## ALPINE CITY COUNCIL PUBLIC MEETING

on Tuesday, January 11, 2022

Mayor Carla Merrill called the meeting to order at 6:00pm and welcomed all in attendance.

I. Roll Call: The following were present and constituted a quorum: Jason Thelin, Greg Gordon, Kelli Law, Jessica Smuin, Lon Lott all at the anchor location

A. Prayer: Lon Lott
B. Pledge: Kelli Law

Staff: Shane Sorensen, Chief Brian Patten, Chief Brian Gwilliam, Hyrum Bosserman, Bonnie Cooper at anchor location and Austin Roy via zoom.

Others: Dawn Young, Will Jones (Trail Committee Chair), Jane Griener (Planning Commission Chair)

### II. CONSENT CALENDAR

- A. Approve City Council minutes of November 30, 2021
- B. Bond Release #15- The Ridge at Alpine Phase 3: \$224,097.69
- C. Bond Release #1- Whitby Woodlands Plat H: \$20,320.50
- D. Partial Payment No. 4 CUP Filter Station Corrio Construction: \$29,404.51
- E. Payment: F-150 Pickup Ken Garff Ford: \$35,709.94
- F. Payment: 10-Wheeler Dump Truck Build Semi Service: \$99,601.31
- G. Payment: Lambert Park Walking Trail Blazing Trailz Dustin Martinez: \$52,808.00

**Motion:** Lon Lott moved to approve the consent calendar as proposed, with the edits made to the minutes of November 30, 2021, by Lon Lott and Jason Thelin. Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

### III. PUBLIC COMMENT

None made

### IV. REPORTS AND PRESENTATIONS

## A. Financial Report

City Administrator Shane Sorensen gave an updated financial report and is willing to meet with each council member to go over it in more detail. Each report was sent out to the council via email. Next month's meeting we will be doing some budget adjustments such as the cost of the truck and then we will do another report at the end of the fiscal year. Mayor Carla Merrill recommended newest City Council member Kelli Law go over the working budget with Shane Sorensen so that he can better understand the city's finical workings. Shane Sorensen said the red/green financial report helps the city look towards the end of the year budget to see where the city may have any issues. We will go over this in more detail at next months meeting. He reported this past calendar year the city had a record number of 76 new homes built. In a normal year the city has around 30 homes. He believes the trend will continue to go up again this spring/summer with subdivision being finished. Sales taxes have continued to increase and are still looking good and could be due to inflation.

## B. Fire Station Feasibility Study - Babcock Design - Chad Littlewood

Shane Sorensen went over the fire department remodel concept plan. Mayor Carla Merrill asked if we had Chad Littlewood was at the meeting. Shane Sorensen said in the fire station feasibility study we did not have the financial end of it yet. We will spend some time on this at the work session on Friday January 14, 2022. There are a few

things that still need to be addressed, but the plan is a good step in the right direction. City Councilmember Lon Lott asked if there could be measurements to go along with the plans on the new addition. Shane Sorensen said he would get the measurements for Friday's work session. City Council member Greg Gordon asked what the next phase would be for the remodel. Shane Sorensen said the next phase would be cost estimate. If this is the direction the council wants to go, we take that rough cost estimate and talk to Mark Anderson at Zions Bank. We could work out a bond payment schedule and move full speed ahead.

City Council member Jason Thelin mentioned that he had visited the Highland fire Department on several occasions and noticed that firefighter liked to workout, often too loud music, between calls and wondered if putting the workout room immediately next to the Civic Center might become an issue during civic events. Jason Thelin asked if it might be an option to increase their basement area to allow for a workout space. Jason Thelin asked how much say has the fire chief had in the planning. Shane Sorensen said Chief Brian Patten and his firefighters have been very involved. Jason Thelin felt having a nice firehouse would help with firefighter recruiting and retention. Shane Sorensen said he would be concerned that a workout room in the basement might require an elevator and that would be costly. The cost of the elevator would be around \$8000.00. Jason Thelin said having a nice fire house would help with recruiting of firefighters.

