

ALPINE CITY COUNCIL **ELECTRONIC/PUBLIC MEETING**

Tuesday September 8, 2020

Alpine City Hall, 20 N Main Street, Alpine, Utah

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00 pm by Mayor Pro Tem Lon Lott

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

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

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

Others: Paul Kroff, Charlie Kroff, Eric Kandell, Garn Arnold, Dave Lewis, Theron Wood, Rick Black, Ben Peay, Tiffany Peay, Sherry Arnold, Ashlyn Cann, Steve Cann, Wendy Hudson, Don Hudson, Don VanDyke

- A. Prayer:** Jessica Smuin
- B. Pledge:** Lon Lott

II. CONSENT CALENDAR

- A. Approve City Council minutes of August 25, 2020**
- B. Bond Release No. 10 – The Ridge at Alpine Phase 2: \$220,960.88**
- C. Bond Release No. 4 – The Ridge at Alpine Phase 3: \$401,132.05**
- D. Bond Release No. 11 – The Ridge at Alpine Phase 1: \$10,512.62**
- E. HA5 Application – Holbrook Asphalt final payment: \$60,856.61**

Motion: Greg Gordon moved to approve the Consent Calendar with amendments made of the August 25, 2020 minutes by Jason Thelin. Jason Thelin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion Passed unanimously.

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

III. PUBLIC COMMENT

Charlie Kroff
1856 N Pfeifferhorn Drive

Charlie Kroff said he has grown up in Alpine and loves Alpine and its nature. He said he wants to preserve and protect it. He said he understands the city wanting to protect the trees at the city parks from being damaged by slacklining. He said he has an idea for the city of how to expand the use of Creekside park and other parks using slackline poles to protect the trees and get more of the public to use the parks.

Shane Sorensen City Administrator said city staff will be working on installing slack polls. Mayor Pro Tem Lon Lott said the slackline polls were approved a few months ago for Legacy Park and Creekside Park. Shane Sorensen said he would welcome Charlie Kroff's help on spacing and input and that the city staff would like to get this project installed by fall. *Charlie Kroff said he would do some research on distance and sizes of poles and get back with the city.*

IV. REPORTS AND PRESENTATIONS

A. Financial Report

Shane Sorensen said this year's budget is still young and the city is in good shape. He said as the city 2020 fiscal budget ending in June, the tax revenue was 10.62% above last year even with COVID-19, this good news for the

city. He said the city's new revenue for the 4th quarter sales tax will go toward transportation projects which totals \$141,3230 for roads etc. This budget is usually \$40,000 per year. So, this year we have a large increase.

Jessica Smuin City Council member asked if the city staff knew why the revenue had increased if it was coming from a specific business or all business generating more. Shane Sorensen said the city can look into that but cannot publicize the data due to state law. He said he believe it was probably because of increased online sales and the sales tax collected there.

V. ACTION/DISCUSSION ITEMS

A. Zone Change Application – Pearce Properties (Approx. 1185 E. East Mountain Drive)

Austin Roy City Planner explained Terry and Tony Pearce (landowners) are seeking to develop their land on the east end of Watkins Lane and East Mountain Drive. They are seeking to develop a new 10-lot subdivision. The areas to the west and south of the proposed subdivision is zoned CR-20,000 approx. half acre lots from CR-40,000 approx. 1 acre lots. Terry and Tony Pearce are requesting a zone change for the land to match the other homes along East Mountain Drive and Watkins Lane. The City Master Plan shows East Mountain Dr and Watkins Lane connecting and this would be fulfilling that.

The Planning Commission held a public hearing and made a recommendation at the September 1, 2020 Planning Commission meeting.

MOTION: *Ed Bush moved to recommend the zone change for the Pearce properties be approved as proposed. Troy Slade seconded the motion. There were 3 Ayes and 2 Nays (recorded below). The motion passed.*

Ayes:

Ethan Allen

Ed Bush

Troy Slade

Nays:

Alan MacDonald

Sylvia Christiansen

Mayor Pro Tem Lon Lott opened the meeting for public comment.

