

**ALPINE CITY COUNCIL MEETING**  
**Alpine City Hall, 20 N. Main, Alpine, UT**  
**August 28, 2018**

**I. CALL MEETING TO ORDER:** The meeting was called to order at 7:00 pm by Mayor Troy Stout.

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

Mayor Troy Stout

Council Members: Ramon Beck, Carla Merrill, Lon Lott. Jason Thelin, Kimberly Bryant via phone

Staff: Shane Sorensen, Marla Fox, David Church, Austin Roy

Others: Susan Cluff, Sherman Myers, Catherine Marchant, Ralph Summers, Valerie Summers, KayLynn Sims, Katherine Chatfield, Rich Bloomfield, Linn Stuebner, Ashley Carter, Tyler Carter, Griff Johnson, Gordon Willis, Susan Willis, Bert Wiseman, BethAnn Wiseman, Julie Beck, Shirley David, Mike Davis, Glenn Simmons, Mark Droubay, Ned Callister, Debra Callister, Debra Williams, Mike Pine, Jennifer Lovelady, Valerie Myers, Sherman Myers, Laicie Lawrence, Mark Goodsell, Lynn V. Anderson, Heather Johnson, Hannah Johnson, Lisa Marion, Daryl Stallings, BJ Lamb, Joey Schmutz, Danelle Schmutz, Victoria Petty, Darin Bell, Jeff Call, Shirley Banner, Kris Topham, Lisa Galinko, Judi Pickell, Hanly Brown, Janis Fettesr Allison Feters, Tom Watkins, Will Jones, Tanner Davis, John Langford, Robert Jeffs, Tim Clark, Mike Pierce, Shirley Barnes

**B. Prayer:** Troy Stout  
**C. Pledge of Allegiance:** Tanner Davis

**II. CONSENT CALENDAR**

**A. Minutes of the City Council meeting of August 14, 2018**

**B. Bond Release #2 – North Point View, Plat C - \$88,479.35**

**C. Award Bid – 2018 Overlay Project – Granite Construction - \$185,000.40.** Shane Sorensen said the low bid was submitted by Granite Construction. They had previously done work for the City and did a good job. He recommended awarding the bid to Granite Construction.

**MOTION:** Lon Lott moved to approve the Consent Calendar. Ramon Beck seconded. Ayes: 3 Nays: 0. Motion passed.

**Ayes:**  
Ramon Beck  
Carla Merrill  
Lon Lott

**Nays:**  
none

**III. PUBLIC COMMENT**

Kaylyn Simms - 880 W 875 S Lehi, UT. She said she was a crossing guard for the Lone Peak Police Department. With the amount of traffic already coming down Main Street, she was concerned about the impact of additional growth and developments possibly coming to the area. She said her number one concern was the children.

Ashley Carter -502 N Matterhorn Drive. She said she was an attorney and the mother of four young children. She was the assigned spokesman for the hundreds of citizens who are opposing the Blue Bison Development which proposed a road connecting into Alpine City via Summit Point. She said they would be monitoring the situation and the City Council’s involvement carefully in the coming weeks and months. She and her husband had moved to Alpine five years ago because they wanted a quiet, safe place to raise their children. Her children were able to cross the street to visit friends and ride their bikes around the sidewalks. However, she had reviewed the Blue Bison plans and anyone heading to Smiths or the I-5 would come down her street. If the plan was approved, several quiet, kid friendly streets would turn into major traffic arteries. She feared for the safety of her children and was concerned about the impact of one hundred or four hundred houses in the Blue Bison Development.

Mrs. Carter said that once the Blue Bison Development existed, it would be very easy for Draper to allow more development up the mountain. Alpine would change from a quiet bedroom community to just another continuous sprawl along the Wasatch Front.

Mrs. Carters said she was there to ask the City Council to take action. She realized that some of the damage had already been done by the actions and inactions of their predecessors and knew that this Council had not created the situation, but the current Council could still make a very real difference in the outcome if they chose to. Alpine residents wanted and needed them to take the actions they could take now. She specifically asked the City Council to fight against the connection of a road beyond Alpine borders into Draper developments; choke it off where they could, while they could

Mrs. Carter said the residents would like the Council to learn every possible legal option they had to block the road connection. She said she was an attorney and knew enough to know this was a highly specialized area of law and an expert was needed. She asked the council to do three things:

First, hire an experienced land use attorney to inform them, and potentially the Draper City Council, of Alpine's rights, and how they could block the road in court if needed. Knowledge was power and if Draper knew they had the law on their side, they would not approve the road.

