

ALPINE CITY COUNCIL MEETING
Tuesday, July 25, 2023

Mayor Carla Merrill called the meeting to order at 6:01pm.

I. CALL MEETING TO ORDER

- A. Roll Call:** The following were present at the anchor location and constituted a quorum: Lon Lott, Jessica Smuin, Kelli Law, Greg Gordon, and Jason Thelin
B. Prayer: Lon Lott
C. Pledge: Jessica Smuin

Staff: Shane Sorensen, Ryan Robinson, Heidi Jackman, Steve Doxey, Chief Brian Gwilliam, Chief Brian Patten, Landon Wallace, Jennie Wallace, and Bonnie Cooper

Other: Paul Anderson, Will Jones, Chris Wareham, Delin Wareham, Greg Link, Amy Gregory, Paul Gajdos and David McManus

II. CONSENT CALENDAR

- A. Approve City Council minutes of July 11, 2023**
B. Resolution R2023-20: Amendment to Construction Standard Specifications and Details
C. Resolution R2023-21: Amendment to Tree Guide
D. Resolution R2022-22: Amendment to Stormwater Design Manual

Motion: Lon Lott moved to move item B to be action item G. Jason Thelin seconded the motion. There were 3 yes votes, 2 no votes, and 0 excused as recorded below. The motion passed.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott	Jessica Smuin	
Greg Gordon	Kelli Law	
Jason Thelin		

Motion: Lon Lott moved to approve the consent calendar as proposed minus item B. Jason Thelin seconded the motion. There were 4 yes votes, 1 no votes, and 0 excused as recorded below. The motion passed.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott	Kelli Law	
Jessica Smuin		
Greg Gordon		
Jason Thelin		

Mayor Carla Merrill asked City Council member Kelli Law had any issue with the other items on the consent calendar. Kelli Law replied, no.

III. PUBLIC COMMENT

David McManus

731 N Main Street

David McManus had concerns about speeding, traffic, and unsafe drivers on Main Street near Fort Canyon Road. He was concerned for the safety of the pedestrians and drivers. He suggested having a four way stop on Main Street, Fort Canyon and as people exit a church building on Main Street. This would keep cars from going 40 mph. He thinks law enforcement is doing a great job, but they cannot monitor this area 24/7. He believe the four-way stop would help with the city's speeding issue on Main Street.

IV. REPORTS AND PRESENTATIONS

No reports or presentations.

V. ACTION/ DISCUSSION ITEMS

A. Design Plan Addition: Alpine Fitness Main Street Building

City Administrative Assistant/City Planner said during the December 8th, 2020, City Council meeting, a new building was proposed for Alpine Fitness at 235 South Main Street. The proposed building would be 9,380 square feet, located on a 0.58-acre property in the Business Commercial Zone and Gateway Historic District. The approved site plan included 40 off-street parking stalls (38 required) and 5,037 square feet of landscaping (20% of total lot area).

The applicant Paul Anderson received setback and parking exceptions and land swaps approved by the City Council, and they worked with Dominion Gas and Utah County for the removal of a gas line and easement.

Alpine Fitness requested to add awnings made of lumber material projecting no more than three feet on the west and south sides of the building. The awnings' length would match that of the windows they hung above, and the braces would match other pillar material.

The Planning Commission reviewed the application during their July 18th meeting and approved it unanimously, finding that the awnings complied with the Gateway Historic Design Standards.

The Alpine City Code allows the use of awnings in the Business-Commercial and Gateway/Historic zone. The relevant code chapter is the Alpine Development Code 3.11 Gateway/Historic Zone, which reviews and processes applications for new or remodeling structures within the Gateway Historic District.

The General Plan emphasizes maintaining a high character of community development in the Gateway Historic District, regulating the exterior architecture characteristics of structures in Alpine City.

The Gateway Historic Design Standards provide design guidelines for the district. The proposal for the awnings should use stone, brick, wood, or stucco as the primary exterior material, and color schemes should be compatible with the surrounding area, showing simplicity and respect for adjacent buildings. The texture and finish of new construction should convey a modern building while respecting the area's historic character.

Ryan Robinson said that staff recommends the City Council approve the application for the awnings if the design standards have been met. The awnings are located on all the big windows on the front and side of the building. Mayor Carla Merrill asked about the size of the sign. Ryan Robinson said the sign would go by the ordinance that was in effect at the time the fitness center was approved.

