

**ALPINE CITY COUNCIL MEETING**  
**Alpine City Hall, 20 N. Main, Alpine, UT**  
**March 14, 2017**

**I. CALL MEETING TO ORDER:** Kimberly Bryant, Mayor Pro Tem, called the meeting to order at 7:00 pm.

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

Mayor Sheldon Wimmer was excused.

Council Members: Kimberly Bryant – Mayor Pro Tem, Lon Lott, Roger Bennett, Ramon Beck

Council Members not present: Troy Stout was excused

Staff: Shane Sorensen, Charmayne Warnock, Jason Bond, Steve Cospier

Others: Kimberly Pettit, Jack Sandberg, Grayson Milne, Chase Pettit, Martin Soucy, Jackson Buehler, Daryl Devey, Craig Chagnon, Nate Day, Isaac Marion, Abby Smith, Tammy Hogan, DeAnna Tirrell, Bryce Martin, Melanie Ewing, Sylvia Christiansen, Isaac Nash, Cannon Cotterell

**B. Prayer:** Roger Bennett

**C. Pledge:** Grayson Milne

**II. PUBLIC COMMENT:** None

**III. CONSENT CALENDAR**

**A. Minutes of January 31, 2017 City Council meeting**

**B. Minutes of February 14, 2017 City Council meeting**

**C. Minutes of February 28, 2017 City Council meeting**

**D. Fertilizer Spreader - \$11,635.00**

**D. Resolution No. R2017-05, Appointing Jason Bond and Shane Sorensen to the Utah Valley Dispatch Special Service District**

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

**IV. REPORTS AND PRESENTATIONS**

**A. Central Utah Water Conservancy District – Daryl Devey:** Mr. Devey said Alpine City has 770 acre feet of CUP water. However, since piping was not in place to deliver the CUP water to Alpine, the Department of the Interior had been paying Alpine's annual fee for the water and using the water to preserve June Sucker habitat, an endangered species, in the Provo River and Utah Lake. The contract with the Department of the Interior would be up in five years and the Department was saying they would probably not renew the contract, which would mean Alpine City would have to pay the annual cost of \$113,000 for water the City could not utilize.

Mr. Devey said he also served on the Alpine Irrigation Board, and had come up with a possible option that would help Alpine City. He showed maps and pictures of the CUWCDs (Central Utah Water Conservancy District) pipe lines and facilities in Central Utah which delivered water to all their customers in Utah and Salt Lake counties. He described how they collected water from the Colorado River system and brought it across the mountains to Utah Lake and back to Jordanelle Reservoir. He said that in order to make it work, they had to have all those facilities in order to deliver water from places such as Starvation Reservoir to the agricultural areas, which was why it cost what it did.

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

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

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

To summarize:

- CUWCD would construct the pipeline from the Alpine Aqueduct North Branch to the Healey well in Alpine City.
- Alpine would deliver excess water from its rights to the Provo River for the June Sucker.
- The June Sucker storage water not used because of the delivery from Alpine's system would be released to Alpine for use at a later date.
- Alpine would deliver all or part of its 770 acre feet of CUP water to CUWCD for use in the system. CUWCD would pay for the cost of the water.
- Alpine would pay the costs for its share of operation and maintenance of the Olmstead Alpine Aqueduct System.

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

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

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

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

## V. ACTION/DISCUSSION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## VI. STAFF REPORTS

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

Other items they would be looking at were:

- Summit Hills subdivision would be on the agenda with a final plat
- The Moderate Income Element of the General Plan
- Amending the ordinance to prohibit the keeping of roosters in Alpine
- The second Amendment to the Annexation Policy Plan, which would include Pine Grove and the Melby property
- A training session on annexations
- Subterranean gun ranges in homes in Alpine

Shane Sorensen reported on the following:

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

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

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

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

## **VII. COUNCIL COMMUNICATION**

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

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

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

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

The meeting was adjourned at 9:00 pm