

ALPINE CITY COUNCIL ELECTRONIC PUBLIC MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold an **Electronic Public Meeting Tuesday**, **September 22**, **2020 at 7:00 pm** to be broadcast via YouTube. The public may participate in the meeting via the **Alpine City YouTube Channel**. A direct link to the channel can be found on the home page of the Alpine City website: **alpinecity.org** Public Comments may be submitted to **admin@alpinecity.org** by 5:00 pm the day of the meeting.

I. CALL MEETING TO ORDER

A. Roll Call Mayor Troy Stout

B. Prayer: Lon LottC. Pledge: By Invitation

II. CONSENT CALENDAR

- A. Approve City Council minutes of September 8, 2020
- B. Bond Release No. 5 The Ridge at Alpine Phase 3: \$115,000.00
- C. Bond Release No. 12 The Ridge at Alpine Phase 1: \$86,313.65
- D. Bond Release No. 1 Brookside Meadows: \$154,478.75
- E. Black Forest Paving 2020 Overlay Project: \$226,495.26
- III. PUBLIC COMMENT
- IV. REPORTS AND PRESENTATIONS
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution No. R2020-14: Adopt Transportation Element of the General Plan
 - B. City Hall Entrance Remodel: Review Floor Plan
 - C. Proposal for Signage at Various City Parks
 - D. CARES Act Funds Contribution to Alpine School District: helping our local schools needs do to COVID-19
- VI. STAFF REPORTS
- VII. COUNCIL COMMUNICATION
- **III. EXECUTIVE SESSION:** Discuss litigation, property acquisition, or the professional character, conduct or competency of personnel.

Mayor Troy Stout September 18, 2020

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

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



MEMO

DATE: September 21, 2020

TO: Alpine City Staff

FROM: Mayor Troy Stout

SUBJECT: Possible COVID-19 exposure at City Hall

Due to recent direct contact between a member of Alpine City staff and an individual who has tested positive for COVID-19, it has been determined that conducting the September 22, 2020 City Council meeting with an Anchor Location at City Hall presents a substantial risk to the health and safety of those who would attend.

In light of the above mentioned risk, it has been determined that the September 22, 2020 City Council meeting shall be conducted entirely by electronic means with NO Anchor Location. The public may participate by viewing the meeting through the Alpine City YouTube Channel (direct link on alpinecity.org). Public comment may be received via the Alpine City YouTube Channel or by submitting comments to admin@alpinecity.org by 5:00 PM the date of the meeting.



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

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

Public Hearing vs. Public Meeting

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

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

ALPINE CITY COUNCIL ELECTRONIC/PUBLIC MEETING

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

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.

Ayes
Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill
Jason Thelin

Nays

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

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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.

ACTION/DISCUSSION ITEMS V.

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.

Aves: Navs: Ethan Allen Alan MacDonald Ed Bush Sylvia Christiansen

Troy Slade

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 9-1/2 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 cannot 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 to downzone these lots from 1 acre to ½ acre as those to the south to the Healy subdivision, the city has access to the mountain because of a PRD (Planned Residential Development) that went in, not only did it give us those parks it gave the city a trail up into the mountains just changing the zoning does not give the city authority to ask for access to the mountains. He said without a PRD and some discussion the city cannot force its way through the Pearce's property.

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 what if they 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 speed bump 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 subdivider 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

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

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.

Nays

Ayes
Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

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.

Aves:

Navs:

None

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

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 Nays
Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

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.

None

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

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: Nays:
Alan MacDonald None
Ethan Allen
Jane Griener
Sylvia Christiansen
Troy Slade
Ed Bush

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 no 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 the property owner aware. Greg Gordon said could we 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, because the city is not rezoning anything. Everyone agreed that this update will alleviate some of the traffic.

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.

Nays

Ayes Lon Lott Jessica Smuin Greg Gordon Carla Merrill

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 disinfector \$1,000 Buffalo Parks disinfector \$14,000 Truck \$25,000

Healey Park Pavilion/Playground \$100,000

Shane Sorensen explained the backpack disinfector would be used for the park restrooms. He said the Buffalo disinfector 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 or making it a building for the Football league to store their equipment.

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 Na
Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

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 to install four pickleball courts at Healey Park on the

northside of the soccer field running north to south. Shane Sorensen said he would reconfigure the pickleball courts on the map.

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 Nays
Lon Lott
Jessica Smuin
Greg Gordon
Carla Merrill

Meeting adjourned at 9:48 pm



ALPINE CITY BOND RELEASE FORM

Release No. 5

Thru Period Ending: August 31, 2020

The Ridge At Alpine Phase 3

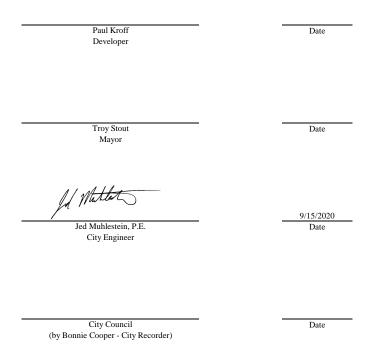
BOND HOLDER

Location: North Elk Ridge Lane and Grove Drive										
Item # & Description	Quantity	Units			Unit Price		Total Cost	% Completed Thi Period**	is % Completed To Date**	Total This Period
SWPPP	_						[0.007		
10 Stabilized Construction Entrance	2,500	EACH	@ @	\$	3,000.00 2.75		6,000.00	0.0%	0.0% S 0.0% S	
20 Silt Fence 30 Curb Inlet Protection	2,300	LF EACH	@	\$ \$	300.00		6,875.00 2,100.00	0.0% 0.0%	0.0% S 0.0% S	
31 Toilet Rental	3	MON	@	\$	250.00		750.00	0.0%	0.0%	
32 Toilet Pad Install	1	EACH	@	\$	250.00		250.00	0.0%	0.0%	
33 Slope Stabilization (Reseeding disturbed areas)	45,000	SF	@	\$	0.19		8,550.00	0.0%	0.0%	
34 Concrete Washout	1	LS	@	\$	1,000.00		1,000.00	0.0%	0.0%	
MOBILIZATION & EARTH WORK								2.20/		
40 Mobilization 50 Demo House and Shed	1	LS LS	@ @	\$ \$	66,055.84 60,000.00		66,055.84 60,000.00	0.0%	95.0% S	
60 Tree Removal	40	EACH	@	\$	375.00		15,000.00	0.0% 0.0%	95.0%	
SANITARY SEWER										
70 Cast in Place Sewer Manhole	1	EACH	@	\$	8,500.00		8,500.00	0.0%	0.0%	
80 8" PVC SDR 35 Sewer Main	395	LF	@	\$	36.00		14,220.00	0.0%	0.0%	
90 2" Pressure Sewer Main	870	LF	@	\$	36.00		31,320.00	0.0%	0.0%	
100 48" Sanitary Sewer Manhole	2 9	EACH	@ @	\$ \$	2,950.00		5,900.00	0.0%	0.0% S 0.0% S	
110 1.25" HDPE Sewer Laterals With Cleanouts120 4" PVC Sanitary Sewer Lateral	5	EACH EACH	@	\$	1,150.00 1,150.00		10,350.00 5,750.00	0.0% 0.0%	0.0% S 0.0% S	
•					,		.,			
STORM DRAIN 130 15" ADS N-12 Storm Drain	656	LF	@	\$	40.00		26,240.00	0.0%	95.0%	
140 15" End Section	1	EACH	@	\$	1,500.00		1,500.00	0.0%	95.0%	
150 30" ADS N-12 Storm Drain	1,008	LF	@	\$	84.00		84,672.00	0.0%	71.2%	
160 30" End Section	1	EACH	@	\$	2,500.00		2,500.00	0.0%	95.0%	
170 60" Storm Drain Manhole	3	EACH	@ @	\$ \$	3,250.00		9,750.00	0.0%	95.0% S	
180 Curb Inlet Box/ Storm Drain Cleanout Box190 Pond Control Box	8	EACH EACH	@	\$	2,850.00 3,500.00		22,800.00 3,500.00	0.0% 0.0%	95.0% S	
200 RipRap	77	CY	@	\$	63.80		4,912.60	0.0%	0.0%	
							,			
CULINARY WATER 210 Connect to Existing Waterline	1	EACH	@	\$	3,550.00	\$	3,550.00	0.0%	95.0%	_
220 8" PVC C900 DR18 Culinary Waterline	855	LF	@	\$	31.00		26,505.00	0.0%	38.2%	
230 8" CW Bend	2	EACH	@	\$	850.00		1,700.00	0.0%	0.0%	
240 8" CW Tee	1	EACH	@	\$	1,250.00		1,250.00	0.0%	95.0%	
250 8" Gate Valve	4	EACH	@	\$	1,950.00	\$	7,800.00	0.0%	25.0%	-
260 Fire Hydrant	2	EACH	@	\$	5,500.00	\$	11,000.00	0.0%	50.0%	-
270 AirVac	1	EACH	@	\$	3,500.00		3,500.00	0.0%	0.0%	
280 1" CTS Poly Culinary Services	6	EACH	@	\$	1,375.00		8,250.00	0.0%	0.0%	
345 Temp Blowoff	1	EACH	@	\$	1,550.00	Э	1,550.00	0.0%	95.0%	-
PRESSURIZED IRRIGATION SYSTEM	1	FACH		¢.	2.550.00	ф	2.550.00	0.007	05.00/	,
290 Connect to Pressurized Irrigation Line 300 6" PVC C900 DR18 Pressurized Irrigation Line	1 855	EACH LF	@ @	\$ \$	3,550.00 26.00		3,550.00 22,230.00	0.0% 0.0%	95.0% S 31.6% S	
310 6" PI Bend	2	EACH	@	\$	750.00		1,500.00	0.0%	0.0%	
320 6" Gate Valve	3	EACH	@	\$	1,850.00		5,550.00	0.0%	33.3%	
330 1" CTS Poly PI Services	6	EACH	@	\$	1,300.00		7,800.00	0.0%	0.0%	
340 PI Drain with Valve	1	EACH	@	\$	2,500.00	\$	2,500.00	0.0%	95.0%	-
345 Temp Blowoff	1	EACH	@	\$	1,550.00	\$	1,550.00	0.0%	95.0%	-
ROADWAY IMPROVEMENTS	25.000	or.	6	d	0.4-	et.	2.007.00	0.007	0.00	,
360 Rough Grade Native Sub-Grade	25,900	SF LF	@ @	\$ \$	0.15 5.00		3,885.00 2,725.00	0.0% 0.0%	0.0% S 0.0% S	
370 24" Curb & Gutter Prep (6" Road Base) 380 24" Curb and Gutter APWA Type A	545 545	LF LF	@	\$	14.50		2,725.00 7,902.50	0.0%	0.0%	
390 9" Road Base - Includes Temp Turn Around	13,800	SF	@	\$	0.95		13,110.00	0.0%	0.0%	
391 9" Road Base - Temporary Access Roads	12,050	SF	@	\$	0.95		11,447.50	0.0%	0.0%	
400 3" Hot Mix Asphalt - Includes Temp Turnaround	13,800	SF	@	\$	1.50		20,700.00	0.0%	0.0%	
410 Sidewalk Prep (6" Road Base)	2,180	SF	@	\$	0.80		1,744.00	0.0%	0.0%	-
420 Concrete Sidewalk (4' Wide X 5" Thick)	2,180	SF	@	\$	5.25		11,445.00	0.0%	0.0%	
440 Concrete Valve Collars	7		@	\$	450.00		3,150.00	0.0%	0.0%	
450 Concrete Manhole Collars	5	EACH	@	\$	550.00		2,750.00	0.0%	0.0%	
460 Dry Utilities- Per Lot Budget (Remaining 13 Lots)	6	EACH	@	\$	6,500.00	Э	39,000.00	0.0%	0.0%	·
Trench Import Material 470 Sanitary Sewer-Import Material for Trench Backfill	4,100	TON	@	\$	13.50	\$	55,350.00	0.0%	0.0%	
480 Storm Drain Import Material for Trench Backfill	985	TON	@	\$	13.50		13,297.50	0.0%	71.3%	
490 Culinary Water-Import Material for Trench Backfill	950	TON	@	\$	13.50		12,825.00	0.0%	38.3%	
500 Pressurized Irrigation-Import Material for Trench Backfill	950	TON	@	\$	13.50		12,825.00	0.0%	31.6%	
Phase 3 & 4 Mass Excavation			_							
510 Clear and Grub, Waste Onsite	541,500	SF	@	\$	0.05		27,075.00	0.0%	95.0%	
520 Site Cut/Fill 530 Crush Native Material for Roadway Fill	76,914 71,134	CY CY	@ @	\$ \$	3.50 8.50		269,199.00 604,639.00	0.0% 0.0%	87.1% S 95.0% S	
Fees & Add-Ons										
540 Engineering	1	LS	@	\$	20,000.00	\$	20,000.00	0.0%	95.0%	-
550 Survey	1	LS	@	\$	20,000.00	\$	20,000.00	0.0%	50.0%	

