

ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday**, **March 28, 2017 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

A. *Roll Call: Mayor Sheldon Wimmer

B. Prayer: Ramon BeckC. Pledge of Allegiance: By Invitation

II. PUBLIC COMMENT

III. CONSENT CALENDAR

- A. Minutes of March 9, 2017 Special City Council meeting
- B. Minutes of March 14, 2017 City Council meeting

IV. REPORTS AND PRESENTATIONS

A. Presentation of the TAP award

V. ACTION/DISCUSSION ITEMS

- **A.** Summit Pointe Final Plat North of Hog Hollow Rd & Matterhorn Dr Mark Wells & Taylor Smith The City Council will consider approving a proposed final plat for a subdivision that consists of 4 lots on 32.93 acres. The site is located in the CR-40,000 zone.
- **B.** Ordinance No. 2017-04, Amendment to the Farm Animal & Agricultural Regulations (Section 3.21.9) The City Council will review and consider a proposed amendment to the farm animal and agricultural ordinance that will prohibit roosters in Alpine City.
- **C. City Hall Landscaping Concept and Pricing:** The City Council will review a proposed landscaping plant for City Hall.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

*Council Members may participate electronically by phone.

Mayor Sheldon Wimmer March 24, 2017

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) 756-6241.

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 www.alpinecity.org 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 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 v. 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 SPECIAL MEETING Alpine City Hall, 20 N. Main, Alpine, UT March 9, 2017

I. CALL MEETING TO ORDER

A. Roll Call:

Mayor Sheldon Wimmer

Council Members: Lon Lott, Kimberly Bryant, Roger Bennett, Ramon Beck

Council Members not present. Troy Stout was excused

Staff: Shane Sorensen, Charmayne Warnock

Others: Jared Inouye

Prayer: Kimberly Bryant **Pledge:** Sheldon Wimmer

II. EXECUTIVE SESSION

MOTION: Lon Lott moved to go into executive session to discuss litigation. Ramon Beck seconded. Ayes: 4 Nays: 0. Ramon Beck, Roger Bennett, Kimberly Bryant, Lon Lott voted aye. Motion passed unanimously.

The City Council adjourned to closed session at 7:10 pm.

The City Council adjourned from closed session at 8:00 pm.

1	ALPINE CITY COUNCIL MEETING
2	Alpine City Hall, 20 N. Main, Alpine, UT
3	March 14, 2017
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5 6	I. CALL MEETING TO ORDER: Kimberly Bryant, Mayor Pro Tem, called the meeting to order at 7:00 pm.
7	A. Roll Call: The following were present and constituted a quorum:
8	M 01 11 W' 1
9	Mayor Sheldon Wimmer was excused.
10	Council Members: Kimberly Bryant – Mayor Pro Tem, Lon Lott, Roger Bennett, Ramon Beck
11	Council Members not present: Troy Stout was excused
12	Staff: Shane Sorensen, Charmayne Warnock, Jason Bond, Steve Cosper
13	Others: Kimberly Pettit, Jack Sandberg, Grayson Milne, Chase Pettit, Martin Soucy, Jackson Buehler, Daryl Devey,
14	Craig Chagnon, Nate Day, Isaac Marion, Abby Smith, Tammy Hogan, DeAnna Tirrell, Bryce Martin, Melanie
15	Ewing, Sylvia Christiansen, Isaac Nash, Cannon Cotterell
16	D. D
17	B. Prayer: Roger Bennett
18	C. Pledge: Grayson Milne
19	H. DUDI IC COMMENT. Name
20	II. PUBLIC COMMENT: None
21	III. CONSENT CALENDAR
22	III. CUNSENT CALENDAR
23	A. Minutes of January 21, 2017 City Conneil mosting
24	A. Minutes of January 31, 2017 City Council meeting
25	B. Minutes of February 14, 2017 City Council meeting
26 27	C. Minutes of February 28, 2017 City Council meeting
28	D. Fertilizer Spreader - \$11,635.00D. Resolution No. R2017-05, Appointing Jason Bond and Shane Sorensen to the Utah Valley
26 29	Dispatch Special Service District
30	Dispatch Special Service District
31	MOTION: Lon Lott moved to approve the Consent Calendar. Ramon Beck seconded. Ayes: 4 Nays: 0. Lon Lott,
32	Kimberly Bryant, Roger Bennett, Ramon Beck voted aye. Motion passed.
33	Kimberry Bryant, Roger Bennett, Ramon Beck voted aye. Wotton passed.
34	IV. REPORTS AND PRESENTATIONS
35	IV. REI OKIS AND I RESENTATIONS
36	A. Central Utah Water Conservancy District – Daryl Devey: Mr. Devey said Alpine City has 770 acre
37	feet of CUP water. However, since piping was not in place to deliver the CUP water to Alpine, the Department of
38	the Interior had been paying Alpine's annual fee for the water and using the water to preserve June Sucker habitat,
39	an endangered species, in the Provo River and Utah Lake. The contract with the Department of the Interior would be
40	up in five years and the Department was saying they would probably not renew the contract, which would mean
41	Alpine City would have to pay the annual cost of \$113,000 for water the City could not utilize.
42	Alphie City would have to pay the allitual cost of \$113,000 for water the City could not utilize.
43	Mr. Devey said he also served on the Alpine Irrigation Board, and had come up with a possible option that would
44	help Alpine City. He showed maps and pictures of the CUWCDs (Central Utah Water Conservancy District) pipe
45	lines and facilities in Central Utah which delivered water to all their customers in Utah and Salt Lake counties. He
46	described how they collected water from the Colorado River system and brought it across the mountains to Utah

it did.

