

ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 N. Main, Alpine, UT
June 26, 2018

Mayor Troy Stout called the meeting to order at 6:10 pm. The following were present:

Mayor Troy Stout

Council Members: Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott

Staff: Shane Sorensen, Charmayne Warnock, Austin Roy

Others: Barry Johnson and Jared Inouye from the law firm of Bennett, Tueller, Johnson & Deere (BTJD)

I. EXECUTIVE SESSION: Mayor Stout called for a motion to go into a closed meeting.

MOTION: Kimberly Bryant moved to go into Executive Session for the purpose of discussing litigation. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott voted aye. Motion passed.

The Council went into Executive Session at 6:10 pm. They came back into open meeting at 7:00 pm.

II. REGULAR MEETING: The meeting was called to order at 7:00 pm by Mayor Troy Stout.

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

Mayor Troy Stout

Council Members: Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott.

Council Members not present: Jason Thelin was excused.

Staff: Shane Sorensen, Charmayne Warnock, Austin Roy, Reed Thompson – Fire Chief

Others: Gayle Rudolph, Clark K. Parker, Britton Lund, Julie Beck, Kris Mansfield, Mike Mansfield, Sarah Simons, Delaney Maughan, Bridgette Server, Robert Stanger, James Oler, Patrice Oler, Diana Lacey, Judi Pickell, Lane Franks, Nancy Brown, Alex Johnson, Sheldon Wimmer, Mike Russon, Cori Russon, David Fotheringham, Jane Griener, Mike Lacey, Luke Lacey Jessica Smuin, Cathy Smith, Rick Smith

B. Prayer: Lon Lott

C. Pledge of Allegiance: Ramon Beck

III. CONSENT CALENDAR

A. Minutes of the City Council meeting of June 12, 2018

B. Alpine Waterline Replacement Payment #3 – Stapp Construction - \$97,776.90

C. Award Pressurized Irrigation Meter Project – Phase 1 to Craig F. Sorensen Construction - \$230,745.00

D. Award Pressurized Irrigation Meter Project – Phase 2 to Craig F. Sorensen Construction - \$296,115.00

E. Payment to Highland City for pro-rated share of Canyon Crest Road right turn-lane project - \$11,103.00

F. 100 South Road project – Final Pay Release – Red Pine Construction - \$14,854.47

MOTION: Lon Lott moved to approve Consent Calendar. Ramon Beck seconded. Ayes: 4 Nays: 0. Lon Lott, Kimberly Bryant, Carla Merrill, Ramon Beck voted aye. Motion passed.

IV. PUBLIC COMMENT: Mayor Stout opened the meeting to public comment and asked the people to limit their comments to two minutes and try not to be redundant or come up multiple times. Public comment was limited to items not on the agenda.

Mike Mansfield- Bald Mountain Drive. He said he was feeling a little paranoid about the hot dry weather and asked the Council to make sure there were enough restrictions on fireworks, shooting, and open fires as possible. In regard to the proposed parking area in Lambert Park, he said it would be better to keep it as far away from the shooting

range as possible. Regarding maintenance of common area, he said there was a great need to remove dead vegetation.

Delaney Maughan – Provo UT. She said she represented Outrage, which was an organization of youth in Utah County working to prevent substance abuse. Opioid overdose continued to be one of the most pressing issues they faced across the nation. She said they were conducting a survey of elected officials in Utah County for research and to assist in their efforts to control drug abuse. She passed out a survey to each of the City Council members and asked them to fill it out and return it to Charmayne Warnock. They would pick them up from her. The survey was anonymous.

Brit Server – Golden Eagle Drive. She said there was still a lot of shooting going on up on the east side and wondered if anyone was talking to the federal government about controlling that area. She pointed out that no shooting was allowed near Brighton and Solitude which was federal land. Mayor Stout said he'd had a productive meeting the week before with a member of the federal legislature, and would be meeting with the forest service representative on Thursday.

Chris Mansfield – Bald Mountain Drive. She asked if it would help if citizens call the forest service. Mayor Stout said the best thing to do would be to call offices of Senator Mike Lee and Orrin Hatch. It is a federal issue and the forest service is merely a steward of that federal branch.