Jason Thelin asked if the cell tower could be built into the fire house remodel instead of doing a cell tower that looks like a "water tower" at the park. Shane Sorensen said because of COVID-19 the cell company has backed off on moving forward. He said City Planner Austin Roy was contacted by another cell company (he believes was AT&T) approaching us and wanted to do another cell tower in Alpine. We told them what had been approved but that nothing had been built. We gave them the contact information of Verizon. Austin Roy said AT&T said they wanted to put a cell tower in the park behind City Hall. Verizon had already been approved for that location The tower can hold two carriers so they could share the tower. Shane Sorensen said when staff has more information about this, they will bring it back to council.

Greg Gordon asked why the fire house needed six bedrooms. Chief Patten said right now they are just using four of the bedrooms but are planning for the future.

### C. 2022 City Council Assignments

Mayor Carla Merrill announced the following assignments for City Council members for 2022:

### **Jason Thelin**

- Lone Peak Public Safety District Board Member
- Eagle Scout
- Lambert Park Conservation Easement Committee

# **Greg Gordon**

- Traffic and safety
- Lambert Park Conservation Easement Committee Chair
- MAG and COG (alternate)
- Alpine Water Board

### Kelli Law

- Alpine Days
- Trails, parks, and open spaces
- Alpine Business District Liaison

### Jessica Smuin

- Lone Peak Public Safety District Board Member (alternate)
- Cemetery Committee
- Alpine Youth Council

## Lon Lott

• Utah Lake Commission Board Member

- Emergency Response Plan
- Mayor Pro Tem

Jason Thelin asked about additional pay for attending additional meetings. Shane Sorensen said there was a Ordinance in 1997 that allowed a City Council members to get a \$50 payment to attend an additional meeting. Jason Thelin mentioned that this was the first he had heard this and felt it would be beneficial for everyone on city Council to know these rules. Jason Thelin also stated that the City Council should be made aware of these additional costs in future budget meetings.

#### V. ACTION/DISCUSSION ITEMS

## A. Resolution R2022-01 Appointment of Planning Commission Members

Shane Sorensen explained the Planning Commission consists of seven members, with staggered terms. Jeff Davis was recently appointed to the Planning Commission to fill the vacancy and remainder of the term left by Sylvia Christiansen. This term ended December 31, 2021. Jeff Davis is being reappointed to a four-year term that will expire December 31, 2025.

Motion: Jason Thelin moved that Resolution R2022-01 be approved appointed serve on the Planning Commission:

• Jeff Davis for a four-year term ending December 31, 2025.

Jessica Smuin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below

Jessica Smuin seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

# B. Resolution R2022-02 Appointment of Timpanogos Special Service District Board Member

Shane Sorensen explain that Dale Ihrke (resident of Alpine City) was originally appointed by Mayor Don Watkins to represent the city on the Timpanogos Special Service District Board. He said Dale Ihrke was a professional in wastewater in California. With Dale Irhke's term being expired, Mayor Carla Merrill is proposing that Mr. Ihrke continue to serve on the board. Mr. Ihrke has extensive experience in the wastewater treatment field. It is proposed that the appointment be made until further notice. We will have him come in and give the council reports regularly. We will have him come in February to give a report.

**Motion:** Greg Gordon moved to approve that Resolution R2022-02 appointing Dale Ihrke to serve on the Timpanogos Special Service District Board until further notice. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nay
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

### C. Resolution R2022-03 Appointment of Lone Peak Public Safety District Board Members

Shane Sorensen explained The Lone Peak Public Safety District Board is made up of five board members, including the chairman. A few years ago, the board looked a little different with Cedar Hills being part of the board. Now just Highland and Alpine participate, and each city appoints two regular board members. Each city also appointing an alternate board member. As per the approved interlocal agreement, the chairman is appointed from the alternate board members annually by a majority vote of the regular members of the Board and shall alternate annually between the cities. Since the chair was from Highland City for 2021, Alpine City's alternate will be the chair for 2022. By way of information, the chair only has a vote to break a tie or when voting to appoint or dismiss a district chief, or when filling in for an absent regular member.

Mayor Merrill is appointing the following to the Lone Peak Public Safety District Board:

• Mayor Carla Merrill, regular member

- Councilman Jason Thelin, regular member
- Councilwoman Jessica Smuin, alternate member

The term of office for the board members is the shorter of four years from the date of appointment or when the board member leaves the elected or appointed office held with the represented city. For the purposes of this resolution, the end of the elected term for each member is listed as the end of their term on the board.