Motion: Jason Thelin moved to approve the design renderings for an awning on the Alpine Fitness building located at 235 South Main Street and find them to be in compliance with the Gateway Historic District Standards. Lon Lott seconded the motion. There were 3 yes votes, 2 no votes, and 0 excused as recorded below. The motion passed.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott	Jessica Smuin	
Greg Gordon	Kelli Law	
Jason Thelin		

B. Bayberry Circle Street Improvements

Shane Sorensen said during the October 11, 2022, City Council meeting, city staff proposed removing the vegetated islands in the cul-de-sacs for maintenance reasons. However, a motion was made to approve city staff working with residents in Alpine Cove Circles to not remove the islands within the circles under certain conditions. The conditions included prohibiting new homes from putting anything, such as cement, landscaping, and sprinklers, in the city's easement. Residents would work with the city, and the city might still need to remove the islands in the future. The residents of the circles would be responsible for watering, maintaining, and making other improvements to these islands. The need for culverts and water retention areas would be emphasized to residents.

During the first week of June, while work was being completed on a new home at 13403 N. Bayberry Circle, the public works department started some work in Bayberry Circle to add pavement on the outside of the cul-de-sac by the new home and increase the pavement within the middle without removing any oak brush. Residents expressed concerns, and further work on the inside area was put on hold.

The ownership of the islands has been a topic of discussion, and according to the plat map recorded during the area's subdivision, all right-of-way within the streets and cul-de-sacs was dedicated to Utah County. Upon annexation of the subdivision into the City, the County agreed to deed the roads to Alpine City.

The matter is still pending, and the staff is seeking direction from the City Council on how to move forward with the situation.

Alpine City Public Works employee Landon Wallace explained the concerns he had as the one of the employees who plows the area. He has personally had to pull another employee out because there is not enough radius to turn. The main issues include the limited space for maneuvering and the risk of the truck sliding off the road due to the grade and lack of traction. He explains the techniques used in regular cul-de-sacs and how they may not be as effective in this cul-de-sac.

The question came up about what the number of times the Cove is plowed during the winter and whether any slide-offs occurred last year. The snowplow operator mentions that they had one slide-off incident in this cul-de-sac, which required the use of a loader to pull the truck back onto the road. Having slide-off costs the city money. Cul-de-sacs take longer to plow, but one like Bayberry Circle takes even longer.

Landon Wallace conveyed the challenges faced while plowing in this cul-de-sac due to its unique layout and limited space for maneuvering, which makes it more difficult to clear snow efficiently. Shane Sorensen said having a solid surface instead of rock helps the snowplows maneuver.

The discussion revolves around whether to pave an additional five feet on the island, the residents' preferences, and the city's ability to perform maintenance on such islands. Some council members express their concerns about the motion made in a previous meeting in October and the importance of including residents in the decision-making process.

Council members discuss the potential compromise of preserving the center island while making necessary improvements. There is an understanding that communication with the residents is crucial to finding a satisfactory solution. With six other cul-de-sacs in the city with islands staff does not seem to have the same issue.

Lon Lott questioned how staff will be able to do maintenance on these circles with islands in the future. Shane Sorensen said he has not had many complaints with a chip seal instead of an overlay on the streets. As a city we cannot financially overlay the entire city all at once. He said there was no ill intent by doing repair to the circle. Lon Lott asked how much asphalt would be needed to do the repairs. Landon Wallace said it would be at least 3 feet. He feel like the city has done a good job of improvements with the infrastructure.

Chris Wareham
13425 Bayberry Circle

Mr. Wareham expressing their proposal to address the issue with the island in Bayberry Circle. The proposal involved restoring the island to its previous condition by filling the two-foot trench that had been removed. He emphasized the value they and their neighbors placed on the island and their willingness to invest time and effort into maintaining it. He expressed frustration with the lack of communication and the unilateral action taken by the city, which led to the current situation.

He urged for open and strategic communication with the city to find a solution that considers safety while preserving the island's importance to the neighborhood. The mayor acknowledged the need for better communication and expressed a willingness to work together to address the concerns and find a resolution. The discussion highlighted the importance of open dialogue and collaboration between the residents and the city to address community issues effectively.

