

ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 North Main, Alpine, UT
August 14, 2012

6:30 pm Field trip to view City property at approximately 861 N. Main to determine if it should be declared surplus.

7:00 pm Regular meeting

I. CALL MEETING TO ORDER: Mayor Hunt Willoughby called the regular meeting to order at 7:00 pm.

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

Mayor Hunt Willoughby

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

Council Members not present: Will Jones was excused.

Staff: Rich Nelson, Charmayne Warnock, David Church, Shane Sorensen, Jannicke Brewer, Ron Devey, Jay Healey, Chief Kip Botkin

Others: Bob and Ula Hemingway, John Gawrys, Jr., Per Anderson, Jody Blaney, Zack Bradshaw, Spencer Dew, Mike Bradshaw, Leona Haags, Aaron Fjeldsted, Ross Welch, Roger Whitby, Roger Bennett

B. Prayer: Troy Stout

C. Pledge of Allegiance: Torbjar Anderson

II. PUBLIC COMMENT: Ula B. Hemingway presented the Mayor and Council with a bouquet of sunflowers which was the Alpine City flower. She said the sunflower had a lot of meaning to the people of Alpine. Not only was it cheery but it had practical uses for the pioneers who used the seeds and parts of the flower for dyes. She said she was thrilled to see sunflowers as the centerpiece at the recently held Senior Dinner.

Torbjar Anderson said he planned to restore the stream bed in Grove Creek for his Eagle project. He would put in check dams and boulders along the banks to prevent erosion. He was working with Ron Devey.

Zack Bradshaw from Troop 689 said his Eagle project was to clean up the debris from the firebreak the City had cleared in Lambert Park. He had organized a group of people to gather the brush and trees and chip them on Saturday, August 25, 2012 beginning at 9 am. They would have trucks and trailers to bring the brush to a central location and chip them. His question was what the City wanted to do with the chips. Ron Devey said they could either blow the chips out onsite or blow them into a truck and take them to the sewer plant's green waste recycling. In response to a concern about whether the heat from the truck's tailpipes would start a fire, Zack said the trucks would not be going off the road but just in case they were going to ask if a fire truck could be present. Shane Sorensen said part of the firebreak was on private property, and recommended getting permission from the property owner as well.

John Gawry said he was there to thank the Council. There had been a lot of confusion in his neighborhood about the location of the parking area for Peterson Park. They'd had the understanding that it was going to be on Ridge Drive but he had recently learned that it would be on Red Pine Drive, which was a much better and safer location than Ridge Drive. He said he was also glad they were phasing the improvement. Mayor Willoughby said the work would mostly be done by staff and should result in a park that would look nice and be easier to maintain.

Spencer Dew proposed an Eagle project wherein he would seed either side of the firebreak road in Lambert Park. The firebreak was 50 feet wide with 20 feet of pavement in the center and a 15-foot buffer on either side. He planned to seed the sides with grass and wildflowers. He had talked to Shane Sorensen about it. Shane Sorensen said the Council would consider approving funds for road base on the firebreak later on the agenda. Depending on that outcome, they would consider what should be done along the sides.

Mike Bradshaw said he lived on Preston Drive. There was a park (that also served as a detention basin) on the corner of Country Manor Lane and Preston Drive where the City had done a wonderful job of putting in a paved

path and improving it. The park was heavily used by the neighbors in the area. He said he understood that the City had chosen to limit the water on certain parks in town because of the water shortage but he was wondering if they would reconsider it in terms of local usage. The park was heavily used and he was afraid they were going to lose the trees if it didn't get water. Mayor Willoughby said they would discuss it in staff meeting.

III. CONSENT CALENDAR

A. Approve the minutes of July 10, 2012

B. Final Bond Release for McNiel, Plat F - Roger Bennett - \$60,022.08

C. Reimbursement for portion of Alpine Boulevard, McNiel Plat F - \$4,621.68

MOTION: Kimberly Bryant moved to approve the minutes of July 10, 2012 as amended, approve the final bond release for McNiel Plat F in the amount of \$60,022.08 and approve the reimbursement of \$4,621.68 for a portion of Alpine Boulevard in McNiel Plat F. Bradley Reneer seconded. Ayes: 4 Nays: 0. Motion passed.

