

ALPINE CITY COUNCIL PUBLIC MEETING
on Tuesday, May 11, 2021

I. CALL MEETING TO ORDER

Mayor Troy Stout called the meeting to order at 6:00 p.m. He welcomed everyone to the meeting. He said it was nice to have residents in the audience.

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

Carla Merrill, Greg Gordon, Lon Lott, Jessica Smuin and Jason Thelin joined the meeting a few minutes later

Staff: Shane Sorensen, Austin Roy, Chief Brian Gwilliam, Hyrum Bosserman, Bonnie Cooper, Interim Assistant Fire Chief Brian Patten, Jane Griener

Others: Douglas Perry, Gary Laney, Aaron Wood, Clair Merryweather, Darrin Lee, Lon Nield

Prayer: Mayor Troy Stout
Pledge: Chief Brian Gwilliam

II. CONSENT CALENDAR

- A. Approve City Council minutes of April 27, 2021**
- B. Resolution No. R2021-09: Interlocal Bookmobile Agreement**
- C. Resolution No. R2021-08: Revised Consolidated Fee Schedule**
- D. Approval to Purchase New John Deere Lawn Mower: \$11,580.00**
- E. Bond Release 4 – The Ridge at Alpine Phase 4: \$138,385.18**
- F. Pay Request 2 – 800 South Project: \$48,574.94**
- G. Partial payment #1 – Water Line Improvement Project: \$101,619.60**

Shane Sorensen, City Administrator, said in the consent calendar there were two resolutions one for the Bookmobile Agreement which comes around every year and the other revisions to the Consolidated Fee Schedule. He said the two changes to the Consolidated Fee Schedule were adding retaining wall application fee of \$300.00 and street light connection fee of \$150.00 per light. He said the city also needs approval from the council to purchase a new John Deere lawn mower which is in the budget.

Motion: Lon Lott moved to approve the consent calendar as proposed. Greg Gordon seconded the motion. There were 4 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

III. PUBLIC COMMENT

Gary Laney
720 Ridge Dr

Gary Laney said he is requesting to build a six-foot fence on the front of his property. The current ordinance allows for a three-foot fence. He believes the way his property lays that it would be beneficial for safety reason to be allowed to put in a higher fence. His home is on a hill and he has finished his landscaping and would like to be able to utilize that part of his property

Mayor Troy Stout said he visited Gary Laney's property. He said he thinks it is a unique property. He said he thought the property was a good candidate for a variance for safety issue alone. Austin Roy, City Planner, said it is clear to see why Mr. Laney want to do this on the northeast side of his property. Austin Roy said Mr. Laney's home is rather high up on a hill compared to the street level of his tiered front yard. He said it makes sense why Mr. Laney would want privacy and security. He said the fence being put in would be ten feet from the property and six feet made of see-through wrought iron fence. *Mr. Laney's said his property is not on a corner lot. He said he had spoken with all his neighbors. He said the neighbors are all in approval of the six-foot fence.* Mayor Troy Stout said the neighbor's fence is four feet off the sidewalk.

Carla Merrill, City Council member asked how long this ordinance (3-foot front yard fence) has been in effect that Mr. Laney wants a variance from. Austin Roy said the fence ordinance has been in effect at least the past ten years. Mayor Troy Stout said it is a good ordinance, but he can see why on this property owner would be making this request. Austin Roy said the ten-foot requirement in the ordinance was because of safety so that fences cannot block the driveway sight line. Mayor Troy Stout asked if the fence was going to be see-through all the way along. *Mr. Laney said yes.* Mayor Troy Stout asked Austin Roy why he did not think this fence would meet the variance criteria. Austin Roy said the City Council had talked about the self-imposed question in a previous meeting when it came to an addition of a porch and how a homeowner would need to meet the five criteria to have a variance. Hyrum Bosserman, City Attorney, said he thinks this would be a good candidate for a variance. Greg Gordon, City Council member, said Mr. Laney's property does not have your typical front yard. Mayor Troy Stout said he believes it is worth requesting a variance. Austin Roy said Mr. Laney will fill out an application. *Mr. Laney said he would get the application back to Austin Roy.*