V. REPORTS AND PRESENTATIONS

A. Financial Report – May 2018. Shane Sorensen said they made some minor adjustments in the budget but the revenue was strong and the City was in good condition financially. There were some projects that were not accomplished in this budget year and would be rolled over into the next budget year.

Mayor Stout said that under Action and Discussion Items, agenda item E, The Ridge at Alpine Subdivision, had been removed from the agenda at the request of the developer.

VI. ACTION AND DISCUSSION ITEMS

A. PUBLIC HEARING – Budget Opening – FY 2017-2018 Budget. Shane Sorensen said there were two adjustments to the 2017-18 Budget. This was the only budget opening they'd had this year. The cost for municipal court which handled traffic fines, etc. had exceeded the budget expectation and would be adjusted by \$11,000. Under parks and recreation, the costs for building and ground supplies had also exceeded the amount budgeted. The amendment would increase the budget for parks by \$5,000. In both cases, the money would come from the General Fund surplus.

Mayor Stout invited public comment on the budget opening. There were no comments and he closed the public hearing.

B. Ordinance No. 2018 -03, Amending the Budget for FY 2017-2018. There was no discussion on this item by the City Council.

MOTION: Ramon Beck moved to accept Ordinance No. 2018-03 amending the Budget for fiscal year 2017-18. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott voted aye. Motion passed.

C. Bookmobile Agreement for 2018-19: Mayor Stout said the bookmobile was used by a lot of people in the community, particularly by residents at the senior living center. It was their connection to the world.

Shane Sorensen said the bookmobile cost \$13,200 a year, which was the same as in previous years. He said that at the previous meeting, the Council had tabled the issue because they wanted to review the statistics on usage in Alpine. A bookmobile representative was present to provide information.

Britton Lund was the Bookmobile Program Manager for the State of Utah and managed all the bookmobiles in Utah. She said Alpine was consistently the highest user of the bookmobile in Utah County. Statistics of usage for the past year had been provided in the packet. In July 2017 there were 930 print items checked out. In August there were 1,140 items checked out. She said the bookmobile was able to get any book a patron wanted, no matter how obscure. They would borrow it from any location and it would be free. Utah County was second in interlibrary loans and that included libraries anywhere across the country. In addition to print books, the bookmobile had an online service where patrons could download eBooks and audio books for free. She passed out bookmobile cards to each of the Councilmembers and told them they could use that card to access online library services as well as the bookmobile. Besides eBooks and audio books, patrons could also take practice tests such as the ACT, SAT, LSAT and MCAT online at no cost. There were genealogy resources and auto repair instruction that was specific to their make and model of car, as well as other services.

Ms. Lund said the usage in Alpine was so high they had created a third stop. Most communities had only one or two stops. Families with bookmobile cards could use the bookmobile in other communities if they were in the area. Mapleton City was the headquarters for the bookmobile and books could be checked out there. Anyone who wanted a bookmobile card could get one at the bookmobile.

MOTION: Ramon Beck moved to approve the Bookmobile Agreement for 2018-19, and thanked Ms. Lund for her time. Carla Merrill seconded. Ayes: 4 Nays: 0. Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott voted aye. Motion passed.

D. Commit to the Limit – Julie Beck: Mrs. Beck said they were asking the Council to approve and indemnify the Commit to the Limit Committee, approve the Charter, and allow the committee to utilize the Alpine City log, communications platforms, and tax exempt status, plus any Alpine City data. They also asked the Council to approve an initial budget of \$6,000 for signage, brochures, etc.

The members of the committee included: Julie B. Beck – chair, Judi Pickell – vice chair, Laura St. Onge – secretary. The members were Nancy Brown, Diana Lacey, Cathy Smith, Mark Goodsell, Heather Johnson. Additional volunteers were welcome.

Julie Beck said the speed calming initiative would include a citizen's influence campaign where citizens committed to observing the speed limit. She had talked to Chief Gwilliam and he said traffic stops had decreased by at least 50%. She thanked the Council and Mayor for their support. The Youth Council also had things planned for Alpine Days related to the initiative.

Troy Stout said the Council had already budgeted money for more patrol. He liked having a wholistic approach to the problem. He said that since the committee would be using city funds, it would need to be recognized as an official committee. Shane Sorensen said that would involve posting agenda and taking minutes.

Mrs. Beck said they already had someone taking minutes, and they also had a Council representative, Ramon Beck, attending their meetings. She would like that to continue.