Rich Nelson asked the Council if the staff could use up to \$10,000 for budgeted scheduled projects rather than bringing them to the Council every time for approval. The Council indicated that would be all right but they'd like to know about the projects that were being done and what the cost would be. Mr. Nelson said he would email the information to them.

IV. REPORTS AND PRESENTATIONS

A. Financial Report for June 2012: Rich Nelson said that everything was on target for June 2012. In fact the City had about \$40,000 more in revenue than they had anticipated because the revenue from property and sales tax, motor vehicles, franchise fees, plan check and building permit fees all came in higher than planned.

PUBLIC HEARING ON THE PROPOSED ANNEXATION OF THE BENNETT PROPERTY

Shane Sorensen said the Council had accepted the Annexation Petition at an earlier meeting which started the annexation process. Since that time the proposed annexation had been reviewed by the County and affected entities. No protests had been registered. The development plan, which was currently in the development process with the Planning Commission, consisted of 27 lots on approximately 29 acres. The Planning Commission had approved the concept plan. The preliminary plat would be on the Planning Commission agenda for their next meeting.

Mayor Willoughby opened the hearing for public comment. There were no comments from the public.

V. ACTION/DISCUSSION ITEMS

A. Ordinance No. 2012-06 - Bennett (M&S) Annexation: Mel Clement asked about annexation fees. David Church said the City's ordinance did not include any specific requirement for annexation fees. In the past, annexation fees had been negotiated depending on where it was and what they were doing. An annexation fee of \$3,000 per acre had been assessed to Willow Canyon in anticipation of the construction of a debris basin and new access road into Alpine. The access road was since abandoned. When Heritage Hills was annexed there were no offsite roads and no annexation fee was assessed. In the last few years there had been some smaller annexations and no fee was assessed.

Mr. Church said most of the annexations were accompanied by an annexation agreement. It was in that agreement that the financial details were addressed. Since the annexation agreement for the Bennett annexation was still being written, he recommended postponing adopting the ordinance until they completed the annexation agreement. He said that if the City was going to assess a fee, the agreement had to include the rationale. He added that annexation was discretionary. A city was not obligated to annex.

Mel Clement asked if there were water line adjustment that would need to happen. Would it be an additional burden on the city's water system? Shane Sorensen said all the lines were there. When the Bennett property was developed, a pressurized irrigation impact fee would be assessed for each lot.

Troy Stout said he thought he recalled a discussion about the need for a secondary water supply. Shane Sorensen said they had talked about a secondary road access and perhaps that was what he was remembering. Troy Stout clarified the options on annexation which were: annex the property into the city and have 27 lots or have it developed in the county which had the possibility of more lots since the county zoning was for quarter-acre lots.

David Church said the county preferred to have development occur in the cities. An applicant for annexation had to run it through the cities' process before the county would talk to them.

MOTION: Troy Stout moved to continue the Bennett annexation pending the annexation agreement. Mel Clement seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

B. Proposal to Declare City Property as Surplus: Mayor Willoughby said the Council had taken a field trip to the City property at 861 N. Main in consideration of the request from adjacent property owner Jody Blaney who requested the City declare 0.03 acres as surplus so she could purchase it.

Mel Clement said he thought the City should keep the property because they needed it as a buffer zone. He said he wouldn't mind cooperating with Ms. Blaney to build a fence to screen the City's property but he felt it needed to remain available for the intended use.

Kimberly Bryant said she recognized that the property had been purchased from Mrs. Assay for water purposes. She asked Ron Devey for his thoughts since he dealt with pressurized irrigation.

Ron Devey said the City bought the property so they could pull water out of Fort Creek and also for the possibility of a future well site. He said he definitely saw a well in the future and did not see any benefit to the City to get rid of the property.

Bradley Reneer said that when he looked at the property he felt that the piece in question would not be necessary to the City. He felt the City should honor the agreement with Mrs. Assay and if she wanted to sell the property to Ms. Blaney, they should. He didn't see that the City had any immediate or future need for the property and if they did, they could condemn it later on.