Mr. Devey said the CUWCD proposal was to construct a pipeline from the Alpine aqueduct up to the Healey well, which would enable them to deliver water to Alpine, and also allow Alpine to give back some CUP water. He said Alpine City has a PI (pressurized irrigation) system, but the City has almost no storage capacity, so in the spring and early part of the summer, much of the water goes down Dry Creek. If there was a pipeline in place, that excess water could instead be delivered back through the aqueduct system and used for June Sucker flows. Later in the summer,

Lake and back to Jordanelle Reservoir. He said that in order to make it work, they had to have all those facilities in

order to deliver water from places such as Starvation Reservoir to the agricultural areas, which was why it cost what

the CUWCD could turn around and give water back to Alpine when the PI flows were low. That would alleviate some of the need for CUP water.

He said the CUWCD had a vast SCADA system network and could track where all the water was going. In May, there would be plenty of water to reverse the flow in the system. It would probably go to Pleasant Grove where it would in turn go to Utah Lake for the June Suckers. There would need to be a pipe line up to the Healey well, a booster pump and some extra lines.

To summarize:

• CUWCD would construct the pipeline from the Alpine Aqueduct North Branch to the Healey well in Alpine City.

• Alpine would deliver excess water from its rights to the Provo River for the June Sucker.

• The June Sucker storage water not used because of the delivery from Alpine's system would be released to Alpine for use at a later date.

 Alpine would deliver all or part of its 770 acre feet of CUP water to CUWCD for use in the system.
 CUWCD would pay for the cost of the water.
 Alpine would pay the costs for its share of operation and maintenance of the Olmstead Alpine Aqueduct

System.

 Roger Bennett asked if the water would be filtered. Mr. Devey said it was filtered down to one-quarter inch. Other cities did extra filtering.

Ramon Beck asked how this cost compared to drilling another well. Shane Sorensen said that if the CUWCD built the facilities, it would be less cost than a well. The benefit was that, in the future, Alpine City would have to pay the annual cost of \$113,000 a year for CUP water whether they could use it or not, and the cost would likely go up. The City had no ability to store water for later use. The reservoirs were good for one day's use. He said doing this would also open door to provide recharge in Dry Creek.

Roger Bennett asked Mr. Devey what volume of water they would be willing to take. He said they could take 780 acre feet, more than Alpine could supply. Mr. Bennett suggested they also look at the possibility of including High Bench Ditch water. He said that from an Alpine Irrigation and Alpine City perspective, it would be a good thing.

Daryl Devey said the CUWCD would put money in their budget to conduct further studies. It was not a done deal because there were other things that needed to be done, but it would be a great thing for both CUWCD and Alpine City to lower costs and still get water.

V. ACTION/DISCUSSION ITEMS

A. T-Mobile Wireless Telecommunication Upgrade and Collocation – Crown Castle: Jason Bond said the tower was located at 695 Rocky Mountain Drive, otherwise known as Shepherds Hills. They would be adding three new antennae to the tower which would make it a little bigger than what was there. The Planning Commission had reviewed it and recommended approval and suggested that Crown Castle consider replacing the dead trees around the tower and adding foliage.

Lon Lott asked if they were line of sight panels. Craig Chagnon, who represented Crown Castle said that generally speaking it was a line of site tower. Councilman Lott said there were neighbors of the tower at the Planning Commission meeting who had concerns about the towers. Because of federal regulations on cell towers, there wasn't a lot a city could do about them, but the city had appealed to the cell tower companies to voluntarily do something to make them less intrusive on the residential neighborhood. He said most of the trees that had been planted by the tower were doing well but about six of them were dead. As a city council, they didn't want to stifle what the cell tower companies were doing. Everyone liked having their cell phones. But he asked if the company would work with them and be sensitive to the neighbors. He'd heard that the watering system to the trees may not be working properly, and they needed to look into that. He added that the feedback he got was that the most view sensitive area was by the road. Craig Chagman said that would be the location of the AT&T tower.

 MOTION: Lon Lott moved to approve the T-Mobile site plan as proposed by Crown Castle. Roger Bennett seconded. Ayes: 4 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Ramon Beck voted aye. Motion passed.

B. Bennett Farms, Plat H - Minor Subdivision – John and Rebecca Bursell: Jason Bond said the proposed two-lot subdivision was originally platted as two lots in the Bennett Farms subdivision. One lot was in Plat D and one was in Plat E. The Bursells bought the adjoining lots with the intention of building a huge home that straddled both lots, and combined them into one lot which was recorded at Plat G. Then they decided not to build a home in Alpine and wanted to split the lot back into two lots and sell them. The two-lot subdivision would be Plat H.

MOTION: Ramon Beck moved to approved Bennett Farms, Plat H. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Roger Bennett, Kimberly Bryant, Lon Lott voted aye. Roger Bennett said he had no financial interests in the lots.