Lon Nield (HOA president) & Darrin Lee (Homeowner)
Quail Ridge Cir

Lon Nield & Darrin Lee live on Quail Ridge Circle an HOA consisting of nine lots. Darrin Lee's home is adjacent to a strip of common area owned by the HOA. Originally there was a six-foot fence located between the HOA strip and Darrin Lee's property. The original fence was allowed because the HOA was only required to put sidewalks down one side of the subdivision. The HOA agrees to let Mr. Lee put a fence to include the strip of common area owned by the HOA if Mr. Lee maintains it. The reason for this request is because the HOA want to preserve the scrub oaks tree that have been there for so many years. If Mr. Lee is required to abide by the city ordinance and come ten feet off the curb the scrub oak trees would need to be removed. Mr. Neal said we are talking about a foot difference from the previous fence. The fence will be rod iron and wood and be see-through.

Lon Lott, City Council member, said he knows the city has these ordinances but that they are not one size fits all. He said the council could grant an exception and Mr. Lee would not have to go through a variance process. He said he thinks this should go through because it will be cohesive with the rest of the neighborhood. Jessica Smuin, city Council member, asked about the sight triangle. *Darrin Lee said the fence would end 60 -70 feet before hitting the corner.* Jessica Smuin asked if the city had intended for sidewalks to go in there. Austin Roy said the sidewalk is only on the north side and that was the only one planned. Jason Thelin, City Council member, asked if the sidewalks are three feet off the curb. Austin Roy said the subdivision met all ordinances back when the homes were built.

Jason Thelin asked what has changed now that they would need to come in and ask for a variance on this fence. *Mr. Lee said the only thing that has changed since is new neighbors have moved in. He said the original wrought iron fence was put in 12 years ago and the other part of the fence which is vinyl was put in 20 years ago. He said the fence it is going from 6 feet to 7 feet back from the curb only because of the vegetation and because of the rock wall.* Shane Sorensen said there are differences between the previous fence issue brought to the council tonight by Mr. Laney and Mr. Lee because this one is on the city right of way (Mr. Lee) and the other is on private property (Mr. Laney). Austin Roy said Craig Hall, City Attorney, said the issue is that it is 10 foot of city right of way because sidewalks are usually put in. Austin Roy said Craig Hall said that the council should not put this through a variance process. Carla Merrill asked the homeowner why not go back 10 feet. *Mr. Lee said the reason he and the HOA did not want to that was because they did not want to get rid of the mature scrub oak.*

Shane Sorensen said it still need to go through a process so that if any other residents come before the city. Jason Thelin asked if the city asked for the funds for the sidewalk. *Mr. Neild said yes.* Jason Thelin said he thinks the council need to make it fair. Shane Sorensen said in the ordinance it says:

Fences Along Public Open Space and Trails. See DCA 3.16, DCA 3.16.100 Part 1 and DCA 3.17 and DCA 3.17.100 Part 3,a.

Fences or borders along property lines adjacent to a trail or open space must meet with the City Planner and meet specific standards.

1. When the width of the open space or trail easement is less than 50 feet, bordering fences may not exceed eight (8) feet in height, and shall not obstruct visibility. (Open style fences such as rail fences, field fence, or chain link are preferable.)
2. When the width of the open space or trail easement is 50 feet or more, fence standards as specified elsewhere in this ordinance apply.
3. Fences and hedges must be completely within the boundaries of the private property.
4. Hedges or shrubs must be maintained to the same height requirements as fences.
5. The owner of the fence or hedge must maintain the side facing the open space.

Shane Sorensen said Three Falls is a good example because he knows how much it is to maintain sidewalks and there would not be a lot of foot traffic there and that is why the city did not put in sidewalk there. Mayor Troy Stout said meet with Shane Sorensen and Austin Roy and bring it back to council. Jessica Smuin asked if the maintenance and care of the open space can be recorded to that specific lot. Hyrum Bosserman said with a lease agreement it could be, along with any fence repair. Carla Merrill asked Mr. Lee if he were to put the fence behind the scrub oak, how far back would it be. *Mr. Lee said the fence would have to go back 40 feet.* Mayor Troy Stout said staff can write up an agreement and this will need to come back to City Council.

