



ALPINE CITY COUNCIL **ELECTRONIC/PUBLIC MEETING AGENDA**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold an **Electronic Public Meeting** on **Tuesday, October 27, 2020 at 7:00 pm** hosted at Alpine City Hall, 20 North Main, Alpine, Utah.

The public may participate in the meeting via the **Alpine City YouTube Channel**. A direct link to the channel can be found on the home page of the Alpine City website: alpinecity.org Public Comments may be submitted to admin@alpinecity.org by 5:00 pm the day of the meeting.

I. CALL MEETING TO ORDER

- A. Roll Call** Mayor Troy Stout
- B. Prayer:** Jessica Smuin
- C. Pledge:** By Invitation

II. CONSENT CALENDAR

- A. Approve City Council minutes of October 13, 2020**

III. PUBLIC COMMENT

IV. REPORTS AND PRESENTATIONS

- A. Recognition of Past City Attorney – David Church**
- B. Introduction of New City Attorney – Craig Hall**
- C. Update on Park Signage**

V. ACTION/DISCUSSION ITEMS

- A. Resolution R2020-15: Trail Master Plan, update map**
- B. Ordinance 2020-21: Trail Committee Ordinance, formalize a Trail Committee**
- C. Ordinance 2020-19: Outdoor Lighting, Restrictions on outdoor lighting in Alpine City**
- D. Ordinance 2020-20: Garage Doors, Limit number and type of garage doors on a property**
- E. Lambert Park Trail: Walking only trail**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

- III. EXECUTIVE SESSION:** Discuss litigation, property acquisition, or the professional character, conduct or competency of personnel.

Mayor Troy Stout
October 23, 2020

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6347 x 4.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was on the bulletin board located inside City Hall at 20 North Main and sent by e-mail to The Daily Herald located in Provo, UT, a local newspaper circulated in Alpine, UT. This agenda is also available on our web site at, and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html



PUBLIC MEETING AND PUBLIC HEARING ETIQUETTE

Please remember all public meetings and public hearings are now recorded.

- All comments **must** be recognized by the Chairperson and addressed through the microphone.
- When speaking to the Planning Commission/City Council, please stand, speak slowly and clearly into the microphone, and state your name and address for the recorded record.
- Be respectful to others and refrain from disruptions during the meeting. Please refrain from conversation with others in the audience as the microphones are very sensitive and can pick up whispers in the back of the room.
- Keep comments constructive and not disruptive.
- Avoid verbal approval or dissatisfaction of the ongoing discussion (i.e., booing or applauding).
- Exhibits (photos, petitions, etc.) given to the City become the property of the City.
- Please silence all cellular phones, beepers, pagers or other noise making devices.
- Be considerate of others who wish to speak by limiting your comments to a reasonable length, and avoiding repetition of what has already been said. Individuals may be limited to two minutes and group representatives may be limited to five minutes.
- Refrain from congregating near the doors or in the lobby area outside the council room to talk as it can be very noisy and disruptive. If you must carry on conversation in this area, please be as quiet as possible. (The doors must remain open during a public meeting/hearing.)

Public Hearing vs. Public Meeting

If the meeting is a **public hearing**, the public may participate during that time and may present opinions and evidence for the issue for which the hearing is being held. In a public hearing there may be some restrictions on participation such as time limits.

Anyone can observe a **public meeting**, but there is no right to speak or be heard there - the public participates in presenting opinions and evidence at the pleasure of the body conducting the meeting.

ALPINE CITY COUNCIL **ELECTRONIC/PUBLIC** MEETING AGENDA

Tuesday, October 13, 2020 at 7:00 pm

Alpine City Hall, 20 North Main, Alpine, Utah

I. FIELD TRIP TO BANGERTER PROPERTY AT APPROXIMATELY 646 SOUTH ALPINE

HIGHWAY took place a 6:00 pm – 6:45 pm

The following were in attendance for the field trip:

Mayor Troy Stout

City Council Members: Jessica Smuin, Greg Gordon, Jason Thelin

Planning Commission: Jane Griener, Ed Bush,

Staff: Shane Sorensen, Austin Roy, Chief Reed Thompson, Bonnie Cooper

Hosts: Julie Beck, Cory Bangerter, many Alpine residents attended as well.

Julie Beck, Trustee of the Bangerter property, explained that she and her brother Cory Bangerter Trustee of the Bangerter Property are trustee for their 96-year-old mother, who is the property owner. She said her mother and father purchased the property in 1954. She said the family is approached daily to sell their property which is a little over 27 acres at the entrance of Alpine City. She said they have resisted selling because they want the city to have a say in what happens with the property and they feel a generational responsibility, but realize they are not the decision makers.

The citizens in attendance voiced concerns over the two-acre access point at 800 South and the amount of increased traffic coming through their neighborhood. Shane Sorensen, City Administrator, explained there is a road from Ranch Drive to Alpine Highway that has been proposed since 1997 that will run through the property.

Mayor Troy Stout said the property is zoned for 1-acre lots at this time, but the state of Utah mandates affordable housing which could mean higher density housing. He said the city could consider a blend of homes, businesses, parks, and townhomes. He said the city is open to ideas and the buyer of the property would have to come with a (PRD) Planned Residential Development and be approved by the Planning Commission and City Council. The city does not have to rezone the property until someone has a plan, that way the city does not lose its leverage. He said he believes the city needs come kind of low-key commercial businesses for the city's tax base. He said his idea would be to tie in historical Alpine appearance and something that will draw people in from other communities.

II. CALL MEETING TO ORDER

The meeting was called to order at 7:00pm by Mayor Troy Stout

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

Council Members, Jessica Smuin, Greg Gordon, Jason Thelin, Lon Lott, absent Carala Merrill

Staff: Shane Sorensen, Austin Roy, David Church, Chief Brian Gwilliam, Chief Reed Thompson, Bonnie Cooper

Others: Will Jones, Owen Lynch, Mark Steinert, Josh Walker

A. Prayer: Jason Thelin

B. Pledge: Owen Lynch

III. CONSENT CALENDAR

A. Approve City Council minutes of September 22, 2020

B. Bond Release No. 2 – Brookside Meadows: \$45,339.80

C. Paper Bond Release Final – The Ridge at Alpine (offsite waterline): \$569,365.00

D. Final Bond Release – Lye Subdivision Plat A: \$1,752.78

E. Bond Release No. 6 – The Ridge at Alpine: \$52,038.25

F. Bond Release No. 11 – The Ridge at Alpine: \$13,870.00

G. Agreement Modification - Officer Involved Critical Incident Protocol

Lone Peak Police Chief Brian Gwilliam explained the Officer Involved Critical Incident Protocol Agreement Modification regarding the storage of evidence. He said instead of multiple storage areas there will be one main storage area. He said there has also been some changes in GRAMA requests. He said there will be a small fee of \$20 will come out of the Lone Peak Police Departments budget for the purpose of training the officers. He said the most important thing by approving this agreement would be that any modifications in the future can be done by a majority vote instead of coming back to the mayors of every city.

Greg Gordon, City Council member, asked for clarification on upgrade of the computer. Shane Sorensen explained this will need to be done for security measures because Windows 7 is outdated software. He said the bill for the upgrade will be split between sewer and water.

Motion: Lon Lott moved to approve the Consent Calendar. Greg Gordon seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Nays

Lon Lott
Jessica Smuin
Greg Gordon
Jason Thelin

IV. PUBLIC COMMENT

Austin Roy City Planner read in the following emails sent to the city:

Owen Lynch, Boy Scout

Alpine

Eagle Scout Project at Lambert Park

Owen Lynch presented to the City Council for their approval of his Eagle Scout Project at Lambert Park. He said he would like to pour a cement pad and install bike pump and repair station. He said the location he was planning on in Lambert Park was below the pavilion across from the rodeo grounds where the old bench is. He said it is a central location within the park. He said it would help riders so they would not have to go all the way home or go to their cars to get a pump or repair their bike. He said the pump would be black in color.

Mayor Troy Stout said he could tell that Owen Lynch had really thought this project out. He said he thought the location Owen Lynch picked was excellent because it is a high traffic area and would be very useful to riders. He asked Owen Lynch how much the bike pump/repair station costs. *Owen Lynch replied \$1,400.00.* He planned on getting donations from local mountain biking teams and other riders. Greg Gordon asked how citizens will know the station is there. Mayor Troy Stout suggested putting it on the map at the new kiosk that will be installed and putting it on the left side because it is more visible. Lon Lott said placement of the station is important. He said the station should not restrict bikers to make sure no one gets hurt. Mayor Troy Stout suggested having the station installed 6-8 feet off trail. He told Owen Lynch to work through Shane Sorensen and thinks it is great idea.

Mark Steinert, Boy Scout

Alpine Troop 808

Eagle Scout Project at Burgess Park

Mark Steinert to the City Council for their approval of his Eagle Scout Project at Burgess Park. He said he would be painting the no parking curbs which consists of 1600 linear feet and will be approximately 60-man hours. He said he plans on having many volunteers from his troop and church young men's group. He said he would have the project completed on October 24, 2020.

Shane Sorensen reminded Mark Steinert that only the curbs get red paint. He said the city had an issue with a previous Scout Project where the paint did not stay on the curb. Mayor Troy Stout said for Mark Steinert to work with Austin Roy, City Planner.

Scott Kenney

260 For Creek Drive

A few weeks ago, the Salt Lake Tribune reported that 260 Alpiners had tested positive for Coronavirus. The paper did not give a source. Does the city receive such reports from the state or other official agencies? Is the Newsletter willing to publish the results?

Mayor Troy Stout said he is worried about putting out misinformation. He said by the time the newsletter comes out the information would be outdated. He said he wants the residents to have up to date information, which is available daily online.

* coronavirus.utah.gov this website is updated daily at 1pm

Suzanne Smith

15 Paradise Cove Lane

Suzanne Smith had concerned that Peterson Park was left off the last Newsline that was sent out to residents. She is afraid the city has forgotten and does not care about the park and that residents are unaware of the park. She also had some request for trash cans and dog waste reciprocals. She would also like the bridge power washed and stained. She said many residents enjoy walking through the park and may photographers use that location for pictures.

Shane Sorensen said with so many parks and such a small staff not all these things can be done quickly. He said the city staff creates a list of things that need to be done in the parks and chip away it. Mayor Troy Stout wanted her to know that she is being heard. He said that Lambert Park has also been ignored in many aspects too. Lon Lott, City Council member, said while the council is on the subject of doggy waste, Lambert Park had several residents picking up large dog garbage after seeing an article in the Newsline. He suggested a dog waste trash can in Lambert Park near the bike pump/repair station. Mayor Troy Stout agree with Lon Lott to have dog waste disposal near the bike station. Greg Gordon said Peterson Parks bridge is very old how do we maintain it and does the city need a new one. Shane Sorensen said the city uses linseed oil. Greg Gordon suggested it would be a great Eagle Scout Project. Mayor Troy Stout said the city should come up with a list of potential Eagle Scout Projects for scouts to do.

Mike Carver

597 W Sycamore Lane

October 12, 2020

Alpine City Council

20 N Main Street

Alpine, UT 84004

Re: Youth Soccer and Youth Football Parking Issues

Dear Mayor and City Council Members:

Our family resides on Sycamore Lane in Alpine. We moved into our newly constructed home two years ago and relocated here to escape the noise, crime, and overcrowding of the City where we are from. The CC & R's of Alpine Meadows Sub-Division dictated the style of home including specific details on landscaping. A huge sum of money was invested to conform specifically to the landscaping, approved by the developer.

During the past two years, we have witnessed family members and siblings of youth soccer and football players, park in front of our home and damage our landscaping. When making our decision to move to this particular subdivision, we were completely aware of the before and after school traffic. However, we were alarmed at the parking situation on practice and game days at the Timberline Middle School field, North of the Middle school.

Instead of cars being parked at the Middle School Parking lot, where event parking is designated, cars now occupy all the streets, West of the practice and game field. In West Jordan, the Youth Soccer Complex, consists of a multiple designated parking lots to accommodate families, coaches, and players, and it is EXPECTED that individuals walk a considerable distance to the field in which the event takes place. Often time that could mean ¼ of a mile to reach their assigned field.

Fans, players, coaches, and families have caused destruction to our property, including broken sprinkler heads, and damage to shrubs and flowering plants (these cost \$25.00 each to replace). Garbage has been dumped on our lawn, and furthermore our cars have come very close to getting hit when leaving our driveway. We cannot have extended family or other guests visit our home on Saturday mornings and afternoons due to this parking problem.