C. Resolution No. 2017-06 – Amended Lone Peak Public Safety District Interlocal Agreement: Shane Sorensen said the proposed amendment came about because one of the councilman in Cedar Hills who was serving on the Lone Peak PSD Board had other obligations and would no longer be able to serve on the PSD Board. The original Agreement stated:

The term of each Board member shall be the shorter of four years from the date of appointment or when the Board member leaves elected or appointed office held with the represented city.

It was proposed that additional language be added to provide flexibility. It would state: *unless a change is made by the representative City in accordance with their respective procedures*.

Mr. Sorensen said that the change had been approved by the Lone Peak PSD Board. Each of the three cities who were in the District would also need to approve it.

MOTION: Lon Lott moved to approve Resolution No. 2017-06 amending the Lone Peak PSD Interlocal Agreement. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Ramon Beck voted aye. Motion passed.

Roger Bennett said he would like a copy of the final resolution.

D. Lambert Park Road Closure: Kimberly Bryant said there had been problems in the area of the boundary between Lambert Park and Forest Service land.

Shane Sorensen explained that there were a lot of problems with people going up to Forest Service land and shooting guns. They were dumping couches and leaving a lot of trash. There were two ways to get to the Forest Service area but for the time, they were proposing to close off just the one road on City property. They may eventually close the other road, too. They would close it with boulders and put up signage. It wouldn't curtail everything but it would help. He said Mayor Wimmer had been working with the Forest Service to resolve some of the issues on forest ground.

Ramon Beck asked if the road closure would affect emergency access. Shane Sorensen said everything on the forest side of the line was wilderness. Councilman Beck said he had heard a lot of complaints about the shooting and the debris left up there.

David Church said that informal shooting ranges tended to attract more and more people over time. There was always the risk of inadvertent fire and ricochet. Alpine City ordinance did not allow the discharge of a weapon in city limits or within 600 feet of a dwelling.

Roger Bennett suggested closing the second location as well. They could talk to the property owner. Jason Bond said the second location was actually on City property, and showed it on the map.

MOTION: Roger Bennett moved close both roads to the Forest Service boundary as shown on the map. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Roger Bennett, Kimberly Bryant, Lon Lott voted aye. Motion passed.

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E. Alpine Days Budget: Kimberly Bryant said Melanie Ewing was the Alpine Days Chairman. It was a huge undertaking and she did an awesome job.

Shane Sorensen said Mayor Wimmer, Lon Lott, and himself, had met with Melanie Ewing several weeks ago and discussed Alpine Days. She had put together the budget which was included in the packet, which the Council would review and consider approving.

Lon Lott said Alpine had grown from the days when they put on an Alpine Days with little ward booths and the parade was largely primary kids. Consequently, the cost of Alpine Days had gone up. They wanted to hold onto some of the old traditions as the moved forward, but they didn't want to turn it into something on the same scale as a Steel Days Celebration.

Melanie Ewing said she was in the process of getting sponsors. They brought in \$14,000 the previous year, and she thought they could get more this year, but it all took time.

The Council went over each event/item in the budget and discussed the budgeted cost for the event and the anticipated revenue. Some traditional events such as the Fireside, Pet Show, and Story-telling did not generate revenue, but the expenditure was minimal. The exception was the Fireworks which cost \$7,000 and were free to the public.

Melanie Ewing said they didn't hold a Movie-in-the-Park the previous year but a lot of people said they wanted that to come back so it was included in the budget at \$1,000. It was free to the public so no revenue would be generated. The proposed cost of the Concert and the stage was \$20,000. This was also free to the public and would not generate revenue. She said that, in order to get good entertainment and a good stage, there would be a cost.

Melanie Ewing said the Teen Party had been a money maker in the past but they didn't make any money the previous year and there had been a lot of problems. She proposed they make the event free to the public. She expected the cost would be \$3,000 which would include the cost of a DJ and prizes for a battle-of-the-bands.

They broke even on the Family Dinner the previous year, and expected to do the same this year. The cost of the entertainment for the family dinner was set at \$1,500. It would be free to the public.

Mrs. Ewing said the Carnival was where they made money. She planned an expenditure of \$50,000 and anticipated a revenue of \$40,000. The Fish Grab was always a popular event with a cost of \$1,200 and expected revenue of \$800.

Tee shirt sales were always unpredictable. In past years, they'd had boxes and boxes of left-over tee shirts. The last year they had few left-over shirts.

Other costs that did not generate revenue were the publication of the event guide and social media. Staff overtime had been a big cost the previous year and she was hoping to have more volunteers.

Melanie Ewing said the big unknown was the weather, which could really affect the turnout, especially for events like the Carnival.

Roger Bennett said he didn't like the projected cost to the City of \$65,000 for Alpine Days. He didn't think the City had that much disposable money. He would like to see cuts on the cost of the carnival, concert, and stage. He didn't think they needed a professional stage or a big carnival.

Lon Lott said he would rather take money from the teen party and put it on the carnival since that was where they got the most revenue. Other's argued that they needed something for every age group including the teens.

Lon Lott asked how many people came to Alpine Days. Melanie Ewing said she guessed about 7,000 or more. Even if people didn't live in Alpine, their parents often did. She said they had charged \$12 for each carnival ticket which

was far less than other cities. They could raise it to \$15. Kimberly Bryant said even \$12 was prohibitive for some families, especially if they had six children. She said the thing she loved most about Alpine Days was the camaraderie.

