie Nelson, Shaun Nelson, Carl Pack, Wayne Pack, Stan Howell, Steve Jury, Austin Winger, *Alpine Youth Council*, Tracy Wallace, Downing Aiken, Kay Van Buren, Eric Heath, Macay Hunter and Val Hunter

- I. **CALL TO ORDER.** Mayor Philip D. Barker called the meeting to order at 7:00 pm and welcomed everyone in attendance.
- II. **PRAYER/ OPENING COMMENTS –** Hunt Willoughby
- III. **PLEDGE OF ALLEGIANCE.** Shane Sorensen 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.

Eric Heath presented his Eagle Scout project to the Council members and said he would like to build a fence by the bridge that goes over the creek by Timberline Jr. High. Mr. Heath felt this would make the bridge safer for children to cross.

Connie Nelson, the Crossing Guard at Alpine Elementary School, said she was concerned with the newly painted crosswalks. In the past the school crosswalks were painted parallel to each other, one on each side of 425 East straight into the school grounds. Shane Sorensen said the previous crosswalks were painted as ladder ones which depicts a school cross walk. The way it is painted now, there is a crosswalk going across 425 East and one going across 300 North. Mrs. Nelson asked why this was changed as the way it had been done in the past there had been no problems. Mayor Barker suggested that we go back to the old system if there was no prior problem as this would be easier and cheaper than employing a second crossing guard. Hunt Willoughby said that sometimes we need to look at the situation and agreed with Mayor Barker.

MOTION: Kimberly Bryant moved to turn the crosswalk in front of Alpine Elementary School back to the original ladder-style crosswalk to where it was and to add a second crossing guard as soon as possible. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

McKay Hunter represented his Baseball Team and thanked Hata Puriri and Shane Sorensen for overseeing the maintenance of the ball fields and Ron Devey for looking over the grass cutting in Burgess Park. McKay Hunter presented the Mayor with a plaque from his team.

V. **CONSENT CALENDAR –**

- A. Bond Releases:
 - Grant Gifford – Pheasant Ridge Subdivision – Final Bond Release - \$48,282.30
 - Nic Zurcher – Zurcher Site Plan - \$8,575.20
- B. Payment Requests:
 - Johnston & Phillips – Downtown Street Improvement Project - \$510,615.81
 - Zions Bank – Pressurized Irrigation Bonds - \$572,131.42

Ted Stillman said the payment to Zions Bank is their payment toward the Pressurized Irrigation Bond and this is included in the 2004-2005 Budget.

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

VI. **SCHEDULED ITEMS**

A. STEVE JURY – ECONOMIC DEVELOPMENT PRESENTATION. Ted Stillman introduced Steve Jury who represents a firm called U 'n Utah. The purpose of this company is to bring jobs to Utah and to Alpine. Mr. Jury presented information outlining his proposal and said his company wanted to recruit 50,000 well-paying jobs to Utah with his company first focusing on northern Utah County. It is the goal of his company to keep our children in Utah upon graduating from school. Steve Jury said the only cost would involve a \$100.00 fee per year for each job found with a salary of \$35,000 or more that stayed. Thomas Whitchurch asked how are jobs tracked and how would this benefit Alpine. Kimberly Bryant asked Mr. Jury what kind of jobs he was trying to bring to Alpine. Mayor Barker said the City Council will continue to stay in touch with his company and watch and see if he secures the county-wide agreement.

B. RESOLUTION NO. R2004-12 – HERITAGE HILLS CONDEMNATION REQUEST. Ted Stillman said the City Council at their meeting of August 24, 2004 approved the following motion:

Thomas Whitchurch moved that Resolution No. R2004-12, A Resolution authorizing the Acquisition of Real Property by Alpine City, by Negotiation or Condemnation be tabled until September 14, 2004.

Mr. Stillman said the developers of Heritage Hills have continued with negotiations with Bill Moeller and they are both in the process of obtaining appraisals for the property. Kay Van Buren said that he has met with Bill Moeller and found out that all Mr. Moeller wanted was value for value. Mr. Van Buren felt that both parties were close to a resolution but suggested the Resolution for Condemnation which is on the City Council Agenda tonight be tabled for two weeks and that they will be ready to discuss the rest of the issues with this subdivision in one month.

MOTION: Thomas Whitchurch moved to table the adoption of Resolution No. R2004-12, A Resolution authorizing the Acquisition of Real Property by Alpine City, by Negotiation or by Condemnation for two weeks or the next City Council Meeting. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

C. ORDINANCE NO. 2004-12 – APPENDIX J OF THE INTERNATIONAL BUILDING CODE. Mayor Barker said this Ordinance will be brought back in two weeks which would give the City Engineer a chance to go over the language in the ordinance.