Troy Stout said the City had an opportunity to acquire an asset and did. He didn't see any compelling reason to release it, especially if Ron Devey foresaw a need for the property. The City could condemn it but that was a messy process.

Ron Devey said the access to City property was really narrow. Just recently they had a truck go in and cause some damage to cellar. He said he would hate to go back and condemn property when they were already there.

Shane Sorensen said that, as a general comment, he didn't think they were doing the City a favor by declaring property as surplus whenever a citizen came in and wanted some. They'd had similar requests in the past and said no.

MOTION: Mel Clement moved to retain the property. Troy Stout seconded. Ayes: 1 Nays: 3 Mel Clement voted aye. Bradley Reneer, Kimberly Bryant and Troy Stout voted nay. Motion failed.

Kimberly Bryant asked if there was any way Ms. Blaney could use the property but the City retain ownership. Perhaps she could have an easement.

Ron Devey said that the picture Ms. Blaney had brought in showing her proposed landscaping show a two-step solid wall. It would be difficult for their trucks to work around that.

Ms. Blaney said the wall was her initial idea, but she could do something different. Mainly she wanted to make it pretty and get rid of the weeds.

Mel Clement said they could put up a fence. He felt screening it would be the best alternative.

Kimberly Bryant suggested Ms. Blaney plant trees in there and take care of it but it would still be City property.

Ms. Blaney said she didn't want to take care of it if it wasn't her property. One of the things she wanted to do was square off her property.

David Church advised the Council that an easement would just be creating a problem for the future owner and the future council. Not every situation had a win/win solution.

MOTION: Troy Stout moved that Alpine City retain ownership of the property but be willing to discuss ways to beautify it if desired by the adjacent property owner. Mel Clement seconded. Ayes: 2 Nays: 2 Troy Stout and Mel Clement voted aye. Kimberly Bryant and Bradley Reneer voted nay. Mayor Hunt Willoughby stated that he respectfully disagreed with staff and felt they could work with the future needs. He voted nay and broke the tie. The motion failed.

MOTION: Bradley Reneer moved to declare as surplus the 0.03-acre portion of the City property at approximately 861 N. Main. Kimberly Bryant seconded. Ayes: 2 Nays: 2. Bradley Reneer and Kimberly Bryant voted aye. Mel Clement and Troy Stout voted nay. Mayor Willoughby voted aye. Motion passed.

C. NRCS Emergency Watershed Protection Plan (EWP) Technical Assistance and Financial Assistance Application: Shane Sorensen said the Natural Resource Conservation Service (NRCS) was a federal agency that assisted private property owners and cities like Alpine in designing and constructing post-fire mitigation measures on nonfederal lands. The technical assistance agreement would make available a \$30,000 grant to the City to plan and design the mitigation measures. The NRCS would offer some support and standard drawings and specifications to the City, but would not do the work. He said the \$30,000 technical assistance grant was a full grant and the City did not have to pay it back.

In addition, the NRCS recommended some mitigation measures with construction estimates totaling \$400,000. This grant was a 25% match. The City would pay 25% or \$100,000 and the NRCS would reimburse \$300,000. He said the City would submit the design. NRCS would review it and make recommendations, then the City would build the project.

In reviewing the aftermath of the Quail fire, The NRCS made five recommendations which were:

1. Protect house at the mouth of Box Elder at culvert outlet (Box Elder Drive).
2. Evaluate Box Elder channel downcutting (rock drop structures).
3. Evaluate culvert sizing; keep debris out of culvert, etc.
4. Protection above Patterson house with sheet/rill runoff, fencing/seeding.
5. Silt fencing on burned slopes north of the water tank (Wadsworth Canyon).

Mayor Willoughby said they may want to consider taking the mitigation measures higher up. He said he was still in contact with the US Senator about the possibility of pushing the forest service line farther back.

Shane Sorensen said he had met with Craig Bagley from Bowen Collins. They went onsite and he had a few other ideas. It would be a challenge because of the proximity to wilderness. Basically, the rear property line was the channel. He said that in spite of the challenge, in his opinion, they could not "do nothing." He said that, as with any federal program, there would be red tape. There was a six-month time restriction in which the work had to be completed, with the possibility of a small extension.