570 Inspection Fees 580 Dry Utility Design - Installation Covered In Line Item 460 590 Landscaping for Phase 2 Open Space 600 *Fort Creek Booster Pump (Over-Run) 605 Check Dam (Over-run)	12 1 1 1 1	LOTS LS LS LS LS	@ @ @	\$ \$ \$ \$	418.00 25,000.00 100,000.00 115,000.00 125,000.00	\$ \$ \$	5,016.00 25,000.00 100,000.00 115,000.00 125,000.00	0.0% 0.0% 0.0% 100.0% 0.0%	100.0% 95.0% 0.0% 100.0% 0.0%	\$ \$ \$ \$	- - - 115,000.00
OTHER											
610 Mail Box and Pad	1	EACH	@	\$	3,500.00	\$	3,500.00	0.0%	0.0%	\$	_
620 Clean, Camera, Air Testing (SD and Sewer)	1	LS	@	\$	3,500.00	\$	3,500.00	0.0%	0.0%	\$	-
630 Waterline Testing, Bacteria, and Flushing	1	LS	@	\$	2,500.00	\$	2,500.00	0.0%	0.0%	\$	-
640 Street Signs	2	EACH	@	\$	1,500.00	\$	3,000.00	0.0%	0.0%	\$	-
BASE BID TOTAL						\$	2,043,865.94		Previously Released	: \$	1,207,859.85
10% Warranty Amount						\$	204,386.59		•		
TOTAL BOND AMOUNT						\$	2,248,252.53		This Release	: \$	115,000.00
Total Released to Date						\$	1,322,859.85			-	
TOTAL BOND REMAINING						\$	925,392.68				

At the discrection of the city, up to 95% of the Base Bid Total may be released as partial payments and 100% of the Base Bid Total will be released at final inspection. The 10% Warranty Amount will be held for the one year warranty period.