Second, she asked the Council to communicate with their Draper City counterparts to whatever degree was appropriate and voice their opposition to this development and the road. Draper might not care what an Alpine citizen said, but they should respect and listen to their fellow city leaders.

Third, she asked the Council to continue to attend the Draper City meetings on these issues; the concerned residents would be there too. Mrs. Carter said she had heard the City planned to take a wait and see approach and fight the battle in court later if it came to that. But waiting was the wrong approach. An ounce of prevention was worth a pound of cure and the time to fight this was now. As a practical matter, it would be much easier to influence the plans while they were theoretical rather than after they were approved, and the road was in progress. As a financial matter, it would be much cheaper for the City to pay for a few hours of legal advice up front rather than pay for hundreds of hours litigation after the road was approved.

Mrs. Carter said she'd heard the City feared being accused of collusion if it fought this. She said collusion was not applicable here. Collusion was secret cooperation to deceive others, but that was not going on here. By standing up to Blue Bison, the Council would only be doing their duty to protect the Alpine City plan, its citizens, and its very nature. Mrs. Carter said she believed a greater legal danger could arise from failure to take action. If they did nothing, they ran the risk of a lawsuit from Alpine homeowners for failure to do their duty and thereby causing loss of property values. She did not expect Alpine citizens to sit quietly by while the Council let Draper bore into their community and change the nature of the city they led and represented. She asked again that the Council please stand up for the citizens. She promised that the citizens would be behind them. She said she was grateful for their service to the city and would eagerly await their next step.

Mayor Stout said the City Council was focused on this and wanted to do their best in this situation. He said he'd met with some residents at the Draper City Council Meeting and had made their position clear. He said the City did not have a plan to accommodate roads leading into Draper. He said they had some roads into Highland where it made sense but that always happened through arterial roads. He said we don't have an arterial connection up to the Draper area. In the past and in the future, they had no plans to go into Draper.

Mayor Stout said that to some degree, they would have to wait and see because the property owners had to apply for something in order for it to be discussed. That had not officially happened. When it did, they would be able to evaluate it and make a decision. Mayor Stout repeated that the City's position was to oppose roads leading into that area.

Sherman Meyers -554 Lakeview Drive. He said he wanted to encourage the City to proactively and aggressively fight this issue. They would have increased traffic and additional use of our parks. He said he would like to see traffic calming devices on that road if it did end up connecting to Draper.

John Langford and Tanner Davis, Boy Scouts from Troop 1140, proposed an Eagle Project to scrape and re-stain the north and south sections of the fence at the entrance to the Alpine City Cemetery. The scouts would purchase the stain and supplies for the project. They said it would make the cemetery look nicer and increase the life of the wood. It would show respect for former residents who are buried there, and kindness to the families who visited the cemetery. Ramon Beck approved and signed off on their project.

Tom Watkins -734 Summit Way. He said he fully agreed with Ashley Carter, and stated that she represented a lot of people. He said the City needed to hire an attorney now. There were things they'd been told that they could do with the easement that had caused them a nightmare. He understood from legal opinions that if they waited until there was a filing for this development, it might be too late. He said the citizens had provided the Council with two very competent attorneys that could represent the City and they could stop it now. He knew what happened when they delayed things, and the litigation that followed because things were not handled properly upfront. Mr. Watkins strongly encouraged the City Council to take action by hiring one of those two attorneys or somebody else.

#### IV. REPORTS AND PRESENTATIONS

**A. Financial Report.** Shane Sorensen said the audit was underway and the audit report was tentatively planned for the second week in September.

Councilman Jason Thelin joined the meeting.

**B. Commit to the Limit Report – Julie Beck.** Julie Beck reported on the progress of the Public Safety Committee. There had been a lot of complaints about speeds up to 50 mph in a 25mph zone. Citizens were frustrated and had put up their own signs and cones, the children were being held prisoner behind their fences and doors.

In May of 2018, Mrs. Beck said she was invited to come up with a plan. She had asked the City to support three things. 1) A citizens' campaign focusing on values and key behaviors that would help Alpine become a more respectful city. 2) Increased law enforcement. 3) Create some physical changes that would calm traffic in town. Mrs. Beck said she had formed a committee and asked those committee members to stand and be recognized for all their hard work. They had a Charter and wanted to truly operate as a city committee and not just as a citizen's special interest group.