Kelli Law said if a snowplow plow cannot do its job properly what would Mr. Wareham proposal be after hearing what Landon Wallace said. Mr. Wareham said he preferred the city put things back the way thing were. Kelli Law said that three feet does not give any additional space for the snowplow. Are the residents aware that the outside radius. Shane Sorensen said staff would prefer to have a larger radius on the outside closed to the home for plowing. Greg Gordon said because this was annexed with a different road, we have three options. One go pave now, two we can decide to never pave, three workshop it. Landon Wallace said he would like to a decide tonight on Bayberry Circle and not on all other cul-de-sacs. Greg Gordon said he would like to make the islands a permanent fixture. Mayor Carla Merrill said she didn't want to make the radius bigger. She suggested not to take people's front yards. Lon Lott suggested having road base under the larger rocks in the island.

Mr. Wareham said he would have preferred not to have had this go before a City Council meeting.

***Delin Wareham
13425 Bayberry Circle***

Mrs. Wareham said she does not feel comfortable with this compromise. She said she doesn't feel comfortable deciding for the rest of the circles in the Cove what should be done. She said she would like to see the island returned to how it was originally.

Greg Gordon said each circle needs to be treated differently. Shane Sorensen said in his 20 plus years of working at the city he has never had this happen where the city council needed to be involved in a street maintenance issue. Everyone agreed that this was a misunderstanding. Chief Brian Patten said he can only get one truck into the circle, and this does not meet fire code. Kelli Law voiced concern of what the city's liability would be. Kelli said he would like to add a time frame to the motion. Lon Lott said this is the first time in 10 years his has seen this type of issue brought before a council.

Motion: Lon Lott motioned that we have city staff go out and paint a line on the Bayberry Circle cul-de-sac at westside its sort of north and west, nothing on the east side north and west side designating where the inside and outside edge of a three foot pavement asphalt pavement repair will be to maintain the edge of the side of the cul-de-sac that Lon Lott pictured that pie or it goes into a pie shape right on each end kind of a crescent shape and that is problematic so you'd probably want to cut a square make cutting into the pavement right and not have pie shape but have it be three foot all the way around so it would not encroach. No second to the motion. No vote taken.

Amended Motion: Lon Lott motioned to have city staff paint a line on Bayberry Circle cul-de-sac and pave to the painted line, being no more than three feet having staff determine what looks best. No second to the motion. No vote taken.

Landon Wallace said he believed he and Mr. Wareham would be able to come to a compromise together.

Substitute Motion: Lon Lott moved that Landon Wallace paint a line and work with the residents of Bayberry Circle on the northwest side to come up with a compromise to fix the road by the island. This will only apply to Bayberry Circle with a deadline of completion by August 17, 2023. Kelli Law seconded the motion. There were 5 yes votes, 0 no votes, and 0 excused as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott		
Kelli Law		
Jessica Smuin		
Greg Gordon		
Jason Thelin		

D. Impact Fees Related to Moderate Income Housing Plan

Ryan Robinson said during the September 27th, 2022, City Council meeting, the Moderate-Income Housing (MIH) element of the general plan was adopted unanimously as required by State Code 10-9a-403. Alpine, like other cities meeting specific population requirements, is mandated to implement State-approved strategies related to moderate-income housing in its general plan. The city selected three strategies to include in the general plan, and now they need to report back to the State on how they are implementing these strategies.

One of the strategies chosen by Alpine is to reduce, waive, or eliminate impact fees associated with moderate-income housing. Currently, the city charges impact fees for various services such as storm drain, street, park/trail, sewer, Timpanogos Special Service District, culinary water, pressurized irrigation, and public safety (coming soon).

To implement this strategy, the city staff is presenting two options for the City Council to consider:

1. Waive or reduce impact fees that do not directly relate to housing. This may involve waiving or reducing public safety and/or park/trail impact fees, which are not directly linked to housing.
2. For developments that are deed-restricted to meet the Moderate-Income Housing criteria, allow staff to determine on a case-by-case basis the appropriate reduction or elimination of impact fees for each proposed development.

The housing options impacted by these strategies would be for households with a gross income equal to or less than 80% of the median gross income for households of the same size in Utah County. These homes would need to be deed-restricted to meet this income criteria. The goal is to make housing affordable, with gross monthly housing costs (including utilities) not exceeding 30% of a household's gross monthly income.