Hunt Willoughby asked if, once they started the process, could they back out if it turned out to be more expensive than anticipated. David Church said that in the Notice of Grant and Award Agreement, if the estimated cost went above \$400,000, both sides would have to agree to amend it.

Shane Sorensen said his concern was the drainage out of Box Elder Canyon. They had seen what came out of Preston Canyon and Box Elder was a much bigger canyon. He said items 1 through 4 definitely needed to be done. He added that he didn't think it would cost as much as the NRCS had projected because it was just a loose estimate.

He felt they could do the work for half that much. He said he would like to get Bowen Collins involved if they were willing. He said that if it went over \$400,000, the engineer had said there was more money available.

Rich Nelson said he thought they should plan on spending the \$400,000. It would be foolish to have a resource available and not maximize the usage.

Bradley Reneer said it may sound hard-hearted but if someone built in an area like Box Elder they had to assume the risks. When something bad happened, other people shouldn't have to come in and rebuild their houses. He questioned why the taxpayers should pay for someone who built in what was obviously a risky situation.

Mel Clement asked if the plats for Box Elder had been stamped as hazardous when the subdivision was approved.

David Church said Box Elder was approved a long time ago and it was probably not something they did. He added that one of the functions of government was to "spread the pain." He said that this program was available to lessen the risks caused by the fire, and even people who did not live in Alpine - taxpayers in Maine for instance - would be paying to mitigate the effects of the fire.

Mayor Willoughby noted that the City did have partial assets in that area such as roads, water and sewer. He said that with his background, he knew there would be flooding out of those canyons, whether from the Quail fire or the next.

Troy Stout said that when the debris came out of Preston Canyon it affected a home that was not even perceived to be on the hillside.

Mel Clement asked if the City was under a legal obligation to do something. David Church said no, but the City was in the business of managing of storm drainage, etc. Even if homes were not built up there, there would still be debris coming down the canyon.

Bradley Reneer asked if the City would have to pay property owners for permission to construct mitigation measures on their property. Shane Sorensen said that part of the agreement said the money could not be used to acquire easements.

MOTION: Troy Stout moved to approve the application for the EWP Technical Assistance and Financial Assistance Cooperative Agreements with the NRCS. Kimberly Bryant seconded. Ayes: 3 Nays: 1. Troy Stout, Kimberly Bryant and Mel Clement voted aye. Bradley Reneer voted nay. Motion passed.

D. AT&T Site Plan - Modification of an Existing Tower: Jannicke Brewer said the representative of AT&T had come to the Planning Commission with a request to put additional antennas on their existing tower located on Shepherd's Hill. Modification of an existing tower was one of the things allowed by the amended Telecommunication Ordinance. The Planning Commission had recommended approval subject to a number of conditions, one of which was to plant a screen of trees by the tower. They would be planted by AT&T in the City's open space and would be maintained by the City. The trees would be watered for the first few years until they were established, then should be able to survive on their own. Any necessary pruning would be done by AT&T.

The Council discussed what type of tree would meet that criteria. Jannicke Brewer said they had a list of trees and shrubs from the state that could survive under natural conditions once they were established.

MOTION: Bradley Reneer moved to approve the modification to the AT&T tower with the following conditions, and grant permission to plant trees in the City's open space:

1. A building permit be obtained prior to the installation of the new equipment.
2. The AT&T representatives work with the City to determine the type and number of trees to be planted as well as provide a mechanism for the trees to be watered for two years.
3. The color match the existing hardware that was already there.
4. It follow the same slim-mount style of the existing tower.

5. Put up a barrier to close the trail to vehicles.

Troy Stout seconded. Ayes: 4, Nays: 0. Motion passed unanimously.

E. Whitby Woodland, Plat E- Amendment to Open Space - Roger Whitby: Shane Sorensen said that when developer Roger Whitby came in for approval on Whitby Woodlands, the plat showed a couple of different detention basins. A small one was shown at the corner of lot 10 in Plat E. Since Whitby Woodlands was a large subdivision, the developer decided to develop it in phases. Several phases were already developed. A detention basin in an earlier phase had been enlarged to the extent that it eliminated the need for the detention basin in Plat E. Since Plat E was not recorded, the developer proposed incorporating the unnecessary detention basin open space (0.07 acres) into the adjacent lot 10. It would eliminate the problem of a weed patch at the intersection.