IV. REPORTS AND PRESENTATIONS

A. Financial Report

Shane Sorensen said sales tax is still trending which is good for the city. He said the tentative budget will cover most of the financial report.

V. ACTION/DISCUSSION ITEMS

A. FY2022 Tentative Budget

Shane Sorensen said the proposed budget includes \$3,205,000 for capital projects from the general fund and enterprise funds. He said the other budget highlights are included in the budget message at the front of the tentative budget document. He said the final budget is scheduled to be adopted in June 2021. He said the Lone Peak Public Safety Districts tentative budget was accepted by the board at their April 28, 2021 Board meeting. He said revenue for the city looks good.

He has included the following into the budget:

- 3% merit increase for employees
- 5.4 % medical insurance increase
- 0.5 % dental insurance increase
- Some Capital project will roll over to next year
- Equipment replacement schedule five year plan – each item shows its life span
- Buy one new pickup truck
- Buy ten-wheel dump truck
- Street sweeper lease/purchase \$50,000 final payment
- Two part-time positions 20 hours a week to help with open space/trails, recreation, and human resources
- Solid waste increase for ACE 1.4 %
- Proposed increase garbage rates for residents by \$0.25 per can
- Pressurized Irrigation rate study - first draft by June
- Emergency service 1.22% fire department and 1.65% police department - the budget needs both City's (Highland & Alpine) Councils to approve the increase.
- American Rescue Plan Act (ARPA) funds – will be received over a two-year period. The city will be receiving more details, but Alpine City will be receiving approximately \$1.17 Million over two years. This will be added later with a budget amendment.
- Proposed projects: street maintenance plan for overlays with a five-year plan
- Spend more money on the street maintenance for chip seal and overlay projects, instead of projects like Pioneer Drive and 800 South. The street projects will take place July and September for approximately \$700,000
- Westfield Road sidewalk project
- Pressurized Irrigation SCADA improvements
- Alpine Cove Road emergency water connection /pressure redirect valve.
- Tree trimming
- Sewer improvements – concrete collars around manholes
- Storm drain improvements – get rid of cross gutters because it deteriorates the asphalt
- Fire station remodel will take place as soon as a new chief is on board - first getting an architect budgeted \$585,000 to start with a bond likely being needed for the remainder.
- Round-a-bout beautification project
- Burgess Park pavilion modifications on the south end
- Pickleball courts at Healey Park
- Open space/park improvements

- Three Falls flow trails: Shane Sorensen asked the council if they want to tackle all of them this year. Mayor Troy Stout said he believe that two would be done this year. Carla Merrill said she did not believe there would be room for three trails. Shane Sorensen said the city will be working on a parking lot up by the pond in Three Falls.
- Legacy Park project/Main Street flower project. Mayor Troy Stout said this will be phase one in getting the flower project started. Shane Sorensen said he is planning on asking Main Street businesses to participate in the flowerpot and hanging basket project also.

Shane said the budget stays about the same as last year. He said the only changes are the project the city will be doing. However, it is sometimes difficult to manage that many projects at the same time.

Jason Thelin asked for a break down on employee's total costs where the city is not spreading them across multiple areas. He said he was assuming this would include overtime being paid and if they are being paid on other committees. He asked if he could get a copy of 2020 overtime paid because that seems to fluctuate. He asked if the city had a running total of 2021 overtime being paid out per employee. Shane Sorensen said, yes. Mayor Troy Stout requested page numbers be put on the budget. Jessica Smuin said she thought it was a good tentative budget and appreciates all the time Shane Sorensen has put into it. Carla would like the same information that Jason Thelin wants. Lon Lott asked in regard to increase on the solid waste, does the council need to have a separate motion to change the consolidated fee schedule or is that already in the fee schedule. Shane Sorensen said he would bring the solid waste increase back to the council in a resolution before July 1st. Greg Gordon asked if the Lone Peak Public Safety District budget with the benefit cost increase of roughly 10% this would be coming back yearly and is not sustainable year after year.