The City Council will review these options and decide on the best course of action for implementing the Moderate-Income Housing strategy.

The council's discussion revolved around providing incentives for moderate-income housing developments. The proposal was to potentially waive or reduce certain impact fees for developers who create deed-restricted moderate-income housing. The aim was to encourage more affordable housing options in the area. There were debates on which specific impact fees to waive or reduce and how to ensure compliance with the criteria for moderate-income housing. The council discussed various options, including reducing sewer and public safety impact fees or leaving it up to staff's discretion. They also considered potential challenges and the need for clear guidelines to avoid inconsistencies in decision-making. Steve Doxey what he has seen in other cities if the council wants to waive Parks and Trails because it is not related to moderate income relief. You could reduce one, two of all impact fees. His recommendation is to not to reduce public safety.

Motion: Greg Gordon moved to approve Resolution R2023-25, authorizing a reduction by 50% of the impact fees for sewer and storm drain for new Moderate-Income Housing units. Jessica Smuin seconded the motion. There were 5 yes votes, 0 no votes, and 0 excused as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott		
Kelli Law		
Jessica Smuin		
Greg Gordon		
Jason Thelin		

E. Approval of Conservation Easement/Management Plan

The city attorney, Steve Doxey, has completed a final draft of the Lambert Park Conservation Plan and Management Plan. It is now ready for the city council's review to determine if it meets the city's objectives. If the plan is accepted by the council, it will be presented to Utah County for consideration. However, if the council finds that modifications are needed, Mr. Doxey can make the necessary changes before submitting the document to Utah County. Steve explained that with the management plan and conservation easement the city needs to follow procedures by having a public hearing and adopting a resolution. The feedback from the city council is crucial in ensuring that the final plan aligns with the city's goals and vision for Lambert Park. Term of the easement would be ten years with a renewal of eight years thereafter. They would want money set aside by the city so that they can make any enforcements of any violations to the terms. Staff pushed back because we have a management plan. The county said money would be returned to the city if it is not used. Council can go over the documents and make changes to the management plan and conservation easement and then make the document available to the public.

The Councils discussion related to a proposal for the adoption of a management plan and a conservation easement for Lambert Park. The conversation involves various topics, including the process of adoption, the terms of the easement, the requirements for amendments, public hearings, and more.

Some of the points to consider for additions or changes include:

1. Clearly defining terms: To avoid confusion and ensure everyone is on the same page, it may be helpful to clearly define terms like "material adverse impact" and "consistent with public purposes."
2. Clarifying rules: As mentioned in the discussion, some rules might require further clarification, especially regarding specific limitations or activities in the park.
3. Organizing information: To enhance readability and understanding, the management plan could be organized more effectively. Perhaps a separate section could be dedicated to listing the rules, with proper categorization and clarity.
4. Public involvement: Consider emphasizing the importance of public input during the adoption process, including public hearings and feedback.
5. Remove duplication: As mentioned in the conversation, there might be some duplication between the management plan and the conservation easement. Clarifying the role of each document and eliminating redundant information could be beneficial.
6. Ensure consistency: Ensure consistency between different sections and requirements to avoid any potential conflicts or misunderstandings.
7. The main issues are the level of flexibility in amending the conservation easement, the process for making changes, and whether to involve relevant committees or groups in reviewing the document. The next steps would involve sharing the final document with city council members, planning commission, and potentially the relevant committees, and proceeding with the necessary public hearings and approvals.

Jason Thelin asked for about item four which stated that the county could back out of the agreement after 50 years. Steve Doxey said the conservation easement would only be temporary. Jason Thelin recommended in exhibit D item eight be removed from the management plan.

Paul Gajdos
1423 Box Elder Dr.

Paul Gajdos addressing the city council regarding a long-standing concern related to the construction of an access road in a subdivision called Box Elder Drive. He mentions that the city and the developer promised to build the access road after the ninth home was constructed, but the road was never completed.

The lack of the access road has resulted in increased traffic in the area, including large semi-trucks traveling at high speeds, which has become a safety concern. He also expresses worry about the potential risks during emergencies, such as fires, and the difficulties faced while maneuvering a camper in their driveway due to heavy traffic.

He requested that the city council addresses the issue of the promised access road and takes measures to alleviate the traffic problems and enhance safety in the neighborhood, particularly for pedestrians and children.