MOTION: Mel Clement moved to accept staff recommendation and incorporate the 0.07-acre open space into Lot 10 of Whitby Woodlands, Plat E. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

F. River Meadows Senior Housing PRD - 199 E. Red Pine Drive - Patterson Construction: Jannicke Brewer said the proposed senior housing project consisted of 24 units on 3.39 acres located at 199 E. Red Pine Drive. She said it was before the City Council because the Senior Housing Ordinance required that it come to the Council prior to preliminary approval. The Planning Commission had approved the concept plan and recommended the setback on the side adjoining the River Meadow facilities be less than the 20 feet required in the ordinance.

Mel Clement asked if there was an ordinance requiring vacant lots to be at street level and free of weeds. He said the parcel had been an eyesore for years. David Church said the ordinance required weed control but didn't address mounds of dirt.

Shane Sorensen said the site was originally approved for assisted living because the developer was considering building an Alzheimer unit but the market changed and they came back to the City for a rezoning to senior housing. The Council approved the zone change on May 22, 2012 with the condition that a final plat be approved within a year. If no plat was approved, the zoning would revert back to assisted living.

The individual units would be privately owned. There was a discussion about insuring that the development was occupied by residents 55 and older as stated in the ordinance. Mel Clement noted that the problem usually arose when the original owner died and it passed onto their children.

David Church said the best enforcers were the residents themselves. In addition, the City was signatory on the restrictive covenants. He said the first phase of River Meadows had been in business for ten or twelve years and he wasn't aware of any problems.

MOTION: Bradley Reneer moved to consent to the general concept plan for the River Meadows Senior Housing PRD as approved by the Planning Commission. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed unanimously.

Ross Welch said he just wanted to comment on the mayor's efforts in leading the hike to Lake Hardy over Alpine Days. He said there was a lady who struggled on the return trip and he helped her all the way down.

G. City Planner Position: Mayor Willoughby said there was a request from Rich Nelson to hire a fulltime city planner. April Naidu had been the fulltime planner then went on maternity leave under the Family Medical Leave Act. When she came back, she came back part-time. The code enforcement duties were assigned to Jed Muhlestein, the assistant city engineer. After a few months Ms. Naidu retired altogether. Since that time, Jannicke Brewer who was also the Planning Commission Chairman had fulfilled some of the planner responsibilities by attending DRC and doing the prep work for the Planning Commission meetings, but it was not a good idea to have a volunteer chairman also functioning in a staff position. Other tasks were on hold..

It was proposed that they hire a fulltime planner who would also take care of code enforcement and allow Jed Muhlestein to function fully as the engineer he was hired to be. That would free up Shane Sorensen to do the

engineering projects he needed to do. Mr. Nelson said the City was not overstaffed. They had a lean organization with talented people, but they needed to keep up with the work that needed to be done.

Mayor Willoughby asked if there were some candidates that could fill the dual function of planner and code enforcement officer. Mr. Nelson said he knew of a couple. A planner need to have an analytical side and a code enforcement officer needed to be able to work with people. They couldn't train those skills. They had to hire them.

Bradley Reneer asked if a fulltime planner was in the approved budget, and if it was, why was it coming back to the Council?

Rich Nelson said he had discussed it with other people who were concerned about hiring a fulltime position so he brought it to the Council.

MOTION: Mel Clement moved to continue the discussion to a later meeting because Councilman Will Jones was absent and wanted to part of the discussion and address such things as cross-training, see what responsibilities the staff had, and look at the hiring costs. Bradley Reneer seconded. Ayes: 1 Nays: 3 Mel Clement voted aye. Troy Stout, Bradley Reneer, Kimberly Bryant voted nay. Motion failed.

MOTION: Troy Stout moved to go forward in the process of hiring a fulltime city planner/code enforcement officer pending verification that the position was in the approved budget. Kimberly Bryant seconded. Ayes: 2 Nays: 2. Kimberly Bryant and Troy Stout voted aye. Mel Clement and Bradley Reneer voted nay. Mayor Willoughby vote aye and broke the tie. Motion passed.