**Motion:** Lon Lott moved to adopt Resolution R2022-03 appointment of the Lone Peak Public Safety District Board members:

- Mayor Carla Merrill, regular member
- Councilman Jason Thelin, regular member
- Councilwoman Jessica Smuin, alternate member

Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

## D. Resolution R2022-04 Appointment to Legislative Policy Committee

Shane Sorensen said the Utah League of Cities and Towns (ULCT) created the Legislative Policy Committee (LPC) to provide general legislative policy guidance to ULCT staff. Each member city of the ULCT can appoint three voting members to the LPC. The LPC meets weekly during the legislative session to evaluate bills and work with the League's Board of Directors and staff to determine official ULCT positions on legislation. Greg Gordon asked if other cities also appoint city administrators, city attorneys and mayors to their Legislative Committees. City Attorney Hyrum Bosserman answered it can vary but yes, many cities do it this way. Mayor Carla Merrill said her thoughts were that City Attorney Craig Hall attends all the Legislative meetings anyway. She said Shane Sorensen has good perspective, history, and background to be on the committee. Mayor Carla Merrill asked if Craig Hall is already attending the meetings on behalf of Cedar Hills would he be getting paid twice for the same meeting. Hyrum Bosserman said Craig Hall would bill both cities at a discounted rate. Craig Hall would receive two votes one for Cedar Hills and one for Alpine City. Kelli Law asked if there would ever be a time where Cedar Hills and Alpine City would be not in agreement on an issues. Mayor Carla Merrill said both cities aligned well together. Let's see how thing go and reevaluate this Committee later if we need to.

Mayor Merrill is appointing the following to the Legislative Policy Committee:

- Mayor Carla Merrill
- Craig Hall
- Shane Sorensen

**Motion:** Jessica Smuin moved that Resolution R2022-04 be approved appointing the following to serve on the Legislative Policy Committee of the Utah League of Cities and Towns:

- Mayor Carla Merrill
- Craig Hall
- Shane Sorensen

Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

# E. Resolution R2022-05 Appointment to Trails Committee

Mayor Carla Merrill said in February 2021, the City Council passed Resolution R2021-03 appointing members to the trails committee. The appointed members and their terms were as follows:

Name	Date Term Begins	Date Term Ends
Will Jones	February 9, 2021	December 31, 2023
Breezy Anson	February 9, 2021	December 31, 2023
Trent Edwards	February 9, 2021	December 31, 2022
Heather Peper	February 9, 2021	December 31, 2022
Vickie Birchall	February 9, 2021	December 31, 2021

There terms are for three years, with the initial appointment of members terms being staggered. The city would like to thank Vickie Birchall for her service on the Trails Committee. Her term ended December 31, 2021. Mayor Merrill is proposing to appoint Shelly Butterfield to serve on the trails committee, for a term that will expire December 31, 2024. Shelly Butterfield is an equestrian, runner, and mountain biker. She will make a good addition to the Trails Committee. Shane Sorensen explained that the terms of each member are staggered so that they do not all leave at the same time.

**Motion:** Kelli Law moved that Resolution R2022-05 be approved appointing Shelly Butterfield to serve on the Trails Committee with a term ending December 31, 2024. Greg Gordon seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

## F. Resolution R2022-06 Opioid Settlement 1

Shane Sorensen said the city received some information from the Utah League of Cities and Towns (ULCT) regarding the National Opioid Settlement. It is our understanding that participating in the settlement will not directly help Alpine City, however participation by the cities will help the State of Utah in the settlement. Timing of the information provided did not allow this item to be on an agenda prior to the end of last year. Cities had a deadline to agree to participate of January 2, 2022. City Attorney Craig Hall spoke with Roger Tew at the ULCT regarding the best course of action. The recommendation was to sign the settlement agreement and then pass the resolution at the first meeting in January. Greg Gordon commented the judge extended the date from the end of December to the end of January. Shane Sorensen said this will help cities with homeless shelters and drug rehab facilities. Greg Gordon commented that Alpine City has two treatment facilities, and they might benefit from this settlement as well.

