

ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 North Main Alpine, UT
July 10, 2012

I. CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm by Mayor Hunt Willoughby.

A. Roll Call: The following Council members were present and constituted a quorum:

Mayor Hunt Willoughby

Council Members: Kimberly Bryant, Bradley Reneer, Mel Clement, Troy Stout

Council Member not present: Will Jones

Staff: Rich Nelson, David Church, Shane Sorensen, Jay Healey, Ron Devey, Jannicke Brewer, Brad Freeman, Kip Botkin

Others: Jody Blaney, Douglas Parrish, Bruce Parker, JoAnn Burgess, Vanee' Ashby, Kayla Burgess, Nora Burgess, Clark Burgess, Jewel Walters, Clive Walters, Nena Slighting, Susan Bassett, Perry Bassett, Kristine Mansfield, Laura Potter, Marc Peterson, Julie Peterson, Parker Reynolds, Carter Reynolds, Kelton Reynolds, Eric Reynolds, Owen Olsen, Andy Wallingshaw, Travis Flygare, Spence Cornia, Conner Cornia, Christian Jolley

B. Prayer:

Mel Clement

C. Pledge of Allegiance:

Conner Cornia

II. PUBLIC COMMENT: The following citizens spoke under public comment.

Alan Sliding spoke to the Council regarding his and his neighbors concerns regarding soccer at the Smooth Canyon park. He presented a handout to the Council regarding those concerns. He asked that this be put on the next Council meeting agenda. The Council agreed to add this item on the next agenda. They also asked staff to facilitate a meeting between the Sliding's and their neighbors, North Utah County Soccer and the City before the next Council meeting to see if the concerns of the Sidings' and their neighbors could be worked out.

Kristine Mansfield thanked the Fire Department for their work on the Quail fire.

Bruce Parker asked that the Council hold a public hearing on every item brought to the Council from the Planning Commission.

Laura Potter discussed the problems and issues she is facing in trying to get her restaurant to be able to sell hot dogs from the drive- through window and not provide seating inside the restaurant for potential customers. The Mayor asked the Planning Commission to look into this and see if they could solve this problem.

Greg Hales thanked the fire fighters. He expressed his feelings that fireworks in the City were not a danger and that the ban should be lifted.

III. CONSENT CALENDAR

A. Approve the minutes of June 26, 2012

MOTION: Bradley Reneer moved to approve the minutes of June 26, 2012 as amended. Troy Stout seconded.
 Ayes: 4 Nays: 0. Motion passed.

B. Award Bids for 2012 Overlay Projects and 2012 Micro Surface Projects. Shane Sorensen said the City had received bids for the proposed road projects. Staff recommend they accept the bids from Staker Paving and Geneva Rock. Shane Sorensen listed the projects, the location and type of work that would be done on each.

MOTION: Mel Clement moved to accept the overlay bid from Staker Paving in the amount of \$142,122.91 and the bid from the microsurfacing project from Geneva Rock in the amount of \$141,003.63. Ayes: 4 Nays: 0. Troy Stout, Bradley Reneer, Kimberly Bryant, Mel Clement vote aye. Motion passed unanimously.

IV. REPORTS AND PRESENTATIONS

A. Clark Burgess - Century Farm Award: Mayor Willoughby said the Burgess family had been operating their farm in Alpine for over 100 years and the Utah State University Extension Office would be presenting the family with the Century Farm Award. He said he was glad to have the Burgess family and their farm in Alpine, and welcomed them to the City Council meeting. He said Dean Minor from the Utah State University Extension Office would be presenting the award.

Dean Minor said they recognized those farms in Utah that had been in operation for a hundred years. That evening they were recognizing the Burgess family and their dedication and contribution to production of food. They were presented with a sign that said Century Farm. Congratulations were offered and photos taken.

V. EXECUTIVE SESSION

Mayor Willoughby said that before the meeting continued, the Council needed to adjourn briefly to an Executive Session.

MOTION: Kimberly Bryant moved to adjourn to Executive Session for the purpose of discussing pending litigation. Troy Stout seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

The Council adjourned to Executive Session.

MOTION: Bradley Reneer moved to return to Open Session. Troy Stout seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

VI. ACTION/DISCUSSION ITEMS

A. Proposed Property Purchase by Jody Blaney: Rich Nelson said that Ms. Blaney had requested that the City declare a small triangle of City property as surplus in order to allow her to purchase it. It was located at approximately 861 N. Main and consisted of 0.03 acres.

Mayor Willoughby explained that it was part of the property that the City purchased from Kay Asay about a year ago for the purpose of constructing a pump station on Fort Creek for use in the pressurized irrigation system. The City had a living estate agreement with Mrs. Asay who would continue to live in her home while the City owned and used the property. The ground in question was a corner of that piece of property. Mrs. Asay had submitted a letter stating that she didn't have a problem with Ms. Blaney buying the property.