Melanie Ewing said it was her goal to spend less on the carnival. There were events the previous year that they could have cut and no one would have noticed. She said the concert and stage the previous year cost \$10,000, but it was a \$17,000 stage. Shane Sorensen said the Cal Christensen said the stage was safer than the Lehi stage they'd rented the year before.

Ramon Beck said that if they could see a return revenue of \$70,000, he was okay with the proposed budget.

Lon Lott said he was okay with it. He said the event coordinator fee should increase as the events increase. As they moved into the future, he felt it should be a position, rather than a person.

Melanie Ewing said she would like to consider having the City put on a 4^{th} of July fireworks program to avoid problems. Shane Sorensen said that would be another item of discussion.

MOTION: Ramon Beck moved to accept the budget as proposed. Lon Lott seconded. Ayes: 3 Nays: 1 Ramon Beck, Kimberly Bryant, Lon Lott voted aye. Roger Bennett voted nay. Motion passed.

VI. STAFF REPORTS

Jason Bond said that, on the recommendation of the City Council, the Planning Commission had discussed the culdesac ordinance that stated a culdesac not exceed a length of 450 ft. He had surveyed the culdesac ordinances in other cities and found that a length of 450 feet was somewhere in the middle. Jason Bond said that he and Jed Mulhstein had met with Fire Department officials earlier in the week and were told that the main reason for the limit on the length of a culdesac was for emergency access. It created a number of problems when the culdesac exceeded a certain length. Mr. Bond said the Planning Commission had decided to leave the culdesac length as it was.

Other items they would be looking at were:

- Summit Hills subdivision would be on the agenda with a final plat
- The Moderate Income Element of the General Plan
 Amending the ordinance to prohibit the keeping of roosters in Alpine

• The second Amendment to the Annexation Policy Plan, which would include Pine Grove and the Melby property

 A training session on annexations

• Subterranean gun ranges in homes in Alpine

 Shane Sorensen reported on the following:

- Staff was working on the budget for the upcoming year. He passed around a sign-up sheet for the Councilmembers to meet with the finance director for individual meetings. They could have up to two Councilmembers at the meeting.
- Progress was being made on the Westfield Road project to put in curb, gutter and sidewalk.
- Work on the right-hand turn lane onto Canyon Crest Road would begin when school ended for the summer. Alpine's share of the cost would be \$11,000.
- Work on Fort Canyon Road was well underway. On Tuesdays at 9 am, the contractors met and Sherrie Nash, a resident who lived in Fort Canyon, came to the meeting, then dispersed information to the other residents in Fort Canyon. It was working out well.
- The box culvert in Fort Canyon would go in on Friday, Saturday, Monday and Tuesday. They had a plan to transport residents while the work was being done.
- He described the retaining walls that would go in along Fort Canyon Road. They anticipated 60 days for the project.

 Will Jones said they were doubling up the contractors to make the work go faster in Three Falls. He had three or four crews working inside the subdivision and it was dangerous construction zone. It would be better if people didn't try to walk through there.

Isaac Nash said he was Sherrie Nash's son. He appreciated the work the City was doing up there. It was already better than it was when he first started driving up the canyon.

Shane Sorensen said they were currently advertising for a public works technician to assist Jed Muhlstein and Greg Kmetzch. They would also be advertising for a finance officer since Alice Winberg would be leaving.

VII. COUNCIL COMMUNICATION

Lon Lott said he had received feedback from Robby Edgell with the Division of Natural Resources, who said the project for Alpine was going to be funded. They were asking for \$35,000 to be used for the Lambert Park area. They would be using herbicides to get rid of the noxious weeds, then plant seeds and seedlings that would provide feed for the deer higher up. They were also hoping to work funds into the budget for a "trap and release" program they had talked about. If the Council was serious about controlling the deer, they needed to spend some money.

Kimberly Bryant said the Youth Council would be doing the Easter Egg on April 15th in Creekside Park at 9 am.

Ramon Beck said they needed to have the cemetery patrolled because of drug activity. People were finding drug paraphernalia.

MOTION: Ramon Beck moved to adjourn. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Roger Bennett, Kimberly Bryant, Lon Lott voted aye. Motion passed.

The meeting was adjourned at 9:00 pm

UTAH LOCAL GOVERNMENTS TRUST

55 South Highway 89, North Salt Lake, UT 84054 o 801.936.6400 t 800.748.4440 f 801.936.0300 www.utahtrust.gov



January 17, 2017

Mayor Sheldon G. Wimmer Alpine City 20 N. Main Street Alpine, UT 84004

Re: Trust Accountability Program (TAP) Award

Dear Mayor,

I'm pleased to report that Alpine City has been awarded \$3,078.35 in recognition of completing the Trust Accountability Program (TAP). This award also entitles you to a discount that will be applied to your workers compensation premium.

Congratulations to Shane Sorensen, Cortnie Graham, and others for their role in earning this award. Among other things, the TAP program requires demonstrated performance in the areas of safety committee meetings, return-to-work programs, monitoring and taking action on driver citations (MVR), safety action registers, and if applicable, sewer inspections.

Thank you for your leadership and for holding your staff and coworkers accountable for safety and loss prevention. We appreciate your membership and pro-active contribution to the more than 525 members of the Utah Local Governments Trust.