Julie Beck said her committee has worked hard to have a community where people felt safe and respected. They were not the police but were helpers to the Council. On Alpine Days the Committee served pie to those who committed to drive the speed limit. They had also been to the Back to School nights to spread the word there. Mrs. Beck said she had spoken with Chief Gwilliam and he was in total support of the program. There would be more online presence and more education in the futures. The committee would like to focus on the entrance signs to the city, and they had a donor to pay for them. The signs would be semi-permanent and be made out of the same material as other highway signs to withstand the weather conditions. Julie Beck thanked the City council for their partnership with this project. Mayor Stout thanked the Safety Committee for all their hard work and said the city appreciated them.

Lon Lott asked if there was a plan to install the signs and then remove them at some point. Julie Beck said they were in the beginning stages and still planning. Lon Lott said he is concerned about others putting up signs if they saw the safety signs.

David Church said traffic control signs were allowed but they couldn't discriminate on content of the signs. Everyone would have to comply with the sign ordinance. Jason Thelin said the ordinance could be changed to allow City Council approved signs. David Church said it was difficult to sanction some signs but not give approval to others. Signs could not be located in the public right-of-way.

#### V. ACTION/DISCUSSION ITEMS

**A. Willow Canyon Height Variance – 75 N Preston Drive – Tim Clark.** David Church explained that in 1996 the City was involved in a contentious discussion, and after many meetings, the city agreed to the Willow

Canyon Annexation Agreement. This agreement stated that *“No home may be built on lots above the High Bench Ditch that exceeds a height of 25 feet above the natural grade to the highest point of the roof or parapet.”*

It was more restrictive than the height allowance in the rest of the City but the residents in Willow Canyon area agreed to it. The purpose of the restriction was to preserve the natural scenic view of the foothills. There was some resistance from the community when Willow Canyon was petitioning for annexation and this was included in the Agreement as a concession.

Since the annexation, the City Council had approved several variances to the height restriction when the Willow Canyon HOA has reviewed the request and recommended approval of a variance. The applicant was required to go to the HOA and get approval for the additional height. Mr. Church said that it didn't appear that Mr. Clark had received approval from the HOA. Mr. Clark's lot was one of several large lots that was not included in the Willow Canyon subdivision and was not subject to the HOA, but was part of the Willow Canyon Annexation.

Mayor Stout asked how many lots were left to be reviewed. Shane Sorensen said approximately 6 lots. Mr. Church said some of the properties were not part of the HOA and were not subject to the CC&R's. He said any property in the annexation agreement was subject to the 25-ft height limit. He also said that they needed to treat this property no differently than others in the past.

Tim Clark said he had submitted his plans to the City a few months ago and everything was approved. He said he was issued a permit and then it was called back because of a procedural error and he was asked to come to City Council. He said his property was on 5 acres and a lot of it was in a conservation easement and not close to neighbors. Mr. Clark said all the plans have been approved and this was the last step. He said he believed the height limit was overly restrictive.

Mayor Stout said even though this seemed restrictive, it was a condition of the annexation. He said he supported the restriction because it still allowed homes to be built but limited the visibility.

David Church said the current building permit staff did not know about the height restriction or the annexation because they were not around in 1996 and they rarely got building permit applications in that area. He apologized to Mr. Clark for letting it get so far in the process before catching the error.

Robert Jeffs represented the Willis family, who owned property next to the Clark property, and wanted to see the height restriction enforced. He said the City did not have the power to ignore their obligation to enforce the terms of the annexation agreement, and unilaterally give a variance. Mr. Jeffs said every other homeowner up there had to comply with the annexation agreement and had excavated extensively in order to comply. Mr. Jeffs said Mr. Clark's home was significantly higher than he was stating. The five-acre property provided enough opportunity to build a large home and still comply with the height restrictions. He said the City was putting the Willis family in the position of having to enforce the annexation agreement, which they shouldn't have to do since they would be neighbors.

Lon Lott said that Mr. Willis received a variance on his own home for a taller home. Gordon Willis said he had to go through a certain procedure and have his building process monitored with surveys of the footings.

Lynn Anderson said he built his home 13 years ago and said it would be unfair to the people of Willow Canyon if this variance was approved. He said they had to spend months and months with his architect to meet the height restriction.

