

**ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 N. Main, Alpine, UT
September 11, 2018**

I. CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm by Lon Lott, Mayor Pro Tem

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

Mayor Troy Stout was excused.

Council Members: Jason Thelin, Ramon Beck, Lon Lott – Mayor Pro Tem, Kimberly Bryant

Council Members not present: Carla Merrill

Staff: Shane Sorensen, Charmayne Warnock, David Church, Austin Roy, Chief Brian Gwilliam

Others: Emily Gooch, James Gooch, Ed Bush, Paul Bennett, Will Jones, Richard James

B. Prayer: Jason Thelin

C. Pledge of Allegiance: James Gooch

II. CONSENT CALENDAR

A. Minutes of the City Council meeting of August 28, 2018

B. Bond Release #3 – North Point, Plat C – \$42,281.50

C. Resolution No. R2018-11 – Updating the Consolidated Fee Schedule to include fees for small wireless facilities

D. Resolution No. R2018-12 – Approving an Interlocal Agreement Amending and Joining Central Utah 911: Shane Sorensen said that Nephi and Juab County was added into their Emergency Dispatch District. The new name would be Central Utah 911.

E. Partial Payment Estimate – Craig F. Sorensen Construction, PI Meters - \$151,634.25: Shane Sorensen said they were installing half the PI meters in 2018 and were on target to be done by October 15th. They wanted to have them installed before the PI water was turned off so they could check for leaks. Residents would receive a 10-day notice that the contractor would be in their area.

MOTION: Ramon Beck moved to approve the Consent Calendar and approve the minutes as corrected. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed.

Ayes

Jason Thelin
Ramon Beck
Lon Lott
Kimberly Bryant

Nays

none

III. PUBLIC COMMENT

Ed Bush -Box Elder Drive. Mr. Bush updated the Council on the Alpine Nature Center. Their website had about 3,000 visitors a month, 200 hundred followers on Facebook and about 300 on Instagram. They held an activity in August and cleaned up the Dry Creek Trail Head by the Forest Service Parking lot.

IV. REPORTS AND PRESENTATIONS

A. Deer Control Plan Report: Shane Sorensen said the Division of Wildlife Resources (DWR) had originally said they wouldn't trap deer until after it snowed but they had changed that plan and wanted the trapping done before it snowed. The City had been granted a Certificate of Registration to participate in the program. The next step would be to adopt a Deer Control Plan. They would hold a public hearing on it at their next meeting. The proposed plan mirrored what was being done in Herriman. Initially they would borrow traps, but would also be building their own traps. Alpine would select the location for the traps and bait them in coordination with the DWR, who would retrieve and transport the deer. The Mule Deer Foundation was usually willing to help with the transport.

The traps were set only on days when the DWR would be available to pick up the deer the next morning. On other days the traps were closed so the deer could not enter them. The budget for the program was \$20,000.

V. ACTION/DISCUSSION ITEMS

A. Moyle Park Landscaping Plan. Austin Roy showed the revised landscaping plan for Moyle Park. The biggest change would be to provide more parking. There would be perpendicular parking spaces on the west side where the wagons had been. The alignment of the road would also be adjusted and have a vegetation border between the park and the adjacent residences. A ranch-style fence with two rails would run along the road. There would be a gate to the private back area to prevent cars from parking at the caretakers' residence. Crushed limestone would be laid on the pathways to keep down the dust. Will Jones said they were not amending anything on the rest of the plan.

MOTION: Ramon Beck moved to approve the Amended Landscaping Plan for Moyle Park. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Motion passed.

<u>Ayes</u>	<u>Nays</u>
Jason Thelin	none
Ramon Beck	
Lon Lott	
Kimberly Bryant	

B. Ordinance No. 2018-05, Amending Article 3.32 (Retaining Walls) of the Alpine City Development Code: Austin Roy reviewed the proposed changes to the ordinance which were intended to clarify language and make it consistent with the State Code and Uniform Building Code. The Code did not require building permits for retaining walls that were four-feet in height or less.

Another change clarified that a single retaining wall could not exceed nine feet in exposed height if it could be seen from the nearest public right-of-way or adjacent properties to which it was exposed.