**Motion:** Jason Thelin moved that Resolution R2022-06 and Resolution R2022-07 be approve for the Opioid settlement. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

# G. Resolution R2022-07 Opioid Settlement 2

**Motion:** See prior motion

### H. Ordinance 2022-01 Electronic Signs – Hours of operation

Austin Roy said Greg Gordon is the petitioner of ordinance 2022-01. The city has received complaints about new electronic message display signs installed at Westfield Elementary and Alpine Elementary. On October 5, 2021, the Planning Commission tabled this item so that staff could verify that new school signs meet ordinance. Staff found that the signs were running brighter than is permitted. Following that finding, the sign company adjusted the signs and trained the schools how to control the brightness. The signs are now on a timer that adjust the brightness of the signs as follows:

8PM-6AM 0% Brightness 6AM-11AM 60% Brightness 11AM-2PM 100% Brightness 2PM-5PM 60% Brightness 5PM-8PM 20% Brightness

On December 7, 2021, the Planning Commission revisited this item and made a recommendation to amend the ordinance to apply brightness restrictions to the winter months of the year (during the period of Standard Time).

8PM-6AM 0% Brightness 6AM-8AM 20% Brightness 8AM-5PM 100% Brightness 5PM-8PM 20% Brightness

Austin Roy said during daylight saving the Planning Commission felt it was okay to have signs be fully illuminated. 8PM-6AM 0% Brightness

6AM-8PM 100% Brightness

Greg Gordon said council changed this ordinance about last year allow for non-amber or white lights. At the time of the ordinance the council was not aware the school signs would fall within a video board definition. The concern is that these signs are not meeting the current ordinance. Many neighbors have said that the signs have disturbed their sleep. In talking to all three principals, each of them agreed to more limited hours. Having students and parents view the signs then and not on weekend, summers, before 6AM or later at night.

Planning Commission Chair Jane Griener participated via zoom and was there to answer any council questions of what the Planning Commission was thinking when making this recommendation. Kelli Law said he would like to hear from Jane Griener and what the Planning Commission recommendation was. Austin Roy said when the signs were first installed, the schools failed to put them on timers and were all at 100% brightness. Mayor Carla Merrill said when the ordinances for the schools' signs and what would be on them it was more governed by the school district.

Carla Merrill asked Greg Gordon the proposed ordinance says 6AM-8PM is he suggesting changed the times to 7AM-7PM. Greg Gordon said that is one option, but he thinks the council should hear form Jane Griener. Jane Griener said the things that the Planning Commission discussed were that the signs were a great reminder for the community. The Planning Commission spoke with employees and parents of the kids at the schools. The schools are used in the summer such as library hours. We felt the brightness was the biggest concern. We think the signs are a benefit and a service to our community. We felt the brightness was the biggest concern that is how we came up with 20%-100% brightness and times. She would be in favor of 7AM start time instead of 6AM. The Planning Commission thought that having the signs only on 1 hour before or after an event would not be as big of a benefit.

Greg Gordon asked if these suggestions in the proposal were what the manufacturer recommended. Austin Roy said yes, right now that is what the signs are being operated at. Jason Thelin suggested the new ordinance say 100% "Brightness or less", which would allow the schools to choose a less-bright setting. Jane Griener said she thought Jason Thelin's suggestion would be a good idea, not all the schools want to have their signs at 100%. We were going to remove 1.2 but decided against it for safety benefits so that it will not cast a shadow at 30 feet. Greg Gordon said that when the ordinance was originally passed these signs were going to be used for community notices and emergency messages. This has not been utilized. City Council member Jessica Smuin asked if the way the ordinance is written now would that mean the signs would be working during the summer months. Mayor Carla Merrill said they do not have to but they can. The schools do have summer programs. Jessica Smuin said the council needs to ask themselves what kind of town do we want; do we want electronic lights going all summer long. Greg Gordon asked if council wants the signs on at all on Sunday. Jane Griener said the city has already made the decision to have electronic signs in our community. The motion could be changed to remove Sunday displays.