Mike Pierce said his neighbors had not been aware of the size of Mr. Clark's home that was planned to be built in the neighborhood. He said all the neighbors had to work with the architectural committee and neighbors to get approval and go through a strict process. It was not fair to relax the restrictions today. He said the City was the one who put the restriction on this because of pressure from the residents of Alpine not wanting houses on the mountain.

Shane Sorensen said a few homes went through the architectural committee but were not sent to the City Council for approval.

Mr. Clark said before he purchased the property he asked the City Engineer if the City enforces height restrictions and he was told the City had given variances. He then purchased the property and went through the whole process with transparency. Now that he was completely done, he was now being told he needed additional approval from the City.

**MOTION:** Jason Thelin moved to deny the height variance for the Tim Clark property located at 75 N. Preston Drive. Carla Merrill seconded. Ayes: 3 Nays: 2 Motion passed.

**Ayes:**

Jason Thelin  
Carla Merrill  
Kimberly Bryant

**Nays:**

Lon Lott  
Ramon Beck

**B. Willow Canyon Height Variance – 25 S Preston Drive – Rich Bloomfield.** Mr. Bloomfield requested a variance to the height restriction for lot 21 of the Willow Canyon subdivision 2B. Rich Bloomfield said that he had submitted his drawings to the architectural committee a week ago and placed five phone calls with no return and three emails with no response. He said he was trying to comply, but it was difficult with no communication. He said his property required approval from the HOA and from the City but he didn't think it had to be done in a particular order. Mr. Bloomfield said he had difficult topography and it was hard to measure from natural grade. He said this lot belonged to an original land owner who said this property would not limit anyone's view. He said the owner of the property was having a difficult time selling the lot because of the restriction. Mr. Bloomfield said he would have to bury his garage in order to make it fit.

Shane Sorensen said this particular lot did have some topography difficulties that may need to be looked at.

Gordon Willis said he would like the homes measured from natural grade as required in the Annexation Agreement.

Mr. Bloomfield said Joel Kester had told him that variances have been given for at least 9 feet.

Tim Clark said it was premature to make a motion when they didn't know all the data. The City needed to look at all the variances given.

**MOTION:** Ramon Beck moved to table the Rich Bloomfield height variance request for the property located at 25 S. Preston Drive. Lon Lott seconded. Ayes: 5 Nays: 0 Motion passed.

**Ayes:**

Ramon Beck  
Carla Merrill  
Kimberly Bryant  
Lon Lott  
Jason Thelin

**Nays:**

none

**C. Alpine View Estates PRD – Final Plat – Griff Johnson:** Austin Roy said the proposed development was located in the CR-40,000 zone at approximately 391 N. 400 W. It was originally proposed with 19 lots on 19.30 acres with lot sizes ranging between 0.46 acre to 0.88 acres and approximately 4.84 acres of public open space. The City Council reviewed this at their meeting of August 14, 2018 and tabled it because Lot 20 was an illegal lot and would need to be redesigned.

Austin Roy said the developer has made amendments to the plat by making lot 20 legal. They were able to do this by shaving a little bit of property off a few lots. The plat showed a trail and mets all the ordinances.

Shane Sorensen said lot 20 would have to go through a lot line adjustment with the City Recorder.

Griff Johnson said they had resolved all the issues and ask the City Council for approval.

Carla Merrill asked Will Jones why the trail committee is asking for a paved trail. Will Jones said the process was to send out an email to the committee and have a discussion. He said Breezy Anson was excluded for the last discussion because the committee agreed that Mr. Anson had a conflict of interest. Mr. Jones said there were some issues with the trail on the Anson's property. Mr. Jones said a dirt trail was difficult to maintain and that's where the paved trail came in. He said he didn't feel like they needed an 8-foot-wide paved trail. That would be up to the Council. Mr. Jones said that Whitey Anson did not want a paved trail so there are differing opinions. Will Jones said the City needed a master trail design, so they knew what they wanted before projects are submitted.

Griff Johnson said he had always presented this as a dirt trail. Whitey Anson had said he would not continue the trail through his property unless it was a dirt trail. A group had walked the trail and felt it should be a 3-foot-wide trail.

Jason Thelin said he didn't think anyone would use this trail except for a few residents. He said he would like to see the PRD useable with a pavilion or a bench. Griff Johnson said he had plans to put a bench there.