Coupled with the speeding problem, failure to come to a complete stop at the intersections have clearly become a safety issue. In fact, in 2019, there was a "Hit and Run" incident that occurred along Sycamore Lane, due to carelessness. We have filed countless complaints with Lone Peak Police, and they now ignore our pleas, and fail to show up to write up parking, speeding, and failure to stop citations. They have communicated to us that their hands are tied, and its clearly the responsibility of Alpine City to solve this problem. Many have voiced their opinion in these subdivisions (Beck Pines and Alpine Meadows) to one another, greatly frustrated that a solution to these

1 *problems have not taken place. There may some on this City Council that has despised the developer for the*
 2 *creating this subdivision and feel apathy towards creating any solution. Please arrange a neighborhood meeting to*
 3 *discuss this matter further.*

4
 5 Mayor Troy Stout said because of youth soccer and football league, the parking issues in street around Timberline
 6 Middle School have increasing gotten worse. He said because people are not parking in the parking lots, resident's
 7 property is being damaged. He said cars are speeding, almost hitting people and there had been hit and run in 2019.
 8 Chief Brian Gwilliam said there had been countless complaints filed with Lone Peak Police Department. Mayor Troy
 9 Stout said he went by the new subdivision by Timberline Middle School last Saturday. He said there was so much
 10 traffic congestion and cars parked on both sides of the street that his truck could barely fit. He said he did stop and
 11 talked to some of the parents of participants of the league. He asked them if they had ever received an email notice
 12 about parking in lot next to the building or park. He said the people he approached did not have a very good attitude
 13 and they wanted to know why he would want to know. He replied he was the mayor and was just curious. He said
 14 right at that moment two Lehi police officers came in to Alpine to break up a fight out on the field involving 40 people.
 15 He said the city wants you to know we as a council hear your concerns. He said the city understands that you do not
 16 think the city is being aggressive enough. Shane Sorensen said he has met with the principal and next year the school
 17 is committed to have less games at one time. Mayor Troy Stout said the City Council needs to bring this as an agenda
 18 item at a meeting. Greg Gordon said the signs that were put up seem to have worked when they were put up. Mayor
 19 Troy Stout said that there is too much activity a one time on the field at the school. Greg Gordon said the city needs
 20 to dictate space for these leagues and make a map and do a proposal. He said he would be willing to do that. Chief
 21 Brian Gwilliam said this is an issue every Saturday and he is willing to sit down have a conversation with city staff
 22 because the Lone Peak Police force are spending a lot of time over in the area near and around the school with parking
 23 and mitigating other issues. Mayor Troy Stout asked Greg Gordon, Shane Sorensen, and Austin Roy to work with
 24 Chief Brian Gwilliam to come up with a plan. Jason Thelin City Council member said he has seen Lone Peak Police
 25 Department in the area enforcing parking. Shane Sorensen said they will get in touch with the principal before the
 26 leagues spring schedule is set. Lon Lott said the school must be part of the solution either provide more parking lots
 27 or have fewer games. He said otherwise the city will have to enforce a new parking ordinance.
 28

29 ***Benton Collins***
 30 ***564 W Sycamore Lane***

31
 32 *To the Alpine City Council:*
 33

34 *Over the past three months we have emailed and attended City Council meetings discussing the excessive traffic,*
 35 *speeding, and parking on Sycamore Lane and in the surrounding neighborhood. We feel that the response from the*
 36 *City Council has not been sufficient and demonstrates a lack of understanding regarding the severity of the*
 37 *situation.*
 38

39 *The city master planned Sycamore Lane as one of two main connector roads from East Alpine to West Alpine. The*
 40 *street also ends at a school. This leads to a tremendous amount of traffic every day. Yet, there is no speed limit sign,*
 41 *a single stop sign, and only one crosswalk. The next intersection over on Long Drive and Canyon Crest has two*
 42 *crosswalks and four stop signs. When we inquired about adding a three-way stop and a speed limit sign we were*
 43 *told that a study would have to be done to get additional stop signs and that the drivers on the road should just know*
 44 *that it's a 25 mph zone. None of these responses were helpful in any way.*
 45

46 *This summer and fall Timberline Middle School has leased out its fields for events (soccer, frisbee, and*
 47 *football) **every single day of the week** except for Sunday. This means Monday through Saturday the residents in our*
 48 *neighborhood are dealing with excessive traffic and parking. There is double parking on both sides of the street on*
 49 *multiple streets. Parking in designated red zones, in front of fire hydrants, in the single crosswalk on Long Drive*
 50 *and Sycamore Lane, and directly in front of stop signs. Some visiting sporting families have even taken it upon*
 51 *themselves to illegally park in the private vacant lots that have not yet been built upon. The school has taken no*
 52 *initiative to help support the nearby residents. Every Saturday this fall (except Labor Day weekend) there has been a*
 53 *football/cheer event. At least 1000-2000 people descend upon our neighborhood. We have counted more than 150*
 54 *cars parked on the narrow streets. They leave no space for us to allow friends/family to visit and park near our*
 55 *houses. Ironically, the large middle school parking lot almost always has available parking. We are still finding an*
 56 *excessive amount of trash in our yard. Two weeks ago a fight broke out amongst football patrons resulting in*
 57 *several police and an ambulance trying to make their way through the crowded streets to help. Needless to say,*
 58 *there is an extremely inordinate amount of congestion, traffic and disregard for safety of the residents in the area.*
 59 *Several times our vehicle has been almost hit as we've tried to exit our driveway because of the double parking and*
 60 *speeding that occurs during these events. It is an unsafe situation for those who live in the area and for those who*
 61 *are using the fields.*

We have taken it upon ourselves to video the chaos that occurs both in front of and behind our house. Attached is one recording of three that we will be sending. These are examples from Saturday, October 3rd. Please take the time to review the footage. Similar types of situations happen every single Saturday that football is played at the middle school.

The first video is of a van that stops in the middle of the street for several minutes to drop off patrons for the fields. As you can see there are cars parked on either side of the street and it completely stops the flow of traffic. It demonstrates complete disregard for the traffic laws and further illustrates the usual state of chaos that the neighborhood is in on Saturdays.

We have been trying to fight this fight for a few months while others in the neighborhood have been fighting for a few years. Nothing thus far has happened.

Please, please help us fix this. It is terrible to live with.

Benton Collins

**Videos & Letter were submitted*

Mayor Troy Stout said wants to reassure these residents in this affected area, the city hears them. He said the city will set a target date to meet with the principal of Timberline Middle School by November 15th. He said together with city staff, Lone Peak Police Department, and the principal of Timberline Middle School they will plan spring season and address these issues.

V. REPORTS AND PRESENTATIONS

A. Audit Fiscal Year 2020

Greg Ogden, CPA, independent auditor, presented the 2020 fiscal year audit, he completed of Alpine City. He said the only item that he could find wrong was that impact fees were not spent in a timely manner. He said impact fees need to be spent within six year, some exceeded more than six years. He said Shane Sorensen explained that because of COVID-19, the city was unable to spend the impact fees. He said he did not anticipate that to happen in the future. He said Dave Sanderson, Alpine City Financial Director, drafted the audit statement. He said the city total net worth is about \$82,000,000.00 (bottom of page 13 of the audit statement available on Alpine City's website). He explained Alpine generates enough to cover the costs to the City government (Bottom of page 15) with good increases from government and business activities. He said due to the 2010 water bond refunded (page 38) the city no longer has any outstanding debt liability. He said the 2010 water bond refund saved the city \$131,563.00 (page 39). He said he wanted to thank Shane Sorensen, Dave Sanderson, DeAnn Parry, Utilities Manager, Carolyn Riley, Treasure, Bonnie Cooper, Recorder, and Mayor who help with the audit. He said the city has a great staff and Alpine City is in good financial shape. Shane Sorensen commented regarding (page 14) the PI water, storm drain and sewer expenses. He said sometimes these city expense are charges for a capital project that the city pulled money for a large water line project so that could be a reason why the city is covering expenses and the city grew basically from saving. Greg Ogden said overall, Alpine City is looking good and things look very positive for the City's future. Mayor Troy Stout ask Greg Ogden how Alpine City stacks up to other cities throughout the state. Greg Ogden said the city is doing well financially.

B. Financial Report

Shane Sorensen presented the financial report, reporting sales tax revenue were up 17% from last year. Mayor Troy Stout said it appears the stimulus checks are working. Greg Gordon asked Shane Sorensen if he still believed that the tax increase was due to online shopping. Shane Sorensen agreed that due to the city's demographic people can afford to shop online. He said the city is in good shape financially.

C. City Attorney

Mayor Troy Stout said the city had decided on a new city attorney. He said he wanted to publicly thank David Church, City Attorney, for all his years of service to Alpine City and the State of Utah. He said David Church has worked for Alpine City since 1997. He said Craig Hall will be Alpine's new City Attorney. He said Craig Hall, Alpine City Attorney, has a team he works with and he will be at our next City Council meeting. He said he will be charging the city an hourly rate to begin with and then arrange a flat rate.

David Church, City Attorney, (retiring, or as David Church likes to say, “quitting”) said Craig Hall will do good work for the city and will be great to work with.

Shane Sorensen said he has worked with David Church for 24 years. He has leaned on him for advice and knew he would regret the day David Church would be leaving. He said he was excited for David Church to go fishing and golfing. He said he will miss David Church’s sense of humor the most. He said David Church is respected statewide and it has been an honor to work with him.

VI. ACTION/DISCUSSION ITEMS

A. Resolution No. R2020-16: Construction Standards Specifications Details

Austin Roy explain the City Construction Standards Specifications and Details Resolution needs to be updated. He said this resolution will address curb cuts, fire hydrants placements, and asphalt thickness for new subdivisions. He said the Resolution included updates for the new dark sky profile for the city street lights that the Planning Commission has indicated they would be in favor of changing. He said the Planning Commission and staff recommends approving resolution No. R2020-16.

Mayor Troy Stout asked would residents be able to see the lettering “ALPINE” and would it be worth the extra cost. Shane Sorensen said the lamp posts in the residential communities at 14 feet high and the lettering is visible. Austin Roy said the residential lamp post would not have the lettering. Greg Gordon asked if the lamps were constructed of plastic. Shane Sorensen said they are light censored and have LED lights. He said they have a dial and can be dialed down or up in brightness. Austin Roy said the lights will be of a warmer tone and not a bright white. Greg Gordon and Mayor Troy Stout said they prefer softer tones lights because that would enable the dark skies. Lon Lott said they have the capacity to be directed street wise and will help. Greg Gordon asked of the city is replacing only when needed and not actively replacing the lights. Austin Roy replied the city would replace them on as needs bases. Mayor Troy Stout asked for clarification on the asphalt thickness would be rejected, removed and replaced is this something the city will do and charge back on the bond or is it something that will be required to be redone by the contractor. Shane Sorensen said normally it would be done by the contractor’s bond would normally be responsible to cover the cost of the asphalt on a new subdivision. He said the city spends a lot of time making sure it is graded correctly before pavement begins.

Motion: Greg Gordon moved to approve Resolution No. R2020-16 Construction Standards Specifications Details as proposed. Jason Thelin seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Jason Thelin

Nays

B. Resolution No. R2020-17: A Resolution of the Governing Body of Alpine City Amending the Personnel Policies and Procedures Manual with regard to the Utah Retirement System.

Shane Sorensen explained recently the city had been going through an audit of the city’s Utah Retirement System. He said they do these audits every four years. He said when the auditor reviewed the retirement section of the city’s Personnel Policies and Procedures Manual, she determined that an update was required defining retirement eligibility. He said the proposed resolution includes the language required to clarify retirement eligibility for employees. He said staff recommends approving resolution No. R2020-17. He said Elected Officials were not listed and they said this resolution would cover that also.

Motion: Jason Thelin moved to approve Resolution No. R2020-17 as proposed. Lon Lott seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Jason Thelin

Nays

C. Ordinance 2020-17: Repair of Streets and Sidewalks

Shane Sorensen explained City Code 11.06.050 section A. Department – Superintendent of Streets and section B. Powers and Duties of Street Department requires deviations from city standards for streets and sidewalks to be approved by the City Council. He explained for any deviation from our city’s standards a person would need to come in and obtain permission from City Council. The city has had a few issues where residents have contacted Council members with these deviations in city standards. He said this is more of an administrative matter and can be handled at a staff level, rather than at City Council meeting. He said on item B. says obtain a permit from the City Recorder, that need to be changed to City Engineer. He said there are a few other language changes, everything else is covered in the city standards. He said staff recommends approving ordinance 2020-17.

David Church said Alpine City has a book of standards that the City Council adopted tonight. Mayor Troy Stout said it can be fluid and this can remain the same. David Church said part of your municipal code was before you had a city administrator. Shane Sorensen said that if anything comes along later that the staff think needs to be brought in front of the City Council we will.

Jessica Smuin, City Council member, asked about what happens to those residents that do not obtain a permit and have mulch and gravel in the streets. Shane Sorensen said the resident would get a visit from Ted Stillman, City Code Enforcement Officer, weekly.

Motion: Jason Thelin moved to approve Ordinance 2020-17 as proposed. Lon Lott seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

<u>Ayes</u>	<u>Nays</u>
Lon Lott	
Jessica Smuin	
Greg Gordon	
Jason Thelin	

D. Ordinance 2020-18: Written Notification of Zone Change

Austin Roy said State Code requires that a zone change shall be noticed in writing at least ten (10) days before a public hearing. He said the Alpine City Development Code contradicts this and says seven (7) days. He said staff has discussed this issue with the City Attorney and have been informed that the City Code cannot be less restrictive than the State Code. He said the proposed ordinance would fix this issue so that City Code matches State Code. Greg Gordon commented it would be nice to see it be 14 or 21 days. David Church said this is just the minimum.

Motion: Jason Thelin moved that Ordinance 2020-18 be approved as proposed. Lon Lott seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

<u>Ayes</u>	<u>Nays</u>
Lon Lott	
Jessica Smuin	
Greg Gordon	
Jason Thelin	

E. Approval of Merit Increases for Lone Peak Public Safety District Employees

Mayor Troy Stout said with COVID-19 we did not know if we could give merit increases to our city or our public safety employees, but with the good news of tax revenues, he said he strongly approve this merit increase that the city will be doing retroactively to June 1st.

Shane Sorensen explained when the FY2021 Lone Peak Public Safety District budget was going through the approval process by the board of directors, revenues were very uncertain due to the impact of the COVID-19 issues. The Lone Peak Public Safety District budget was approved, including a 2% merit increase for employees, subject to revenues being at the level they would allow. At the time, future revenue levels, especially sales tax, were in question due to the COVID -19 pandemic. The Lone Peak Public Safety District Board asked the merit increase to reviewed in October and that it be approved by the City Councils of both cities prior to it being implemented.