Sincerely,

Steven A. Hansen, CEO

Enclosure

cc Shane Sorensen, Acting City Administrator
Alpine City Council
Trust Loss Prevention
Trust Underwriting
Trust Marketing

UTAH LOCAL GOVERNMENTS TRUST

55 South Highway 89, North Salt Lake, UT 84054 o 801.936.6400 t 800.748.4440 f 801.936.0300 www.utahtrust.gov



2016 Trust Accountability Program Requirements and Outline

The Trust Accountability Program provides recognition to Trust members that implement loss prevention best practices. The TAP award will be presented to ANY member who implements and maintains the policies and best practices of the TAP program. Additionally, Trust members completing TAP who carry *General Liability*, *Property* and *Worker's Compensation* lines of insurance with the Trust will receive an additional cash award equal to 5% of the member's liability premium. Also, any member completing TAP will receive a 1.5% discount on *Worker's Compensation* premium for each consecutive year of TAP completion, up to 4.5% maximum. Qualifying members will implement the following best practices and submit the completed application form along with documentation as outlined below.

- 1) Safety/Incident Review Committee with Executive Chair Person. Submit:
 - a. Meeting agenda/minutes from four monthly meetings.
 - b. Three incident investigation reports identifying corrective actions to prevent recurrence. Subject may be accidents, close calls or unsafe conditions.
 - c. System for identifying and correcting safety deficiencies such as safety audits or department inspections.
 - d. Four months' safety training documentation. Provide date, topic, name of instructor & roster.
- 2) Workers Compensation Return to Work (RTW) program. Program will include the following elements:
 - a. Written program outlining the members injury management process including reporting procedure, accommodation of restrictions and designated providers (Sample attached),
 - b. Reasonable accommodation of physician identified work restrictions. (Trust will review claims as part of the application approval process to verify accommodation of restrictions.)
- 3) Driver Qualification Program.
 - a. Driver qualification program must cover employees and volunteers who may drive member owned vehicles, or who may drive any other vehicles while on member business. The driver qualification program should include the following:
 - i. Criteria for an acceptable driving history based on MVR (Motor Vehicle Record) and history of job related motor vehicle incidents not recorded on the MVR,
 - ii. At least an annual MVR review,
 - iii. Verification that unacceptable drivers are not authorized to drive.
- 4) If your entity owns and/or operates a sewer collection system submit the following:
 - a. Inspection verification for ALL sewer manholes during the current year. Entities with comprehensive maintenance and inspection programs should contact the TRUST for approval of exceptions.

UTAH LOCAL GOVERNMENTS TRUST

55 South Highway 89, North Salt Lake, UT 84054 o 801.936.6400 t 800.748.4440 f 801.936.0300 www.utahtrust.gov



2016 TAP Award Application

Entity	
Mailin	ng Address
Date_	Phone Number
Person	Completing this Application
Verify	required documentation is attached and affirm qualifications met per outline.
1) Qua	alifying Coverage (For cash award. All members can receive TAP recognition.) Liability, Work Comp and Property Coverage through the Trust
2) Safe	ety Committee
	Safety Committee Meeting Agendas and Minutes - 4 months
	Three Incident Investigation Reports (which identify the root cause and corrective actions)
	System for Identifying and Correcting Safety Deficiencies (Audits/Inspections/Work Orders)
	Safety Training – 4 months
3) Wo	rk Comp/Return to Work Policy
	Copy of Policy
	Restrictions accommodated, if applicable
4) Driv	ver Qualification Standard
	Copy of member's Driver Qualification Program
	Verification of MVR Monitoring
	Verification that unacceptable drivers are not on authorized driver list
5) Sew	ver Manhole Inspection Program (If Applicable)
	Verification of 100% Annual Manhole Inspection (include findings/successes)
	Total Sewer Manholes in System Number Inspected

Send the completed application with required documentation to:

Utah Local Governments Trust 55 South Highway 89 North Salt Lake, UT 84054

ALPINE CITY COUNCIL AGENDA

SUBJECT: Summit Pointe Final Plat

FOR CONSIDERATION ON: 28 March 2017

PETITIONER: Mark Wells and Taylor Smith

ACTION REQUESTED BY PETITIONER: Approve the Final Plat

APPLICABLE STATUTE OR ORDINANCE: Article 4.6 (Major Subdivision)

BACKGROUND INFORMATION:

The proposed Summit Pointe subdivision includes a total of 4 lots ranging in size from 4.14 acres to 11.95 acres on a site that is approximately 32.9 acres. Three lots are new while Lot 3 of Plat A of the Falcon Ridge PRD subdivision located at the southeast corner of the proposed development will be vacated and added to the Summit Pointe subdivision. The site is located in the CR-40,000 zone.

PLANNING COMMISSION MOTION:

David Fotheringham moved to recommend that the final plat of the proposed Summit Pointe development be approved with the following conditions:

- The Developer address the plat redlines
- The Developer provide a construction cost estimate
- The Developer meet the water policy
- The City Attorney review and approve the agreement regarding access to the property north of Summit Pointe and that the agreement be recorded with the plat.
- The City NOT release building permits until the lower Three Falls tank is operational and connected to the City's culinary water system AND the master planned culinary water line from the Grove tank to northern Grove Drive is installed.