Motion: Lon Lott moved to approve Resolution No. R2021-11 accepting the FY2022 Tentative Budget and set as proposed and set a public hearing for June 8th for the final budget as well as this tentative budget does reflect the change in the Lone Peak Public Safety District budget included the approval of the Lone Peak Public Safety District budget as part of the tentative budget. Jessica Smuin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Carla Merrill
Jessica Smuin
Greg Gordon
Jason Thelin
Lon Lott

Nays

B. Approval of Lone Peak Public Safety District Budget

This budget was approved in the **Motion** with Resolution No. R2021-11 above.

C. Retaining Wall Exception: 79 S Lone Peak Dr., Clair Merryweather

Austin Roy said Clair Merryweather is seeking an exception to the retaining wall ordinance. He said Mr. Merryweather would like to be able to place a two-tiered retaining wall closer together than the ordinance permits. Austin Roy said each tier of the wall would not exceed four (4) feet in height. He said the proposed gap between walls would be three (3) feet measured from the front face of the lower wall to the front face of the upper wall. He said the ordinance requires a two (2) foot gap between walls and is measured from the back edge of the lower wall to the front face of the upper wall.

Austin Roy said according to 3.32.020.1 of the Alpine City Development Code exceptions may be granted to the Retaining Wall Ordinance:

“The City Council may grant an exception from these standards. Prior to the City Council considering the exception, the City Engineer shall submit a written recommendation to the Planning Commission. The recommended exception shall be based on generally accepted engineering practices. The Planning Commission shall review the recommendation and advise the City Council as to whether or not the exception should or should not be granted.”

Austin Roy said engineering recommends approval of the request for the owner to build a tiered retaining wall system (rock or verti-block) spaced three (3) feet apart, as measured from the front faces of each wall. No wall can be taller than four (4) in exposed height when complete. He said on top of the verti-block allows for planting which is what the city is wanting from the ordinance. He said the applicant may do a rock wall, but it still would allow for planting according to Jed Muhlestein, City Engineer.

Austin Roy said on May 4, 2021 the Planning Commission reviewed the exception request and determined that that an exception should be granted for Mr. Merryweather. The motion is as follows:

MOTION: *Commission Member Ethan Allen moved to recommend approval of the request for the owner to build a tiered retaining wall system (rock or verti-block) spaced three (3) feet apart, as measured from the front face of each wall. No wall can be taller than four (4) in exposed height when complete. 1. Condition that all ordinances are met. Troy Slade seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed.*

Ayes:	Nays:
Jane Griener	none
John MacKay	
Ethan Allen	
Ed Bush	
Sylvia Christiansen	
Troy Slade	

Lon Lott said he did not think the tiered walls were going to be four feet. Austin Roy said Mr. Merryweather will be installing two tiers each four-feet high. He said Mr. Merryweather is doing that so that he will not have to submit any engineering plans. Lon Lott said the retaining wall will not infringe on any of his neighbors. Carla Merrill asked if it is a verti-block she would be ok with that. She said if the retaining wall is made with rock the property owner should go by the ordinance. Austin Roy said the rocks would get larger as they go up his property. He said he and Jed Muhlestein, City Engineer, agreed that the verti block would be best. Lon Lott said the house hides the retaining wall. He said the homeowner is also putting up a fence that would hide it. Jason Thelin asked if the city is going to be requiring the homeowner to plant in the wall or does the city care. Austin Roy said the Planning Commission made that part of their motion. He said the property owner would need to plant in the retaining wall. He said that is why the ordinance was made in the first place so that residents were required to plant in retaining walls. He said in the city we had a visible 50-foot retaining wall that had no vegetation. Carla Merrill asked if Lon Lott wanted to amend his motion to say only verti-block could be used. Lon Lott said no because it was not going to be seen by neighbors.