Don VanDyke - Pearce Family Contractor Orem, Utah

Don VanDyke said he was the contractor for the Pearce family. Terry and Tony Pearce would like to develop their property into 9- ½ acre lots and be zone CR-2000 to be incorporate to what the rest of the neighborhood looks like on each side of the Pearce brother's property. They want to create lots for their family to come live by them.

Gale Rudolph 257 W International Way (email)

*City Council,
Please abide by the Alpine policies, therefore do not change zoning based on emotional requests.
Gale Rudolph*

Garn Arnold 522 S Arnold Court

Garn Arnold said he was not aware of the public hearing. He said he is not in favor of allow this zoning change to happen. He said he and his family moved to Alpine in 1969 and has seen a lot of changes. He said the mountains are for everyone, the original name of the town was Mountainville. He said most everyone can see the mountains from wherever they are. He said he is concerned that the Pearce's property is right on the mountain and the city's plan was to have smaller lots within the center of the city and the further you go out the bigger the lots. He said he is worried about the domino effect. He said if the city allows the zoning change, how many more landowners are going to make the same request.

Rick Black 1085 East Mountain Dr

Rick said he is concerned that Alpine has developed Alpine so much that it is becoming denser. He said he came to live in Alpine in 1985 with his family. He said as he goes towards the mountain, he wants to see less development and preserve Alpine's rural value. He feels the city needs to start a precedence for the rest of the developers.

Eric Kendall
617 High Bench

Eric Kendall said he is a new resident of four years to Alpine. He said he is concerned that with 9 additional homes and with each home owning at least 2 cars and assumes the traffic will increase. He said he is worried for the safety of the children in the neighborhood, as the council know most of the area has cul-de-sac, so the area has low traffic. He said that most of the City Council campaigned on keeping Alpine the way it is and protecting our children and he would like to see that continue.

Stephen Cann
1077 E Watkins Lane

Stephen Cann said he believe the Pearce's have a right to develop their land, but it should stay as one acre lots or a compromise could be made to two cul-de-sacs. He urged the City Council to preserve Alpine as it is today. He said he is worried about the snowball effects this decision could have on the original plan of Alpine.

Dave Lewis
531 S Arnold Court

Dave Lewis said he thinks landowner should be held accountable to the city zoning laws and should not be changed just for family because the family may not always live there.

Don Hudson
587 S Arnold Court

Don Hudson said he is the son of a real estate developer, prefer not to have ½ acre but if you do consider this should be a cul-de-sac with four houses on Watkins and the other four houses on East Mountain Drive. He said the rest in the area by the Pearce property is cul-de-sacs. He said cul-de-sacs have a higher property value too. He said as a law enforcement officer he believes that cul-de-sacs see less crime.

Don VanDyke - Contractor
Orem, Utah

Don VanDyke said Terry Pearce's property on the far eastside of the property is not up on the mountain and it will remain 1 acre lots and not take away the views. Small lot that was funny would be given to his daughter. It is a street that is on the master plan already.

Tiffany Peay
Terry Pearce's Daughter
Tony Pearce's Niece

Tiffany Peay said she is the daughter of Terry Pearce. He would have been to the meeting, but he was ill. She said she would like to build in Alpine. She clarified that the lots that the family wants to build on are not right up against the mountain. So, the mountains would stay the same and the two lots that are up against the mountain will not be changed and will remain one acre lots which her father and uncle reside on. She said as for herself and the cousins they do not intend on blocking anyone's view of the mountain. She said her home plan is to have Rambler.

Therron Wood
546 S Arnold Court

Therron Wood said he wants to make sure the citizens of Alpine will still have access to the mountains no matter what the decision made by the City Council.

Wendy Hudson
587 S Arnold Court

Wendy Hudson said that she did not receive a notice of the public hearing and she lives within 500 feet of the Pearce property and wanted the City Council to be aware that this will be affecting her and her family and is not for the zoning change.