There was a discussion about they would account for any donations that came in. Shane Sorensen said the donations could be earmarked for a particular purpose.

Shane Sorensen said they would need to get input from David Church on formalizing the committee, and they would need to discuss the indemnification request.

MOTION: Lon Lott moved to approve the proposals of the Commit to the Limit committee with input from David Church on indemnification and other legal ramifications, recognizing Julie Beck as the chair, Judi Pickell as vice chair, Laura St. Onge as secretary, and other members as they joined, and appoint a member of the City Council to sit on the committee at the discretion of the mayor, and approve the use of the Alpine City logo and website. Staff would need to approve the content and location of signage. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Lon Lott, Kimberly Bryant, Carla Merrill, Ramon Beck voted aye. Motion passed.

E. The Ridge at Alpine Subdivision – Paul Kroff: This item was postponed at the request of the developer.

F. Fireworks/Open Fire Restrictions – Fire Chief Reed Thompson: Mayor Stout said there was a fire earlier in the area in the Willow Canyon area caused by someone with a string weed-eater. In consequence of the extremely dry conditions, he asked the fire chief if there were any other areas that needed to be tightened up. He said he would ban fireworks altogether if possible.

Chief Thompson said HB38 outlined restrictions that could be placed on fireworks and other ignition sources, but it was didn't allow a complete ban. The map reflected those areas in Alpine where fireworks were prohibited which included anything within 200 feet of a waterway and dry grass and brush areas. That could include vacant lots. He recommended that the City be proactive and send out a message on social media. Troy Stout said he would also like to send out a Parlant message.

Shane Sorensen said the public works department would be putting up signs. They were trying to get them made by Monday.

Dave Fotheringham said the Christmas tree farm along 800 South should perhaps be included as a restricted area. It consisted of about ten acres.

Troy Stout said he was meeting with the Forest Service to talk about restricting shooting on forest service ground adjacent to Alpine and invited the Chief Thompson to attend.

G. Open Space Maintenance: Shane Sorensen said that after the fire last week, he had some residents call asking why the City didn't maintain the open space. With the limited manpower the City had, it was impossible to groom all the open space areas; they needed a policy on how to approach the situation. With the highly flammable conditions, there needed to be a water source readily available when maintenance works was done.

Chief Reed Thompson said that Cedar Hills was looking at using community resources in maintaining the open space. Volunteers from the community could help with the manpower shortage but they would need guidance. The hours volunteers spent clearing fallen trees, cutting grass, etc. would count toward the hours for the Wildlife Protection Plan they were supposed to have. He said it was a little late in the season to be doing a lot of work. It might be better do the work as a fall project unless there was a water source nearby. He said there was some active work going on by the rodeo grounds but they watered it before they cut the grass.

H. Open Space Improvement – Parking expansion in Smooth Canyon and Lambert Park: Shane Sorensen said the City Council had previously reviewed some ideas to expand parking in Smooth Canyon Park and to create some parking space in Lambert Park on the south end near the restrooms. In order to add parking areas to open space, there was a process that needed to be followed. Alpine City Ordinance required a public hearing and a recommendation from the Planning Commission, then the proposal had to be approved by a super majority vote of the City Council.

At present, the overflow parking for soccer games in Smooth Canyon Park was going to the nearby LDS Church parking lot. At the request of residents in the neighborhood, No Parking signs had been put up along the streets in front of people's homes to discourage street parking. It was proposed they expand the parking lot in Smooth Canyon Park from 21 stalls to 74 stalls to solve the problem.

Austin Roy said there was a large turnout at the Planning Commission's public hearing on the proposal for additional parking in Smooth Canyon Park. Residents in the area were opposed to the expanded parking. They felt it took away from the grassy area. The residents said soccer was not the only use in the park. Neighboring residents used it to go for a walk or to go running. The residents suggested that the City instead develop a parking lot on city-owned property located north of the Healey LDS Church. People could park there and walk to Smooth Canyon Park. After much comment and discussion, the Planning Commission made a motion to deny the parking proposal for Smooth Canyon. The vote was three ayes and two nays, and the motion did not pass. It was explained that since there were seven members on the Planning Commission, at least four members had to be present to constitute a quorum, and at least four members needed to vote in agreement to pass a motion. Austin Roy said the Planning

Commission also made a motion to approve the parking plan for Lambert Park. The vote was three ayes and two nays so the motion failed.