In response to a question, Rich Nelson said April Naidu's salary had been about \$45,000 a year. Mel Clement asked if they could get a qualified person willing to work for that. Rich Nelson said typically that pay level would be training place and they would probably move on.

Jannicke Brewer said she would like to see them move forward fairly quickly on hiring a planner. She had spent the last two days trying to get cover sheets put together for the upcoming Planning Commission meeting, and trying to write a draft ordinance, but that needed to be done by someone with the expertise to handle zoning and development issues. She said her husband had suggested they cancel Planning Commission meetings until they had a planner.

Troy Stout said that he had served on the Planning Commission prior to being on the Council and he knew how essential a planner was.

Bradley Reneer said he thought they needed to be careful about costs. He didn't want to over-hire if there wasn't enough of a workload. At the same time, he didn't think it was the Council's responsibility to micromanage.

Mayor Willoughby said the City had hired Jed Muhlestein to be a city engineer and there was engineering work that needed to be done. He was an expensive code enforcement officer.

H. Box Elder Subdivision Fire Break/Second Access Improvement: Shane Sorensen said they had cleared the brush for a 50-foot-wide firebreak and second access through Lambert Park for the Box Elder subdivision. The center of the 50-foot-wide strip would be a 20-foot road They wanted to lay road base on the road and had received a couple of bids. The low bid was from Geneva Rock in the amount of \$14,956.41.

Mr. Sorensen showed on the map where the road would be which was from the end of the subdivision to Moyle Drive. There was an undeveloped, unrecorded plat E in Box Elder that would need to be crossed but the developer was responsible to make that improvement. He said they'd had a discussion with the fire chief about having a breakaway gate at each end of the road in the event of an emergency. It wouldn't be a regularly traveled road. The road would be graded such that water would drain into the buffer on either side.

David Church said that in 1996 as part of a settlement agreement, the developers of Box Elder were to put in the fire access road and the City would maintain it. The proposal was to bring the road back to what it was when it was first built.

There was a discussion about the breakaway gate. Troy Stout said there was a lot of motorized traffic in Lambert Park that would need to be restricted in some way. They could always go around the gate unless there was a fence or something. Jannicke Brewer said a lot of youth from Box Elder road their ATVS down that road and parked them on Moyle Drive to catch the school bus.

MOTION: Bradley Reneer moved to approve the funds up to \$15,000 to put road base on the Box Elder firebreak/second access, and also plan gates to block the access except for emergencies. Troy seconded. Ayes: 4
Nays: 0. Motion passed.

I. Soccer Usage in Smooth Canyon Park: Troy Stout reported that he had met earlier with the president of the North Utah County Soccer Association along with a representative of the neighborhood group which was complaining about traffic and parking during the soccer games. He said he felt they'd had a productive meeting and came up with some solutions that both parties agreed with. He said one of the problems was the teams had overlapping games so there were people coming and going at the same time which made for a lot of traffic and a lot of cars lining the roads.

The first solution was to plan more time between the games so one group could leave before another group arrived.

The second solution would be to move some of the games to the park northwest of the church on Healey Boulevard where there was available ground. That would force some of the parking into the church parking lot.

Kimberly Bryant asked if they addressed the problem of residents who felt like they couldn't use their own park because there were always soccer games on it. Rich Nelson said the park was planned as a soccer field and they'd have to recognize it. He added that the most vocal complainers were happy with the proposed solutions.

Ron Devey said he was concerned about adding more games to the Healey field. They'd had to move the games from side to side because they were wearing out the grass, and there had been complaints from the neighbors. He said another issue with the soccer games was the conflict with the City's mowing schedule. They weren't supposed to schedule games on the days they mowed, but unscheduled camps had moved onto the fields.

Mel Clement said he used to be over parks when he was on the Council previously. He asked if teams that didn't have players from Alpine were using the fields. Troy Stout said they were working on that. The president of the association said he wanted a team to have at least 50% of the players from Alpine.