Greg Gordon City Council member said his concern with rezoning this smaller area is that other landowners to the north and possible to the east will be seeking the same thing. He said the other homes in the area that are ½ acre lots were approved, and the city gained two city parks out of those approvals. He said he thinks that is different than what is being presented tonight. He said he believes the city needs to hold the same principle because increasing the density is becoming a concern to all the community here in Alpine and especially next to the mountains. He said he remembers a request for rezoning an adjacent area and that had been denied. He said he thinks the Council needs to adhere to the Master Plan.

Jessica Smuin said the city needs to keep people separate from projects and stick to the vision of the General Plan of Alpine. She said if the Council make this one exception the city will run the risk of high density heading north and east. She said she is not in favor of the rezoning.

Jason Thelin City Council member said cul-de-sac isn'tt be an option because that street had always been on the city's Master Plan as a through street. He said the reason the street is to go through is to elevate traffic, the solution here is not to create cul-de-sacs at the expense of our traffic flow and Master Plan for the streets. He said the lots immediately to the west of this development are 1 acre lots. The city has access to the mountain because of previously approved PRDs (Planned Residential Development) that not only gave the city parks but also gave the city a trail up into the mountains and only changing the zoning does not give the city authority to ask for access to the mountains.

Mayor Pro Tem Lon Lott said whenever the City talks about land use items it always comes with a lot of anxiety and emotion, this is no different. He said he appreciated the Pearce family for striving to improve the community. He said he understands from Wendy Hudson that not many residents were aware of the public hearing, unfortunately that is very typical, if you are not looking at what is posted at the city and on the agendas. He said he was on the Council when the Bridle Up Hope process when through, addressing citizen concerns with too many horses, because of that the Council felt that having 1 acre lots in that area was a good fit. He said he is concerned if Bridle Up Hope decides not to be there any longer that they would develop that area into

Motion: Carla Merrill moved to denies the zone change application as it does not meet Alpine's Master Plan. Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion Passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill
Jason Thelin

Nays

B. The Ridge at Alpine – Request to Record

Shane Sorensen explained the developer of The Ridge at Alpine development approached the city about recording phase 3 of the development. He said most subdivisions that the city deal with do not have off-site improvements. The Ridge at Alpine had several offsite improvements. He said when Phase 2 was submitted for approval, city staff had not realized the provision of the city ordinance (*"When the off-site improvements have been one hundred percent (100%) completed for the recorded plat and approved by the City Engineer, and on-site improvements are seventy percent (70%) completed, the subdivider may submit the next phase of the proposed development in accordance with the rules and regulations of this Subdivision Ordinance."*) when the provision was realized in discussions concerning recording Phase 3 were brought forward. He said Phase 3 improvements are nearing completion, even though the plat has not been recorded. He said the streets were paved this week. He said city staff does not have an issue with allowing Phase 3 to be recorded, subject to final punch list items for Phases 1 and 2 being completed prior to recording the Phase 3 plat. One punch list item that could be an exception to the immediate completion of the remainder of the list is the modifications to the Fort Creek Pump Station (PI). Due to the COVID issues, the contractor has experienced problems securing some materials. In addition, the pump station will need to be shut down for a period to make the modifications. With the hot temperatures and the demand for irrigation water being high, we need to pick the right time to shut the pump station down, but would prefer that the modifications are made prior to the system being drained for the year (October 15). This would allow for testing of the equipment.

Jessica Smuin said if it required to be completed by October what if they continue to have setback. Shane said we would have to work with the contractor, so that the water can be tested instead of waiting until April 15. Mayor Pro

Tem Lon Lott said the city shuts the water off on October 15. Shane Sorensen asked the developer if Landmark had emailed him a timeline for completion. Paul Kroff (The Ridge at Alpine developer) said variable speed pump is ready to be installed on September 21 and should start on time because the materials are already there and would take two weeks to complete. Jessica Smuin asked staff what the other punch list items are. Shane Sorensen said Landon Wallace City Public Works Streets Supervisor will to a walk through before approving anything.