^{*}Retention for Fort Creek Booster Pump is held in Phase 1 Bond



ALPINE CITY ESCROW BOND RELEASE FORM

Release No. 12

Thru Period Ending: August 31, 2020

The Ridge At Alpine Phase 1 Location: North Elk Ridge Lane BOND HOLDER

Description	Quantity	Units		Unit Price	Total Cost	% Completed This		D	Total
						Period**	Date**		This Period
SWPPP									
Construction Entrance	1	EACH	@	\$ 2,500.00	2,500.00	0.0%	95.0%	\$	-
Silt Fence	2925	LF	@	\$ 2.00	5,850.00	0.0%	95.0%	\$	-
Inlet Protection	9	EACH	@	\$ 150.00	1,350.00	0.0%	95.0%	\$	-
Toilet Rental	60	EACH	@	\$ 100.00	6,000.00	0.0%	50.0%	\$	-
Toilet Pad Install	1	EACH	@	\$ 250.00	\$ 250.00	0.0%	50.0%	\$	-
Street Sweeping	1	LS	@	\$ 5,000.00	\$ 5,000.00	0.0%	50.0%	\$	-
Slope Stabilization (Reseeding disturbed areas)	10	AC	@	\$ 200.00	\$ 2,000.00	0.0%	0.0%	\$	-
Concrete Washout	1	LS	@	\$ 2,500.00	\$ 2,500.00	0.0%	75.0%	\$	-
MOBILIZATION & EARTH WORK									
Mobilization	1	LS	@	\$ 7,500.00	\$7,500.00	0.0%	95.0%	\$	_
Clearing and Grubbing	13	ACRE	@	\$ 1,300.00	\$16,900.00	0.0%	95.0%	\$	_
Site Cut/Fill	44500	CY	@	\$ 3.50	\$155,750.00	0.0%	95.0%	\$	-
GANIMA DV. GENVED									
SANITARY SEWER	1	EACH	@	\$ 2.500.00	\$2,500.00	0.0%	95.0%	\$	
Connect to Existing Sewer Manhole	1			2,500.00					-
8" SDR 35 Sewer Main	1220	LF	@	\$ 35.00	\$42,700.00	0.0%	95.0%	\$	-
60" Sanitary Sewer Manhole	2	EACH	@	\$ 3,250.00	\$6,500.00	0.0%	95.0%	\$	-
48" Sanitary Sewer Manhole	5	EACH	@	\$ 2,950.00	\$14,750.00	0.0%	95.0%	\$	-
4" Sewer Lateral	11	EACH	@	\$ 980.00	\$10,780.00	0.0%	95.0%	\$	-
STORM DRAIN									
Connect to Existing Storm Drain Manhole	1	EACH	@	\$ 2,500.00	\$2,500.00	0.0%	95.0%	\$	-
15" ADS Storm Drain Pipe	820	LF	@	\$ 38.00	\$31,160.00	0.0%	95.0%	\$	
18" ADS Storm Drain Pipe	62	LF	@	\$ 48.00	\$2,976.00	0.0%	95.0%	\$	
60" Storm Drain Manhole	6	EACH	@	\$ 3,800.00	\$22,800.00	0.0%	95.0%	\$	-
Curb inlet Box	7	EACH	@	\$ 2,850.00	\$19,950.00	0.0%	95.0%	\$	-
4' x 4' Cleanout Box	4	EACH	@	\$ 3,500.00	\$14,000.00	0.0%	95.0%	\$	-
60" Storm Drain Sump	1	EACH	@	\$ 3,850.00	\$3,850.00	0.0%	95.0%	\$	_
Debris Flow Nets	1	LS	@	\$ 271,692.00	\$271,692.00	0.0%	95.0%	\$	_
Temporary Storm Drain Pond	8650	CY	@	\$ 3.50	\$30,275.00	0.0%	64.4%	\$	_
Storm Drain Pond B	8453	CY	@	\$ 3.50	\$29,585.50	0.0%	95.0%	\$	_
Storm Drain Pond A - Stormtech	1	LS	@	\$ 65,000.00	\$65,000.00	0.0%	95.0%	\$	-
CULINARY WATER									
Connect to Existing Culinary Waterline	1	EACH	@	\$ 5,600.00	\$5,600.00	0.0%	95.0%	\$	-
8" PVC C900 Water Main	995	LF	@	\$ 28.00	\$27,860.00	0.0%	95.0%	\$	-
12" PVC C900 Water Main	425	LF	@	\$ 39.50	\$16,787.50	0.0%	95.0%	\$	-
8" CW Tee	1	EACH	@	\$ 800.00	\$800.00	0.0%	95.0%	\$	-
8" CW Bend	4	EACH	@	\$ 800.00	\$3,200.00	0.0%	95.0%	\$	-
12" CW Tee	1	EACH	@	\$ 1,200.00	\$1,200.00	0.0%	95.0%	\$	-
12" CW Bend	4	EACH	@	\$ 1,200.00	\$4,800.00	0.0%	95.0%	\$	-
12" CW Cross	1	EACH	@	\$ 2,500.00	\$2,500.00	0.0%	95.0%	\$	-
Temp Blowoff	4	EACH	@	\$ 1,550.00	\$6,200.00	0.0%	95.0%	\$	-
8" Gate Valve	7	EACH	@	\$ 1,950.00	\$13,650.00	0.0%	95.0%	\$	-
12" Gate Valve	1	EACH	@	\$ 3,265.00	\$3,265.00	0.0%	95.0%	\$	-
1" Water Services	11	EACH	@	\$ 1,250.00	\$13,750.00	0.0%	95.0%	\$	-
Fire Hydrant Assembly with Valve	3	EACH	@	\$ 5,500.00	\$16,500.00	0.0%	95.0%	\$	-
PRESSURIZED IRRIGATION SYSTEM									
Remove Existing 8" Pressurized Irrigation Line	200	LF	@	\$ 12.00	\$2,400.00	0.0%	95.0%	\$	
Connect to Existing Irrigation Waterline	1	EACH	@	\$ 4,850.00	\$4,850.00	0.0%	95.0%	\$	
4" PVC C900 Irrigation Main	650	LF	@	\$ 24.00	\$15,600.00	0.0%	95.0%	\$	
6" PVC C900 Irrigation Main	65	LF	@	\$ 26.00	\$1,690.00	0.0%	95.0%	\$	
12" PVC C900 Irrigation Main	885	LF	@	\$ 38.00	\$33,630.00	0.0%	95.0%	\$	-
4" PI Bend	6 1	EACH	@	\$ 725.00	\$4,350.00	0.0%	95.0% 95.0%	\$ \$	-
12" PI Tee		EACH	@	\$ 1,200.00	\$1,200.00	0.0%			
12" PI Bend	3	EACH	@	\$ 1,200.00	\$3,600.00	0.0%	95.0%	\$	-
12" PI Cross	1	EACH	@	\$ 2,500.00	\$2,500.00	0.0%	95.0%	\$	-
Temp Blowoff	3	EACH	@	\$ 1,550.00	\$4,650.00	0.0%	95.0%	\$	-
4" Gate Valve	2	EACH	@	\$ 1,750.00	\$3,500.00	0.0%	95.0%	\$	-
6" Gate Valve	1	EACH	@	\$ 1,850.00	\$1,850.00	0.0%	95.0%	\$	-
12" Gate Valve	5	EACH	@	\$ 3,265.00	\$16,325.00	0.0%	95.0%	\$	-
1" Pressurized Irrigation Services	11	EACH	@	\$ 1,300.00	\$14,300.00	0.0%	95.0%	\$	-
1" PI Service - Trailhead Landscaping	1	EACH	@	\$ 1,300.00	\$1,300.00	0.0%	95.0%	\$	-
Air Vac Assemblies	2	EACH	@	\$ 5,600.00	\$11,200.00	0.0%	95.0%	\$	-
ROADWAY IMPROVEMENTS									
Sawcut And Remove Asphalt	6000	SF	@	\$ 0.85	\$5,100.00	0.0%	95.0%	\$	
Asphalt Trench Patching (4" HMA AC20)	6000	SF	@	\$ 4.60	\$27,600.00	0.0%	95.0%	\$	_
Rough Grade and Proof Roll Native Subgrade	89200	SF	@	\$ 0.10	\$8,920.00	0.0%	95.0%	\$	
24" Curb Prep (6" Road Base)	2640	LF	@	\$ 4.00	\$10,560.00	0.0%	95.0%	\$	
24" Curb & Gutter	2640	LF	@	\$ 14.00	\$36,960.00	0.0%	95.0%	\$	
9" Untreated Base Course	49600	SF	@	\$ 0.95	\$47,120.00	0.0%	95.0%	\$	
3" Hot Mix Asphalt (PG58-28, 1/2", 15% RAP)	49600	SF	@	\$ 1.30	\$64,480.00	0.0%	95.0%	\$	
Sidewalk Prep (6" Road Base)	12630	SF	@	\$ 0.80	\$10,104.00	0.0%	95.0%	\$	
Concrete Sidewalk (4' Wide x 6" Thick)	12630	SF	@	\$ 3.50	\$10,104.00 \$44,205.00	0.0%	95.0%	\$	
								\$	_
ADA Ramp	6	EACH	@	\$ 1,250.00	\$7,500.00	0.0%	95.0%	Þ	

Trailhead Drive Approach w/ 6" UTBC	180	SF	@	\$ 4.30	\$774.00	0.0%	95.0%	\$	-
Trailhead Parking Lot Asphalt Millings (4" Thick)	4000	SF	@	\$ 0.95	\$3,800.00	0.0%	95.0%	\$	-
Concrete Valve Collars	22	EACH	@	\$ 350.00	\$7,700.00	0.0%	95.0%	\$	-
Concrete Manhole Collars	13	EACH	@	\$ 450.00	\$5,850.00	0.0%	95.0%	\$	-
Parking Lot Landscaping & Screening	1	LS	@	\$ 2,500.00	\$2,500.00	0.0%	0.0%	\$	-
OTHER									
Street Lights	3	EACH	@	\$ 2,750.00	\$8,250.00	0.0%	95.0%	\$	-
Mail Box and Pad	1	EACH	@	\$ 2,500.00	\$2,500.00	0.0%	0.0%	\$	-
Compaction Testing	1	LS	@	\$ 7,000.00	\$7,000.00	0.0%	95.0%	\$	-
Clean, Camera, Air Testing (SD and Sewer)	1	LS	@	\$ 5,000.00	\$5,000.00	0.0%	50.0%	\$	-
Waterline Testing, Bacteria, and Flushing	1	LS	@	\$ 3,500.00	\$3,500.00	0.0%	95.0%	\$	-
Street Signs	3	EACH	@	\$ 1,500.00	\$4,500.00	0.0%	0.0%	\$	-
Trails	1	LS	@	\$ 47,147.50	\$47,147.50	0.0%	95.0%	\$	-
Survey	1	LS	@	\$ 25,000.00	\$25,000.00	0.0%	90.0%	\$	-
Fort Creek Variable Speed Pump Project	1	LS	@	\$ 342,205.50	\$342,205.50	25.2%	82.1%	\$	86,313.65
BASE BID TOTAL					\$ 1,743,952.00		Previously Release	ed: \$	1,497,216.58
10% Warranty Amount					\$ 174,395.20				
TOTAL BOND AMOUNT					\$ 1,918,347.20		This Releas	se: \$	86,313.65
Total Released to Date					\$ 1,583,530.23				
TOTAL BOND REMAINING					\$ 334,816.98				
At the discrection of the city, up to 95% of the Base Bid To partial payments and 100% of the Base Bid Total will be re The 10% Warranty Amount will be held for the one year w	leased at fina	l inspectio	n.						

Paul Kroff	Date
Developer	
Troy Stout	Date
Mayor	
Id White	
// / While ()	
/	9/15/2020
Jed Muhlestein, P.E.	Date
City Engineer	
City Council	Date
(by Bonnie Cooper - City Recorder)	Bute
1 3	

