

ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 N. Main
September 27, 2016

I. CALL MEETING TO ORDER: The meeting was called to order at 7:05 pm.

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

Mayor Sheldon Wimmer

Council Members: Troy Stout, Ramon Beck, Roger Bennett, Kimberly Bryant, Lon Lott

Staff: Rich Nelson, Charmayne Warnock, David Church, Shane Sorensen, Jason Bond, Chief Brian Gwilliam

Others: Mark Goodsell, Loraine Lott, Chief Brian Gwilliam – Lone Peak Police Department, Denise Cummings, Joan McMillan, Karl Wild, Blyth Larrabee, Laura Lefler, Rebecca Covey, Melanie Ewing, Jeff hillips, Adam Phillips, Will Jones, Katie McArthur, Cory McArthur, Dana Beck, Ross Beck, Ken Betcher, Carla Merrill, Forrest Burnet, Ross Welch

B. Prayer: Ramon Beck
C. Pledge of Allegiance: Adam Phillips

II. PUBLIC COMMENT

Mark Goodsell on 200 North 318 West said that traffic from Grove Drive, Main Street, Alpine Boulevard all dumped on to 200 North on their way out of town. He did not dare back out on the street because of the speed of the cars. The posted speed limit was 25 mph but people traveled well over that. He said it was not only a safety issue but a property value issue. No one would want to live on that busy street. He said that when he first moved to Alpine, people waved to each other. He suggested the City form a committee to study the problem and ask people to drive the speed limit. He suggested that Alpine could be known as a courteous city that observed the speed limit. He said that when he drove the speed limit, people got irritated and honked, but they also had to drive the speed limit because the road was too narrow to pass. He suggested that if 25% of the people drove the speed limit, it would curb the speed. It may not work very everyone but he was committed to doing it.

Next, Mr. Goodsell suggested they stop designing roads that looked like freeways. Hopefully they were designed for pedestrians and bikers but the road looked as if you could go 40 to 50 mph. He suggested more enforcement on 200 North. It was an issue that needed to be studied and he would be willing to participate on a committee. Finally, he asked about reinstalling the stop sign at the bottom of 400 West at the intersection of Westfield Road and 200 North. He was uncertain of the political reasons for removing it but suggested that it be replaced.

Mayor Wimmer agreed there was a speeding problem through Alpine and Highland. The Mayor's Message in the October Newslines addressed that issue.

Chief Brian Gwilliam said he would direct his officers to do more enforcement on 200 North. In addition, they would put up the speed trailer on that road so people were aware of their speed.

Troy Stout said he remembered when the stop sign on 400 West was removed and he had voted for it. The rationale was that when one was coming down an icy road in the winter, it was almost impossible to stop. It was thought it would be safer if motorists on 200 North and Westfield Road were not expecting the cars coming down the hill to stop. He asked Chief Gwilliam if they had tracked accidents at the intersection since the stop sign was removed.

Chief Gwilliam said they had not tracked it but at the time it was removed, neither he nor the fire chief agreed with the decision to remove it. Mr. Stout said his decision was based on a personal experience when driving in snowy conditions made it difficult to stop and he hit a stopped car that was having car trouble.

Roger Bennett said he would support putting the sign back and asked how they did that. Chief Gwilliam said it would take a vote of the Council. Sheldon Wimmer said they would put it on a future agenda.

Rhonda Bromley, principal at Lone Peak High School along with assistant principals Dan Bilio and Jared Huff, presented the annual report and thanked the Council and Mayor for their cooperation and service saying they worked with the same students and families. She said school had been in session for six weeks and they'd just held their 20th Homecoming. They had 2600 students and over 80 clubs. Their goal was to make everyone feel like they belonged. She was excited because Lone Peak was voted the best school of all the schools in the state. They had won an award for 5A sports and had a graduation rate of 94.6 percent which was one of the highest rates in the district and state. They hadn't had any suicides in over a year and were working hard on suicide prevention and awareness. They thanked Chief Gwilliam and Officers Atwood, Alvers, and Freeman for their work. They had an amazing police department. She said they would be holding an Appreciation Night for the police and fire departments at their next football game.

Blyth Larrabee said Lambert Park was a wonderful place to recreate. She had gone on many scout hikes and young woman hikes in the park and learned about nature. She was a grandparent and she and her husband were in the park three or four times a week with their grandchildren. They snowshoed and mountain biked and ran in the area. It was a tremendous asset that the community needed to safeguard. She said they couldn't put a monetary value on the park and urged the Council to take measure to protect it.

Karl Wild said he had a comment about the Smooth Canyon soccer fields. Since it was an agenda item, he would comment later.