We have been monitoring sales tax revenue closely since March. Sales tax revenue for the fiscal year ending June 30, 2020, was up 10.62% over the previous fiscal year. If the city compares the four-month period from April – July 2019 to the same period in 2020, sales tax increased by 17.26% as compared to the previous year.

It is the opinion of staff that the city revenues will allow for the merit increases to be implemented. The 2% merit increase was included in our approved budget for FY2021. Greg Gordon asked if the city staff would be getting merit increases. Shane Sorensen said the city staffs increases are included in the city budget which was already approved that is why it is not on the agenda tonight.

Motion: Jason Thelin moved to approve a 2% merit increase for Lone Peak Public Safety District (PPSD) employees. Jessica Smuin seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

<u>Ayes</u>	<u>Nays</u>
Lon Lott	
Jessica Smuin	
Greg Gordon	
Jason Thelin	

F. CARES Act Funds – Proposed Expenditures

Shane Sorensen gave an update on the CARES Act Funds for the federal and county government. He said that the city is allowed to use 100% of the CARES Act Funds for Public Safety wages for the months of March – December. He said if the city does that, the city can reallocate the Public Safety funds to cover other projects and finish the projects that have already started. He said without having the deadline of November 3rd and a new deadline of June 30th, the will give the city more flexibility. He said the city must report to the county quarterly, two report have been sent. He said the city has approximately \$400,000.00 that has not sent in and reported on. He said the city could use the approximately \$400,000.00 to put towards public safety wages. Lon Lott asked if we would have to do a budget adjustment. Shane Sorensen replied yes, the budget would be adjusted. Shane Sorensen said the city would need to stay within the confines of the projects that were previously agreed upon. He said the city has had to make a few adjustments to the remodeling of the new entrance of City Hall. He said the breaker panel had to be moved and City Hall was without power for three days.

Shane Sorensen said he spoke with the soccer league that uses Healey Park and the league said the positioning of the playground works for them because they are still able to move the soccer field around to preserve the lawn. Greg Gordon suggested the playground could be moved to the southside. Shane Sorensen explain that playground there because of slides and they get hot and is a safety issue, but that could be changed and plant some new trees. He said two 20X20 pavilions and two pickleball courts will be install plus room for some additional pickleball courts to be added later for \$25,000. Greg Gordon suggested doing four pickleball courts. Lon Lott agrees with Greg Gordon on his suggestion but is concerned about wind in that area near Healey Park. He suggested having wind barriers installed in the area around the pickleball courts. Lon Lott suggested with some of the CARES Act funds convert tennis courts at Burgess Park into pickleball courts. He said some of the residents are willing to have fundraisers to make this happen. He said Creekside Park could be for tennis courts. Shane Sorensen said when the city just resurfaced the basketball courts at Burgess Park, he had gotten a lot of comments on why the city was not putting in more pickle ball courts too. Lon Lott said the pickleball community are trying to come up with solutions and would prefer more courts just as Greg Gordon said two or four will not be enough. Mayor Troy Stout suggested the city could possibly do portable pickleball courts by converting the tennis courts and or on the basketball court into pickleball courts, to allow for more options for people to play. Shane Sorensen said the city tried to do that on the basketball court in Burgess Park, but the lines were not dark enough. He said the city will try again to make them darker. He said construction at Healey Park will begin this spring. He asked David Church if the city needs have a public hearing on a change of adding these features to the city's public spaces. David Church read an Ordinance that was amended last in November 2016 that was written with Lambert Park in mind, but it would apply to all changes to public spaces and public hearings would be required. Mayor Troy Stout send out a public notice and have a public hearing about having changes to Healey Park. Shane Sorensen said the city may have some resistance from residents.

Shane Sorensen said Mountainville Academy got back to the city regarding the touchless water stations and are interested in having one donated. He did mention that they have eight touchless water stations. Greg Gordon said district did ask the city to pay for one water station. He said he was approached by Westfield Elementary and asked for Chromebooks for the second graders. He said that many students are having to share and are unable to social distance. Mayor Troy Stout said that Chromebooks sound expensive, Greg Gordon agreed. Shane Sorensen the

schools are also having to but a lot of (PPE) Personal Protective Equipment. Jason Thelin reminded Mayor Troy Stout that he voted against this at the last City Council meeting because the city can use all this money. He said it is not the city's responsibility to provide Chromebooks for the schools or drinking fountains for the schools. He said if this is something the city wants to do to be nice that is great, but the city can find ways to use these funds to benefit all the residents. He said whatever the city is giving to the schools is a gift to the School District from Alpine residents. Shane Sorensen said he believe the city should give the same to Mountainville Academy that the city gave to the other schools which was one touchless water station. Mayor Troy Stout said Highland City has provided air purification systems for each classroom for Highland City. Mayor Troy Stout said he believe the school district has budgets to cover these types of things and the city should concentrate on the city needs. He said the city can give a modest gift to each school in Alpine.

Shane Sorensen said restrooms have been ordered for the cemetery. He said plans are to start the restroom at the cemetery soon. He said as of today \$150,00.00 has been spent on the new entrance to City Hall.

Motion: Jason Thelin moved to approve the CARES Act funds giving direct for staff to use the funds for Public Safety payroll as well as existing city projects and remodel of the City Hall entrance. Lon Lott seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Jason Thelin

Nays

G. Proposed Lambert Park Trail

Mayor Troy Stout appreciated everyone meeting and going up to Lambert Park to look where the fencing will go. Shane Sorensen said the trail will go along the city boundary and there will be 450 feet of buck and pull fencing like what is down around the parking lot. He said this would be on the common boundary with the city and the forest property close to the water tank. He said the fence would be pulled away a few feet from forest lands. He said there will be sign on the east side of the fencing that will say "NO SHOOTING" and one another sign at the kiosk location or a bench with a roof. Greg Gordon asked if we gain an advantage if the city has a structure when it come to the regulations with the forest preserve when it comes to shooting. Shane Sorensen replied yes. Mayor Troy Stout said that if there is a utilized trail no one will be able to shoot guns in that location, that is why the city has put the trail so close to the boarder. Shane Sorensen said the city would need to have a public hearing to go through the Planning Commission before the City Council could decide. He said to give notice of a public hearing the city would need ten days that would make the next available Planning Commission meeting would be November 17, 2020. David Church agreed with Shane Sorensen that it would need to go to the Planning Commission first. Shane Sorensen said the city could build the fence but would need to have a public hearing on the structure. He said the city already has the supplies with what we have and what Will Jones said we can purchase from what was left over from the Three Falls project for the 450-foot fence. He said the fence can go up quickly. Mayor Troy Stout said the city will start with the fence and the Planning Commission will have a public hearing on November 17, 2020. David Church said that will give staff enough time to get proposals together for kiosks.

VII. STAFF REPORTS

Chief Reed Thompson said there is a fire risk near Mountainville Academy in the Dry Creek drainage area. He said the Lone Peak Fire Department will be doing a control burns prior to water coming to the creek channel. He said it will take place October 17, 2020. Shane Sorensen asked Chief Reed Thompson for sign to be put up so that citizen will not report the fire. Chief Reed Thompson said that because of COVID-19 two of his staff are off but have been testing negative. He said these past weeks his force has felt a lot of burn out with the parttime staff filling in for staff out because of COVID-19. He said he has been meeting with Shane Sorensen regarding the aging Fire Station that will be getting remodeled.

Shane Sorensen said City Hall and the Public Works building will be changing to fiber-optics switching from Comcast to CentraCom for internet services. He said the change will allow the city office to update the phones issues and if employees need to work from home the city can have that as an option. Greg Gordon commented that the fiber-optics will be a benefit for all out citizens who would like to have high speed internet. Shane Sorensen said that CentraCom service is better and comes at the same cost.

IX. COUNCIL COMMUNICATION

Greg Gordon asked for an update on the green waste recycling program. Shane Sorensen said the city is planning to have a leaf program by November 1st which would consist of having individual bags and dumpsters available for residents. Mayor Troy Stout said he would still like to see green waste recycling program on a continuous basis, instead of running to the dump. Shane Sorensen said he hoped the city will have green waste recycling available by spring 2021 such as a green waste can.

Jessica Smuin said with organization oversight as a council and following the governor's guidelines the city could host the Main Street Trick or Treating. She said it could be the Monday before Halloween. Mayor Troy Stout said the city should move forward with some normalcy. He said it can be organized quickly with the help of Josh Walker America Fork Chambers of Commerce. Mayor Troy Stout said his only concern is that the numbers in Utah are still high and Utah County is 26-30% of the COVID-19 cases in Utah. He said the city can let people know through social media. Jessica Smuin said she could put banners up at the round-a-bout to advertise and notify local businesses.

Mayor Troy Stout said he had been in Lambert Park and had concerns about heavy usage by high school mountain bike teams on all the city trails. He said the city had agreements with high school and local biking teams to have no more than ten bikers using any given trail at one time. He said the city needs to get the word out to the coaches and riders that they cannot overload the parks and trails.

X. EXECUTIVE SESSION

Non held

Motion: Greg Gordon moved to adjourn. Jessica Smuin seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Jason Thelin

Nays

Meeting adjourned at 9:37 pm

ALPINE CITY COUNCIL AGENDA

SUBJECT: Park Signage

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: City Staff

ACTION REQUESTED BY PETITIONER: Review Proposal Park Signage.

BACKGROUND INFORMATION:

Staff has worked with a landscape architect over the last few weeks on creating a new Trail Head signage standard to be used throughout the City. They started with Lambert Park. Once they get a good look that the City likes, they will continue to create more maps for the other locations the Council approved. The architect has provided a draft schematic of Lambert and is looking for feedback. It is very conceptual at this point, but they need answers from the City before they can move forward. The biggest question is size.

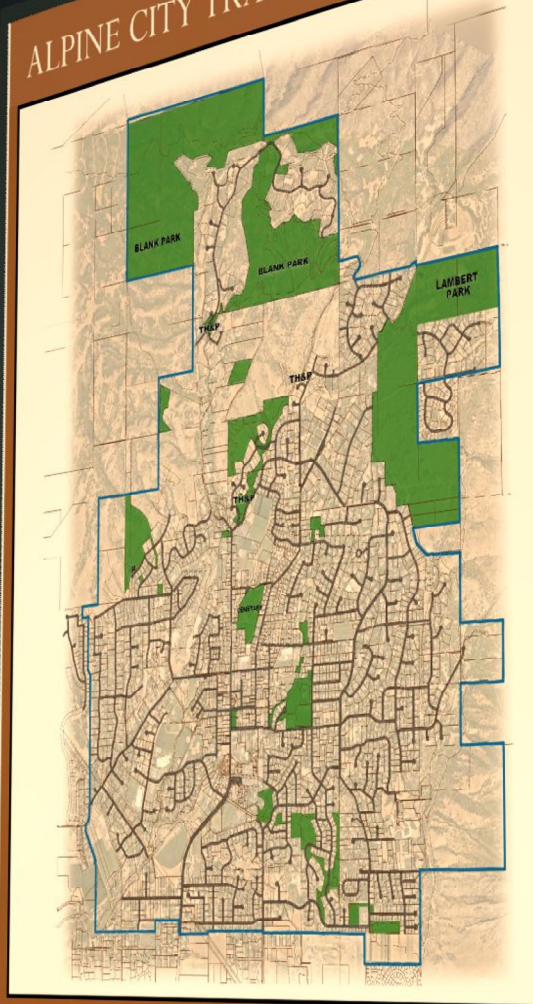
The attached PDF's show a large kiosk (estimated to be around 12' tall) with two 6'x8' signs side by side. One of the maps for Lambert Park was printed at a 3'x4' size to see if Staff and the Council think this size will work. The goal is to determine if the 3x4 size is ok or if the City wants the 6x8 version instead. While reviewing the size of the map, the architect is also looking for redlines on the map itself. Labels, font, colors, details, and accuracy are all things to look at and think about. Schematics of a larger kiosk are in the packet and a hard copy of the Lambert map was left at City Hall. Please review, redlines, and respond.

RECOMMENDED ACTION:

Review the proposed Park Signage and provide feedback to staff and the landscape architect.