ALPINE CITY	
ESCROW BOND RELEASE	FORM

Bond Release 1

Thru Period Ending: August 31, 2020

Brookside Meadows

Location: South Whitby Woodlands Drive/400 West

BON	D HOLDER			
1				

Description	Quantity	Units	Unit Price	Total Cost	% Completed Thi	is % Completed T Date**	Го	Total This Period
SWPPP								
SWPPP Plans, Inspections and Maintenance	1	LS @	\$7,500.00	\$7,500.00	95.0%	95.0%	\$	7,125.00
Stabilized Construction Entrance	2	EACH @	\$3,000.00	\$6,000.00	95.0%	95.0%	\$	5,700.00
Silt Fence	3,800	LF @	\$2.50	\$9,500.00	95.0%	95.0%	\$	9,025.00
Curb Inlet Protection	17		\$300.00	\$5,100.00	95.0%	95.0%	\$	4,845.00
Re-seeding disturbed areas and waddles	70,000	SF @	\$0.15	\$10,500.00	0.0%	0.0%	\$	-
Waddles	950	LF @ LS @	\$2.00	\$1,900.00	0.0%	0.0%	\$ \$	-
- Concrete Washout - Toilet	1	Month @	\$2,500.00 \$250.00	\$2,500.00 \$1,500.00	0.0% 45.0%	95.0% 95.0%	\$ \$	675.00
Mobilization, Demo, Earthwork	0	Month @	\$250.00	\$1,500.00	43.078	93.070	φ	075.00
Construction Surveying	1	LS @	\$7,500.00	\$7,500.00	95.0%	95.0%	\$	7,125.00
Material Testing	1	LS @	\$12,000.00	\$12,000.00	75.0%	95.0%	\$	9,000.00
Mobilization and Traffic Control	1	LS @	\$15,000.00	\$15,000.00	95.0%	95.0%	\$	14,250.00
Clear & Grub (ROW only)	102,000	SF @	\$0.05	\$5,100.00	95.0%	95.0%	\$	4,845.00
Remove small trees, chip and spread onsite	102,000	SF @	\$0.08	\$8,160.00	95.0%	95.0%	\$	7,752.00
Remove large trees and stumps	1	LS @	\$21,875.00	\$21,875.00	95.0%	95.0%	\$	20,781.25
Site Cut/Fill	10,000	CY @	\$4.50	\$45,000.00	95.0%	95.0%	\$	42,750.00
Site Cut Waste onsite SEWER	5,000	CY @	\$3.00	\$15,000.00	95.0%	95.0%	\$	14,250.00
Connect to Existing Sewer Manhole	1	EACH @	\$1,500.00	\$1,500.00	0.0%	95.0%	\$	
60" Cast-in-place Sewer Manhole	1	EACH @	\$8,500.00	\$8,500.00	0.0%	95.0%	\$	_
8" PVC Sewer Main	1,182	LF @	\$36.00	\$42,552.00	0.0%	95.0%	\$	_
48" Dia. Manhole	7		\$2,850.00	\$19,950.00	0.0%	95.0%	\$	-
60" Dia. Manhole	1	EACH @	\$3,150.00	\$3,150.00	0.0%	95.0%	\$	-
4" Sewer Lateral	15	EACH @	\$1,050.00	\$15,750.00	0.0%	95.0%	\$	-
- Clean, Video, Testing	1,182	LF @	\$3.50	\$4,137.00	0.0%	0.0%	\$	-
STORM DRAIN SYSTEM								
Connect to Existing Storm Drain Manhole	1	EACH @	\$1,200.00	\$1,200.00	0.0%	95.0%	\$	-
60" Cast-in-place Manhole	1	EACH @	\$8,500.00	\$8,500.00	0.0%	95.0%	\$	-
Remove existing storm drain pipe and manhole	1	LS @	\$1,500.00	\$1,500.00	0.0%	95.0%	\$	-
12" ADS Storm Drain Pipe 15" ADS Storm Drain Pipe	80 1,030	LF @ LF @	\$40.00 \$44.00	\$3,200.00 \$45,320.00	0.0% 0.0%	95.0% 95.0%	\$ \$	-
18" ADS Storm Drain Pipe	432	LF @	\$52.00	\$22,464.00	0.0%	95.0%	\$	
18" Flared End Section	1	EA @	\$1,500.00	\$1,500.00	0.0%	95.0%	\$	_
36" RCP Culvert Extension	28	LF @	\$150.00	\$4,200.00	0.0%	95.0%	\$	-
60" SD Manhole	10	EACH @	\$3,150.00	\$31,500.00	0.0%	95.0%	\$	-
2'x2' Inlet Box	4	EACH @	\$3,000.00	\$12,000.00	0.0%	95.0%	\$	-
3'x3' Inlet Box	5	EACH @	\$5,000.00	\$25,000.00	0.0%	95.0%	\$	-
Perforated Bubbleup Box	1	EACH @	\$5,000.00	\$5,000.00	0.0%	95.0%	\$	-
Curb Inlet	13	EACH @	\$2,850.00	\$37,050.00	0.0%	95.0%	\$	-
RipRap w/ Fabric - Clean, Video, Testing	60 1,542	TON @ LF @	\$30.00 \$3.50	\$1,800.00 \$5,397.00	0.0% 0.0%	95.0% 0.0%	\$ \$	-
CULINARY WATER	1,542	Li e	ψ3.30	ψ5,577.00	0.078	0.070	Ψ	-
Connect to Existing Waterline	2	EACH @	\$5,500.00	\$11,000.00	0.0%	95.0%	\$	_
8" PVC C900 DR18 Culinary Waterline	1,350	LF @	\$45.00	\$60,750.00	0.0%	95.0%	\$	_
8" CW Tee		EACH @	\$1,200.00	\$1,200.00	0.0%	95.0%	\$	-
8" CW Bend	7	EACH @	\$950.00	\$6,650.00	0.0%	95.0%	\$	-
8" Gate Valve	4	EACH @	\$1,950.00	\$7,800.00	0.0%	95.0%	\$	-
Fire Hydrant	4	EACH @	\$5,800.00	\$23,200.00	0.0%	95.0%	\$	-
2" Temp CW Blowoff	2	EACH @	\$1,500.00	\$3,000.00	0.0%	95.0%	\$	-
1" CTS Poly Culinary Water Services		EACH @	\$1,150.00	\$17,250.00	0.0%	95.0%	\$	-
- Bacteria and Pressure Testing PRESSURIZED IRRIGATION SYSTEM	1,350	LF @	\$3.50	\$4,725.00	0.0%	95.0%	\$	-
Connect to Existing PI Waterline	2	EACH @	\$5,500.00	\$11,000.00	0.0%	95.0%	\$	_
6" PVC C900 DR18 Culinary Waterline	1,360	LF @	\$28.00	\$38,080.00	0.0%	95.0%	\$	_
6" PI Tee	1		\$1,150.00	\$1,150.00	0.0%	95.0%	\$	-
6" PI Bend	7	EACH @	\$850.00	\$5,950.00	0.0%	95.0%	\$	-
6" Gate Valve	5	EACH @	\$1,850.00	\$9,250.00	0.0%	95.0%	\$	-
4" Permanant Blowoff	2	EACH @	\$5,800.00	\$11,600.00	0.0%	95.0%	\$	-
2" Temp PI Blowoff	1	EACH @	\$1,500.00	\$1,500.00	0.0%	95.0%	\$	-
1" CTS Poly PI Services	15	EACH @	\$1,150.00	\$17,250.00	0.0%	95.0%	\$	-
- Bacteria and Pressure Testing	1,360	LF @	\$3.50	\$4,760.00	0.0%	95.0%	\$	-
- Remove 1.5" service and install 1" service setter ROADWAY IMPROVEMENTS	1	EACH @	\$2,000.00	\$2,000.00	0.0%	95.0%	\$	-
Sawcut, Removed and Replace Ex. Asphalt	1,250	SF @	\$8.50	\$10,625.00	0.0%	95.0%	\$	
Verti Block Retaining Walls in Pond (ex engineering)	1,750	SF @	\$35.00	\$61,250.00	0.0%	95.0%	\$ \$	
Verti Block Retaining Walls on Hillside (ex engineering)	2,000	SF @	\$31.25	\$62,500.00	0.0%	95.0%	\$	_
Rough grade Native Sub-Grade	102,000	SF @	\$0.15	\$15,300.00	0.0%	95.0%	\$	_
2' Curb and Gutter w/6" base prep	2,720	LF @	\$5.00	\$13,600.00	0.0%	95.0%	\$	-
2' Curb and Gutter	2,720	LF @	\$15.00	\$40,800.00	0.0%	95.0%	\$	-
8" Subbase	3,720	TON @	\$14.50	\$53,940.00	0.0%	95.0%	\$	-

8" Roadbase	53,100	SF @	\$0.80	\$42,480.00	0.0%	95.0%	\$	-
3" Asphalt	53,100	SF @	\$1.35	\$71,685.00	0.0%	95.0%	\$	-
Sidewalk Prep (6" roadbase)	12,080	SF @	\$0.90	\$10,872.00	0.0%	95.0%	\$	-
Sidewalk (5" thick)	12,080	SF @	\$4.25	\$51,340.00	0.0%	95.0%	\$	-
ADA Ramp	4	EACH @	\$1,550.00	\$6,200.00	0.0%	95.0%	\$	-
Concrete Water Valve Collars	15	EACH @	\$400.00	\$6,000.00	0.0%	0.0%	\$	-
Concrete Manhole Collars	20	EACH @	\$500.00	\$10,000.00	0.0%	0.0%	\$	-
OTHER								
Street Signs	2	EA @	\$350.00	\$700.00	0.0%	0.0%	\$	-
Street Monument	5	EA @	\$650.00	\$3,250.00	0.0%	0.0%	\$	-
Street Lights	3	EA @	\$3,000.00	\$9,000.00	0.0%	0.0%	\$	-
Supply & Install 3'0" Black - Metal - Iron Fence	223	EA @	\$30.00	\$6,690.00	95.0%	95.0%	\$	6,355.50
Imported Trench Backfill								
Import Fill - Sewer	4,420	TON @	\$12.50	\$55,250.00	0.0%	95.0%	\$	-
Import Fill - Storm Drain	1,650	TON @	\$12.50	\$20,625.00	0.0%	95.0%	\$	-
Import Fill - Water	1,980	TON @	\$12.50	\$24,750.00	0.0%	95.0%	\$	-
Import Fill - Pressurize Irrigation	1,980	TON @	\$12.50	\$24,750.00	0.0%	95.0%	\$	-
BASE BID TOTAL			\$	1,315,027.00		Previously Releas	ed: \$	1,046,457.10
10% Warranty Amount			\$	131,502.70				
TOTAL BOND AMOUNT			\$	1,446,529.70		This Relea	se: \$	154,478.75
Total Released to Date			\$	1,200,935.85				
TOTAL BOND REMAINING			\$	245,593.85				

At the discrection of the city, up to 95% of the Base Bid Total may be released as partial payments and 100% of the Base Bid Total will be released at final inspection. The 10% Warranty Amount will be held for the one year warranty period.