**MOTION:** Ramon Beck moved to approve Alpine View Estates PRD Final Plat with the following conditions:

1. Lot Line adjustment made
2. Easement required for a detention basin

Kimberly Bryant seconded. Ayes: 5 Nays: 0. Motion passed.

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

**D. Senior Housing Overlay – 242 S Main Street.** Developer Alan Cottle proposed a 55+ Senior Housing community located at 242 S. Main Street. Austin Roy said it would consist of 27 units on 3.87 acres in the Business Commercial zone. The Senior Housing Overlay zone may be located within the Business Commercial zone but needed to be approved by the Council. The overlay zoning would not take effect until the Council had approved the final plat.

The development would have two accesses onto Main Street. The Fire Chief said he wouldn't approve the project without two exits. Austin Roy said there was a stub street on the south end of the project as well.

David Church said this property will need cross easement with the adjoining commercial property. However, the only decision that needed to be made that night was whether or not to approve the Senior Housing Overlay zoning. The developer wanted some assurance that the overlay zone would be approved before he spent a lot of money designing the project.

Judy Pickell asked if this is a legislative decision and if the overlay zone was automatic. She said there a very few building lots available for businesses and the City needed businesses for tax purposes. She said the traffic was a problem with the charter school across the street. She said she preferred to see businesses fronting on Main Street.

Austin Roy said the Planning Commission held a public hearing on the proposed overlay zone at their meeting of August 21, 2018, received public comment, and made a motion to recommend approval.

Alan Cottle showed some renderings of what they are proposing to build. He showed a large pavilion where community events could be held. He said because it was in the Historic District, they would try model the homes to fit that look. He showed where the entrances would be and the landscaped area.

Mr. Cottle said he had done traffic studies and Alpine doesn't generate enough traffic to support businesses. Also adding commercial businesses would only add to the traffic problem. He said in his experience businesses would go next to freeway exits for easy access.

Lon Lott asked if it was possible to add a turning lane. He suggested this could be an opportunity to correct the traffic problem before something was built.

Kimberly Bryant said she has spoken with multiple people who supported this project.

Shirley Barnes said she would like to see traffic studies done before it was approved. She didn't want to see the business parking lots become public roads.

David Church said the crossover connections would not be for general public use. The traffic problem was because of the Mountainville Academy. The traffic problem couldn't be put on this property owner. There would be traffic going there regardless of what was built on the property.

**MOTION:** Kimberly Bryant moved to approve the Montdella Senior Housing Overlay. Ramon Beck seconded. Ayes: 4 Nays:1. Motion passed.

**Ayes:**

Ramon Beck  
Carla Merrill  
Kimberly Bryant  
Lon Lott

**Nays:**

Jason Thelin

Judi Pickell said we need to adjust our ordinance to allow senior housing to be allowed in other areas in Alpine.

**E. Retaining Wall Exception – 1312 E. 466 S. – Bearss residence.** The petitioner, Jackson and LeRoy Construction, submitted a request for an exception to the retaining wall height ordinance (9 feet maximum) for the Bearss property located at 1312 East 466 South. Plans for the proposed retaining wall show a height of 12 feet.

Staff recommended approval based on the City Engineer's finding that:

1. Calculations were submitted which showed it could be safely constructed to that height. The calculations would be independently reviewed prior to issuing a building permit.
2. The wall would not be seen from the nearest public ROW which was 980 feet from the residence.

Planning Commission reviewed the request and recommended approval.

**MOTION:** Jason Thelin moved to approve the Bearss Retaining Wall Exception at 1312 E. 466 S. with the following conditions:

1. Calculations would be independently reviewed prior to issuing a building permit to show the wall could safely be constructed at that height.
2. The wall would not be seen from the nearest public ROW which was 980 feet from the residence.

Ramon Beck seconded. Ayes: 5 Mays: 0 Motion passed.

**Ayes:**

Ramon Beck  
Carla Merrill  
Kimberly Bryant  
Lon Lott  
Jason Thelin

**Nays:**

none

**F. Resolution No. R2018-10, Appointing Dale Ihrke to the TSSD Board.** Shane Sorensen said Dale Ihrke has been serving as Alpine's representative to the TSSD Board since 2014 and had done an excellent job. It was proposed that he be reappointed.

Mr. Ihrke said he was a registered Civil Engineer and had worked for 25 years in this area. He was semi-retired and would like to volunteer and give back to the community. He said he was recently been voted as vice-chair and enjoyed being on the board. He said there is a lot of growth in the Eagle Mountain area and work being done in the Utah Lake area with the algae blooms and growth in the area as well.