Motion: Lon Lott moved to approve the request to build a tiered retaining wall system (rock or verti-block) spaced three feet apart, as measured from the front faces of each wall, with no wall being taller than four feet in exposed height when complete with a condition that all other retaining wall ordinances be met. Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

D. Setback Exception: Alpine View Estates Lot 12 & 13

Austin Roy said Douglas Perry due to the odd shape of Lot 12 & 13 of Alpine View Estates, an exception is being requested for the setbacks on the south and east sides of the lot. He said the Planning Commission approved the preliminary plat of Alpine View Estates with a 30-foot setback to the south and a 15-foot setback to the east. He said the owner of the lot has had a new home designed with those setbacks in mind. Article 3.01.110 of the Alpine City Development Code defines a Rear Yard as:

“A space between the back wall of the nearest main building extending the full width of the lot and the lot line that is most distant from, and is most nearly parallel with, the front lot line.” and “The depth (or setback) of the rear yard is the minimum distance between the rear lot line and the rearmost part of the primary structure of the nearest main building at the foundation level.”

Alpine View Estates is a Planned Residential Development (PRD), and as such, the City Council may grant exceptions for setbacks following a recommendation from Planning Commission and “...upon a finding that such exception is appropriate for the proper development of the lot and that the exception will not result in the establishment of a hazardous condition” (3.09.060.4.d).

He said staff recommends that the proposed exception be granted on the basis that the proposed setbacks were shown and approved by the Planning Commission at preliminary, and the lot borders open space where a reduced

setback to the east would not directly impact a neighboring resident. He said the exception would not result in the establishment of a hazardous condition. He said the homeowner wants to get the setbacks approved.

He said on May 4, 2021, the Planning Commission reviewed the proposed request and recommended that an exception be granted. The motion is as follows:

MOTION: Commission Member Ed Bush moved to recommend that an exception be granted for a 30-foot south side setback be approved for Lot 12 and 13 of Alpine View Estates as requested by the applicant. Ethan Allen seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed.

Ayes:	Nays:
Ed Bush	
Ethan Allen	
John MacKay	
Jane Griener	
Sylvia Christiansen	
Troy Slade	

Greg Gordon asked what the setbacks will be on this lot. Austin Roy said they will be 30-foot south side setback and 15 feet to the east rear setback for lot 13 and likewise for lot 12.

Motion: Greg Gordon moved that an exception be granted and that a 30-foot south side setback and a 15-foot east rear setback be approved for lot 12 & 13 of Alpine View Estates as requested by the applicant. Jessica Smuin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

VI. EXECUTIVE SESSION: Held

Motion: Carla Merrill moved to adjourn to executive session to discuss litigation. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

Adjourned to Executive Session at 8:08 p.m.

Motion: Greg Gordon moved to return from Executive Session to City Council meeting. Jessica Smuin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

Returned to City Council meeting at 8:1 p.m.

V.(Cont.) ACTION/DISCUSSION ITEMS

E. Ordinance 2021-11: Guest House Approval

Austin Roy said the guest house will be approved on 5-acre lots only. The city recently adopted a new ordinance to allow exceptions to be granted for additional large animals on lots over 5-acres in size. He said in being consistent with this change, staff is recommending that guest houses, a conditional use on lots over 5-acres in size, be approved by City Council as well. He said the idea being that all exceptions, and special uses on large lots should be approved by a single entity for the sake of consistency. He said the remaining larger lots are in the Three Falls area.

He said staff recommends that the conditional use of guest houses be approved by the City Council.