David Gifford	Date
Developer	
Troy Stout	Date
Mayor	
Id Warter	
pr.	9/15/2020
Jed Muhlestein, P.E.	Date
City Engineer	
City Council	Date

FINAL PAYMENT REQUEST

Name of Contractor:	Black Forest Paving			
Name of Owner:	Alpine City			
Date of Completion:	Amount of Contract:		Dates of Estimate:	
Original: 15-Sep-20	Original:	\$224,129.50	From:	1-Aug-20
Revised:	Revised:	\$226,495.26	To:	15-Sep-20
Description of Job: Alpine	City - 2020 Overlay Pro	ject		
	Original Contract An	nount		
Amount	This Period		Total To Date	
Amount Earned	\$226,495.26		\$226,495.26	
Amount Retained	\$0.00		\$0.00	
Previous Payments			\$0.00	
Amount Due	\$226,495.26		\$ 226,495.26	
Days Remaining	of		Percent Time Used:	
Estimated Percentage of Job (Completed	101.06%		
Contractor's Construction Prog	ress IS on schedule			

I hereby certify that I have carefully inspected the work and as a result of my inspection and to the best of my knowledge and belief, the quantities shown in this estimate are correct and have not been on previous estimates and the work has been performed in accordance with the Contract Documents

Recommended by:	Alpine City Engineering Dept.	
Date:		Shene L. Sorensen, P.E.
Accepted by:	Black Forest Paving	Public Works Director
Date:		
Approved By:	Alpine City	Black Forest Paving
Date:		Troy Stout
	E	Mayor

Date: 14-Sep-20

Alpine City Alpine City - 2020 Overlay Project Project Owner: Project:

Black Forest Paving Contractor:

Original Contract Amount: Revised Contract Amount:

\$224,129.50

like in						Final Payest		Tot	Total Billing	
	Description	Quantity	Units	Unit Price	Amount	Quantity this	Earnings this	Quantity	Earnings	Percent Complete
BID SCHEDULE	37.					MOUTH	Monu	Date	Date	
1	Mobilization (not to exceed 5%)	-	8	11 200 00	11 200 00		644 000 00			4
2	Rotomilling Streets (including traffic control)	179.300	S C		9 6	103 204	\$11,200.00	100 004	\$11,200.00	100.0%
9	Lane Levelling (more or less quantity)	BO	5 2		9 6	20,20	927,046,00	193,4	\$27,048,56	107.8%
4	2-inch Asphalt Overlay (including traffic control)	213 350	5 20		9 0	200	94.050.00	1	\$4,050,00	62.5%
	former with the state of the st	000,012	ō		\$ 181,347,50	216,702	\$184,196.70	216.702	5184,196,70	101.6%
	Total Bid/Contract				\$224 129 KG					
	Partial Payment Sub-Total				200000000000000000000000000000000000000				Same and	
Additive Alternates	ates						37.054,0774		37.26,435.26	
Change Orders										
	Change Order Sub-Total				\$0.00		\$0.00		20.00	
	Total Revised									
	5% Retainage				\$224,129.50		\$226,495.26		\$226,495.26	
	Add Retainage									
	Total				02 000 4000		100			
					\$224,129.50		\$226,495.26		\$226,495.26	

ALPINE CITY COUNCIL AGENDA

SUBJECT: Resolution No. R2020-14 – Adopting Transportation Element of the

General Plan

FOR CONSIDERATION ON: 22 September 2020

PETITIONER: Mayor and City Council

ACTION REQUESTED BY PETITIONER: Approve the proposed

Transportation Element of the

General Plan.

BACKGROUND INFORMATION:

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. The City Attorney has reviewed the proposed language and provided feedback. Based on that feedback the Planning Commission has drafted a new Transportation Element of the General Plan. The Planning Commission hasheld a public hearing on the proposed Transportation Element of the General Plan and made the following recommendation to City Council:

MOTION: Sylvia Christiansen moved to recommend that the Transportation Element of the General Plan be approved as proposed. Ed Bush seconded the motion. There were 6 Ayes and 0 Nays. The motion passed unanimously. <u>Ayes:</u> Ethan Allen, Sylvia Christiansen, Ed Bush, Troy Slade, Jane Griener, John MacKay <u>Nays:</u> None.

STAFF RECOMMENDATION:

Approve the Transportation Element of the General Plan as proposed.

SAMPLE MOTION TO APPROVE:

I motion that the Transportation Element of the General Plan be approved as proposed.

SAMPLE MOTION TO APPROVE WITH CONDITIONS:

I motion that the Transportation Element of the General Plan be approved with the following conditions/changes:

• ***Insert Finding***

SAMPLE MOTION TO TABLE/DENY:

I motion that the Transportation Element of the General Plan be tabled/denied based on the following:

• ***Insert Finding***



TRANSPORTATION & TRAFFIC CIRCULATION

GOAL #1

Create and maintain a multi-modal transportation system that is pedestrian friendly, safe and efficient.



POLICIES

- 1.1 Promote safe and efficient traffic circulation by following the Street Master Plan.
- 1.2 Connect neighborhoods and open spaces of the City with appropriate trails, sidewalks and bike lanes that support alternate forms of local transportation and recreation.
- 1.3 Work with adjacent communities and other agencies to acquire financial aid for transportation improvements.
- 1.4 Emphasize the maintenance of roads to ensure a high quality road system.
- 1.5 Promote the use of roundabouts or other traffic flow options to prevent the need for stop lights therefore maintaining the historic small-town rural atmosphere.
- 1.6 Limit intermunicipal and unincorporated county street connections to existing planned connections only. Ensure that street connections to other municipalities, unincorporated county, or other areas outside the City boundaries are compatible

with the goals and policies of the General Plan, require City Council approval, and include required updates to the General Plan, Street Master Plan, and applicable ordinances.



TRANSPORTATION & TRAFFIC CIRCULATION

GOAL #1

Create and maintain a multi-modal transportation system that is pedestrian friendly, safe and efficient.



POLICIES

- 1.1 Promote safe and efficient traffic circulation by following the Street Master Plan.
- 1.2 Connect neighborhoods and open spaces of the City with appropriate trails, sidewalks and bike lanes that support alternate forms of local transportation and recreation.
- 1.3 Work with adjacent communities and other agencies to acquire financial aid for transportation improvements. and regional integration.
- 1.4 Emphasize the maintenance of roads to ensure a high quality road system.
- 1.5 Promote the use of roundabouts or other traffic flow options to prevent the need for stop lights therefore maintaining the historic small-town rural atmosphere.
- 1.6 Limit intermunicipal and unincorporated county street connections to existing planned connections only. Ensure that street connections to other municipalities, unincorporated county, or other areas outside the City boundaries are compatible

with the goals and policies of the General Plan, require City Council approval, and include required updates to the General Plan, Street Master Plan, and applicable ordinances.

RESOLUTION NO. R2020-14

ADOPTING THE TRANSPORATION ELEMENT OF THE GENERAL PLAN

A RESOLUTION ADOPTING A NEW TRANSPORTATION ELEMENT OF THE GENERAL PLAN FOR THE CITY OF ALPINE.

WHEREAS, the Planning Commission of Alpine City has certified a Transportation Element of the General Plan to the City Council, and

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

THEREFORE, be it resolved by the City Council of the City of Alpine that the Transportation Element of the General Plan dated September 22, 2020 is hereby adopted as the Transportation Element of the General Plan of the City of Alpine.

	This resolution shall become effective immediately upon its passage.		
	Dated this day of September 2020.		
	TI	ROY STOUT, MAYOR	
ATTEST:			
BONNIE CO	OOPER, CITY RECORDER		

ALPINE CITY COUNCIL AGENDA

SUBJECT: City Hall Entrance Remodel – Review Site Plan

FOR CONSIDERATION ON: 22 September 2020

PETITIONER: City Staff

ACTION REQUESTED BY PETITIONER: Review Proposal for City Hall

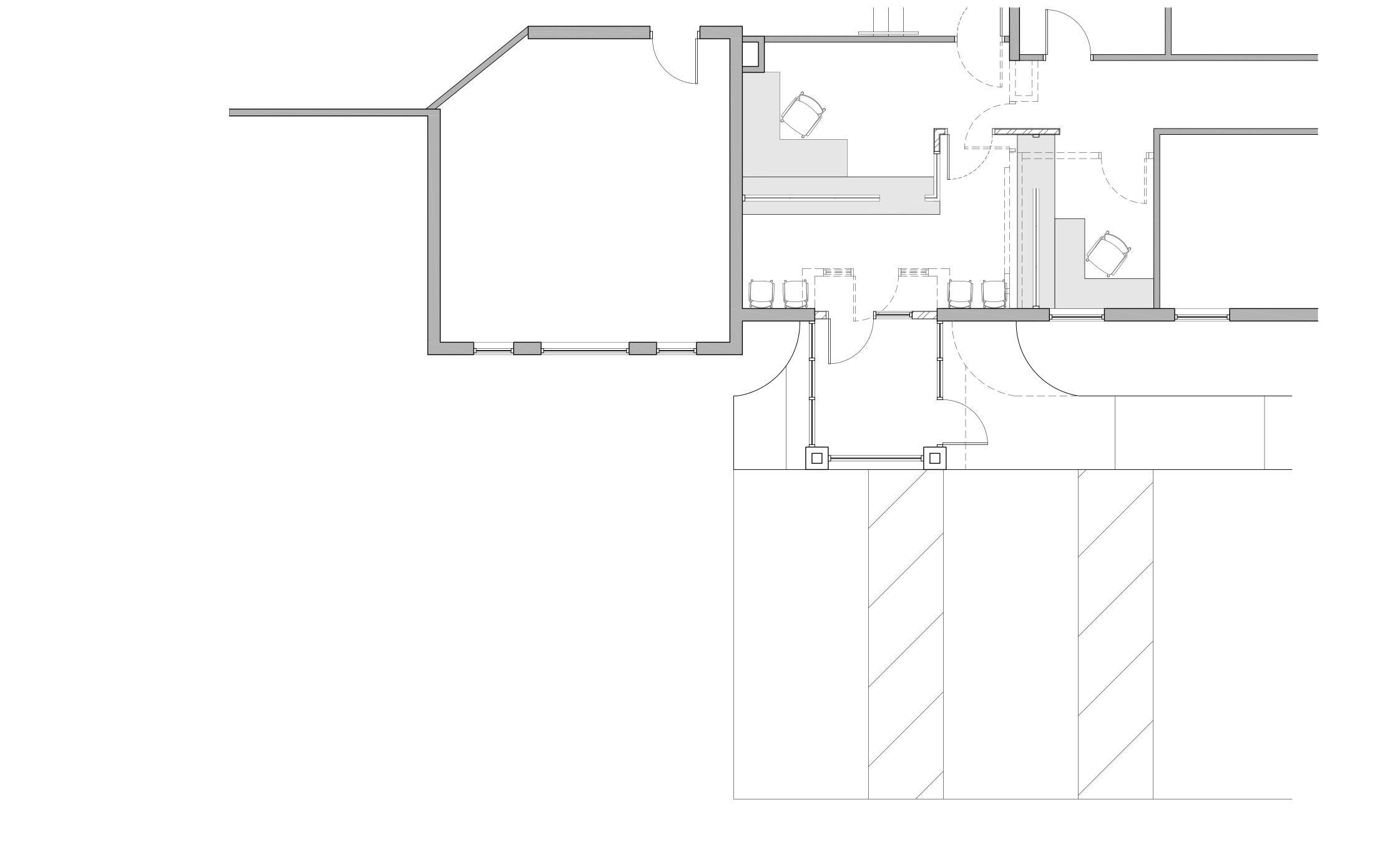
Entrance Remodel.