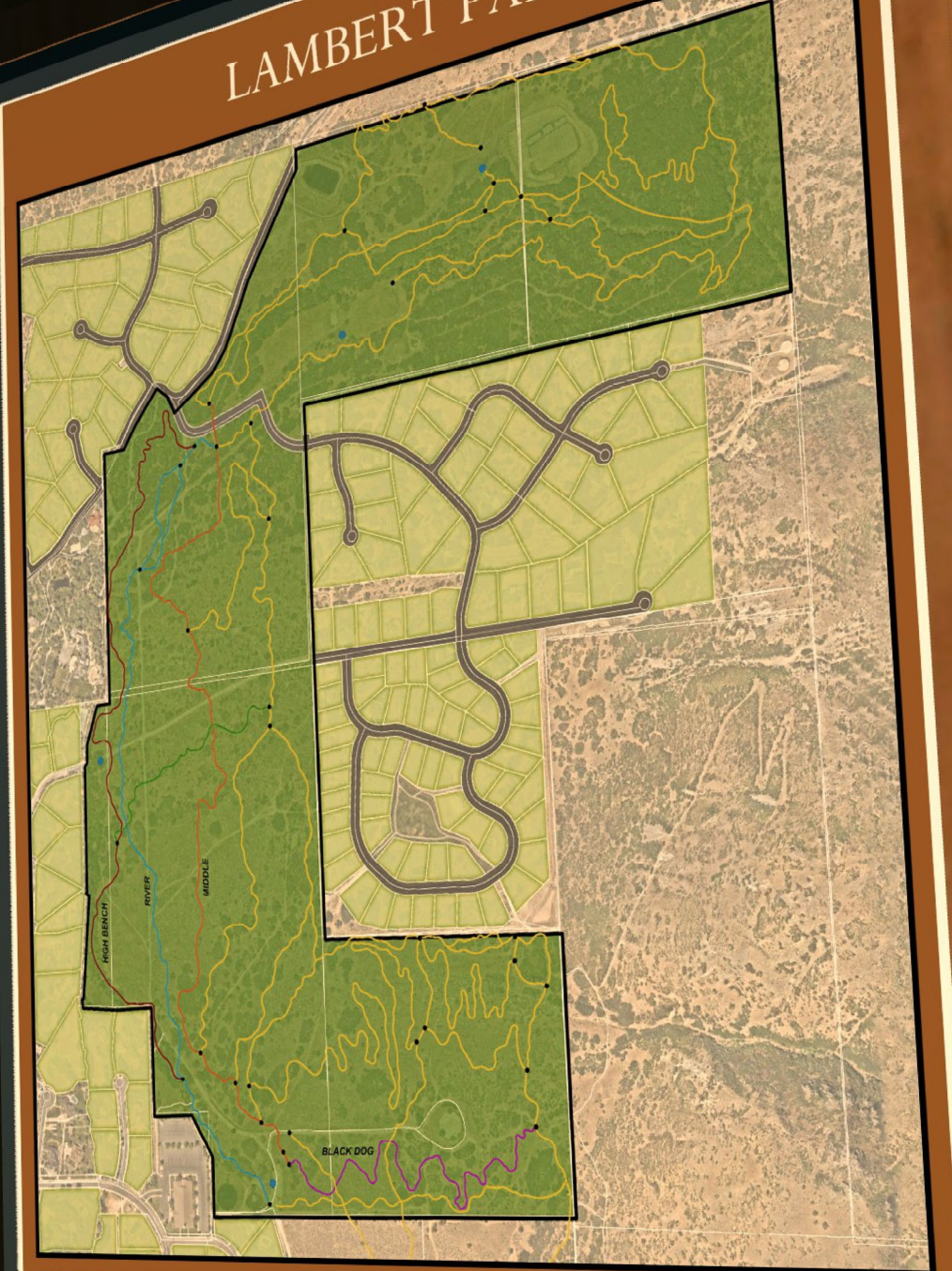
ALPINE CITY TRAILS MAP



MAP LEGEND OR VERBAGE



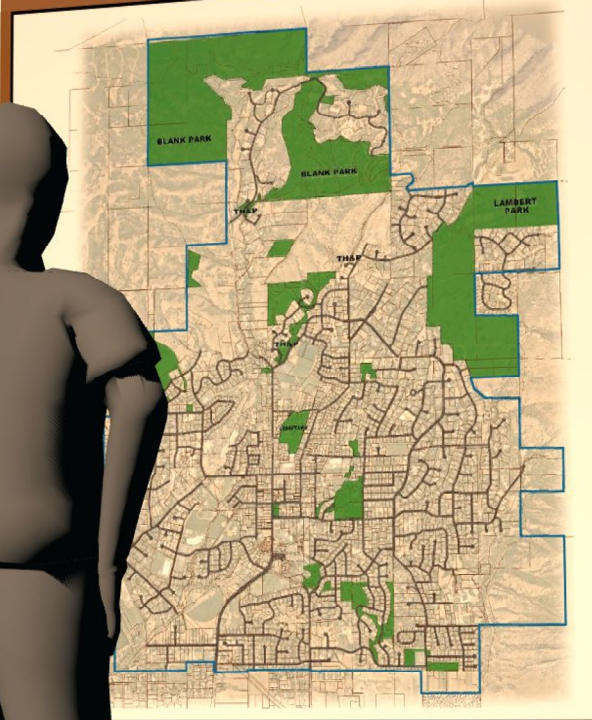
LAMBERT PARK



MAP LEGEND OR VERBAGE



ALPINE CITY TRAILS MAP



VERBAGE



LAMBERT PARK



MAP LEGEND OR VERBAGE

ALPINE PLANNING COMMISSION AGENDA

SUBJECT: Trail Master Plan – Resolution R2020-15

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: Staff

ACTION REQUESTED BY PETITIONER: Review and approve the Trail Master Plan.

BACKGROUND INFORMATION:

Staff and the Trail Committee have been working together to update the Trail Master Plan (aka – TMP). The most recent version of the TMP was adopted in 2018. Since that time, several developments have completed sections of “planned” sections of trails within the city. Alpine View Estates, The Ridge at Alpine, and Three Falls are examples of this. Other adjustments to the plan include updating the legend to reflect current conditions more accurately. For example, Trail Heads are more clearly defined as an area with parking, bathrooms, and trail access. The update also includes some new “planned” trails. There are three downhill trails proposed in Three Falls as well as a walking only trail on the east side of Lambert Park. A public hearing was held for the TMP on October 6, 2020 where all these things were discussed. With some feedback from the Planning Commission, the TMP was brought back October 20, 2020 and was recommended for approval. The TMP is before the Council for review and approval.

MOTION: Alan MacDonald moved to recommend that Res. No. 2020-15 Trail Master Plan be approved as proposed. Ed Bush seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Aye: Alan MacDonald, Jane Griener, Ed Bush, Troy Slade, John MacKay, and Sylvia Christiansen.

Nay : None

STAFF RECOMMENDATION:

Approve Trail Master Plan as proposed.

SAMPLE MOTION TO APPROVE:

I motion to that the Trail Master Plan be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

I motion to that the Trail Master Plan be approved with the following conditions/changes:

- ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

I motion to that the Trail Master Plan be tabled/denied based on the following:

- ***Insert Finding***

RESOLUTION NO. R2020-15

ADOPTING THE TRAIL MASTER PLAN

A RESOLUTION ADOPTING AN UPDATED TRAIL MASTER PLAN FOR THE CITY OF ALPINE.

WHEREAS, the Planning Commission of Alpine City has certified a Trail Master Plan to the City Council, and

WHEREAS, the City Council deems it to be in the best interest and general welfare of the City of Alpine to adopt said Trail Master Plan;

THEREFORE, be it resolved by the City Council of the City of Alpine that the Trail Master Plan dated October 27, 2020 is hereby adopted as the Trail Master Plan of the City of Alpine.

This resolution shall become effective immediately upon its passage.

Dated this _____ day of October 2020.

TROY STOUT, MAYOR

ATTEST:

BONNIE COOPER, CITY RECORDER

Map Legend

P

Trail Parking (existing)

P

Trail Parking (planned)

TH

Trail Head* (existing)
* Includes parking, restrooms, and access to trails

TH

Trail Head* (planned)

✙

Churches

TRAILS

—

Alpine Hard Surface

—

Gravel Road

—

Alpine (existing)

—

Alpine (planned)

—

Forest (existing)

—

Forest (planned)

—

Private (existing)

—

Private (planned)

—

Lehi (existing)

—

Lehi (planned)

—

Draper (existing)

—

Draper (planned)

—

City Boundary

—

Bonneville Shoreline Trail

—

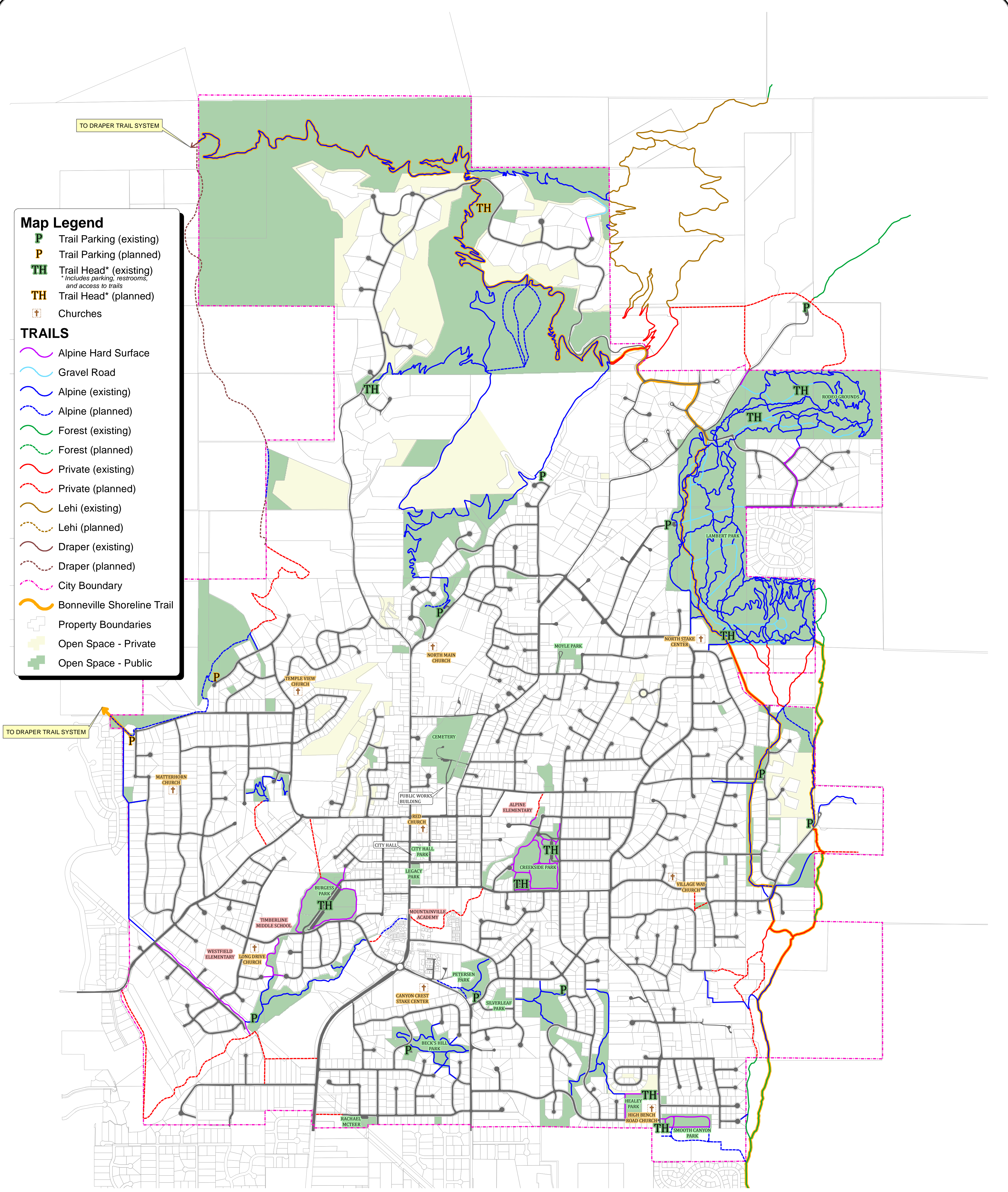
Property Boundaries

—

Open Space - Private

—

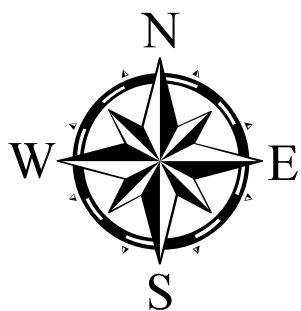
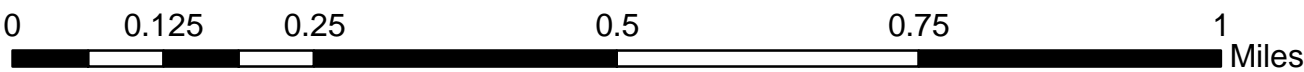
Open Space - Public