Paul Kroff, asked Shane Sorensen for clarification on Phase 2 being completed, will offsite improvements need to complete and onsite before recording. Shane Sorensen read the city ordinance *"When the off-site improvements have been one hundred percent (100%) completed for the recorded plat and approved by the City Engineer, and on-site improvements are seventy percent (70%) completed, the developer may submit the next phase of the proposed development in accordance with the rules and regulations of this Subdivision Ordinance."* Shane Sorensen suggested removing Phase 2 before approving the motion.

Motion: Greg Gordon Moved to allow The Ridge at Alpine Phase 3 subdivision to be recorded, subject to final punch list items for Phases 1 being completed prior to recording the Phase 3 plat, excluding the Fort Creek Pump Station modifications, which will be required to be complete by October 15, 2020. Carla Merrill seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill
Jason Thelin

Nays

Mayor Pro Tem Lon Lott excused Jason Thelin at this point of the meeting and thanked him.

C. Site Plan – T-Mobile Antenna Upgrade

Austin Roy explained T-Mobile is seeking to upgrade 3 antennas and related equipment at the tower site located at 651 South Bateman Lane. The proposed replacement does not substantially change the physical dimensions of the tower or base station (height and width), and thus, should be approved per the Wireless Telecommunications Ordinance of the Development Code.

Article 3.27.030 states:

State or local government may not deny, and shall approve, any eligible facilities request for a modification of an existing wireless tower or base station that does not substantially change the physical dimensions of such tower or base station. For purposes of this Part, the term "eligible facilities request" means any request for modification of an existing wireless tower or base station that involves:

- *collocation of new transmission equipment;*
- *removal of transmission equipment; or*
- *replacement of transmission equipment.*

The Planning Commission held a public hearing and made a recommendation at the September 1, 2020 Planning Commission meeting.

MOTION: *Ethan Allen moved to recommend the T-Mobile Antenna Upgrade be approved as proposed.*

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

Ayes:

Alan MacDonald
Ethan Allen
Jane Griener
Sylvia Christiansen
Troy Slade
Ed Bush

Nays:

None

Greg Gordon asked how the city defines substantial. David Church City Attorney said that FCC and congress says anything that increases in size greater than 20 feet in ratio of height or width would be considered substantial. Lon Lott said the City has an ordinance limiting height.

Motion: Jessica Smuin Moved to approve the proposed T-Mobile Antenna Upgrade site plan. Greg Gordon seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion Passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Nays

D. Ordinance No. 2020-16: Intermunicipal Street Connections

Austin Roy said on July 14, 2020, the City Council adopted Resolution 2020-09, which began the process of amending the City's General Plan and land use ordinances as they pertain to streets and roads going in and out of the City. On August 4, 2020, the Planning Commission discussed new language for the Transportation Element of the General Plan, and on August 18, 2020 the Planning Commission drafted a new ordinance to help enforce the language from the General Plan. The Planning Commission held a public hearing and made a recommendation at the September 1, 2020 Planning Commission meeting.

MOTION: Alan MacDonald moved to recommend approval of Ordinance 2020-16 as proposed. Ed Bush seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes:

Alan MacDonald
Ethan Allen
Jane Griener
Sylvia Christiansen
Ed Bush
Troy Slade

Nays:

None

Jessica Smuin ask David Church if he sees a problem with any of the verbiage in the ordinance 2020-16. David Church said the language looked good to him; his only concern is the word municipalities. He said the ordinance could say any outside municipality or county on item 16 to define things better. Austin Roy said item F on tonight's agenda will be regarding the transportation Master Plan and line 16's terms are consistent with that of the Master Plan. Carla Merrill City Council member said wouldn't that wording be redundant. David Church recommend that the council include the verbiage to say any outside municipality or county just to be safe.

Motion: Carla Merrill moved to approve Ordinance No. 2020-16 as proposed with amendment to item 16 outside municipality and county. Greg Gordon seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Nays

E. Ordinance No. 2020-17: Wireless Telecommunications

Austin Roy explained that the wireless telecommunications providers consistently upgrade towers or antennas in Alpine City. He said if the upgrades do not substantially change the physical dimensions of the existing towers or base stations, the upgrades must be approved. He said as per the FCC:

State or local government may not deny, and shall approve, any eligible facilities request for a modification of an existing wireless tower or base station that does not substantially change the physical dimensions of such tower or base station. For purposes of this Part, the term "eligible facilities request" means any request for modification of an existing wireless tower or base station that involves:

- collocation of new transmission equipment;
- removal of transmission equipment; or
- replacement of transmission equipment.