BACKGROUND INFORMATION:

We have been working on plans to remodel the entrance to City Hall. The remodel should provide for a safer environment and allow City Hall to reopen. Attached is the proposed plan for the City Hall entrance. The main entrance would move from the west side of the building to the south side. We do anticipate the west entrance would still be used for the public attending City Council and Planning Commission meetings. The proposed plan shows moving the existing south door out to provide more room in the lobby area, with a vestibule being added to the exterior of the building. The door into the vestibule would be on the east side, to minimize the impact to the parking stalls. The office to the east of the current lobby area would be incorporated into the lobby, although there would still be the feeling of separate office spaces. Counters would be installed with some type of glass as a barrier between staff and the public. The options are somewhat limited, but after a few renditions, we believe this is the preferred option.

RECOMMENDED ACTION:

Review the proposal to remodel the entrance to City Hall.





ALPINE CITY COUNCIL AGENDA

SUBJECT: Proposal for Signage at Various City Parks

FOR CONSIDERATION ON: 22 September 2020

PETITIONER: City Staff

ACTION REQUESTED BY PETITIONER: Review Proposal for Signage at

City Parks.

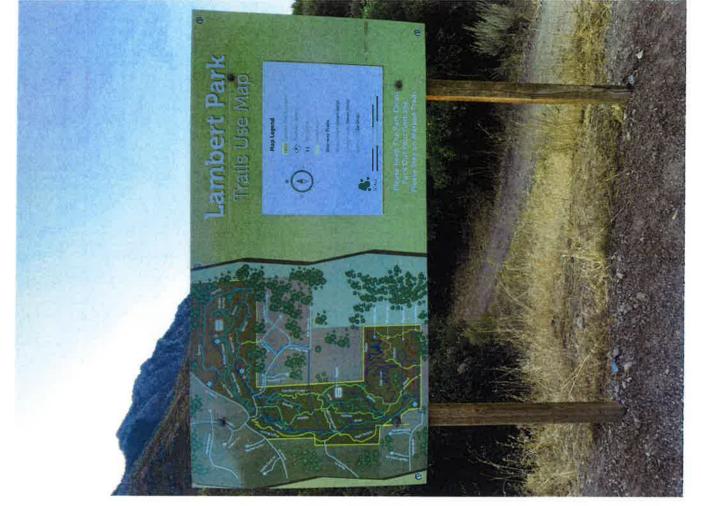
BACKGROUND INFORMATION:

We have previously discussed creating some nice signage at our main trailheads throughout the City. With the Three Falls and The Ridge at Alpine trails now being in place, the trail connectivity we have around the north and east sides of the City is better than it has ever been. The discussion was to have signage with mapping, trail names, and rules where trail users would be able to see the specifics of the trails located in the park they are in, as well as see how the trails interconnect between areas. We worked with the trail committee to get a proposal from a landscape architect who could create these signs. Included with this packet is an estimate of time for creating signage for various parks. The estimate includes 143 hours at \$125/hour to design signage for Lambert Park, The Ridge at Alpine, Three Falls, North Pointe, Creekside Park, Healey Park, Smooth Canyon Park and Burgess Park. The signage would be similar in style to the sign at the trailhead below the rodeo grounds in Lambert Park. A photo of the sign is included in the packet. We would try to install the signs in some existing kiosks and would build some new ones as well. The plan is to have a 4'x8' sign of the park where the sign is located and an additional 4'x8' sign showing the trail connectivity between other areas. For some of the parks, the sign would be smaller, probably 4'x4'. The proposal can be refined once one set of signs is designed and the time it takes will be more than just an estimate. We are working on an overall site plan of where the signs would be located.

There are a couple of ways the City could approach this. We could do it all at once or select a park to start with and then build on that over time. Staff will move forward at the direction of the Mayor and City Council.

RECOMMENDED ACTION:

Review the proposal for signage at various City parks and determine whether or not to move forward, and if so, to what extent.





Shane Sorensen

From:

Ginger Belnap <ginger@meadowbrook-design.com>

Sent:

Tuesday, September 15, 2020 10:10 AM

To:

Shane Sorensen; Jed Muhlestein

Subject: Attachments:

Moyle Park and estimated hours Moyle Park 6-25-2018-Concept 24x36.pdf

Hey Shane and Jed,

Attached is the concept we did for Will a couple years ago for Moyle park. Take a look at it and let me know if there are any changes you'd like me to make.

Also, I reviewed the trail sign project with my assistant and we have come up with the following estimated hours for the project:

-Three Falls (2) 8x8 structures: 25 hours

-North Pointe (1) 8x8 structure: 23 hours

-Lambert Park (5) 8x8 structures: 30 hours

-Healy Park (1) 4x4 sign: 10 hours

-Smooth Canyon Park (1) 4x4 sign: 10 hours

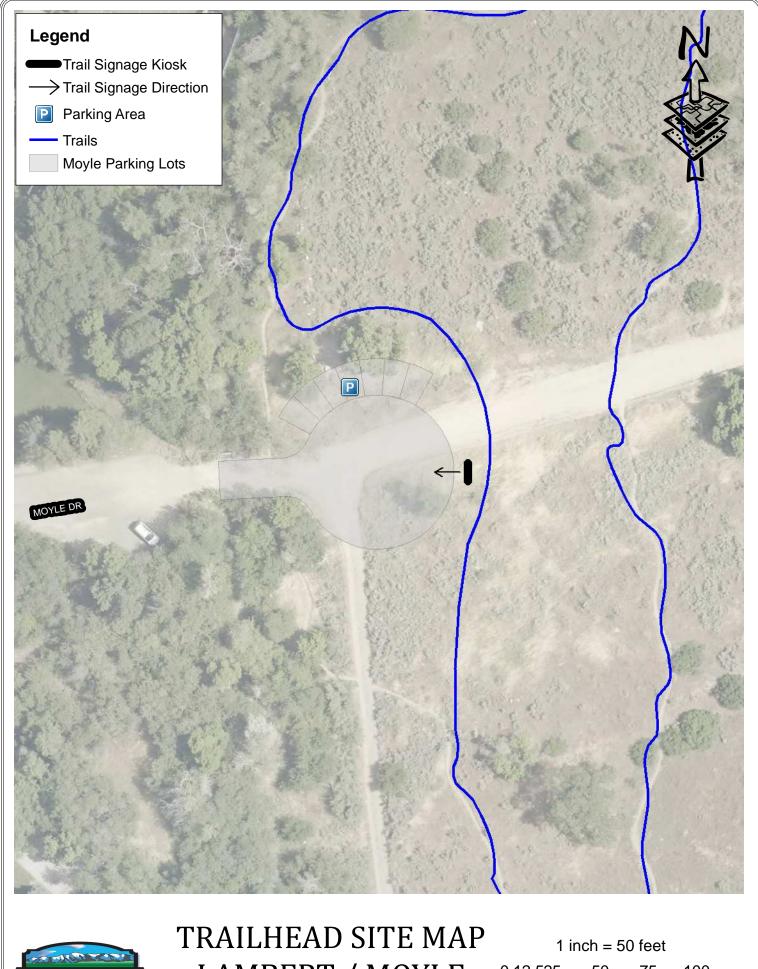
-Creekside Park (3) 4x4 signs: 25 hours

-Burgess park (1) 4x4 sign: 20 hours

=7 143 Hours X \$ 12500 = \$117,875

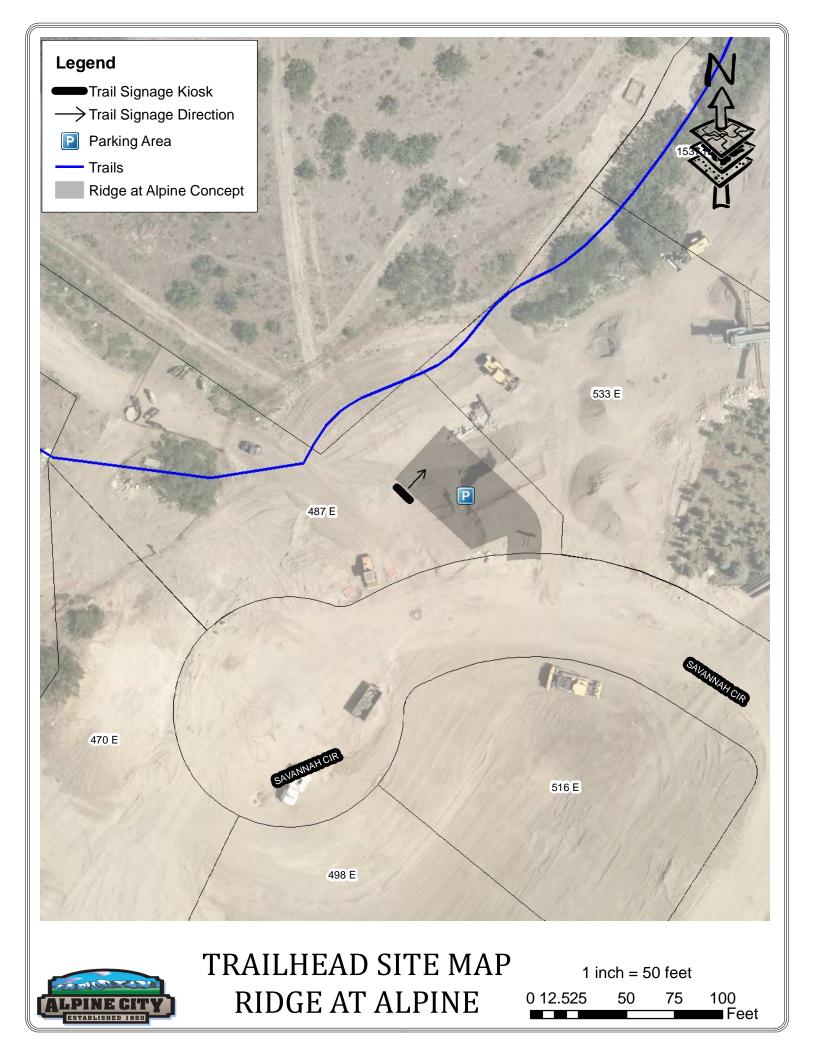
To be honest, I think getting the first sign done is going to take the most time. Once we nail down a concept you like we can revisit these estimates and see how we compare with time. The hourly rate is \$125/hour. We're excited to work with you. What park would you like us to start working on?