**Motion:** Greg Gordon moved to approve Ordinance 2022-01 with following modifications: brightness limitations be according to the table in the cover sheet at the five levels including the 60% adjustments and that the hours of operation be limited to one hour before and until one hour after school instruction hours or school event times. Remove the

second half of .3 in the amendment on standard time so that it applies year-round. Lon Lott seconded the motion. There were 2 Ayes and 3 Nays as recorded below. The motion failed

Ayes Nays
Greg Gordon Jessica Smuin
Jason Thelin Kelli Law
Lon Lott

Lon Lott asked for clarification on the motion saying for example if school started at 7AM the sign could be on at 6AM at 60% and if there were an event in the evening at 8PM the sign would be on at 20% from 7PM-9PM. Greg Gordon said the way the table reads the sign would go off at 8PM regardless. Kelli Law said most of the signs are on timer that someone programs that. This could become unwieldy for the school to even manage. Jane Griener said the fact that someone would have to be constantly programing the signs was discussed at the Planning Commission. Austin Roy said for each separate event some one has to manually go in and program that into the sign.

**Amended Motion:** Jessica Smuin moved to amend Greg Gordons motion with the following: Following the brightness as indicated but the timing would be different:

7am – 11am 60% 11am-2pm 100% 2pm-5pm 60% 5pm-7pm 20% 7pm-7am 0%

Also adding that there would be no signage on the weekends and only two weeks after school is out for the summer and two weeks before school starts in the fall. Greg Gordon accepted the amended motion. Greg Gordon seconded the motion. There were 2 Ayes and 3 Nays as recorded below. The motion failed

Ayes Nays
Greg Gordon Jason Thelin
Jessica Smuin Kelli Law
Lon Lott

Kelli Law asked if the schools would give us negative feedback by not having the signs on during the weekends. Jane Griener said she did not think so. She said she is concerned about the entire summer because the schools do have summer programs. Jessica Smuin said she would like to get information from the schools to see how busy the schools are in the summer months and if they need the signs. Greg Gordon suggested making an allowance to have the signs operational while the schools are being used in the summer. Jane Griener said maybe have the summer hours be 8AM-12PM, but limit it to four hours. Mayor Carla Merrill said she believed the school would want the signage out there for people to see not only when the school is being used on a Tuesday for instance but on Monday letting the public know the school library would be open on Tuesday so that residents can make plans. Jason Thelin said he agreed with Kelli Law that we need to make this easy for the schools to be able to program the signs. He said he wanted to compliment Greg Gordon on all his work with this ordinance and on listening to the public and meeting with the schools. He believes the problem the council is having is brightness in the morning and/or night. He thinks the Planning Commissions proposal solves the brightness issues. Mayor Carla Merrill suggested Jason Thelin motion to change the hours from 6AM-8PM to 7AM-7PM leaving everything else the same as what the Planning Commission suggested with the brightness and all other hours the same. The biggest problem is that the signs brightness is a nuisance to the neighborhood.

**Substitute Motion:** Kelli Law moved to approve Ordinance 2022-1 as proposed with the following changes: item 3 reads "Electronic message display shall not be illuminated or active between the hours of 8PM and 6AM with the following restrictions apply;

6AM-8AM 20% Brightness or less 8AM-5Pm 100% Brightness or less 5PM-8PM 20% Brightness or less 8PM-6AM 0% Brightness

Striking during standard time to allow signs to run year-round. Jason Thelin seconded the motion. There were 1 Ayes and 4 Nays as recorded below. The motion failed

<u>Ayes</u> Kelli Law Nays Lon Lott Jessica Smuin Greg Gordon Jason Thelin Jason Thelin asked Greg Gordon if 20% at 6am is still too bright. Greg Gordon said he does not know if it is visibly that much difference right now. He said at some of the school the agreements have been with the residents were to have the hours of sign operation from 7AM-7PM.

**Motion:** Jason Thelin moved to approve Ordinance 2022-01 as outlined by the Planning Commission with the following modifications: item 3 should read "Electronic message display should not be illuminated or active between the hours of 8PM-7AM. The additional following instruction apply:

7AM-8AM 20% Brightness or less

8 AM-5 PM 100% Brightness or less

5PM -8PM 20% Brightness or less

Removing during standard time and with item four being the same. Kelli Law seconded the motion. There were 3 Ayes and 2 Nays as recorded below. The motion passed.