He said based on the above language the City must approve ALL modifications to an existing wireless facility or tower if that modification does not “substantially change” the tower or base station. Since the circumstances mentioned above must be approved, staff is proposing that the ordinance be updated to allow these types of modifications to be approved at a staff level.

MOTION: Sylvia Christiansen moved to recommend approval of Ordinance 2020-17 as proposed with a title change on E, (substantial increase in the size of the tower). Ethan Allen seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes:

Alan MacDonald
Ethan Allen
Jane Griener
Sylvia Christiansen
Troy Slade
Ed Bush

Nays:

None

Carla Merrill asked if the city had an ordinance that could guarantee that rent would continue to go up. David Church said rental agreements would be covered by lease and only if the city owns the ground. Carla Merrill shared that in some California cities are getting 6 million for a cell tower. Lon Lott said his concern is that the citizens would not be informed of what is happening around them, such as having a public hearing. David Church said if the city has already made the decision in the contract and are not going to listen to their comments it is not fair to have a public hearing. He said the city should be able to process things a lot faster especially when things are moving from 4G to 5G or changing out antennas so quickly. He said it becomes burdensome to run things like this through Planning Commission and City Council. Shane Sorensen said the city needs to pass this because it is a federal law now. Austin Roy said on average the Planning Commission and City Council spend at least 45 minutes per meeting on this topic. Shane Sorensen said this should be an administrative decision.

Motion: Greg Gordon moved to approve Wireless Telecommunications Ordinance No. 2020-17 as proposed. Carla Merrill seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion Passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Nays

F. Transportation Master Plan Update

Austin Roy gave an update of the transportation Master Plan, on July 14, 2020, the City Council adopted Resolution 2020-09, which began the process of amending the City’s General Plan and land use ordinances as they pertain to streets and roads going in and out of the City. On August 4, 2020, the Planning Commission discussed new language for the Transportation Element of the General Plan, and on August 18, 2020 the Planning Commission discussed changes to the Transportation Master Plan to help enforce the language from the General Plan. He said the proposed Transportation Master Plan highlights intermunicipal street connections, which are limited to existing or planned street connections.

The Planning Commission held a public hearing and made a recommendation.

MOTION: Ed Bush moved to recommend approval of Transportation Master Plan as proposed. Alan MacDonald seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes:

Alan MacDonald
Ethan Allen
Jane Griener
Sylvia Christiansen
Troy Slade
Ed Bush

Nays:

None

Greg Gordon asked if the green dotted lines on the Transportation Master Plan map an estimation are of where the roads will go. Austin Roy replied yes. Austin Roy said a public hearing was held, but the property owner closest to the roads have not been notified. David Church said because the city had a public hearing the public was notified. He said notifying each resident within 500 feet in not necessary on this is not the law because it is not changing their

zone, but it would be the polite thing to do for the residents. Shane Sorensen said the roads would only be affecting three property owners, he said he would feel better letting notifying owner. Greg Gordon said could the council approve the plan tonight and go back and change it. David Church said yes, but ultimately the roads need to be there and there is nothing legally stopping the Council from adopting the Transportation Master Plan. He said the city is not rezoning anything and because of that it is not necessary to notify the property owners. The Council was all in agreement that this update will alleviate some of the traffic in the city.