The amendment also added two new sections: Item 7 stated that walls which created a drop-off for adjacent properties would be required to install a fence along the top of the wall. Item 8 stated that no retaining wall or any component of the wall could extend beyond the property line unless written permission was obtained by the affected property owner

MOTION: Ramon Beck moved to approve Ordinance No. 2018-05 amending Article 3.32 of the Alpine City Development Code pertaining to retaining walls. Jason Thelin seconded. Ayes: 4 Nays: 0. Motion passed.

<u>Ayes</u>	<u>Nays</u>
Jason Thelin	none
Ramon Beck	
Lon Lott	
Kimberly Bryant	

C. Ordinance No. 2018-06, Amending Article 4.8.4 (Commencement of Construction) of the Alpine City Development Code. Austin Roy explained that the proposed amendment made the code consistent with current practice, which was that site improvement prior to Final Plat approval had to be approved by the City Council rather than the Planning Commission as currently stated in the ordinance.

MOTION: Jason Thelin moved to approve Ordinance No. 2018-06 amending Section 4.8.4 of the Alpine City Development Code pertaining to site improvement or grading of a proposed subdivision. Ramon Beck seconded. Ayes: 4 Nays: 0. Motion passed.

<u>Ayes</u>	<u>Nays</u>
Jason Thelin	none
Ramon Beck	
Lon Lott	
Kimberly Bryant	

VI. STAFF REPORTS

Charmayne Warnock drew the Council's attention to a letter Mayor Stout had written to the Draper Mayor and Council concerning the possibility of a road connection between the two cities. He wanted the Council to review it and email their thoughts on the letter to Mayor Stout before he sent it. He planned to send it prior to the Draper public hearing on Thursday, September 13th.

Austin Roy said that he had provided the requested information about height variances that had been approved in Willow Canyon. The information was on the desk in front of them. Ramon Beck said Mr. Clark had called him about his height variance request and said he was working on reducing the height of his home. Mr. Clark had also asked if he had to wait two weeks to come back to a Council meeting or if the neighbors could just sign off on his house plans so he could move forward. David Church said that unless the City Council told them not to enforce the provisions of the Annexation Agreement, they would enforce it. If the Council wanted, they could call a special meeting with 24-hour notice. Ramon Beck said he would tell Mr. Clark that he needed to get on the agenda for the next meeting.

Shane Sorensen reported on several items.

- He showed the Council a deer deterrent that Jed Muhlestein had made to protect his garden from deer.
- The seal coat projects were complete for the year.
- They had a new clock/timer in the Council Chambers to use during public comment which would limit comments to three minutes. There was also a sample of a comment request card that Draper City used. People who wished to comment had to fill out the card and turn it in prior to or during the meeting. They could also write down a written comment if they did not wish to speak. He asked the Council to look at them and see if that was something they wanted to implement.
- He and Jed Muhlstein had attended a luncheon for the opening of the Bridle Up Hope facility. It was nearly 100% complete and was very nice. The owners would be happy to give people a tour if they wanted. Jason Thelin wanted to know if the trail had been finalized. Lon Lott said he believed it was because he saw people running up there and people on horses. David Church said they should have a recorded right-of-way agreement for the trail.
- The audit report would be presented at the next meeting.
- The right-hand turn lane from Canyon Crest onto SR-92 was completed and open.
- They were getting closer to having an east/west connector road between Alpine Highway and 4800 West.

VII. COUNCIL COMMUNICATION

Jason Thelin said the Ridge at Alpine subdivision had come in with a revised concept, then went to Planning Commission with a final plat. He asked what the process was for revised subdivisions. He thought they had to get concept approval, then preliminary, then final. Shane Sorensen said sometimes there were minor tweaks made during the process and they would process a revised concept with the preliminary plat.

VIII. EXECUTIVE SESSION: None held.

MOTION: Kimberly Bryant moved to adjourn. Ramon Beck seconded. Ayes: 4 Nays: 0. Motion passed.

<u>Ayes</u>	<u>Nays</u>
Jason Thelin	none
Ramon Beck	
Lon Lott	
Kimberly Bryant	

The meeting was adjourned at 8 pm.