There was a question about when the other half of the Smooth Canyon Park would be available. Shane Sorensen said the approval was extended to 2021. He said there were other problems with the parks. They'd had a resident come and complain that people couldn't use the tennis courts because they were occupied by people teaching tennis lessons for profit.

Troy Stout said they needed to address the soccer clinics and anything else that was a for-profit activity on City property. He said the City should have some gain in it.

VI. STAFF REPORTS

Rich Nelson

1. The Arbinger training sessions were scheduled for September 7th and 28th from 8 am to noon.
2. The City was moving into social media. The City had a Facebook page and a Twitter account. Annalisa Beck and Shane Sorensen would be managing them.
3. They had a draft of the emergency plan which would be brought to the Council at some point. Also, they needed another radio channel. The Emergency Committee was looking at having a portable generator rather than a stationary. They were considering designating the conference room in City Hall as the emergency command center.

Shane Sorensen

1. They had used the Twitter account to send out a tweet about the microsurfacing because they had to make some adjustments.

2. The overlays would be done on August 27th and 29.

VII. COUNCIL COMMUNICATION

Bradley Reneer

1. He said he had gone through the Meeting Procedures which had previously been adopted and made some recommended changes which he gave to David Church.

2. The Utah County Board of Commissioners had met that morning. He attended and told them he didn't like the proposal which was to take away the cities' representation on the board. They were claiming that the change was not precipitated by the lawsuits from American Fork and Pleasant Grove. However, it felt like they were asking the TSSD to make changes in order to assist real estate development. There was a letter for the City Council members to sign. He said he felt like there was a way under the state law they could accommodate the cities. He said that if they appointed new members, he would no longer be on the TSSD Board.

Troy Stout

1. He asked if there was agreement that the lights at the rodeo grounds could be on only once a year. He said people were concerned that the lights would be on more frequently. Mayor Willoughby said there was no such agreement. They would be used on an as-needed basis. Rich Nelson said the lights were locked and could not be used without permission. Troy Stout said he would like the rodeo lights to be a future agenda item.

2. He asked what the process was for food vendors for Alpine Days. An upset resident had approached him and said she was shut out of the opportunity to sell her food while the more popular food chains were allowed. Mayor Willoughby said there would be a report about Alpine Days at a future meeting and they could discuss what needed to be improved. Troy Stout said he thought they should give first priority to Alpine businesses.

3. He asked if there was a plan to use Creekside Park as the main hub for Alpine Days. Mayor Willoughby said it was open for discussion. The quilting ladies who used the red church wanted it in the center of town.

4. He said he would like to discuss Lambert Park on a future agenda

Kimberly Bryant

1. The four-way stop sign by Bennetts on 200 East and Center was faded. The neighbors were complaining about people (mostly moms) running it. Shane Sorensen said they had actually replaced it. He and Jay would look at the trees and see if they were obstructing it. Roger Bennett said the people he saw run it knew it was there and just went through because they were in a hurry.

Mel Clement

1. He said the North Point Solid Waste District was looking at having an interlocal agreement since Eagle Mountain left. The District wanted to preserve itself from the competition. He said Allied Waste had permission to put a transfer station in Pleasant Grove. David Church said North Point was a special service district that owned the old landfill. The City was involved with them as the only place where garbage could be delivered. There was a surplus of landfills in the state and the commercial carriers often had an interest in a particular landfill themselves, and would prefer to take the garbage there. North Point was trying to get the cities to say the carriers must take their garbage to North Point. But it didn't make sense that cities would not want to pursue the cheapest contract. It was something they may want to look at when the contract came up for bid. It was noted that ACE had said garbage

collection would be cheaper if they could take it to the landfill of their choice. Mel Clement said they needed to decide how valuable it was for citizens to dump their own garbage.

Hunt Willoughby

1. He said he wanted to offer kudos to Brad Freeman and Ron Devey for watching and catching the fire on North Mountain, and getting it out so quickly.

2. He showed pictures of the hike to Lake Hardy, comparing the photos from this year to last year. There was still a great deal of snow around the lake in August 2011. This year it was dry, which was why there was no runoff.

VIII. EXECUTIVE SESSION: None held

MOTION: Troy Stout moved to adjourn. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed.

The meeting was adjourned at 10:25 pm.