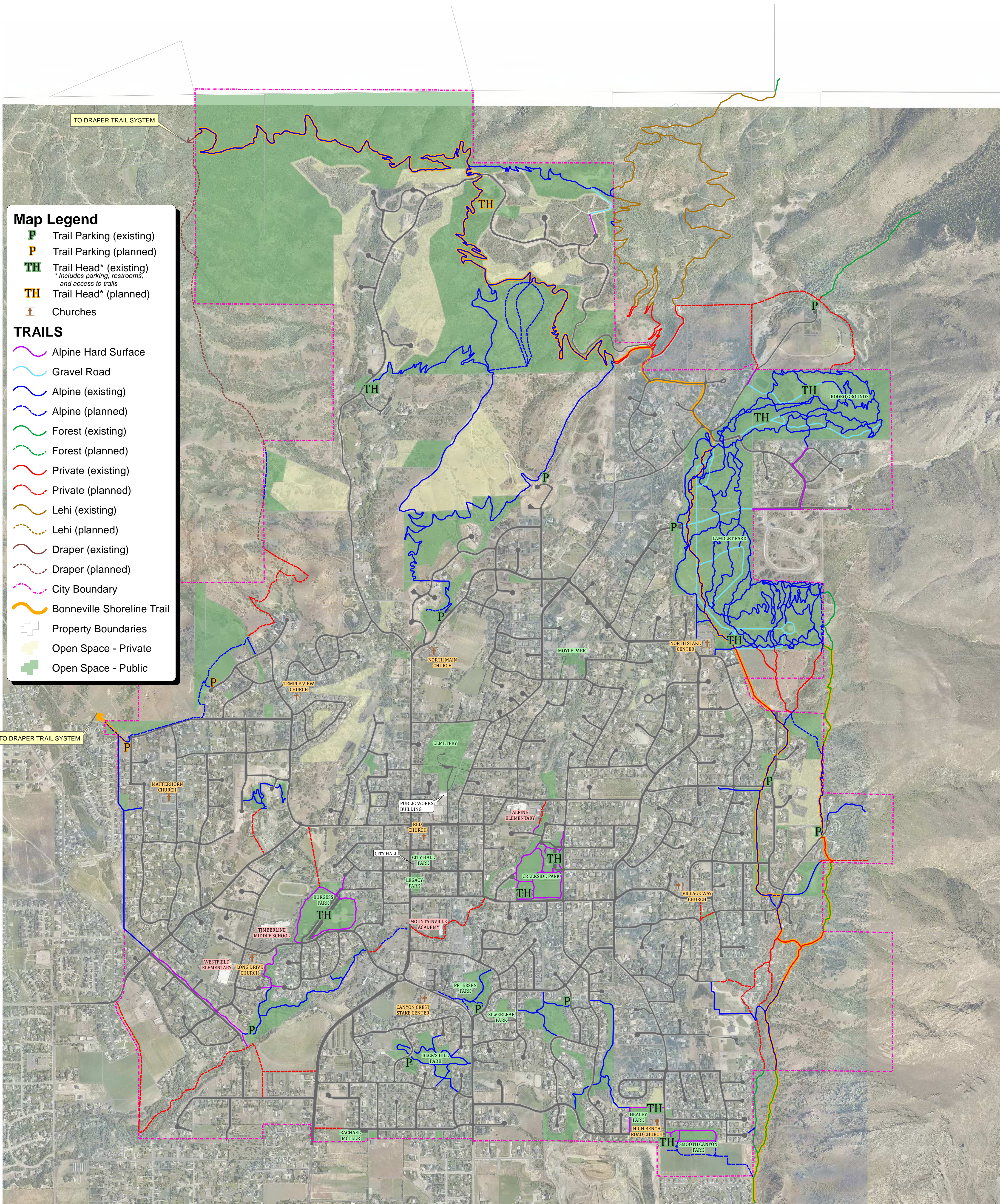
** ALL PLANNED TRAILS ARE SHOWN AS A POINT "A" TO "B" ALIGNMENT. AT TIME OF DEVELOPMENT PLANNED TRAILS WILL NEED TO BE ENGINEERED AND FLAGGED FOR APPROVAL **



Trail Master Plan



ADOPTED OCTOBER 27, 2020

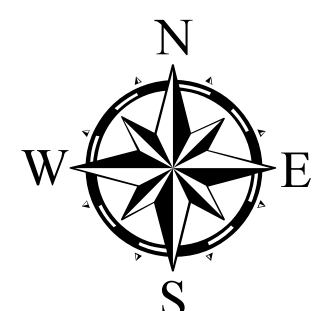


** ALL PLANNED TRAILS ARE SHOWN AS A POINT "A" TO "B" ALIGNMENT. AT TIME OF DEVELOPMENT PLANNED TRAILS WILL NEED TO BE ENGINEERED AND FLAGGED FOR APPROVAL **



Trail Master Plan

0 0.125 0.25 0.5 0.75 1 Miles



ADOPTED OCTOBER 27, 2020

ALPINE CITY COUNCIL AGENDA

SUBJECT: Ordinance 2020-21 Trail Committee

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: Staff

ACTION REQUESTED BY PETITIONER: Review and approve the proposed ordinance.

BACKGROUND INFORMATION:

The City is seeking to formalize the Trail Committee and make it an official body. Staff have prepared a new ordinance which establishes the committee and sets forth the criteria by which it shall operate. Planning Commission have made some changes to the proposed ordinance and are now recommending approval.

MOTION: *Ed Bush moved to recommend that Res. No. 2020-21 Trail Committee be approved with changes.*

1. *Modify item 3 ii*
2. *Section 5*

Alan MacDonald seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes:

*Alan MacDonald
Jane Griener
Ed Bush
Troy Slade
John MacKay
Sylvia Christiansen*

Nays:

None

STAFF RECOMMENDATION:

Review and approve the ordinance as proposed.

SAMPLE MOTION TO APPROVE:

I motion to that Ordinance 2020-21 be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

I motion that Ordinance 2020-21 be approved with the following conditions/changes:

- ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

I motion that Ordinance 2020-21 be tabled/denied based on the following:

- ***Insert Finding***

**ALPINE CITY
ORDINANCE 2020-21**

**AN ORDINANCE ESTABLISHING THE ALPINE CITY TRAILS ADVISORY
COMMITTEE**

WHEREAS, the City Council of Alpine, Utah has deemed it in the best interest of Alpine City and the residents of Alpine to create a Trails Advisory Committee,

WHEREAS, such the duties and responsibilities of the Committee shall be specified by the City Council;

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, that the Alpine City Trails Committee is hereby created.

SECTION 1: AMENDMENT “8.06.020 PARKS, RECREATION AND OPEN SPACE COMMITTEE” of the Alpine City Municipal Code is hereby *amended* as follows:

AMENDMENT

8.06.020 ~~PARKS, RECREATION AND OPEN SPACE COMMITTEE~~ Trails Advisory Committee

- A. Creation; composition; appointment; compensation.
1. There is hereby established an advisory committee to be known as the "Alpine City Trails Advisory Committee."
 2. The committee shall derive its authority from, and be administered by, the City Council.
 3. The committee shall be appointed by the City Council and shall consist of five voting members:
 - a. Five citizens of Alpine City with preference given to the following makeup:
 - i. One representative from Alpine City Planning Commission or Alpine City Council;
 - ii. Four citizens at large, including citizens who represent the various trail user activities (biking, equestrian, walking, etc.).
 4. The committee shall be supported by the following staff:
 - a. a representative of the city planning department,
 - b. a representative of the city public works department,
 5. At large members of the committee shall be appointed for terms of three years; provided, and provided further that the first appointed members shall have staggered terms with three members being appointed for three years; and two

members being appointed for two years.

6. The members of the committee shall serve without compensation.

B. Removal of members.

1. Any member of the committee may be removed by majority vote (3 votes) of the committee.

C. Election of officers; adoption of rules and regulations; meetings.

1. The committee shall elect annually a chairman, a vice-chairman, and a secretary from among its members.

2. The city council shall establish a set of bylaws, rules and regulations that the committee shall operate by.

3. The committee shall meet monthly, unless deemed to be unnecessary, on the first Friday of the month. The committee shall also meet at least annually with appropriate city staff to discuss prioritization of facilities.

D. Duties and purpose.

1. The committee shall act in an advisory capacity to the City Council in carrying out the City Trail Master Plan adopted by the City Council, and such other duties as may be assigned to the committee by the City Council, and shall make its recommendations to the City Council.

E. ESTABLISHMENT OF PRO COMMISSION. ~~There is hereby created a Parks, Recreation, and Open Space (PRO) Commission ("Commission"). The Commission shall consist of five (5) members. A member of the City Council shall be an advisor to the Commission. The Commission members and City Council advisor shall be appointed by the Mayor with the advice and consent of the City Council. The PRO Commission shall be an advisory commission to the City Council. TERM OF OFFICE. Each member of the PRO Commission shall serve for a period of four (4) years and/or until a successor is appointed. Terms will be staggered to permit the appointment or reappointment of one (1) or two (2) members per year. The term of office for each member shall commence on the first day of March. The Mayor may remove any member of the Commission for cause. The member being removed may appeal to the City Council and may request a public hearing be held. Any vacancy occurring on the Commission by reason of death, resignation, removal or disqualification shall be filled in the same manner as an original appointment for the unexpired term.~~ ORGANIZATION ~~The Commission will advise in the planning and development of park and recreation facilities and the planning of open space. The Commission will evaluate and recommend to the City Council concerning establishment, maintenance and operations of all parks within the City. The Commission will research and evaluate necessary regulations or ordinances regarding the use of City facilities. The Commission will evaluate programs that may be incorporated into parks, recreation and open space. At its first meeting in January of each year, the PRO Commission shall elect one of its members as Chair and a second member as Vice-Chair. The Chair shall serve for a term of one (1) year and until a successor is chosen. A vacancy in the position of Chair or Vice-Chair shall be filled for the unexpired term by election at the next meeting of the Commission. A member may be elected to serve consecutive terms as Chair. The Chair shall conduct all meetings of the Commission. In the absence of the Chair, the Vice-Chair shall conduct. If both the Chair and Vice-Chair are absent, the Commission shall~~

~~elect one of its members as Chair Pro-Tem to conduct at that meeting. The Commission shall meet once a month or as needed. The Commission shall comply with the Utah Open and Public Meetings Act. Three (3) members must be present to constitute a quorum. The City Council advisor shall not count towards a quorum. The City Council advisor shall not have any voting rights. The Commission may create sub-committees on an ad hoc basis to make recommendations on parks, recreation, rodeo, trails, and cemetery issues. Members of the Commission shall be assigned to serve as advisors to sub-committees, but shall have no voting rights on the sub-committees. The sub-committees shall report to the PRO Commission.~~

- F. ~~DUTIES AND POWERS. The PRO Commission shall have the following duties, including, but not limited to:~~

(Ordinance 2005-06; Amended by Ord. 2007-16 Creating the Rodeo Committee; Amended by Ord. 2009-07 Repealing the Rodeo Committee Amended by Ord. 2009-20, 12/08/09)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

	AYE	NAY	ABSENT	ABSTAIN
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

**ALPINE CITY
ORDINANCE 2020-21**

**AN ORDINANCE ESTABLISHING THE ALPINE CITY TRAILS ADVISORY
COMMITTEE**

WHEREAS, the City Council of Alpine, Utah has deemed it in the best interest of Alpine City and the residents of Alpine to create a Trails Advisory Committee,

WHEREAS, such the duties and responsibilities of the Committee shall be specified by the City Council;

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, that the Alpine City Trails Committee is hereby created.

SECTION 1: AMENDMENT “8.06.020 PARKS, RECREATION AND OPEN SPACE COMMITTEE” of the Alpine City Municipal Code is hereby *amended* as follows:

AMENDMENT

8.06.020 Trails Advisory Committee

A. Creation; composition; appointment; compensation.

1. There is hereby established an advisory committee to be known as the "Alpine City Trails Advisory Committee."
2. The committee shall derive its authority from, and be administered by, the City Council.
3. The committee shall be appointed by the City Council and shall consist of five voting members:
 - a. Five citizens of Alpine City with preference given to the following makeup:
 - i. One representative from Alpine City Planning Commission or Alpine City Council;
 - ii. Four citizens at large, including citizens who represent the various trail user activities (biking, equestrian, walking, etc.).
4. The committee shall be supported by the following staff:
 - a. a representative of the city planning department,
 - b. a representative of the city public works department,
5. At large members of the committee shall be appointed for terms of three years; provided, and provided further that the first appointed members shall have staggered terms with three members being appointed for three years; and two members being appointed for two years.
6. The members of the committee shall serve without compensation.

B. Removal of members.

1. Any member of the committee may be removed by majority vote (3 votes) of the committee.

C. Election of officers; adoption of rules and regulations; meetings.

1. The committee shall elect annually a chairman, a vice-chairman, and a secretary from among its members.
2. The city council shall establish a set of bylaws, rules and regulations that the committee shall operate by.
3. The committee shall meet monthly, unless deemed to be unnecessary, on the first Friday of the month. The committee shall also meet at least annually with appropriate city staff to discuss prioritization of facilities.

D. Duties and purpose.

1. The committee shall act in an advisory capacity to the City Council in carrying out the City Trail Master Plan adopted by the City Council, and such other duties as may be assigned to the committee by the City Council, and shall make its recommendations to the City Council.

E.

F.

(Ordinance 2005-06; Amended by Ord. 2007-16 Creating the Rodeo Committee; Amended by Ord. 2009-07 Repealing the Rodeo Committee Amended by Ord. 2009-20, 12/08/09)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

ALPINE CITY COUNCIL AGENDA

SUBJECT: Ordinance 2020-19 Outdoor Lighting

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: Mayor

ACTION REQUESTED BY PETITIONER: Review and approve the proposed ordinance.

BACKGROUND INFORMATION:

Staff have prepared a draft ordinance based on feedback from the Mayor and subsequent discussions in Planning Commission. The proposed ordinance would place restrictions on outdoor lighting in Alpine City. After several meetings of discussion, the Planning Commission has recommended approval of the proposed ordinance.

MOTION: Alan MacDonald moved to recommend that Res. No. 2020-19 Outdoor Lighting be approved as proposed.

Troy Slade seconded the motion. There were 5 Ayes and 1 Nays (recorded below). The motion passed.

Ayes:

Alan MacDonald
Jane Griener
Troy Slade
John MacKay
Sylvia Christiansen

Nays:

Ed Bush

STAFF RECOMMENDATION:

Review the ordinance and recommendation from Planning Commission and make a motion to approve or deny the proposal.

SAMPLE MOTION TO APPROVE:

I motion to recommend that Ordinance 2020-19 be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

I motion to recommend that Ordinance 2020-19 be approved with the following conditions/changes:

- ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

I motion to recommend that Ordinance 2020-19 be tabled/denied based on the following:

- ***Insert Finding***

**ALPINE CITY
ORDINANCE 2020-19**

**AN ORDINANCE ADOPTING AMENDMENTS TO ARTICLE 3.02.090, 3.03.100,
3.04.100 AND 3.05.100 OF THE ALPINE CITY DEVELOPMENT CODE
PERTAINING TO OUTDOOR LIGHTING.**

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to amend the ordinance to set forth restrictions outdoor lighting in Alpine City; and

WHEREAS, the Alpine City Planning Commission has reviewed the proposed Amendments to the Development Code, held a public hearing, and has forwarded a recommendation to the City Council; and

WHEREAS, the Alpine City Council has reviewed the proposed Amendments to the Development Code:

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, as follows: The amendments to Article 3.02.090, 3.03.100, 3.04.100 and 3.05.100 contained in the attached document will supersede Article 3.02.090, 3.03.100, 3.04.100 and 3.05.100 as previously adopted. This ordinance shall take effect upon posting.