Motion: Greg Gordon moved to approve Transportation Master Plan Map as proposed. Carla Merrill seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Nays

A. CARES Act Projects/ City Hall Audio Visual Upgrades

Shane Sorensen explained the following projects that will utilize the CARES Act funds: The City received \$738,985 as their allocation of the CARES Act funds from Utah County. Guidelines were given for what the funds can be used for. We have included a form that was generated by Utah County to help with determining eligible projects. A list of projects is being refined and the city staff are working with Utah County for “pre-approval” of the projects. The following is a list of projects the staff had made so far:

Misc. Items:

City Expenses- Laptops, supplies, wages, Alpine Days etc. \$20,000

Parks:

Backpack disinfectant \$1,000
Buffalo Parks disinfectant \$14,000
Truck \$25,000
Healey Park Pavilion/Playground \$100,000

Shane Sorensen explained the backpack disinfectant would be used for the park restrooms. He said the Buffalo disinfectant would be used for pavilion areas and playground equipment. He said the new truck would be for the additional seasonal employees because the city did not feel that the employee could carry around the disinfectant supplies in their personal vehicle and turn in the mileage. Greg Gordon asked if Shane Sorensen thought these items for Parks would be used in the future. Shane Sorensen responded yes.

IT:

Laptop for Austin Roy \$2,129.98
City Council Room Audio/Visual upgrade \$145,930

Shane Sorensen explained Austin Roy needs an updated computer and upgrading the City Council room will meet a State requirement if we need to hold electronic meetings. He said having the upgrade would allow the city to have City Hall be the anchor location. He said the upgrade would benefit other committees and when the city is having staff meetings. He said the contract is through the State and had a one-year maintenance agreement and he would investigate into a longer maintenance agreement. Lon Lott asked if the new system would have the capability to vote on each council members terminal. Shane Sorensen said he would ask, David Church said as long as the votes are recorded in the minutes, he did not see a problem voting that way. Shane Sorensen said with regard to the new entrance staff, would like to put in a banner message system so that when the public comes in they can read it and know what is going on in the city and have questions answered.

Cemetery:

Restroom \$80,000

Shane Sorensen explained that the public visiting the cemetery had been using the restroom in the City Works building. He said due to COVID-19 the city will need to provide a restroom for the public to use outside of our staff’s restroom. He said the city had prepared for this by having a sewer and water line put in on the Pioneer Drive side of the Cemetery. He said once the city expands the cemetery, having the restroom located there will make it a central location, right now it is the same distance as the City Works building. Carla Merrill asked Shane Sorensen if this would include surveillance camera. Shane Sorensen said there will be power to that area so it would be possible.

Facilities:

Room Fogger/Sanitizer \$28,000
 City Hall Entrance Design/Engineering \$5,995
 City Hall Entrance \$75,000
 City Council Room Chair Replacement \$23,000
 PPE (Personal Protective Equipment) and supplies \$5,000

Shane Sorensen explained that the City Council room need to have stackable chair so that the city can have more options when it comes to social distancing.

Public Safety District:

Fire Expenses (~50%) \$45,000
 Police Expenses (~50%) \$6,746.21

Estimated Expenditures	\$576,801.19
CARES Act Funds Available	\$738,985.00
Remaining Funds	\$162,183.81

Shane Sorensen explained that the Public Safety District meeting they discussed police and fire and the use of CARE acts funds and Alpine City will be working with Highland City on that. He said raises for public safety must follow their rules from the county, not that state, because the county takes the conservatorship approach. He said that 100% of public safety can be paid towards EMT because they have had to make modifications to equipment.

Carla Merrill said when she was visiting Lone Peak High School the principal had mentioned that Highland City had used some of their CARES act funds to help the school. She asked if schools within our city need help. Chief Reed Thompson said Highland City had helped Lone Peak High School with drinking fountains and other COVID-19 needs. And expenses. Shane Sorensen said he would follow up on that through the County on what the city can do for the school and since many of our city children go to Lone Peak, if there is something the city can do for them as well.

Greg Gordon asked if the city knows how many cases of COVID-19 we have. Shane Sorensen said that he and Mayor Troy Stout are given a detailed report weekly but are unable to share with the public. Shane Sorensen said if the city has started a project by November 1st the County will work with the city. Greg Gordon suggested refurbishing the south pavilion at Burgess Park with new picnic tables.