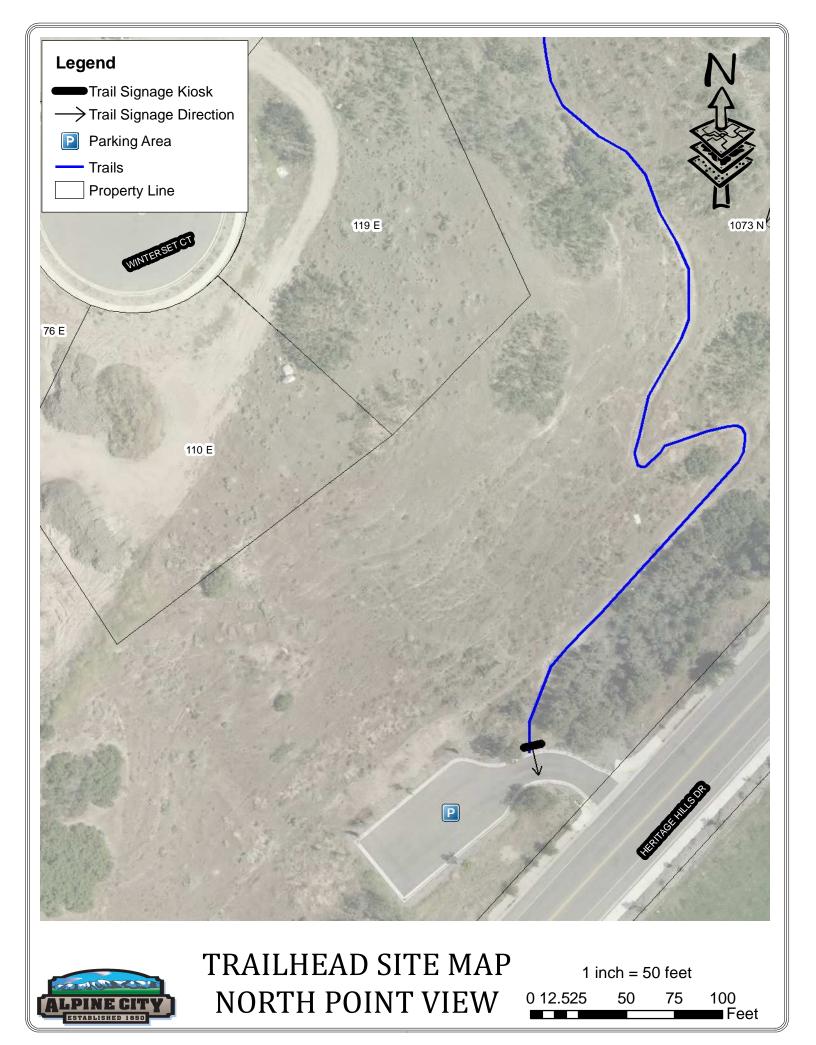


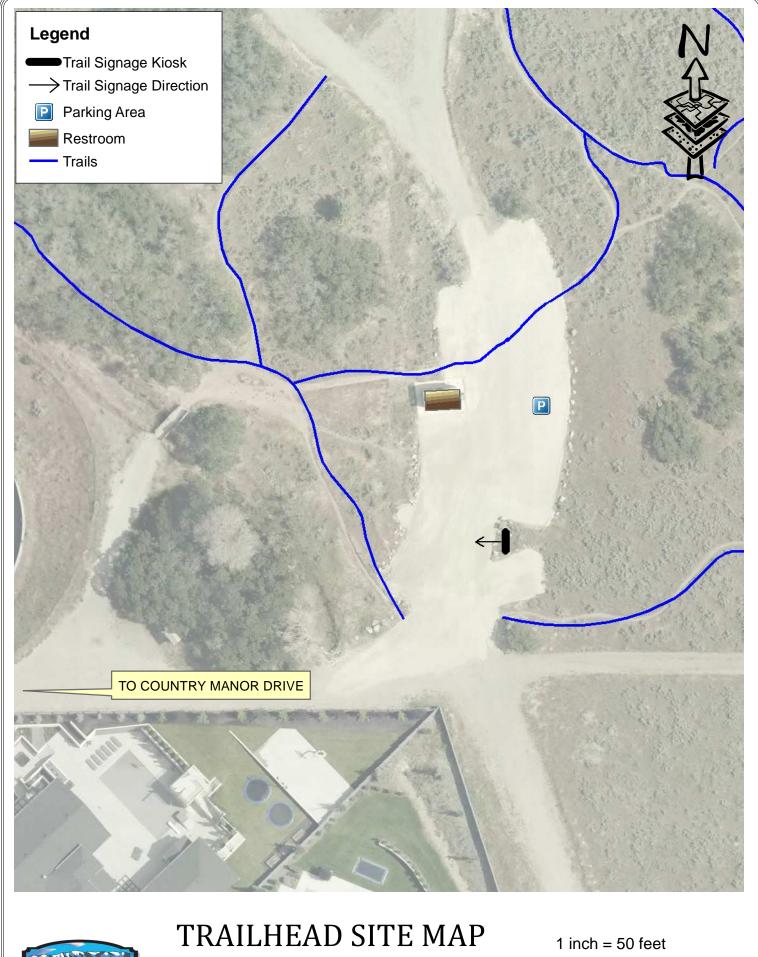


LAMBERT / MOYLE

0 12.525 50 75 100

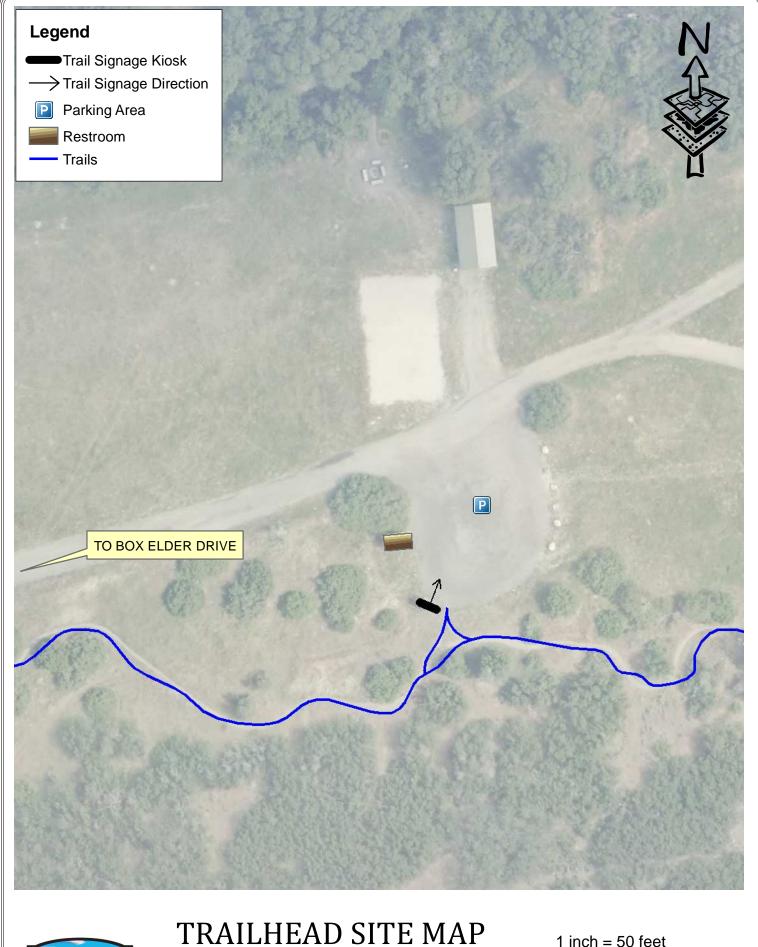






LAMBERT SOUTH

0 12.525 50 75 100





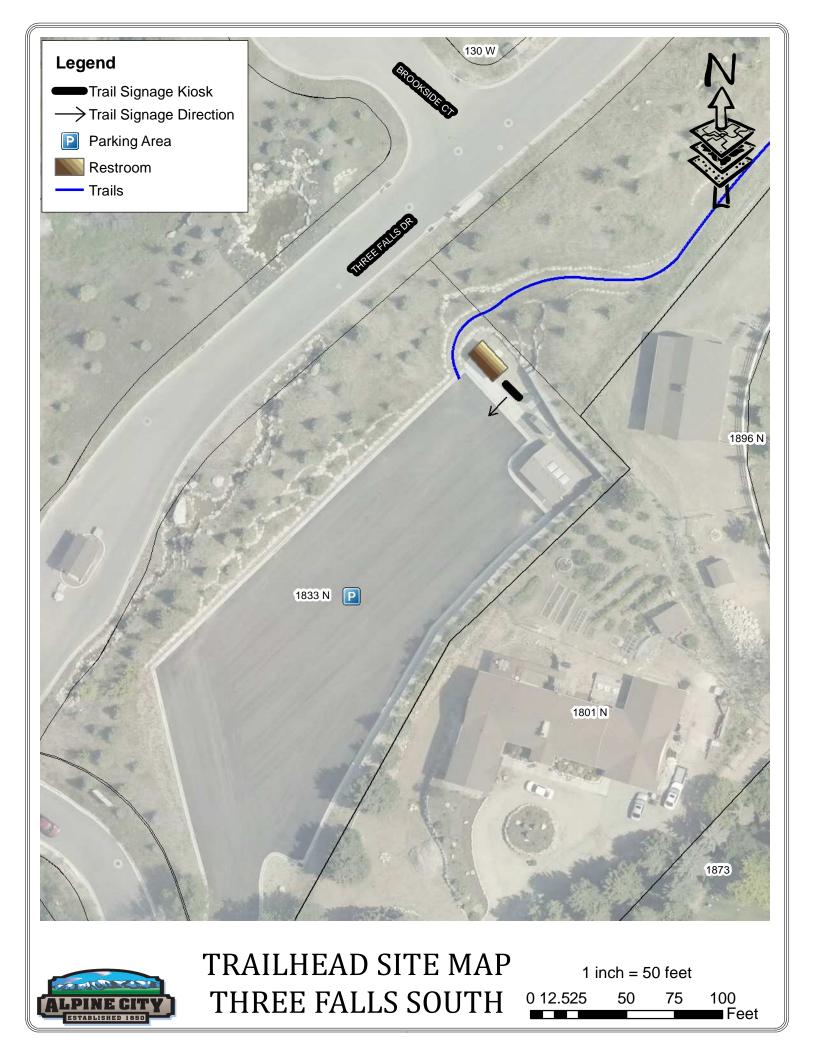
LAMBERT / BOWERY

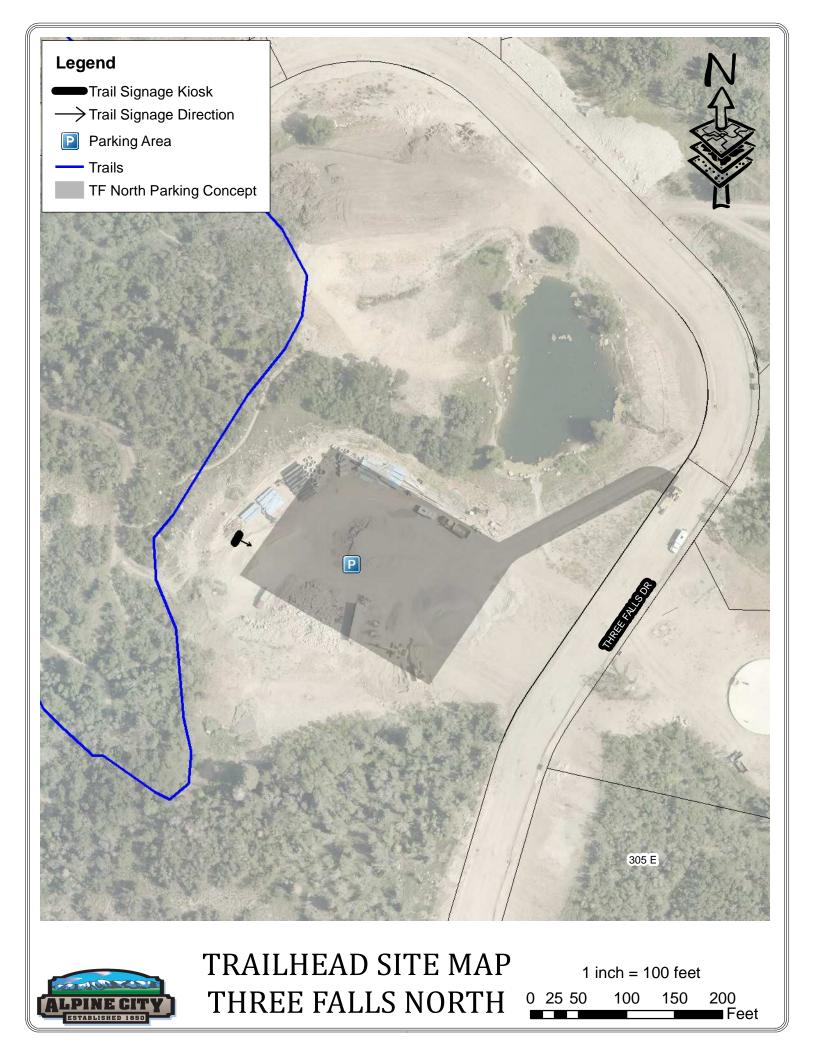
1 inch = 50 feet

0 12.525 50 75

100











TRAILHEAD SITE MAP BURGESS PARK