John Gubler seconded the motion. The motion passed with 5 Ayes and 1 Nay. Jason Thelin, David Fotheringham, Steve Cosper, John Gubler, and Carla Merrill voted Aye. Bryce Higbee voted Nay.



Date: March 15, 2017

By: Jed Muhlestein, P.E.

City Engineer

Subject: Summit Pointe Subdivision – FINAL REVIEW

4 Lots on 32.93 Acres, CR 40,000 Zone

ENGINEERING REVIEW

The proposed Summit Pointe subdivision consists of 4 lots on 32.93 acres. The lots range in size from 4.14 to 11.95 acres. Technically there are only 3 new lots as Lot 1 is amending the existing Lot 3 of Falcon Ridge Plat A. The development is in the CR 40,000 zone near the west side of Hog Hollow Road or 600 North.

A map was prepared showing the proposed plan overlaid on existing city infrastructure, it is attached for reference.

PLAT SPECIFICS

Right-of-way. Both the Planning Commission and City Council have discussed the right-of-way extending to the northern property. The alignment was recommended by the Planning Commission February 7, 2016 and approved by the City Council February 14, 2016. In discussions with the City Attorney the specifics of how that right-of-way could be recorded were decided. The Developer has chosen to not show the right-of-way on the plat but rather record a separate document at the same time which would serve the same purpose. The agreement will grant the right-of-way and a small section of open space. The terms of the agreement are that when the northern property develops, the developers of said property will issue to the city a bond guaranteeing the completion of an Alpine City compliant roadway within said right-of-way. When the bond is issued, the right-of-way and open space will be granted to Alpine City. The attached map shows the two areas mentioned in the agreement.

Trails. Because the development is not a PRD there is no ordinance requiring the developer to grant a trail through the property. Having said that, the developer recognizes the Trail Master Plan and has shown a ten-foot trail and public utility easement along the southerly boundary of the plat, extending northerly into the existing open space of Falcon Ridge Plat A.

General Plat Notes. Throughout the review process some site-specific issues have been discussed regarding each utility. These discussions have led to there being requirements placed on the plat. These requirements are:

- Each lot is restricted to 1 acre of irrigatable area
- The private drive is restricted from being gated and should have 24/7 access for emergency personnel
- Each home is required to have fire sprinklers, class A roofing, and comply with the federal guidelines of FIREWISE
- Homes on lots 1 and 3 need to be built at or below the elevation of 5,340'

We have reviewed the plat and found it to be in alignment with previous meetings and discussions but the notes will need slightly modified to be more specific. The plat has been redlined and returned to the Developer.

GENERAL SUBDIVISION REMARKS

The developer indicated on the application that a request will be made to meet the water policy with cash in lieu of water rights.

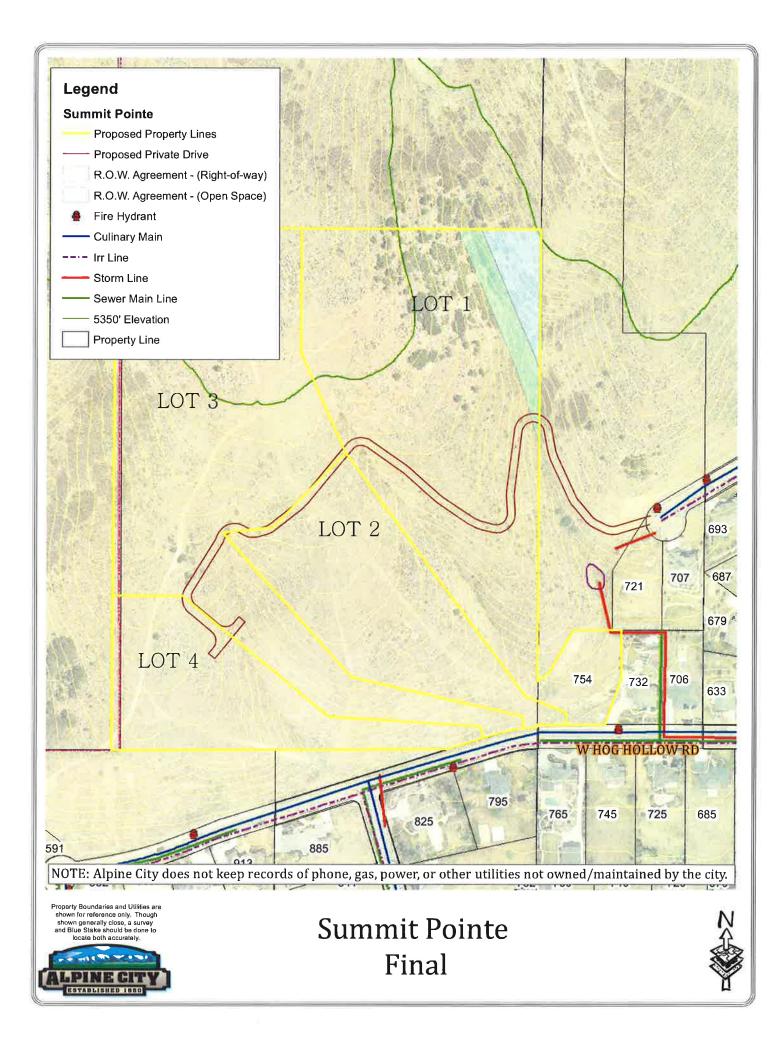
It was discussed at Preliminary but should be reiterated here, fire flows for the area depend on the development of Three Falls and a new waterline in northern Grove Drive. Building permits should not be released until these offsite improvements are complete. This will be monitored by Staff and should be mentioned as a condition of Final Approval.