Motion: Lon Lott moved to approve the current list of projects that will be funded by the CARES Act Funds. 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
 Carla Merrill

Nays**B. Consideration of potential sites for additional pickleball courts**

Shane Sorensen said staff has reviewed the following locations for potential sites for additional pickleball courts: Burgess Park, City Hall, 300 North Well, Creekside Park- North location and Splash pad location, South Pointe, Healy Park, Smooth Canyon, and Lambert Park. Carla Merrill said she liked the first option at Creekside Park and the second option at Healey Park. She said she thinks the city could put in two courts at Healey Park, but voiced concern about the retention pond because of echoing sound and safety issues with people crossing the street. Shane Sorensen said the challenge getting of this project is getting it done by the end of the year because of the concrete and the weather. He also said the city would need to talk to the soccer league about shifting the soccer field south and or west for the court or courts to go in. Greg Gordon said having the courts put in at Healey Park would give the whole city access to playing pickleball, with courts being on opposite sides of town. Jessica Smuin suggested it would be cost efficient to do two courts at Healey Park but there are no lights. Greg Gordon said this sport has become very popular at night and would need lighting. Shane Sorensen said there are no lights at Creekside Park. Carla Merrill said with putting a new pavilion in at Healey Park the city could put power in for lighting the courts and the lights could be put on a timer to go off at 10 pm. Shane Sorensen said the courts at Burgess Park are on a timer. Greg Gordon said a fence could be put around one at Creekside Park. He said pickleball is the highest growing sport, it has grown 600% in 6 year, that is 4 million players. He said it makes sense to do two courts at Healy Park. After much discussion, the Council decided the preferred location to install four pickleball courts would be at Healey Park. The pickleball courts would on the northside of the soccer field running north to south, with lighting options on timers. Shane Sorensen said he would reconfigure the pickleball courts on the map and he would speak to the soccer league.

VI. STAFF REPORTS

Shane Sorensen gave an update on the Healey Well, the motor is off and will be repaired. He said the overlay project is almost complete. He said the independent auditor Greg Ogden had been at City Hall this week and should be finished soon. He said he and Mayor Troy Stout will be conducting interviews for a new city attorney. He said the city received four applicants, two will be interviewed on Wednesday and the other two on Thursday and decide how to proceed from there.

Greg Gordon said he had gotten several complaints from resident regarding contractors. He said she lives in a newly developed subdivision in a cul-de-sac with eleven homes. He said the homeowners in the cul-de-sac cannot get out of the cul-de-sac. He said the residents have reached out to the Lone Peak police department and the police have come out, the officers have suggested that the residents ask the contractors nicely to move so they can get out. He said the contractors reply to the residents "when I am done unloading, I will move" sometimes that is 10 minutes to 40 minutes. He said this is happening in Timberline Middle School and the LDS stake center area on Center Canyon Crest. David Church said unfortunately with new construction the areas become a construction zone for two years. Shane said many of the home in that area are custom homes which means more vehicles. He said having the vehicles in the roads delays the city from finishing road projects. David Church said the city could put in a parking enforcement ordinance to help with the situation.

Jessica Smuin said she wanted to follow up on committees and when and if the Trails Committee have met. Shane Sorensen said the city is formalizing an ordinance would need to be written to make any new committee official. She also asked if on the city webpage the city staff could have an active tab for event calendar for upcoming items. She recommended starting the following committees: Arts council, historic, parks and cemetery committees. Jessica Smuin said the city would need to let the committee know that the what the bylaws are and that they cannot make monetary decisions.

Carla Merrill asked Chief Brian Gwilliam an accident accruing at the roundabout. Chief Brian Gwilliam said it was a single vehicle accident rollover and a death occurred.

Lon Lott said he had residents ask about polling places for the upcoming elections. Shane Sorensen said the city has an official ballot drop off which will be a safe and secure way for people to drop off their ballots.

Greg Gordon asked if the city is tracking COVID-19 within the city. Shane Sorensen said he and Mayor Troy Stout receive a weekly update from the state, but it is not to share with the public and because of HIPPA laws information cannot be shared.

III. EXECUTIVE SESSION:

None was held

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

Ayes

Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Nays

Meeting adjourned at 9:48 pm