He asked that the city council consider investigating the historical promises made by the city and the developer regarding the access road and evaluate the feasibility of completing the road. Also, assess the current traffic situation and explore potential solutions, such as traffic calming measures or alternative routes for heavy vehicles.

Shane Sorensen asked Steve Doxey about the potential for selling or amending certain portions of the property subject to the easement for public purposes. He said that selling a portion of the property has happened in the past. Steve Doxey said the conservation easement prohibits certain activities and requires a significant majority vote of the city council and county commissioners to amend it.

The main concern of the council was regarding the flexibility of the easement and the ability to make changes in the future. It is mentioned that a situation arose in the past where the city had to sell a small piece of land from the park to a private owner for flood control facilities. However, since the conservation easement was in place, the city could only sell the land subject to the easement's restrictions.

Shane Sorensen raising the question is seeking clarification on whether it's possible to amend the conservation easement to allow for more flexibility in such scenarios, where a public purpose would be served. The process of amending the easement is discussed, requiring an 80 percent vote of the city council and a majority vote of the county commissioners, along with public hearings.

A suggestion was made to involve the trails committee or conservation committee in reviewing the final document and management plan, and potentially seeking their input and feedback.

To summarize, the main issues are the level of flexibility in amending the conservation easement, the process for making changes, and whether to involve relevant committees or groups in reviewing the document. The next steps would involve sharing the final document with city council members, planning commission, and potentially the relevant committees, and proceeding with the necessary public hearings and approvals.

Motion: Greg Gordon moved to table approval of the Lambert Park conservation easement and management plan until the next City Council Meeting (August 22nd) to allow time for the Planning Commission to review those documents, and for a public hearing at City Council with the condition that exhibit D rule 8 of the management plan be removed. Lon Lott seconded the motion. There were 4 yes votes, 1 no votes, and 0 excused as recorded below. The motion passed.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott	Kelli Law	
Jessica Smuin		
Greg Gordon		
Jason Thelin		

F. Resolution R2023-24: Amendments to Personnel Policies and Procedures

Shane Sorensen said the City Council has requested staff to make amendments to the Personnel Policy and Procedures Manual concerning benefits for part-time employees. The proposed changes relate to leave benefits, specifically vacation, holiday, and sick leave for part-time employees. The proposed amendments are as follows:

Vacation Leave

- Part-time employees hired before July 25, 2023, will earn 65% vacation leave on the same schedule as listed in the current policy.
- Part-time employees hired on or after July 25, 2023, will not be eligible for vacation leave.

Holiday Leave

- Regular full-time employees will be entitled to 11.5 paid holidays annually.
- Part-time employees hired before July 25, 2023, will be eligible for paid holiday leave, but they will only be compensated for the hours they would have normally worked.
- Part-time employees hired on or after July 25, 2023, will not be eligible for paid holiday leave.
- Seasonal employees will not be eligible for paid holiday leave.

Sick Leave

- Benefited part-time employees will accrue sick leave at a 65% pro-rated basis, starting from the first month of employment.
- Non-benefited part-time, temporary, and seasonal employees will not be eligible for sick leave.

The proposal aims to create a two-tier system for part-time employees, differentiating between those hired before July 25, 2023, and those hired on or after that date. Part-time employees hired before the specified date will continue to receive pro-rated paid leave, while those hired after the date will not be eligible for any paid leave benefits.

The proposed changes have been documented in Resolution R2023-24, which is intended for adoption.

Motion: Jason Thelin moved to approve Resolution R2023-24 amendments to Personnel Policies and Procedures as proposed. Lon Lott seconded the motion. There were 5 yes votes, 0 no votes, and 0 excused as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott		
Kelli Law		
Jessica Smuin		
Greg Gordon		
Jason Thelin		

Motion: Jason Thelin moved to table action items F and G to be moved to the next City Council meeting. Jason Thelin withdrew his motion.