The Council discussed the parking proposal for Smooth Canyon Park. Kimberly Bryant said the problem with soccer teams parking at the church parking lot was that kids went into the church wearing their cleats, which left grass and mud on the floors. It was very disruptive when a wedding or some event was going on. It was pointed out the some of the stake presidents didn't allow the church parking lots to be used for non-church events so there was no guarantee the community could use the parking lot in the future. Shane Sorensen said they knew from the experience at Timberline Middle School that people did not use the parking lots if they had to walk. They preferred to park along the streets.

Lon Lott said he had listened to the recording of the public hearing which was about an hour long. Some good comments and suggestions were made. He said he thought they would still be faced with a parking problem when the second half of the park opened up to the south. One thing that was mentioned in the hearing was that organized sports needed to be more organized. He hoped that hiring a Parks and Rec person would alleviate some of the angst about scheduling sports.

Patty Oler – Round Mountain Drive. She said they had 15 to 20 residents at the public hearing, many of whom voiced their opinions. She said the motion from the Planning Commission was to deny the expanded parking in Smooth Canyon Park and do a feasibility study on building a parking lot north of the church. Ms. Oler said she had moved to Alpine two years earlier and one of the things that drew her to the area was the sense of community. They would see their neighbors using the park. It was a multiuse park, not just a soccer park. She said they welcomed the soccer teams but it made it very difficult for the neighbors to use the park when soccer teams were there all day. They saw buses of soccer clubs showing up at 7 am and were there all day. The teams were not Alpine residents. She said other cities had not made proper use of their own open space if they were coming to Alpine. She asked if the Council wanted a soccer megaplex or a multiuse park. To put in 74 parking space would overwhelm the park.

Mayor Stout said it was a multiuse park. The City had allocated money to put in a playground. However, early on it was designed to be a soccer field. That didn't remove the responsibility to manage it property. He said the reason the teams had buses was to mitigate the parking problem. He said he favored additional parking but maybe not as much as proposed.

Shane Sorensen said the City had approached the church a few years ago about improving the land north of the church as a parking lot. The church could use it for overflow parking in exchange for city use of their parking lot. They never got a response but the City could approach them again. In response to the comment that the soccer teams were not from Alpine, he said the soccer teams assured them that a substantial percentage of the team came from Alpine. The sports clubs also used soccer fields in other communities. He wasn't sure where the idea came from that other communities did not have soccer fields. Spanish Fork had a huge recreation program and it cost a lot of money to operate it. Alpine didn't have a perfect system, but they were able to participate in a sports program at a minimal cost. Carla Merrill said that Orem had a soccer megaplex.

Rob Stanger said his home backed up to the park. He appreciated Councilman Lott's comments. He said the soccer practice started at 6:30 am and the coach had a whistle. It was pretty loud. He appreciated that the City was looking at hiring a sports coordinator. He said the bus may bring the kids, but the parents came in their own cars. There were up to four games a day so that was a lot of cars. The problem was that the games were scheduled back to back. That meant there were four teams parking there all day. He felt that adding additional parking would just encourage more overscheduling of the park. He said that with all the traffic, they would need a stoplight at the intersection. He said they should limit the number of games that can be scheduled per day.

Mayor Stout said soccer season was over so there shouldn't be any games scheduled. Mr. Stanger said the kids were still practicing. He said he understood that the original residents paid a \$10,000 fee for the park when they bought their home.

Shane Sorensen said the park was built with impact fees which were collected from every building permit issued in Alpine. It was a public park. No special fees were collected from neighboring residents. Will Jones, who was a realtor/developer said the building lots next to the park had been priced higher.

Mr. Stanger said the City would be accommodating more demand by expanding the parking lot. He wasn't asking the City to eliminate the soccer teams, just limit them.

Shane Sorensen said they were trying to strike a balance between the kids in the community who wanted to play soccer, and people who lived adjacent to the park. It was always planned as a soccer park. The roads had the capacity for street parking, but parking on both sides of the street narrowed it. Their intent with expanding the parking was to get the parking off the street. Regarding facilities for the park, he said they had plans for a playground and pavilion but pulled back while they talked about parking.