Ayes Nays
Jason Thelin Greg Gordon
Kelli Law Jessica Smuin
Lon Lott

**Substitute Motion:** Greg Gordon moved to modify ordinance 2022-01 to change the hours from substitute motion 7am-7pm year-round, "strike during standard time", use the brightness's listed in the cover sheet going from 0-20-100-20% and adding "or less" term after %. The signs shall not be used on weekends or in summer months except that the schools may operate the sign for any four-hour period otherwise allowed in the summer months. Jessica Smuin seconded the motion. There were 2 Ayes and 3 Nays. The motion failed.

Ayes Nays
Greg Gordon Jason Thelin
Jessica Smuin Lon Lott
Kelli Law

### I. Ordinance 2022-02 Fences on Private Property

Austin Roy said Alpine City requires fences be located on a property line or within the boundaries of one's own property. However, some residents have had trouble understanding this requirement and have installed fences where they should not have. Staff is hoping that an amendment to the code will help make things clear to help avoid future fence issues. On December 7, 2021, the Planning Commission reviewed the drafted ordinance and recommended that it be approved as proposed by staff.

Lon Lott voiced concern with the language in the ordinance. The wording in the ordinance saying fences shall be located on property lines or within property boundaries could confuse a property owner. They could say it is on someone's property just happens to not be their property. Shane Sorensen said surveys need to be the property owners' responsibility. Jason Thelin suggested adding one word that says fences shall be located on owners' property line or within the owner's property. Lon Lott suggested the ordinance could read on fence owners' property or the property of owner installing the fence.

Shane Sorensen said the fence permit does say that the property owner is responsible for a survey. The fence permits are free to the public.

**Motion:** Jason Thelin moved that Ordinance 2022-02 be adopted as with following change: 3.21.060 #1 the last line reading "fences should be located on owner's property lines or within owner's property boundaries." Lon Lott seconded the motion. There were 5 Ayes and 0 Nays, as recorded below. The motion passed unanimously.

Ayes Nays
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

## VII. STAFF REPORTS

### **Chief Brian Patten**

Fire training is in progress and the council is invited to come and participate.

### **Shane Sorensen**

Legislative Session- January 19, 2022 - Youth Council is invited. Mayor Carla Merrill said the Youth Council will be going on Saturday the 22<sup>nd</sup> with Utah State Senator Mike Kennedy so they do not miss school.

Work Session - Friday January 14, 2022, for City Council 8am-11am

Relic Hall- furnace has been replaced and now it will have central air for this summer.

Snowplows- have been busy

Staffing shortage - We have been short staffed the last two weeks, but everyone is back healthy

Utah Division of Wildlife Resources – They have been called twice to Alpine. We have had several big horn sheep and just this week a moose. All were safely transported back out into the wild.

### VIII. COUNCIL COMMUNICATION

## Jason Thelin

Jason Thelin asked for an update on the fencing going up on the Blue Bison property that is blocking the trails between Draper and Alpine. Mayor Carla Merrill said the cities are working on it but have nothing for the public yet.

# Jessica Smuin

Jessica Smuin said she has been working with City Treasurer/HR Carolyn Riley on the new city website. The website will help streamline the city to go paperless. A new website will be at least five months. The goal is to have it up and running by Alpine Days.

Several council members asked for a work session/training session to go over municode to understand how to navigate finding city development codes.

#### Lon Lott

Lon Lott said Utah Lake Committee will have a meeting with Utah State Representative Brady Brammer. The meeting will be on who will be managing Utah lake. Mayor Carla Merrill asked Lon Lott if he could attend a Mayors Meeting with Provo Mayor Kaufusi on Thursday regarding the same subject.

# Mayor Carla Merrill

Mayor Carla Merrill asked how soon will the PI (Pressurized Irrigation) be ready for all the residents. Shane Sorensen said he will be ready to present it to the council by February.

### IX. EXECUTIVE SESSION:

No held

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

Ayes
Jason Thelin
Greg Gordon
Kelli Law
Jessica Smuin
Lon Lott

<u>Nays</u>

Adjourned at 7:55 pm