**MOTION:** Carla Merrill moved to approve appointing Dale Ihrke to the TSSD Board. Lon Lott seconded. Ayes: 5 Nays: 0. Motion passed.

<b><u>Ayes:</u></b>	<b><u>Nays:</u></b>
Ramon Beck	none
Carla Merrill	
Kimberly Bryant	
Lon Lott	
Jason Thelin	

**G. Ordinance No. 2018-04, Small Wireless Facilities.** David Church recommended that Alpine City adopt the attached ordinance regarding the location of small wireless facilities in the public right-of-way controlled by Alpine City as required by state and federal law which takes effect on September 1, 2018. This law made it a permitted use for small cell antennae use in the city right-of-way. The legislature passed it and said permits could be given approval by staff. By ordinance, the City could impose the same requirements they impose on the cable companies. He said small cell is a vague term and these things are ugly and people were not going to like them, but they had a right to put them on poles in public rights-of-way. He said the City had the right to charge the companies a fee but not more than they would charge other companies.

**MOTION:** Lon Lott moved to adopt Ordinance No. 2018-04, to approve Small Wireless Facilities according to State Law. Ramon Beck seconded. Ayes: 4 Nays: 1. Motion passed.

<b><u>Ayes:</u></b>	<b><u>Nays:</u></b>
Ramon Beck	Carla Merrill
Kimberly Bryant	
Lon Lott	
Jason Thelin	

**H. Ordinance No. 2018-05, Amending Article 3.32 (Retaining Walls) of the Alpine City Development Code.** Mayor Stout said they would table this action item until the next City Council meeting.

**I. Ordinance No. 2018-06, Amending Article 4.8.4 (Commencement of Construction) of the Alpine City Development Code.** This item was tabled until the next City Council meeting.

**J. Moyle Park Landscaping Plan.** This item was tabled until the next City Council meeting.

## VI. STAFF REPORTS

David Church said he was fine if the neighbors in the Lakeridge area want to get together and hire another attorney. He said the easement across the city open space had been reserved for public roads in the past, so it would be hard to say differently now. Mayor Stout said those roads were all internal within the city boundaries.

Shane Sorensen reported on the following:

- People wanted to paint pickleball lines on the courts in Burgess Park. There were groups willing to raise money for the project.
- The Canyon Crest Road project was waiting on the completion of the red light.
- Signs could be placed in front of Paul Anderson's home on Main Street indicating that no parking was allowed during the charter school drop off and pick up times to help the flow of traffic.
- Regarding the Welcome to Alpine/Safety sign, he said they would need diamond grade material for the signs to last.

## VII. COUNCIL COMMUNICATION

Lon Lott said he would like a nice Alpine City shirt with a logo. Shane Sorensen told him to buy a shirt and bring it in and they would reimburse him and get the logo put on it.

Mayor Stout reported on the following:

- Highland City and Alpine City would let Cedar Hills know what their exit costs would be and said it was less than what he was expecting. He expected them to leave soon which would make the Lone Peak Fire Department a two-town fire department.
- He asked staff to be careful what they said to the public about the Blue Bison project and suggested they refer questions to the Council or David Church.
- He said he had been in communication with the Forest Service and Mike Lee about restricting shooting on the Alpine City border. The Forest Service would provide or pay for signage. David Church said there would be opposition if they tried to restrict shooting on Forest Service land. The Council asked Austin Roy to look into it.
- He asked Shane Sorensen if they had permanent signs for Moyle Park. Shane Sorensen said we still need to discuss it.

Carla Merrill said seedlings in Lambert Park still needed to be watered. They'd lost some of the seedlings because of the hot summer and they still needed to be watered.

Jason Thelin asked about anonymous election donations and wanted to know if they had to be reported. He said he would like a little bit of training on that. David Church said there is a limit of \$50 from an anonymous donor.

## VIII. EXECUTIVE SESSION. None held

**MOTION:** Ramon Beck moved to adjourn. Carla Merrill seconded. Ayes: 5 Nays: 0. Motion passed.

<b><u>Ayes:</u></b>	<b><u>Nays:</u></b>
Ramon Beck	none
Carla Merrill	
Kimberly Bryant	
Lon Lott	
Jason Thelin	

The meeting adjourned at 11:05 pm.