D. WILLOW AND PRESTON CANYON DEBRIS BASINS. Shane Sorensen said the construction of the Preston Canyon Debris Basin is nearly complete and the contractor is beginning construction of the Willow Canyon Debris basin. The excavation of that debris basin will generate a lot of excess fill and in order to get rid of the fill, it was proposed that the elevation of the floor of the debris basin be raised by 4'. Tracy Wallace asked if the City has done long-term planning by setting some money aside for the future if and when the debris basins fill up.

MOTION: Hunt Willoughby moved to approve raising the elevation of the floor of the Willow Canyon Debris Basin by 4'. Kent Hastings seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

E. DOWNTOWN IMPROVEMENT PROJECT
a. FRONTIER DRIVE CUL-DE-SAC
b. SOD INSTALLATION

Ted Stillman explained why staff wanted the Frontier Drive cul-de-sac to be included in the Downtown Improvement project. Shane Sorensen has now been able to get the deeds signed and recorded with Richard and Janie James plus the resident who will live across the street is now building his house. The contractor who is doing the Downtown Improvement Project gave an estimate to do the work on Frontier Drive cul-de-sac in the amount of \$10,000 and Shane Sorensen said another contractor gave an estimate in the amount of \$8,900.

MOTION: Kent Hastings moved to approve the expenditure of \$8,900 to complete the Frontier Drive cul-de-sac. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

Shane Sorensen said the Downtown Improvement project is progressing well and the contractor is now working on Grove Drive. The installation of sod behind the sidewalk of each home was discussed and Shane Sorensen said that some homeowners have already planted grass there. It was suggested that to be fair staff would like to compensate residents \$150 for the work they have done and then install the sod for those who have not put any grass in yet. Mr. Sorensen felt to get everyone to plant grass will help spruce up the downtown area.

MOTION: Thomas Whitchurch moved to authorize the expenditure of up to \$12,000.00 toward sod and installation for each home in the Downtown Improvement Project. Hata Puriri seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

VII. COMMUNICATION

Mayor Phil Barker – There has been an interesting situation with the covered trail behind the Christensen property. The company who constructed the fence did not follow Mr. Christensen's instructions and took their equipment in to dig the post holes and trees have been cut down in the City's Open Space. Mr. Christensen contacted Mayor Barker and Ted Stillman to relate what has happened.

Children have built tree houses in trees in the City Open Space and City staff has gone up there to remove the tree houses. Mayor Barker asked how much do we want to sanitize our Open Space and discourage our children from building these structures. Ted Stillman said the only complaint we have had are from those using the trails as the board and building supplies are left in the way. Kent Hastings felt that we shouldn't limit the building of the tree houses and it was suggested that the Youth Council be used to help clean up the trails.

Kimberly Bryant – The residents who live on Paradise Lane worked for 4 hours to help clean up the area around the Milk House in the arboretum

Kimberly Bryant asked about giving one student per family a trail map that was printed. Ted Stillman said we should have at least 400 left as there were 500 printed and 88 were sold at Alpine Days.

Kent Hastings – Since Halloween comes on Sunday this year, Kent suggested that we put an article in the Newslite designating Saturday at the Trick or Treat Night.

While walking down Westfield Road several weeks ago Mr. Hastings felt we should give Westfield Road a high priority as this is a real safety issue. Jim Tracy said this is the route the school children use.

Hata Puriri – Appreciated striping the crosswalks across Main Street and painting the curb red in Burgess Park. The Farnsworth's have now sold their house and the tree in the front yard can now be cut down.

Thomas Whitchurch – Said he had received some calls on his cell phone that he felt city staff should handle. Congratulated city staff with the looks of the roundabout and said the lighting looks good.

Hunt Willoughby – Hunt Willoughby asked about continuing the sidewalk in front of Bill Helms property (the property on the corner of 100 South and 600 East). With the Tadge property being subdivided, the Tadge's would have to construct curb, gutter and sidewalk to their west property line. Shane Sorensen said he would look at this.

Councilman Willoughby asked if David Church had respond to Timpanogos Special Service District concerning the agreement.

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

IX. APPROVAL OF MINUTES:
City Council Meeting of August 24, 2004

MOTION: Thomas Whitchurch moved to approve the minutes of August 24, 2004 as amended and adjourn. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Hata Puriri, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 9:00 pm.