Austin Roy said on May 4, 2021, the Planning Commission has reviewed this proposed change and recommends that it be approved. The motion is as follows:

MOTION: *John MacKay moved to recommend that Ordinance 2021-11 Guest House be approved as proposed. Ed Bush seconded the motion. There were 6 Ayes and 0 Nays (recorded below). The motion passed unanimously.*

Ayes:	Nays:
Jane Griener	None
Ed Bush	
John MacKay	
Ethan Allen	
Sylvia Christiansen	
Troy Slade	

Carla Merrill said she thinks its fine to have Planning Commission make this decision, because they are not political. Mayor Troy Stout asked how many five acre lots. Shane Sorensen said he was not sure. He said there are (Dry Creek and Long Drive) some in Three Falls and handful throughout the rest of the city. Austin Roy said in four years he has worked for the city only one resident on the westside of town that has met the requirements. Mayor Troy Stout said he thought that just off Preston there may be some five acre lots still left. Shane Sorensen said that the lots off Preston could be that big, but they may be tied up in conservation areas.

Jessica Smuin asked with very few of these requests coming to the city what caused the fine tuning to the ordinance and why have the City Council be the body to approve this. Austin Roy said because a resident from Three Falls came into the city with a request to build a guest house on the property. Austin Roy said the resident was on five acres but because of their CC&R (Covenants, Conditions & Restrictions) with the HOA (Homeowners Association) limited what the resident in Three Falls could do. He said it got the city thinking if the city wanted these decisions to be made at a Planning Commission level or at the City Council level. He said this conditional permit was brought up in one of the council communications and the idea to change this came from there. Shane Sorensen said there are not many ordinances where in the final decisions is left up to the Planning Commission to make. He said almost all final decisions in any ordinance are made by the City Council.

Austin Roy said services such as water and sewer connections to the guest house need to be the same as the main house. Carla Merrill said if a resident has CC&R (Covenants, Conditions & Restrictions), the resident must comply with that. She said the City Council will not be able to grant a change with that in effect. Shane Sorensen said there are a list of requirements, but it is still up to discretionary decision.

Jason Thelin said he is in favor of having the City Council having the final decision. He said the Planning Commission is a non-elected body. Mayor Troy Stout said the city has had one family that wants to tear down their main house and live in their pool house and promise to not use their pool house as a guest home later. Austin Roy said when anyone that calls him requesting to build a guest home on their property, the first thing he asks is if they are on a 5-acre lot. Jason Thelin said he believe the governing body should be ones making the last decision that is why we were elected.

Motion: Lon Lott moved that Ordinance 2021-11 be approved as proposed. Jason Thelin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

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

F. Final Approval of Lambert Park Trail Signs

Shane Sorensen said the staff have been working for several months with Ginger Belnap with Meadowbrook Design to complete the design for the Lambert Park trail maps. He said the maps have gone through multiple iterations to get to the final product. He said the structures with maps are being planned for four area throughout Lambert Park, with a fifth location being at the new pavilion that will be constructed east of the cell tower. He said a quote has been obtained from Smith Steelworks for the structures. He said the design of the structure is rusted metal to blend in with the landscape, with the structures being built to last. He said the structures will cost \$8,190 each, or a total of \$40,950 for five structures. He said several options were obtained for the maps, including the following:

- Sublimated Metal Print: 1/8" ACM with sublimated print. This option includes paint on metal for the map surface. \$531.63/sign. Total ten signs \$5,316.30. Graffiti resistant but worry about a knife
- 3M HP vinyl printed: This option includes a printed adhesive vinyl on ACM. \$231.60/sign. Total ten signs \$2,316.00.
- High Visibility Overlay Film on Aluminum Sheeting. \$108/sign. This type of sign is the same as our street signs. Total ten signs \$1,080.00.

Shane said the city could have one of the High Visibility Overlay signs for \$108 to look at it. He said eventually the signs will all fade over time, but they will be less expensive to replace than the other types of signs. He said he is not as familiar with the first option as the last option.