1 inch = 50 feet

0 12.525 50 75 100 Fee



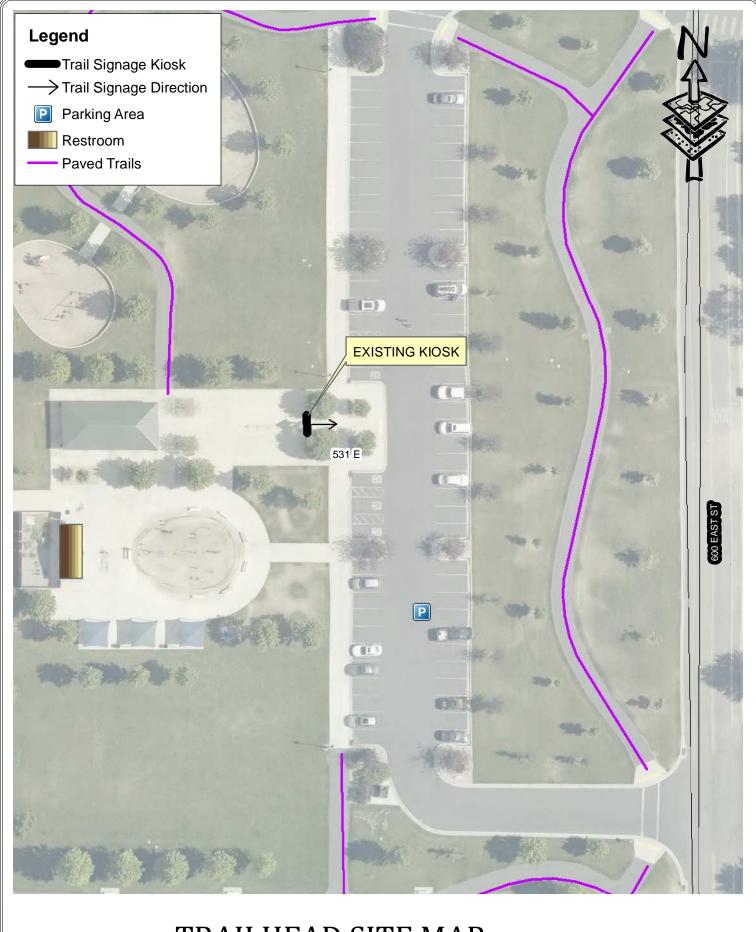
ALPINE CITY

ESTABLISHED 1850

TRAILHEAD SITE MAF HEALEY PARK

0 12.525 50 75 100



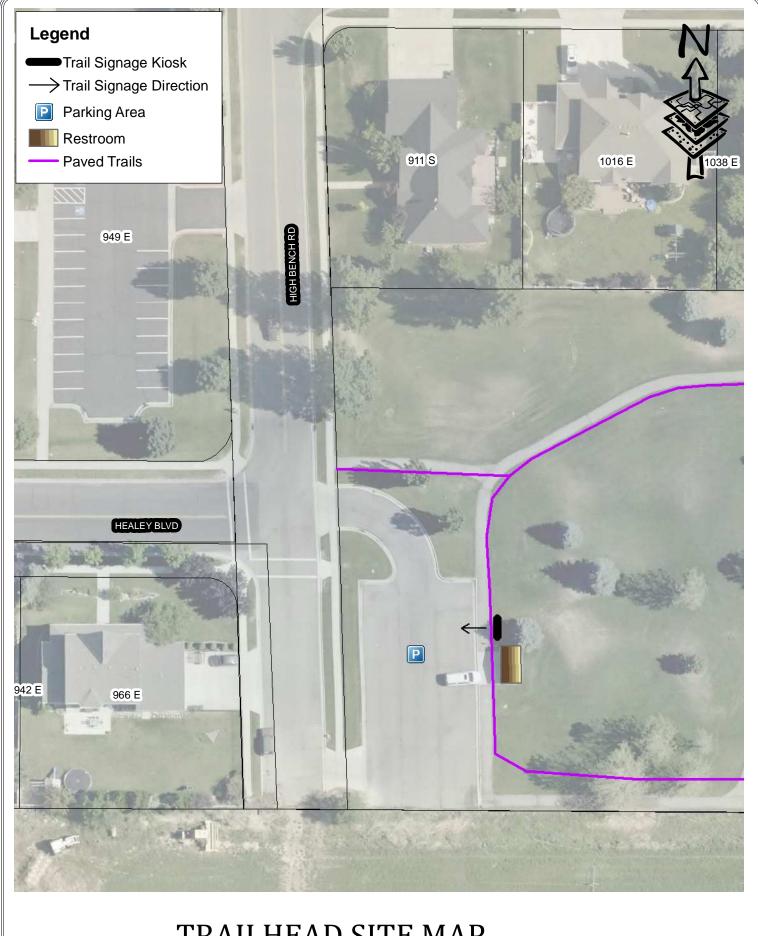




TRAILHEAD SITE MAP CREEKSIDE NORTH

1 inch = 50 feet

0 12.525 50 75 100





TRAILHEAD SITE MAP SMOOTH CANYON

1 inch = 50 feet

100

0 12.525 50 75