SECTION 1: AMENDMENT “3.02.090 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.02.090 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Outdoor Lighting.**
 - a. **Sport Courts.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am.
 - b. **House and Accessory Structures.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am. Holiday and landscape lighting are exempt from operating hour restrictions. Security lighting that is on a five (5) minute timer or less is exempt from operating hour restrictions.

(Ord. 2015-02, 02/10/15)

SECTION 2: **AMENDMENT** “3.05.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.05.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Outdoor Lighting.**
 - a. **Sport Courts.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am.
 - b. **House and Accessory Structures.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am. Holiday and landscape lighting are exempt from operating hour restrictions. Security lighting that is on a five (5) minute timer or less is exempt from operating hour restrictions.

(Ord. 95-28, 11/28/95)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

**ALPINE CITY
ORDINANCE 2020-19**

**AN ORDINANCE ADOPTING AMENDMENTS TO ARTICLE 3.02.090, 3.03.100,
3.04.100 AND 3.05.100 OF THE ALPINE CITY DEVELOPMENT CODE
PERTAINING TO OUTDOOR LIGHTING.**

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to amend the ordinance to set forth restrictions outdoor lighting in Alpine City; and

WHEREAS, the Alpine City Planning Commission has reviewed the proposed Amendments to the Development Code, held a public hearing, and has forwarded a recommendation to the City Council; and

WHEREAS, the Alpine City Council has reviewed the proposed Amendments to the Development Code:

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, as follows: The amendments to Article 3.02.090, 3.03.100, 3.04.100 and 3.05.100 contained in the attached document will supersede Article 3.02.090, 3.03.100, 3.04.100 and 3.05.100 as previously adopted. This ordinance shall take effect upon posting.

SECTION 1: AMENDMENT “3.02.090 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.02.090 Special Provisions

- 1. Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
- 2. Short Term Rentals.** Short Term Rentals are prohibited.
- 3. Outdoor Lighting.**
 - a. Sport Courts.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am.
 - b. House and Accessory Structures.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am. Holiday and landscape lighting are exempt from operating hour restrictions. Security lighting that is on a five (5) minute timer or less is exempt from operating hour restrictions.

(Ord. 2015-02, 02/10/15)

SECTION 2: **AMENDMENT** “3.05.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.05.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Outdoor Lighting.**
 - a. **Sport Courts.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am.
 - b. **House and Accessory Structures.** All lighting shall be directed downward and shall not spill on to an adjacent property. Light operating hours shall be restricted to 7:00 am - 12:00 am. Holiday and landscape lighting are exempt from operating hour restrictions. Security lighting that is on a five (5) minute timer or less is exempt from operating hour restrictions.

(Ord. 95-28, 11/28/95)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

ALPINE CITY COUNCIL AGENDA

SUBJECT: Ordinance 2020-20 Garage Doors

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: Mayor

ACTION REQUESTED BY PETITIONER: Review and approve the proposed ordinance.

BACKGROUND INFORMATION:

Staff have prepared a draft ordinance based on feedback from the Mayor and subsequent discussions in Planning Commission. The proposed ordinance would limit number and type of garage doors on a property.

MOTION: *John MacKay moved to recommend that Res. No. 2020-20 Garage doors be approved with changes made.*

1. *Change 8 feet to 10 feet*

Sylvia Christiansen seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes:

*Alan MacDonald
Jane Griener
Ed Bush
Troy Slade
John MacKay
Sylvia Christiansen*

Nays:

None

STAFF RECOMMENDATION:

Review the ordinance and recommendation from Planning Commission and make a motion to approve or deny the proposal.

SAMPLE MOTION TO APPROVE:

I motion to recommend that Ordinance 2020-20 be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

I motion to recommend that Ordinance 2020-20 be approved with the following conditions/changes:

- ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

I motion to recommend that Ordinance 2020-20 be tabled/denied based on the following:

- ***Insert Finding***

**ALPINE CITY
ORDINANCE 2020-20**

**AN ORDINANCE ADOPTING AMENDMENTS TO ARTICLE 3.03.100 AND
3.04.100 OF THE ALPINE CITY DEVELOPMENT CODE PERTAINING TO
GARAGE DOOR RESTRICTIONS.**

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to amend the ordinance to set forth restrictions for garage doors on a home in Alpine City; and

WHEREAS, > the Alpine City Planning Commission has reviewed the proposed Amendments to the Development Code, held a public hearing, and has forwarded a recommendation to the City Council; and

WHEREAS, the Alpine City Council has reviewed the proposed Amendments to the Development Code:

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, as follows: The amendments to Article 3.03.100 and 3.04.100 contained in the attached document will supersede Article 3.03.100 and 3.04.100 as previously adopted. This ordinance shall take effect upon posting.

SECTION 1: AMENDMENT “3.03.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.03.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Garage Doors.** The width of an attached garage facing the street shall not exceed sixty percent (60%) of the width of the front facade of the house. The width of the garage is equal to the width of the garage door, or in the case of multiple garage doors, the sum of the widths of each garage door plus the width of any intervening wall elements between garage doors. Each lot shall be limited to a maximum of two (2) garage doors with a height greater than ten (10) feet facing the street.

(Ord. 95-24, 11/14/95; Ord. 2014-11, 6/24/14)

SECTION 2: **AMENDMENT** “3.04.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.04.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Garage Doors.** The width of an attached garage facing the street may not exceed sixty percent (60%) of the width of the front facade of the house. The width of the garage is equal to the width of the garage door, or in the case of multiple garage doors, the sum of the widths of each garage door plus the width of any intervening wall elements between garage doors. Each lot shall be limited to a maximum of two (2) garage doors with a height greater than ten (10) feet facing the street.

(CR-1 Created by Ord. 91-01, 4/9/91 and amended by Ord. 95-04, 2/3/95; Ord. 2014-11, 6/24/14)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

**ALPINE CITY
ORDINANCE 2020-20**

**AN ORDINANCE ADOPTING AMENDMENTS TO ARTICLE 3.03.100 AND
3.04.100 OF THE ALPINE CITY DEVELOPMENT CODE PERTAINING TO
GARAGE DOOR RESTRICTIONS.**

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to amend the ordinance to set forth restrictions for garage doors on a home in Alpine City; and

WHEREAS, > the Alpine City Planning Commission has reviewed the proposed Amendments to the Development Code, held a public hearing, and has forwarded a recommendation to the City Council; and

WHEREAS, the Alpine City Council has reviewed the proposed Amendments to the Development Code:

NOW THEREFORE, be it ordained by the Council of Alpine City, in the State of Utah, as follows: The amendments to Article 3.03.100 and 3.04.100 contained in the attached document will supersede Article 3.03.100 and 3.04.100 as previously adopted. This ordinance shall take effect upon posting.

SECTION 1: **AMENDMENT** “3.03.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.03.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Garage Doors.** The width of an attached garage facing the street shall not exceed sixty percent (60%) of the width of the front facade of the house. The width of the garage is equal to the width of the garage door, or in the case of multiple garage doors, the sum of the widths of each garage door plus the width of any intervening wall elements between garage doors. Each lot shall be limited to a maximum of two (2) garage doors with a height greater than ten (10) feet facing the street.

(Ord. 95-24, 11/14/95; Ord. 2014-11, 6/24/14)

SECTION 2: **AMENDMENT** “3.04.100 Special Provisions” of the Alpine City Development Code is hereby *amended* as follows:

A M E N D M E N T

3.04.100 Special Provisions

1. **Heliports.** The installation of a heliport for the use of a helicopter or other manned rotary wing aircrafts capable of vertical takeoff or landing is prohibited.
2. **Short Term Rentals.** Short Term Rentals are prohibited.
3. **Garage Doors.** The width of an attached garage facing the street may not exceed sixty percent (60%) of the width of the front facade of the house. The width of the garage is equal to the width of the garage door, or in the case of multiple garage doors, the sum of the widths of each garage door plus the width of any intervening wall elements between garage doors. Each lot shall be limited to a maximum of two (2) garage doors with a height greater than ten (10) feet facing the street.

(CR-1 Created by Ord. 91-01, 4/9/91 and amended by Ord. 95-04, 2/3/95; Ord. 2014-11, 6/24/14)

PASSED AND ADOPTED BY THE ALPINE CITY COUNCIL

_____.

	A Y E	N A Y	A B S E N T	A B S T A I N
Lon Lott	_____	_____	_____	_____
Carla Merrill	_____	_____	_____	_____
Gregory Gordon	_____	_____	_____	_____
Jason Thelin	_____	_____	_____	_____
Jessica Smuin	_____	_____	_____	_____

Presiding Officer

Attest

Troy Stout, Mayor, Alpine City

Bonnie Cooper, City Recorder Alpine City

ALPINE CITY COUNCIL AGENDA

SUBJECT: New Proposed Trail in Lambert Park

FOR CONSIDERATION ON: 27 October 2020

PETITIONER: City Staff

ACTION REQUESTED BY PETITIONER: Review and approve the new proposed trail in Lambert Park.

BACKGROUND INFORMATION:

There has been discussion of a new “walking only” trail on the east side of Lambert Park over the last few months. Staff has met with the Trail Committee and members of the City Council individually to review the logistics of a new trail at this location. After site visits and surveys, it was determined that it is possible to build a trail at this location. The proposed trail has been added to the Trail Master Plan which is on this agenda for approval. Anticipating approval, the Trail Committee has reached out to a few trail builders and all are booked this fall. The earliest any builder could be scheduled to build the trail is first thing next spring. With the Council’s approval of the Trail Master Plan, Staff and the Trail Committee would continue to work towards getting the trail built as soon as possible.

RECOMMENDED ACTION:

Review and approve the new proposed trail in Lambert Park.

SAMPLE MOTION TO APPROVE:

I motion that the new trail and alignment be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

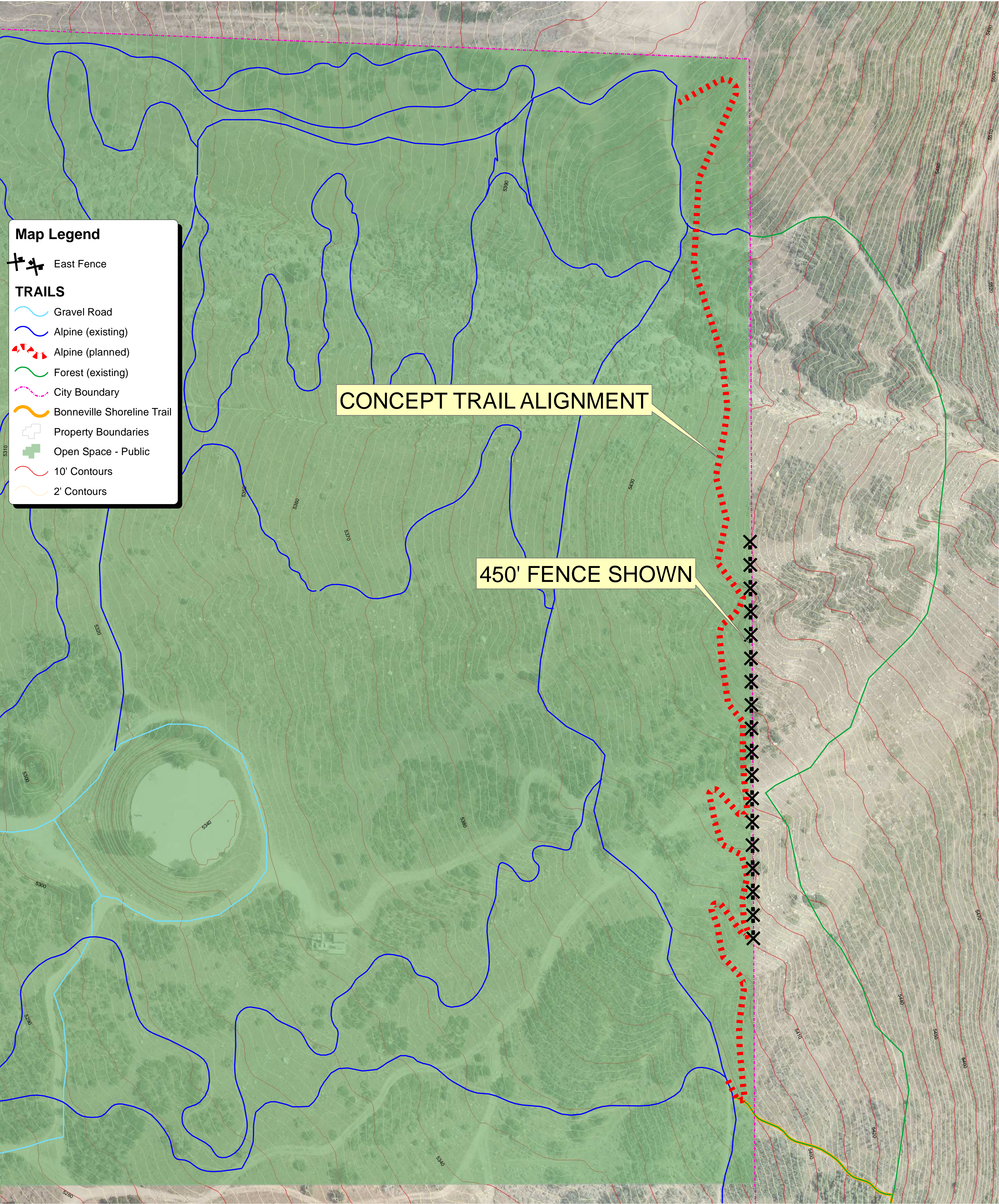
I motion that the new trail and alignment be approved with the following conditions/changes:

- ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

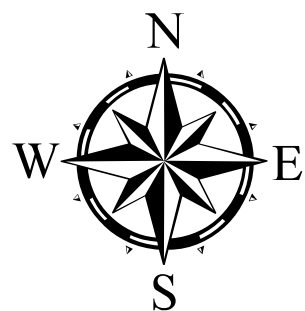
I motion that the new trail and alignment be tabled/denied based on the following:

- ***Insert Finding***



East Lambert Fence Plan

0 0.0075 0.015 0.03 0.045 0.06 Miles







Map Legend

P

Trail Parking (existing)

P

Trail Parking (planned)

TH

Trail Head* (existing)
* Includes parking, restrooms, and access to trails

TH

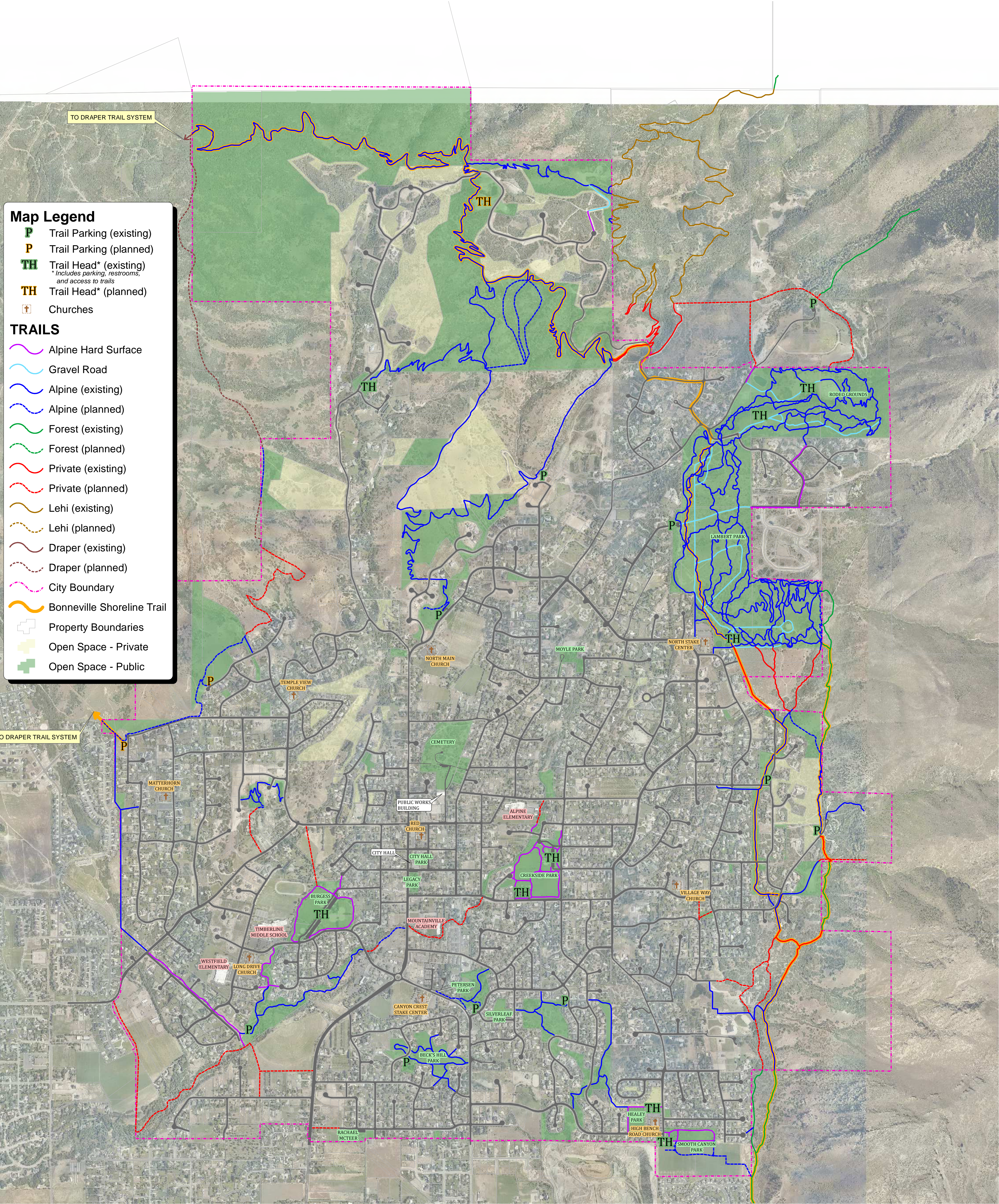
Trail Head* (planned)

+

Churches

TRAILS

Alpine Hard Surface
Gravel Road
Alpine (existing)
Alpine (planned)
Forest (existing)
Forest (planned)
Private (existing)
Private (planned)
Lehi (existing)
Lehi (planned)
Draper (existing)
Draper (planned)
City Boundary
Bonneville Shoreline Trail
Property Boundaries
Open Space - Private
Open Space - Public



Map Legend

P

Trail Parking (existing)

P

Trail Parking (planned)

TH

Trail Head* (existing)
* Includes parking, restrooms, and access to trails

TH

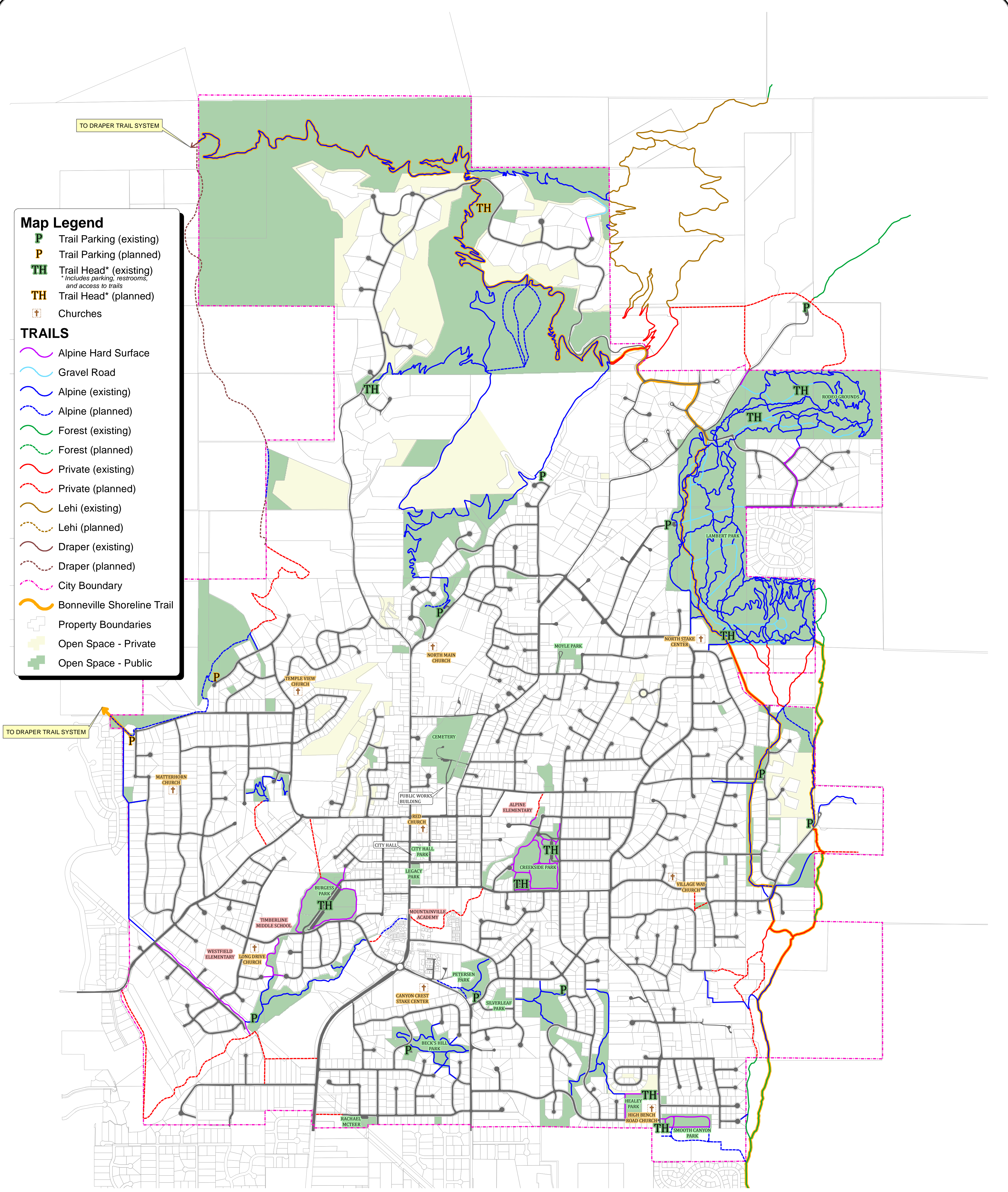
Trail Head* (planned)

✙

Churches

TRAILS

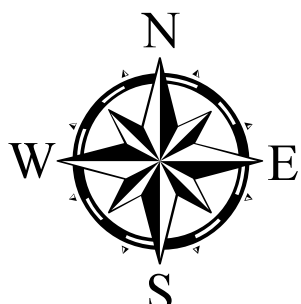
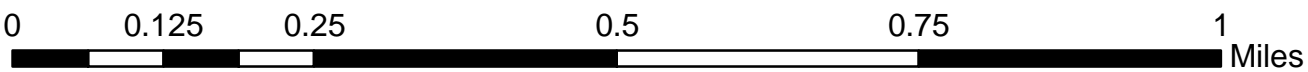
Alpine Hard Surface
Gravel Road
Alpine (existing)
Alpine (planned)
Forest (existing)
Forest (planned)
Private (existing)
Private (planned)
Lehi (existing)
Lehi (planned)
Draper (existing)
Draper (planned)
City Boundary
Bonneville Shoreline Trail
Property Boundaries
Open Space - Private
Open Space - Public