Lon Lott suggested flipping the playground or coming up with some other configuration. He suggested controlling the traffic by having one way in and one way out of the parking lot. He said they needed more parking and more governance. If there was a playground there, his grandkids would want to come to the park and would need a place to park. It has a great view of the mountains.

Dave Fotheringham said the Soccer Federation recommended 45 stalls per soccer field. There were currently 21 spaces for two soccer fields.

Rob Stranger said the ideal location for parking would be north of the church. He suggested they split the parking so playground was closer to the houses and the parking was closer to the fields.

Clark Parker – Round Mountain Drive. He said he was representing neighbors who couldn't be there that evening. He said he was very much opposed to having a parking lot back up to their houses. It would be better to put the parking more to the south and the playground closer to the houses. There wasn't any parking for Healey Park. If they built a parking lot there, it would provide parking for both parks. He said the park was way over-used. There was no control over the soccer. They had soccer camps and practices in the park.

Lane Franks said he wanted to bring up some points relative to the parking in Lambert Park. He was concerned that providing parking on the south end would provide easier access to the gun range and they would lose the momentum they had gained keeping traffic out of the park. Most of the traffic went to the Bowery. One Saturday they took pictures of the cars in the church parking lot. About 75% to 80% of the people who used Lambert Park were not from Alpine. He said he had talked to a landowner about getting another entrance into Lambert Park. They should have a conversation about that.

Mayor Stout said that whether they had another access or not, they needed parking for Lambert Park and it had to be on city property.

Austin Roy said the reason they chose this location for the parking in Lambert Park was because it would have the least impact on the trails and on the scrub oak.

Shane Sorensen said that if they moved forward on the parking in Lambert Park, he would like to have the road paved up to a certain point so they weren't dragging gravel out onto the main road.

MOTION: Lon Lott moved to move forward with the proposed parking Lambert Park as outlined utilizing the entrance the city owned, and pave the entrance to the 90-degree bend, and improve the roadway into the parking area using magnesium to reduce the dust, and make it wide enough that two cars can pass. Carla Merrill seconded. Ayes: 4 Lon Lott, Kimberly Bryant, Carla Merrill, Ramon Beck voted aye. Motion passed.

The Council moved back to the issue of increasing parking in Smooth Canyon Park. It was suggested that they revisit the parking lot with 50 spaces. Carla Merrill said that if the residents didn't want a parking lot they would need to open up the streets to parking. Clark Parker said the City should utilize the parking area north of the church if they were going to take down the No Parking signs on the street.

MOTION: Kimberly Bryant moved to table the issue of parking in Smooth Canyon Park for the next meeting and use the goal of 50 parking spaces as a guideline for a new design. Ramon Beck seconded. Ayes: 4 Nays: 0. Ramon Beck, Carla Merrill, Kimberly Bryant, Lon Lott voted aye. Motion passed.

I. Fencing in Lambert Park: Troy Stout said the Council had been discussing buck and pole fencing to delineate the boundaries of Lambert Park for two years. On the map he identified the area to be fenced on the south side of the park and south of the existing road.

Shane Sorensen said it would be important to keep the road open in the event of a fire. They had the funds for a fence but were trying to get a bid. Everyone seemed really busy.

Will Jones said he was trying to get fining for Three Falls. Maybe they could work on that together.

The Council discussed fencing around the parking area. It was decided a simplified fence would be better. Using rocks to create a barrier was discussed but the fire chief said they would need to be able to get through if there was a fire and it was faster to cut a fence than move boulders.

Lon Lott suggested there be a turnaround for horse trailers.

MOTION: Carla Merrill moved to approve buck and pole fencing along the southern boundary of Lambert Park and continue the buck and pole fencing along the east side of the park area up to the gate then along the north end across to the scrub oak. The City would work with Will Jones on getting a bid. Lon Lott seconded. Ayes: 4 Nays: 0. Carla Merrill, Ramon Beck, Lon Lott, Kimberly Bryant voted aye. Motion passed.

Shane Sorensen said they would need to grade the parking lot before putting in the fence. He would try to have an estimate on the cost at the next meeting.