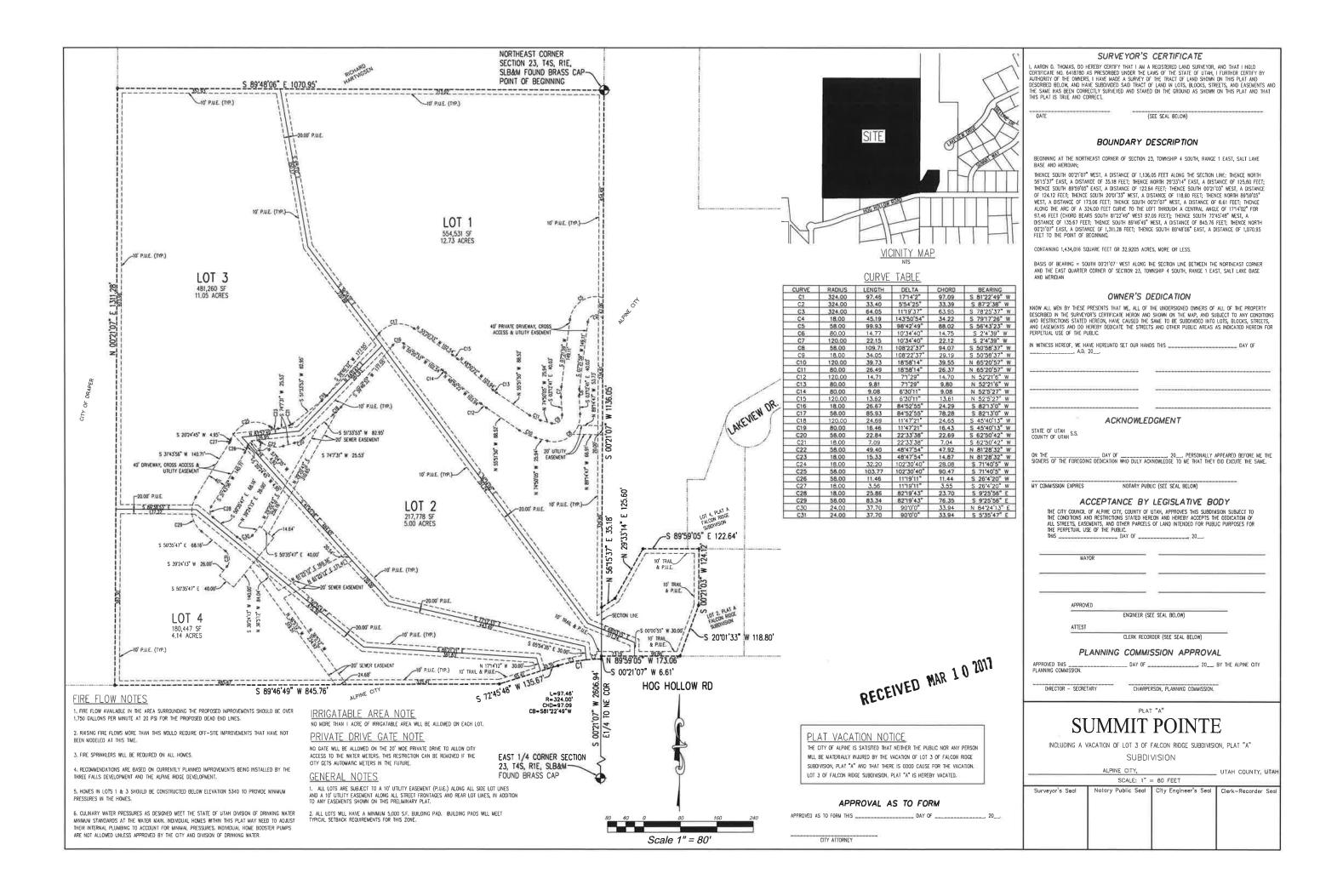
The Developer will need to provide a construction cost estimate for bonding purposes.

The Fire Marshal has approved of the development with some specific requirements covered in the plat notes section.

We recommend that Final Approval of the proposed development be approved with the follows conditions:

- The Developer address the plat redlines
- The Developer provide a construction cost estimate
- The Developer meet the water policy
- The City Attorney review and approve the agreement regarding access to the property north of Summit Pointe, agreement to be recorded with the plat
- The City NOT release building permits until the lower Three Falls tank is operational and connected to the City's culinary water system AND the master planned culinary water line from the Grove tank to northern Grove Drive is installed





ALPINE CITY COUNCIL AGENDA

SUBJECT: Farm Animal and Agricultural Regulations Amendment

FOR CONSIDERATION ON: 28 March 2017

PETITIONER: Staff

ACTION REQUESTED BY PETITIONER: Consider the Proposed

Amendment (Ord. No. 2017-04)

APPLICABLE STATUTE OR ORDINANCE: 3.21.9 (Farm Animals)

BACKGROUND INFORMATION:

From time to time, the City receives complaints about roosters making noise at very early hours of the morning. Roosters and chickens are not specifically addressed in the Farm Animal ordinance. The proposed amendment provides language that prohibits roosters and clarifies the permitting of chickens and the expectations the City has for residents with chickens.