Motion: Jason moved to table action item F (approval of job description for new position) until the next city council meeting and action item G (amendment to construction Standards specifications and details) to be brought back at the September 12th meeting. Kelli Law seconded the motion There were 3 yes votes, 2 no votes, and 0 excused as recorded below. The motion passed.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Kelli Law	Lon Lott	
Jessica Smuin	Greg Gordon	
Jason Thelin		

Motion: Jason Thelin moved to extent the meeting until 9:15pm to hear staff reports and council communications. Jessica Smuin seconded the motion. There were 5 yes votes, 0 no votes, 0 excused as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott		
Kelli Law		
Jessica Smuin		
Greg Gordon		
Jason Thelin		

F. Approval of Job Descriptions for New position.

Tabled until next City Council Meeting

G. Resolution R2023-20: Amendment to Construction Standard Specifications and Details

Tabled until Septembers City Council Meeting

VI. STAFF REPORTS

Chief Brian Patten

Chief Patten commented on how well Alpine did during the holidays, particularly regarding fireworks and fire incidents. He mentioned a successful training session on 200 North, which involved the Wildland crew.

The Wildland crew is scheduled to return from deployment soon. He anticipates they will likely be sent out again due to the ongoing wildfire situation in the entire western region. The possibility of sending the Wildland crew to Canada was mentioned but was apparently not pursued as Canada declined assistance.

Ryan Robinson

CC 7/25/2023

Ryan Robinson reports on various projects and deadlines for these projects. Moderate-income housing and the local broadband infrastructure plan, both of which are almost completed. The certified local government application is also due soon, and the committee members have submitted their required forms.

He said with the approval of the conditional use permit for a shooting gallery, the city has received an appeal to the council's decision. The appeal will be heard by Angela Adams, the appeal officer. City Attorney Steve Doxey will be defending the city at the appeal. The council mentioned the possibility of reviewing the standards for shooting galleries and potentially making them a permitted use instead of a conditional use. The outcome could lead to further actions, such as court proceedings if necessary.

Shane Sorensen

Shane Sorensen updated the council on city projects and events as follows:

1. Day of Service and Projects: The mayor and others discussed projects with the Alpine stake to get their input and start planning. Ideas and project suggestions were requested from the council members to move things forward.
2. Flock Cameras have been installed.
3. Utah League of Cities and Towns Conference: The upcoming conference in September was mentioned, and attendees were encouraged to inform Carolyn if they are interested in attending.
4. Stakes on Bonneville Shoreline Trail: Pink stakes were placed on the trail to indicate approximate property lines and right-of-way limits. Some property owners have shown interest, and further feedback is needed from the council.
5. Potential Changes to Interlocal Agreement: Future discussions may occur on the interlocal agreement between Alpine and Highland, mainly concerning voting representation.
6. Overlay Project: The overlay project is anticipated to start soon, and efforts will be made to minimize any impact on Alpine Days and the rodeo.
7. Maintenance and Clean-up: Maintenance tasks were highlighted, including the need to mow the Bowery area, address debris dumping, repair ruts, and fill potholes in certain areas.

VII. COUNCIL COMMUNICATION

Jessica Smuin

Jessica Smuin brought up the topic of trails and access permissions in relation to the trail by Holly Circle. The trail is shown as private property on the trail map, but the city has verbal permission to access it. However, the property owners are planning to reroute the trail, which may affect its current usage. There was a discussion about the need to secure permanent easements for public-private trails to prevent future issues. The city council expressed a desire to be proactive in working with property owners to establish formal easements and avoid any potential conflicts. The email from someone raised concerns about a potential violation of federal public land law, but it was clarified that this law likely does not apply to private land. The council agreed that the best course of action is to collaborate with property owners to find mutually beneficial solutions.

Kelli Law

Kelli Law reported on the Main Street study group, which received positive feedback from citizens and aims to improve the look and feel of the main street. He suggested the idea of buying a house along Main Street, with the possibility of using it as part of the overall plan for Main Street development. The proposal was to explore the option of acquiring the property and potentially developing it into a boutique restaurant or a sit-down place with a courtyard.

Greg Gordon

Greg Gordon discussed the need for a pavilion in Burgess Park and the potential location for it. One suggestion was to place a sign prohibiting vehicle traffic to the pavilion area and include this in the rental agreement. Another option was to consider placing a smaller pavilion near the baseball field.

VII. EXECUTIVE SESSION:

None held.

Motion: Greg Gordon moved to adjourn. Kelli Law seconded the motion. There were 5 yes votes, 0 no votes, and 0 excused as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Lon Lott		
Kelli Law		
Jessica Smuin		
Greg Gordon		
Jason Thelin		

Adjourned at 9:22 pm