

**ALPINE CITY COUNCIL MEETING
20 North Main Alpine, Utah
July 26, 2011**

In the absence of Mayor Hunt Willoughby, a mayor pro tem was selected.

MOTION: Jim Tracy moved to appoint Kimberly Bryant as chairman pro tem. Bradley Reneer seconded. Ayes 3 Nays 0. Motion passed unanimously.

I. REGULAR MEETING: The meeting was called to order at 7:00 pm by Kimberly Bryant, chairman pro tem.

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

Council Members: Jim Tracy, Bradley Reneer, Kimberly Bryant

Council Members not present: Kent Hastings, Troy Stout

Staff: Rich Nelson, Charmayne Warnock, David Church, Shane Sorensen, Jannicke Brewer, Annalisa Beck, Chief Kip Botkin, Jay Healey.

Others: Dana Beck, Chuck Castleton, Will Jones, Mel Clement, Scout Troop.

B. Prayer: Bradley Reneer

C. Pledge of Allegiance: Talmage Porter

II. PUBLIC COMMENT: Dana Beck said that a couple of months ago the Council had approved putting lights at the rodeo grounds. They set the poles then discovered there was no money for lights. He asked if the profit from the rodeos could be earmarked and set aside to be used for improvements on the rodeo grounds.

Annalisa Beck said there were separate accounts for the revenue and expenses for the rodeo. In the past no money had been set aside; it was put back into the general fund.

Members of the Council agreed that they had previously agreed that if the rodeo made a profit, the funds could be used to improve the rodeo grounds. Rich Nelson said staff did not have a problem with it.

Dana Beck said it was unlikely they would have record-breaking profits this year, but he expected it would improve. This would be the first year they would have a full event rodeo similar to Strawberry Days in Pleasant Grove with calf-roping, bareback, etc. It would be a two-day event. He said there would also be a slack event during the parade. They were also planning a kid's event with mutton-busting for the preshow. In the past there was no charge for the kids event but they would be charging this year. In regard to lighting, he said he was working with another source where they should be able to get some temporary lights, but they would not be on the poles.

Mel Clement, a candidate for this year's City Council election, said he wanted to express his appreciation to the sitting Council and congratulate them on the fine record they had set. He said the jewel in the crown of accomplishments was the new park on 100 South. He asked what would be best way for candidates to visit with the Council members and be informed about the issues, including the budget. The Council indicated they would be happy to meet with the new candidates. Bradley Reneer said he'd kept all his old packets and they could go through them. The current budget was posted on the city's webpage. There was a Truth in Taxation hearing on August 16th.

III. CONSENT CALENDAR

A. Approve minutes of July 7, 2011

MOTION: Jim Tracy moved to approve the Consent Calendar with the minutes of July 7, 2011 as amended. Bradley Reneer seconded. Ayes: 3 Nays: 0. Motion passed.

IV. REPORTS/PRESENTATIONS

A. Financial Report: Rich Nelson said that overall, finances were looking good. The property and sales tax had come in a little above the projection. The water revenue continued to decrease.

V. ACTION/DISCUSSION ITEMS

A. Set Public Hearing for the Pack Brothers Annexation.

MOTION: Jim Tracy moved to set a public hearing for the Pack Brothers Annexation for August 23, 2011. Bradley Reneer seconded. Ayes: 3 Nays: 0. Motion passed.

B. Request for Driveway Access onto Alpine Boulevard at 1131 Birch Circle. Shane Sorensen said a couple of people had attended the Development Review Committee (DRC) meeting who were considering purchasing the lot on Birch Circle. They wanted to have their driveway access onto Alpine Boulevard rather than Birch Circle. Since Alpine Boulevard was an arterial street, the code required a recommendation from the DRC, the Planning Commission, and approval from the City Council. The DRC did not have a problem with it and had recommended that the driveway have either a turnaround or a hammerhead so motorists wouldn't be backing out onto the street.

Jannicke Brewer said the issue had gone to the Planning Commission and they had a split vote with three in favor and one against. She said the negative vote was because the ordinance said not to allow access onto an arterial street if another access was possible.

Shane Sorensen said the people wanted to access onto Alpine Boulevard because they felt they could get a better grade. He noted that arterial streets in Alpine were more like local streets in other cities.

Bradley Reneer said he'd never seen a lot of traffic on the road – perhaps on Sunday when people were driving to church.

Shane Sorensen said that when Alpine Boulevard was connected to the other leg of Alpine Boulevard south of the LDS church there might be an increase in traffic, but he didn't think it would ever be a very busy street. That area was basically already developed.

Jim Tracy said it would never have a speed limit higher than 25 mph and he had no problem with having a driveway onto it.

MOTION: Jim Tracy moved to approve the request for driveway access onto Alpine Boulevard at 1131 Birch Circle based on the recommendation from the Development Review Committee and subject to the following conditions:

1. The driveway incorporate some method such as a turn-around or hammerhead to ensure vehicles will not back out onto Alpine Boulevard.
2. The driveway meet the grade requirement and all other applicable zoning and subdivision regulations.

Bradley Reneer seconded. Ayes: 3 Nays: 0. Motion passed unanimously.

C. Ordinance No. 2011-12 Authorizing and Regulating Hobby Beekeeping. Rich Nelson said there was a request to table this item to another meeting.

VI. STAFF REPORTS

Rich Nelson said there would be no City Council meeting on August 9th. The Truth in Taxation Hearing would be on August 16th with no other agenda items. The next regular City Council meeting would be August 23.

Shane Sorensen said they had completed the HA5 project on the roads the previous week; it had turned out really well. HA5 was a high density mineral bond that acted as a sealer on the road to block water and the UV rays that

oxidized pavement. It was supposed to be applied to pavement that was in good condition and less than two years old. It extended the life of the pavement and was relatively inexpensive. The roads had to be shut down for a whole day while it dried but no one had complained about it. People were quite happy about the appearance of the roads when it was done. Shane Sorensen said he expected the HA5 was a product they would keep in their road maintenance toolbox.

VII. COUNCIL COMMUNICATION

Bradley Reneer gave an update on the TSSD plant expansion. He said it would be coming online just in time. The current plant had a capacity of 18 million gallons a day and they were at 17.1 million gallons. One of the problems was that the design build method used by UDOT and other projects passed some of their costs onto the TSSD which passed the cost onto the consumer. It was touted as a savings for the state, but the citizens ended up paying for it. He said Jon Adams was the TSSD director and was happy to give tours of the new facility.

Jim Tracy said Alpine Days started on August 6th with a motorcycle ride. A mailer outlining the events would be coming out in Thursday's mail. Tee shirts would be on sale at City Hall on August 8th.

Kimberly Bryant asked if the signs that were put up stating that there were to be no fireworks within 300 feet of open space and forest land were successful. Rich Nelson said he had talked to the fire chief and there were two small brush fires which were related to fireworks. There was also a house fire in Highland that would be a subject for another day. Kimberly Bryant said she had talked to citizens who were supportive of the restrictions.

VIII. EXECUTIVE SESSION: None held.

MOTION: Jim Tracy moved to adjourn. Bradley Reneer seconded. Ayes: 3 Nays: 0. Motion passed unanimously.

The meeting was adjourned at 7:34 pm.