The Planning Commission discussed the ordinance and tried to come up with language that they all could agree with to recommend to the City Council. The ideas were to keep the language as proposed, reject the proposed language altogether, exclude the language "roosters are prohibited" and "roosters are permitted only on lots that are at least 1 acre in size."

NOTE: After 4 failed motions due to tie votes, the Planning Commission was not able to come up with a decisive recommendation to the City Council.

3.21.9 FARM ANIMAL AND AGRICULTURAL REGULATIONS (Ord. 2002-05, Amended Ord. 2007-15; Ord. 2011-12, 10/25/11)

Animal and fowl allowed in the City of Alpine shall be used only for family food production or the enjoyment and convenience of the owner, and shall be subject to the regulations of the State Health Department and the City of Alpine. The following regulations shall apply in all zones:

- 1. **Horses/cows.** One horse or cow, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot, plus one animal for each additional 10,000 square feet. There shall be a maximum of five (5) animals per lot.
- 2. **Pigs**. One pig, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot, plus one more pig for an additional 10,000 square feet. There shall be a maximum of two (2) pigs regardless of lot size.
- 3. **Goats/sheep.** One goat or sheep, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot or two goats or sheep on a 20,000 square foot lot, plus two additional sheep or goats for each additional 10,000 square feet with a maximum of ten sheep or goats.
- 4. **Chickens.** Chickens shall be permitted and shall be contained within the property that their coop is located. Roosters are prohibited.
- 4.5. Other animals. Exotic animals or animals not mentioned above may be permitted after review and recommendation by the Planning Commission and approval by the City Council.
- 5.6. Animal enclosures. Barns, stables, corrals, pens, coops and runs for the keeping of animals and fowl are allowed provided such uses are located at least seventy-five (75) feet from any neighboring dwelling. Animal enclosures may be located closer than seventy-five (75) feet to the animal owner's home. Such facilities shall be maintained in a clean and inoffensive condition. A fence around the perimeter of the parcel is not considered an enclosure.
- 6.7. Fur bearing animals. The raising of fur bearing animals shall require review and recommendation by the Planning Commission and approval of the City Council.
- **7.8. Slope.** On lots greater than twenty (20) percent average slope, the type and extent of agricultural use shall require review and recommendation by the Planning Commission and approval by the City Council.
- **8.9. Additional animals.** Conditional approval for additional animals may be granted by the City Council upon recommendation by the Planning Commission.
- 9.10. Pre-existing rights. In instances where a new dwelling is built within seventy-five feet of an existing animal enclosure, the animal owner shall have a pre-existing right and shall not be required to move the animals or enclosure. If the animal enclosure is removed, the right is abandoned. If a new enclosure were built, the property owner would have to comply under the new ordinance.

10.11. Beekeeping.

- A. Purpose. The purpose of this section is to authorize beekeeping subject to certain requirements intended to avoid problems that may otherwise be associated with beekeeping in populated areas.
- B. Hives.
 - 1 A person shall not locate or allow a hive on property owned or occupied by another person without first obtaining written permission from the owner or occupant.
 - 2 Hives shall be placed at least five (5) feet from any property line; provided, however,

that this requirement may be waived in writing by the adjoining property owner.

- C. Beekeeper Registration. Each beekeeper shall be registered with the Utah Department of Agriculture and Food as provided in the Utah Bee Inspection Act set forth in Title 4, Chapter 11 of the Utah State Code, as amended.
- D. Flyways. A hive shall be placed on property so the general flight pattern of bees is in a direction that will deter bee contact with humans and domesticated animals. If any portion of a hive is located within fifteen (15) feet from an area which provides public access or from a property line on the lot where an apiary is located, as measured from the nearest point on the hive to the property line, a flyway barrier at least six (6) feet in height shall be established and maintained around the hive except as needed to allow access. Such flyway, if located along the property line or within five (5) feet of the property line, shall consist of a solid wall, fence, dense vegetation, or a combination thereof which extends at least ten (10) feet beyond the hive in each direction so that bees are forced to fly to an elevation of at least six (6) feet above ground level over property lines in the vicinity of the apiary.
- E. Water. Each beekeeper shall ensure that a convenient source of water is available to the colony continuously between March 1 and October 31 of each year. The water shall be in a location that minimizes any nuisance created by bees seeking water on neighboring property.

ORDINANCE NO. 2017-04

AN ORDINANCE ADOPTING AMENDMENTS TO SECTION 3.21.9 OF THE ALPINE CITY DEVELOPMENT CODE RELATED TO CHICKENS AND ROOSTERS

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to permit chickens but prohibit roosters; 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 ALPINE CITY COUNCIL THAT:

The amendments to Section 3.21.9 contained in the attached document will supersede Section 3.21.9 as previously adopted.

This Ordinance shall take effect upon posting.

Passed and dated this 28th day of March 2017.

	Sheldon Wimmer, Mayor
EST:	

3.21.9 FARM ANIMAL AND AGRICULTURAL REGULATIONS (Ord. 2002-05, Amended Ord. 2007-15; Ord. 2011-12, 10/25/11)

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