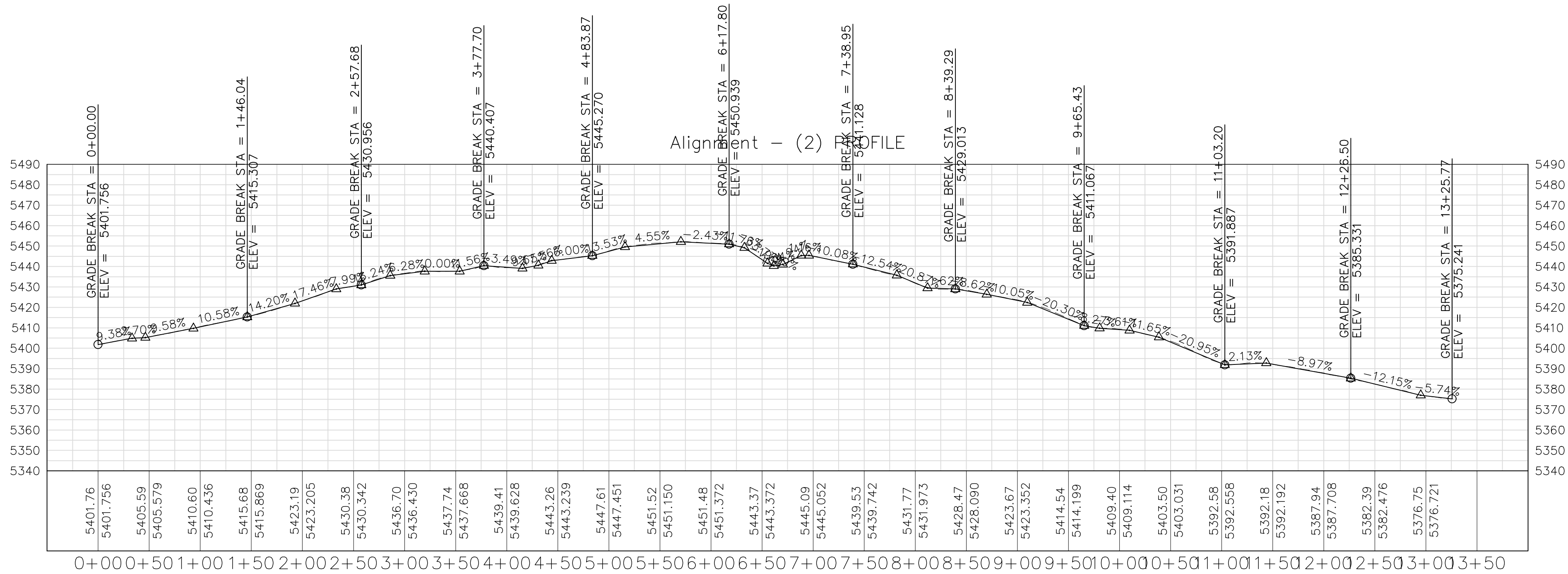
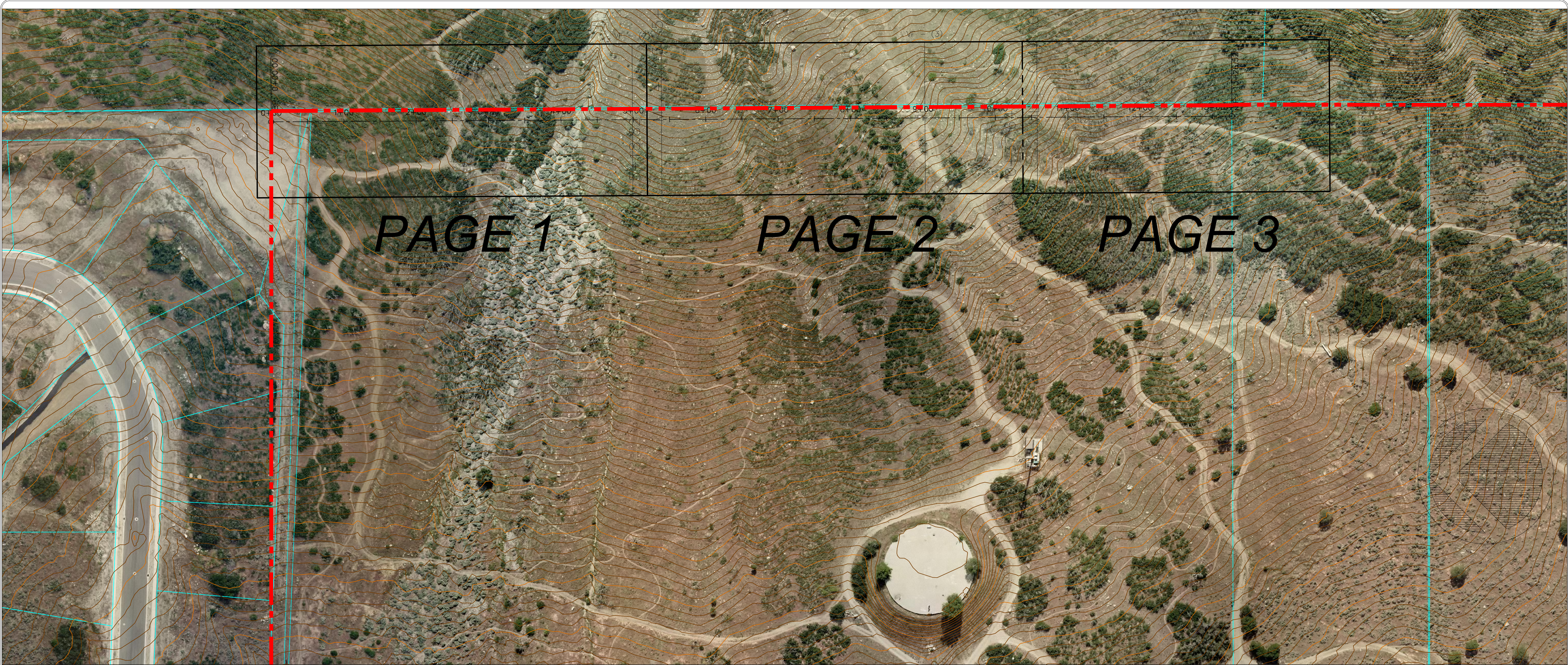
** ALL PLANNED TRAILS ARE SHOWN AS A POINT "A" TO "B" ALIGNMENT. AT TIME OF DEVELOPMENT PLANNED TRAILS WILL NEED TO BE ENGINEERED AND FLAGGED FOR APPROVAL **



Trail Master Plan



ADOPTED OCTOBER 27, 2020



REMARKS
1.

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LAMBERT GROUND PROFILE
15' OFF EAST CITY BOUNDARY

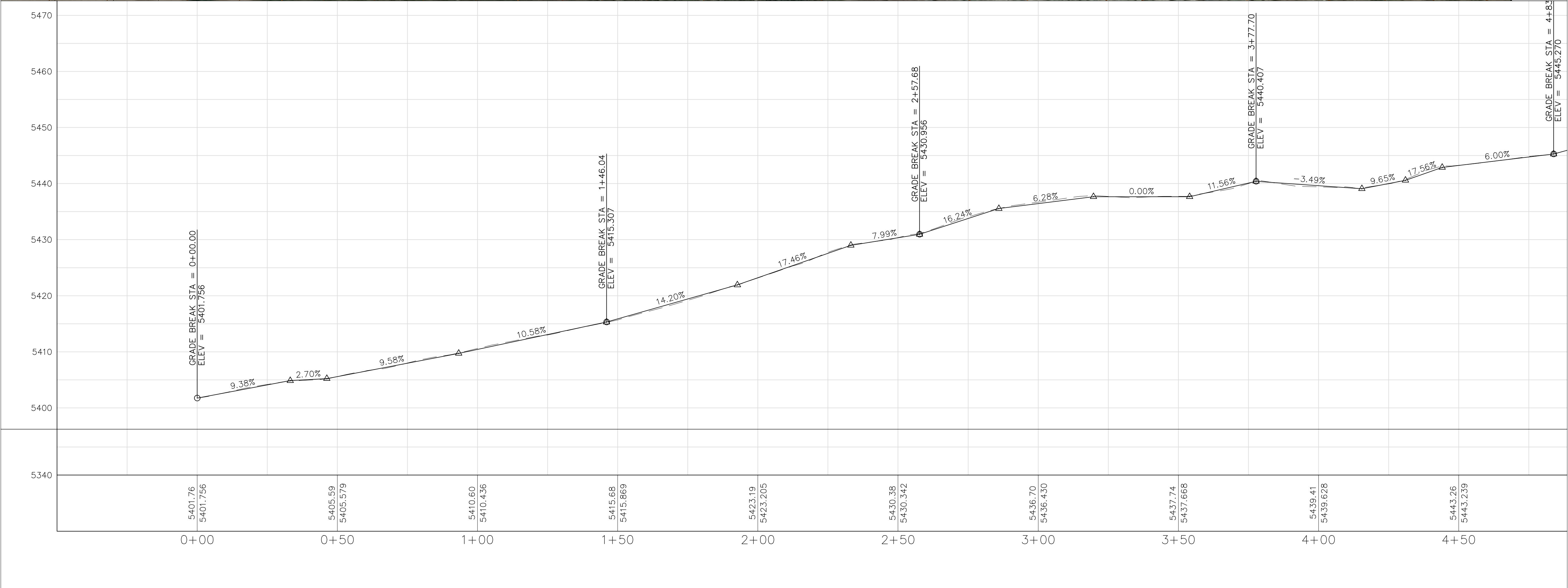
SEE OTHER SHEETS FOR
ZOOMED IN DETAIL

Engineering File
Number:

—

Drawing: ##

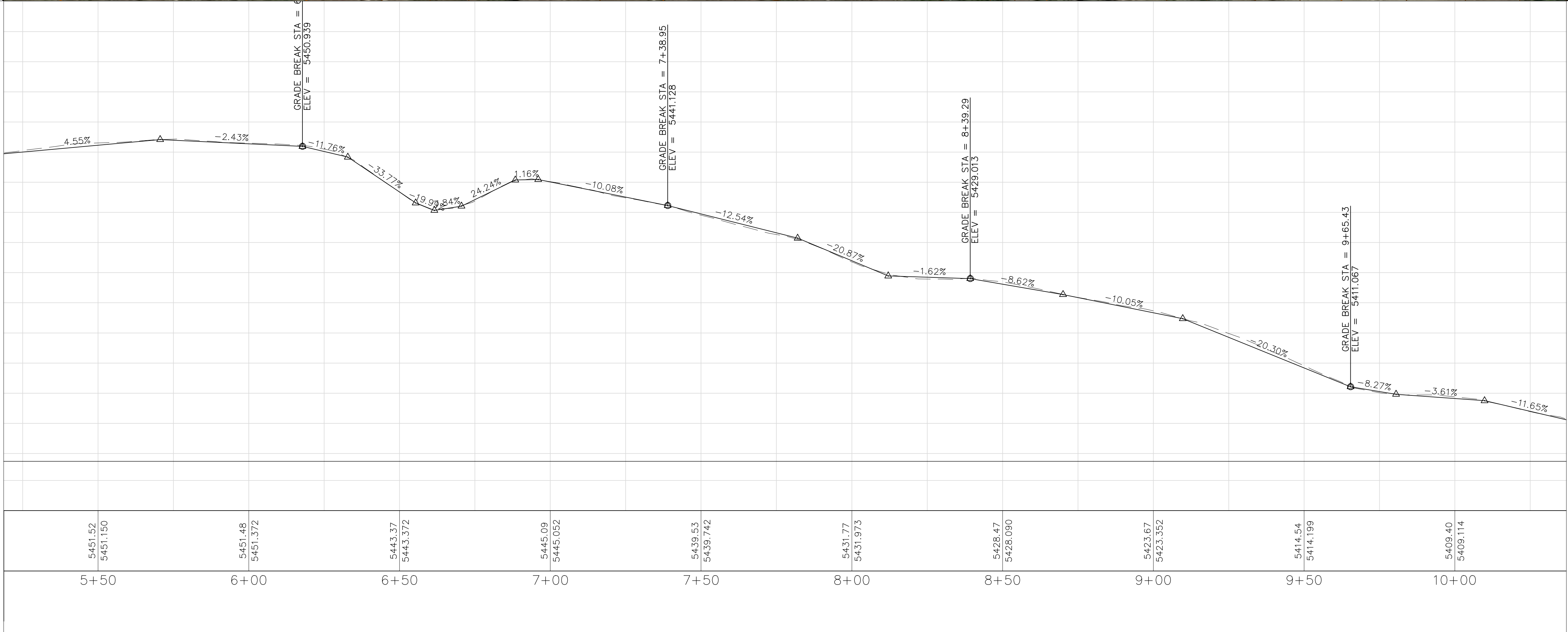
Sheet: # of ##



General Notes		
No.	Revision/Issue	Date
Firm Name and Address		
Project Name and Address		
Project #####		Sheet
Date 9/10/2020		#####
Scale 1" = 20'		



ML - (14)



General Notes

No.	Revision/Issue	Date

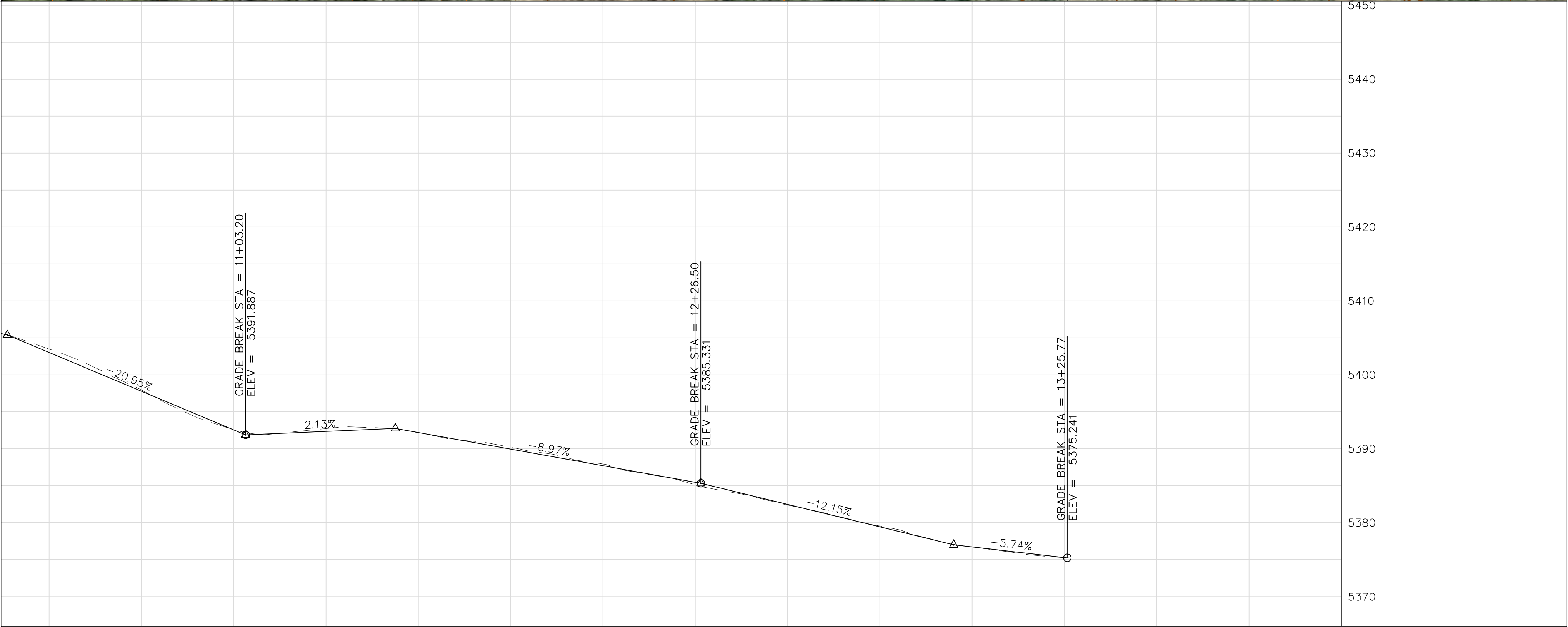
Firm Name and Address

Project Name and Address

#####

Project	#####	Sheet	#####
Date	9/10/2020		
Scale	1" = 20'		

10+37.64



General Notes

No.	Revision/Issue	Date

Firm Name and Address

Project Name and Address

#####

Project	#####	Sheet
Date	9/10/2020	#####
Scale	1" = 20'	