

**ALPINE CITY COUNCIL MEETING
ALPINE CITY HALL, 20 North Main, Alpine, UT
October 14, 2014**

I. CALL MEETING TO ORDER: The meeting was called to order at 7:15 pm by Mayor Don Watkins.

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

Mayor Don Watkins

Council Members: Roger Bennett, Will Jones, Kimberly Bryant participated by phone.

Council Members not present: Lon Lott and Troy Stout were excused.

Staff: Rich Nelson, Charmayne Warnock, David Church, Shane Sorensen, Jason Bond, Joe McCrae, Brian Gwilliam

Others: Jadon Edwards, Andrew Hansen, Payton Bolder, Elijah Whisman, Justin Hunt, David Bolda, Gilbert Lamoureux, Chris Lamoureux, Cathy Lamoureux, Rachel Lamoureux, Melanie Ewing

B. Prayer: Roger Bennett

C. Pledge of Allegiance: Taylor Anderson

II. PUBLIC COMMENT: Gilbert Lamoureux said he had completed his Eagle project which was to paint the curbs adjacent to fire hydrants on the north and east side of Alpine. They painted curbs by 55 hydrants. He said one of the successes in his project was the number of people who showed up to help. The challenges were the changing plans and supervising different groups in different locations. He recommended that if the Council did the project again they should set some standards on the paint that was used and the number of curbs and fire hydrants.

Mayor Watkins said Kimberly Bryant had a sewer backup in the basement but was joining the meeting by phone.

III. CONSENT CALENDAR

A. Approve minutes of September 23, 2014

B. Final Payment Request – Asphalt Overlay - Staker & Parson Companies - \$192,319.72

C. Payment Request – Beck and Beck – Box Elder Trail Water Line - \$53,163.16

D. Resolution No. R2014-06 Appointing Jason Bond to the Utah Valley District Special Service Board

E. Resolution No. R2014-07 Amending the Consolidated Fee Schedule to reflect changes in the Timpanogos Special Service District Impact Fee.

MOTION: Will Jones moved to approve the Consent Calendar which included a final payment to Staker & Parson Companies in the amount of \$192,319.72 and a final payment to Beck and Beck for the Box Elder Trail waterline in the amount of \$53,163.16. Roger Bennett seconded. Ayes: 3 Nays: 0. Will Jones, Roger Bennett, Kimberly Bryant voted aye. Motion passed.

IV. REPORTS AND PRESENTATIONS: None

V. ACTION DISCUSSION ITEMS

A. Old Moyle Mound PRD, Plat B - Final Plat Approval - Lon Nield: Plat B consisted of 3 lots on 1.92 acres on Quail Ridge. Shane Sorensen said that when Plat A was approved, one of the conditions was that the developer provide an executable open space preservation easement agreement with Alpine City outlining the conditions for the private open space. but it had never been done. It would need to be provided with approval of Plat B.

MOTION: Will Jones moved to approve Olde Moyle Mound PRD, Plat B with the condition that it not be recorded until there was an executable preservation easement and agreement explaining what needed to be done and how the home owners association would handle it and outline details on trails and other items, and meet the water requirement. Roger Bennett seconded. Ayes: 3 Nays: 0. Will Jones, Roger Bennett, Kimberly Bryant voted aye. Motion passed.

B. Alpine City Emergency Operations Plan (EOP): Rich Nelson said a city was required to have an adopted emergency operations plan in order to receive any federal funding in the event of an emergency. He said Alpine City hadn't had an EOP for the flood and fire that happened in 2012 and 2013, but if the fire had spread to homes or the flooding had been worse, they would have needed it to qualify for FEMA funding. He briefly reviewed the EOP which listed the chain of command and listed the different responsibilities of the different groups. The plan had been reviewed by David Church and the Emergency Committee of the Alpine City.

Will Jones said the plan stated certain things that needed to be done in preparation for an emergency. He asked if they were creating liability for the City if they didn't do those preparatory things. It stated that staff would be totally familiar with the plan. Rich Nelson said adopting the plan was phase one. The second phase required training for the Council and staff.

Will Jones asked about the organizational chart and suggested the City Council be listed off to the side of the Mayor. There was more discussion about the structure and chain of command. The default team leader was the mayor. Mayor Watkins suggested that, on an annual basis, they list the deputies in order of selection if the mayor was not available. David Church said that under the state law they were supposed to do that by July of each year. There were to be three interim successors listed in order of succession.

MOTION: Will Jones moved to approve the Alpine City Emergency Operations plan with the correction that the City Council would be included in the plan and there would be an annual meeting to select deputies in order of succession and adopt Resolutions No. R2014-08, Resolution No. R2014-09, and Resolution No. R2014-10. Roger Bennett seconded. Ayes: 3 Nays: 0. Will Jones, Roger Bennett, Kimberly Bryant voted aye. Motion passed.

C. Alpine Days Chairperson Discussion: Kimberly Bryant had requested that a discussion on payment of the Alpine Days Chairperson be on the agenda. She said she had concerns about it being a paid position because she didn't want to attract someone who was doing it only for the money rather than a love of the community. She said that when she had served as chair for Alpine Days, she'd wouldn't have felt good about being paid because other people were also doing a lot of work and they were not being paid. She said that if it was a paid position, the money should trickle down to other who also put in time and effort on Alpine Days. She didn't think it was right that a lot of different people did the work but only one person got paid.

Will Jones said that in recent years the sub chairs did receive a gift card or a gift basket. He asked Ms. Bryant if she was totally against paying the chair. She said she wasn't totally against it, but if they did pay the chairperson, they needed to have something set up so the funds were shared with others who worked on Alpine Days, and not have it just left up to whoever happened to be the chairperson that year.

Mayor Watkins asked if anyone had expressed an interest in serving as the chair for Alpine Days in 2015. Rich Nelson said there had been two applicants.

Will Jones said he would be willing to be the Councilman over Alpine Days if there was a chairman. Kimberly Bryant indicated that she would also help.

Mayor Watkins said he was excited that there were applicants. He asked the Council if they would be willing to give Kimberly Bryant, Will Jones, and himself the authority to make the selection.

MOTION: Roger Bennett moved to authorize Kimberly Bryant, Will Jones, and Mayor Watkins to select the chairperson for Alpine Days. Will Jones seconded. Ayes: 3 Nays: 0. Roger Bennett, Will Jones, Kimberly Bryant voted aye. Motion passed.

Melanie Ewing was present and said she was a candidate.

Kimberly Bryant left the meeting at 7:50 p. The meeting was closed for lack of a quorum.