Motion: Lon Lott moved five rusted structures and print one High Visibility overlay film on aluminum sheeting for \$108.that the proposed trail map signage for Lambert Park be approved, including the design for the structures. The trail maps with be the option number (3) High Visibility Overlay Film on Aluminum Sheeting for \$108. Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Carla Merrill
Jessica Smuin
Greg Gordon
Jason Thelin
Lon Lott

Nays

VII. STAFF REPORT

Austin Roy

Lambert Park signs - final draft are in the conference room

Montdella Senior Living – The property owner is requesting an approval to change the brick that was approved. The brick they had wanted is no longer made. There are five brick color options to choose from in the conference room. They also would like approval to have stucco trim instead of concrete around the doors and archways of each townhome unit. Greg Gordon asked why the property owner is making all the requests at this time. Austin Roy said the concrete company has gone out of business. Jessica Smuin asked if the property owner could come back with an alternative option to stucco. Mayor Troy Stout said stucco was not part of the city's approval process of the historic gateway. He said the cement trim was a big part of the look of the townhomes and this would be a big compromise. He said maybe the city can give him a recommendation of another company. Austin Roy said he would let the property owner know what the direction the council would like the property owner to go in.

Shane Sorensen

Bollards at Lambert Park update - arrived yesterday and have started to be installed today at Lambert Park. There are six on both ends of the Park. The Bollards have been spaced so that a fire truck would go right over them. Cameras at bollards will be ordered this week.

Google/Apple Maps update - Jed Muhlestein said that google maps and apple maps have updated their maps again as of yesterday. Cameras at bollards will be ordered this week.

Pavilion at Lambert Park update – With the approval from City Council the pavilion was fabricated. Shane Sorensen suggested taking a field trip up to Lambert Park for the council to pick a spot for the pavilion to be placed. Greg Gordon suggested filling in the fence in the area. Mayor Troy Stout suggest going on Friday to pick a spot to put the structure. He said he would like to block the entrance to the trail head with the structure.

Lone Peak Public Safety District Meeting - Reminded everyone about meeting next week on May 26th. This week's meeting was canceled.

800 South project update – Curb and gutter going in this week. This project nearly completed.

Water Project update - This project is going quicker than expected.

Trees at Creekside Park – There are at least dozen trees dead from slack lining on trees at Creekside Park. Jason Thelin suggested putting up more signs and putting another notice in the Newsliner. Shane Sorensen said some slackliners have complain that the slacklining poles are not far enough apart. He said staff will find out how far apart they need to be.

VIII. COUNCIL COMMUNICATION

Jessica Smuin

She asked if Lakeview Drive would be able to get internet with Xfinity. Mayor Troy Stout said one of the ARC (American Recovery Act) funds were having internet access to all citizens, especially school age children. Shane Sorensen said he does not know if the city has the power or authority to make Comcast have internet available to all areas. Carla Merrill suggested looking at Skylink Wireless internet service.

Greg Gordon

He said to Jessica Smuin's point, potentially the city could look at these funds laying out fiber optic infrastructure throughout the city and let residents take it from there. The city has telephone poles throughout the city infrastructure to get internet. Mayor Troy Stout said because of COVID-19 crisis if a child could not go to school, they need to maintain internet access. Greg Gordon said internet companies could use phone poles or while the city is doing maintenance on waterlines they could use that as an opportunity to do installation. He said people here would be delighted to have access. Shane Sorensen said the city has an agreement with Utah Broadband wanted to put a repeater on top of the water tanks to expand service. Austin Roy said it would be treated as any other antenna and so if the council would like that, staff would need approval from the council to open that up as an option. Carla Merrill prefers fiber optics so that weather is not a worry with internet interruption.

Mayor Troy Stout

He said he talked with Shane about green waste. The city has been able to keep our tipping fees lower. He said if you go to the dump they add fees for everything. The city has talked about setting up five dumpsters throughout the community twice a year for yard cleanup. Neighbors could get together and rent a dumpster and we could subsidize it. The city could subsidize a dump pass like the city does with the library cards. He said the council needs to put it on another agenda. He said the city needs to find a solution for solid waste and green waste.

Red curbs need to be repainted right away by the parks department. Shane Sorensen said some of residents on Long Drive might be willing to help if the city supplies the paint.

Motion: Carla Merrill moved to adjourn. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes

Carla Merrill
Jessica Smuin
Greg Gordon
Jason Thelin
Lon Lott

Nays

Adjourned at 9:01 p.m.