Members of the Council had questions about whether selling the ground would affect the City's present and future use of the property, and indicated they would like to visit the property to get a better idea of what they were considering. Ms. Blaney explained how she would landscape it and said she felt it would be beneficial for everyone.

MOTION: Mel Clement made a motion to postpone this item until the first meeting in August and arrange a time with staff to have a field trip to visit the property. Troy Stout seconded. Ayes: 3 Nays: 1. Mel Clement, Troy Stout and Kimberly Bryant voted aye. Bradley Reneer abstained. Motion passed.

B. Bennett Farm Annexation - Set a public hearing: David Church said the proposed annexation was to be noticed in the newspaper and a notice sent to affected entities. There was a 30-day protest period during which written protests could be filed with the Utah County Boundary Commission. The next step would be to hold a public hearing.

MOTION: Kimberly Bryant moved to set a public hearing on the Bennett Farms Annexation for August 14, 2012. Mel Clement seconded. Ayes: 4 Nays: 0. Motion passed.

C. Ordinance No. 2012-05 Telecommunication Ordinance: Mayor Willoughby said that after a motion was made to adopt the ordinance at the meeting of June 26, 2012, there was a question about the clarity and intent of Item "d" in Section 2.27.2 prescribing the location of cell towers. It was recommended it be changed to limit cell

towers to commercial property in the business commercial zone. He said David Church had said it probably didn't matter but they could make the change.

Jannicke Brewer said single family dwellings were allowed in the commercial zone and there was a concern that towers would be located on residential lots.

Staff recommended the wording be changed to: "Commercial property in the business commercial zone" rather than "commercially zoned private property."

MOTION: Troy Stout moved approve Ordinance No. 2012 -05 with a correction to item "d" under Item 1 in Section 2.27.2 amended to read "Commercial property in the business commercial zone." Kimberly Bryant seconded. Ayes: 3 Nays: 1. Troy Stout, Bradley Reneer, Kimberly Bryant voted aye. Mel Clement voted nay. Motion passed.

D. Outdoor Watering Restrictions: Shane Sorensen said it was very dry and the water levels were low in all the streams that fed Alpine. He said the Alpine Irrigation Board had met and came up with a schedule for city-wide outdoor watering as follows: Addresses with odd-numbered house numbers would water only on odd calendar days. Addresses with even-numbered house numbers would water on even calendar days. Watering would be limited to the hours between 8 pm in the evening to 8 am the following morning. Those restrictions would apply to all residences, businesses, churches, schools and any other entity that used outdoor water. Agricultural water users would be limited to using outdoor water from 8 am to 8 pm. Flyers were mailed out to all the residences.

With the cooperation of the Emergency Committee and the local church groups, phone calls went out to the residents that outdoor watering was suspended altogether during the time the firefighters were fighting the Quail fire on East Mountain. The helicopters needed to be able to pull water from the reservoirs to fight the fire.

There would be penalties for residents who violated the watering restrictions. They were: first there would be a notice hung on their door; further violation would result in a sterner notice; a third violation would result in their water being shut-off; a fee would have to be paid to have it turned back on.

MOTION: Mel Clement moved to accept the outdoor water restrictions as recommended by staff along with the penalties enumerated by Shane Sorensen, with the restrictions to be in force until the water conditions improved. Troy Stout seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

E. Quail Fire Update: Brad Freeman reported on the Quail fire which started on July 3, 2012 in the Box Elder/Lambert Park area. Units from surrounding municipalities responded as well as firefighters from the National Incident Management Team. No homes were lost, one barn was burned and some farm equipment was lost. He said the firefighters' goal was no fatalities and there were none. Of the nearly 500 firefighters who showed up, there was only one injury that went to the hospital. He said the cooperation from the cities and law enforcement was excellent. The public works department supplied water trucks. There were 25.4 acres burned in Alpine City limits. The remainder of estimated 2243 acres were in the forest service area on East Mountain. As of July 6th, the fire was 50 percent contained. Evacuations had been ordered for Box Elder subdivision and homes east of High Bench Road. American Fork Canyon had also been closed but was partially reopened on July 6th.

There was a discussion about safety measures that needed to be taken. Hunt Willoughby asked Shane Sorensen to review requirements for a secondary access from Box Elder subdivision. He asked Council what their thoughts on clearing brush and said they needed to work on getting the road in shape and coming up with a plan. The Council agreed they needed a firebreak and passable secondary access from the subdivision.

Rich Nelson thanked the firefighters, mayor, staff, church, businesses, all who helped during the fire.

MOTION: Will Jones moved to adjourn. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed.

The meeting was adjourned at 9:30 pm.