J. Pratt Retaining Wall at 663 W. Ranch Circle: Austin Roy said Mr. Pratt wanted to put in a 12-foot retaining wall on his property, which would require an exception from the City Council. The ordinance allowed a wall up to 9 feet but had a provision for approving a higher wall. The proposed retaining wall would not be seen from any public right-of-way. It went back into the hill and the property owner was the only one that would see it.

MOTION: Ramon Beck moved to approve an exception for a 12-foot retaining wall at 663 Ranch Circle for Michael Pratt. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Lon Lott, Carla Merrill, Kimberly Bryant voted aye. Motion passed.

Lon Lott said the Planning Commission had recommended amending the ordinance on retaining walls and would be holding a public hearing on the proposed language.

K. Drone Discussion: This item was postponed.

VII. STAFF REPORTS

Austin Roy reported on the following:

- The City had been approved for a Municipal Recreation Grant which could be put toward the Dry Creek Corridor.
- Blue Bison had submitted a plat amendment for the Summit Point subdivision located west of Lakeview Drive, previously developed by Taylor Smith and Mark Wells. The plan showed roads with grades above 12 percent with a straight road connecting to Draper. The amended plan showed eight lots. The current recorded plat for Summit Point had four lots with no connection to Draper.

Charmayne Warnock said the mayor would like a summer photo of the Council and asked the Council to let her know what meetings they would be available. She said the mayor would also like to hold a summer social for the Council and staff.

Shane Sorensen reported on the following:

- Draper City had approached Chief Thompson about a policy requiring a water truck or fire suppression equipment on job sites in the wildland area, and wanted to know if Alpine would be interested in joining the effort. It would save them a lot of grief to have something official.
- He asked the Council what their thoughts were on allowing fires at the Bowery since it was so dry. They were considering prohibiting them until cooler weather. Mayor Stout suggested removing the firepit and rebuilding it in the fall. Chief Thompson said that if a firepit was not provided, people were more inclined to build their own. Troy Stout said he would personally move the firepit to the sand volleyball court.
- The City had received a Request for Reasonable Accommodation for a residential treatment center on Westfield Road. He was working with David Church and Dan McDonald on a response, which they should have by Friday. There was a significant cost involved for the review.
- An ordinance regulating small wireless facilities should be on the next agenda.
- The City had received a proposal from Steve Neeleman to purchase the open space at the corner of Ridge Drive and Canyon Crest Road. He and Mayor Stout met with him and discussed opening the possible sale up to adjacent property owners with a minimum bid. It would be coming back to the Council.
- At some point they would address the recent lawsuit in an executive session.

VIII. COUNCIL COMMUNICATION

Troy Stout reported on the following:

- He was informed by another developer that unengineered retaining walls were going up in the Oberee Annexation. Shane Sorensen said it had been brought to the City's attention. The developer hadn't gotten a permit for the walls. Mayor Stout said they had to comply or get rid of them. Austin Roy said Jed Muhlestein had addressed the walls in his review letter on The Ridge at Alpine. They were very high. Mayor Stout said the walls did not appear to comply with what was agreed to. He expected them to comply with the agreement. Austin Roy said there were several issues with The Ridge at Alpine including the trails and lot 72. Chief Reed Thompson said he had reviewed the roads for The Ridge at Alpine and the developer had attempted to meet the slope issues. As currently designed, they would allow an exception for the access road.
- He met with Senator Mike Lee's staff about the shooting range on forest service land. They were excited to help the City out. Both Mike Lee and his Chief of Staff lived in Alpine and he was optimistic they could get something done. He and Shane Sorensen were meeting with someone from the forest service on Thursday.
- He said he'd notice a lot of people parking on the grass by the Bowery. On Saturday there were 30 or 40 cars on the grass. They needed to encourage people to park at the rodeo grounds and needed signage to direct them.
- He and Shane Sorensen were meeting with a gentleman about using his goats to eat down the weeds in Lambert Park and create a fire break.

Carla Merrill said she was in Lambert Park last week with a group of young women watering the seedlings and someone called the cops on them even though they had permission to drive up there. Shane Sorensen said they could put something in the Newsline informing the public that special permits for vehicles were given to people performing service in Lambert Park.

Chief Reed Thompson said that in the wake of school shootings, the Fire Department was putting together trauma kits to go in classrooms at all the school. Their goal was to raise \$65,000 for the project. They were working with the police department for a proactive approach.

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

The meeting was adjourned at 10:30 pm.