III. CONSENT CALENDAR

A. Minutes of the City Council meeting of September 13, 2016

Lon Lott said he would like to postpone voting on the Consent Calendar until they could invite certain people to a meeting to discuss an item that was voted on at the previous meeting. Troy Stout asked if they couldn't discuss it that evening under the Consent Calendar. Rich Nelson said he would put it on the next agenda.

IV. REPORTS AND PRESENTATIONS: None

V. ACTION/DISCUSSION ITEMS

Mayor Wimmer said he would like to move item D up on the agenda since some people had to leave early.

D. Bridle UP Hope Foundation: Rebecca Covey represented the Bridle Up Foundation, explaining that they would provide equestrian experiences for young woman 12 to 25 that may be struggling with various issues. The Council had approved the equestrian site in 2014 and during that two-year period, they had been in the process of raising money to build it. They had a location in Highland and were in the process of taking that down and moving it to the approved site in Alpine. Currently they were excavating and building gravel roads, an outdoor arena, and some pasture area. They would be installing a cedar rail fence and in the spring they would landscape. The trail that ran all around the property was being groomed.

Mrs. Covey said that when the site was approved two years ago, they were concerned about the road going through. The Council had agreed not to put the road through. The Foundation would provide an east/west trail for the public to access the Bonneville Shoreline trail that ran along the east bench. It would be a better, less-steep access to the trail. She said they loved the trail and wanted other people to be able to enjoy it even though they were under no obligation to build it.

The Foundation was requesting permission to use approximately 0.25 acre of city property for a pasture area. Since the existing barbwire fencing on the property was old and presented a hazard to equestrians and pedestrians, they proposed removing the old fencing and building new fences around the pastures. The remaining city property would be used for a trail and would be approximately 20 feet in width. They would like to push the fence back a bit and plant trees and poppies.

Shane Sorensen said the City had a 54-foot waterline easement on the property and they did have a waterline in it. The road had been on the masterplan for a long time but it was one that would be built when development occurred.

It was not a road the City would build. He said there were other properties in the area and if they were developed, they would be subject to the Urban Wildland Interface Ordinance which required two accesses. He wasn't sure what would happen with the road.

Troy Stout said he remembered the discussion about the road two years ago. He felt it was a fair swap to give them access to the City property if they were going to build a trail across their property to access the Bonneville Shoreline Trail. He said he would like to see a document that supported the Bonneville Shoreline Trail access indefinitely.

Roger Bennett suggested the City lease the property to the Foundation for a dollar a year so they retained control.

Shane Sorensen said the trail alignment that Mrs. Covey was proposing was a better trail alignment. As far as the City right-of-way, they had a 10-inch waterline that ran through there. They may need to put in a pressurized irrigation line, as well. He said planting trees on top of a water line was not a good idea. Maybe they could put the trees somewhere else. Shane Sorensen said that any use of the City's property would require more water and this was in an area of town that was already struggling with adequate water pressure.

Mrs. Covey asked if pastureland wouldn't use less water than houses. Lon Lott said that irrigated open space typically used more water than home. Shane Sorensen said it was the water pressure that was the concern, not the amount of water.

David Church said the difference between developing a residential area and irrigating open space was that when a development came in, they had to put in new water lines and pumps. The pastures would be watered from existing lines and since water pressure was already a problem, it would further reduce it.

Troy Stout suggested that maybe they could schedule the watering so the equestrian center watered the pastures during the day rather than at night so they didn't compete with the residences. Shane Sorensen said they already had that arrangement with churches and other larger water users.

Troy Stout asked if they could have fly control because of the horses and hoped they would be good neighbors.

Lon Lott said he had met with the Coveys regarding irrigating and landscaping the project and would recuse himself from the vote.

MOTION: Troy Stout moved to approve a renewable annual lease of City-owned property to the Bridle Up Hope Foundation for one dollar a year to enable the City to control it as needed, and enter an agreement with the Foundation that they would water only at certain times. The approval was contingent on a document insuring public access across private property to the Bonneville Shoreline Trail as shown by the blue line on the exhibit. Kimberly Bryant seconded. Ayes: 4 Nays: 0. Troy Stout, Ramon Beck, Roger Bennett, Kimberly Bryant voted aye. Lon Lott abstained. Motion passed.

A. Alpine Days Review – Melanie Ewing, Alpine Days Chairman: Rich Nelson passed out the itemized breakdown for revenue and expense for the Alpine Days Rodeo and for the Alpine Days events.

Sheldon Wimmer said he'd heard nothing but positive comments about Alpine Days and thanked Melanie Ewing for the great job she did in chairing the event.

Mayor Wimmer said the only issues had been with the teen dance and the carnival rides. Ticket sales had been moved to the back of City Hall and that worked well. Former City Recorder Janis Williams had worked many hours selling tickets and tee shirts for Alpine Days and would be greatly missed. It was noted that she had unexpectedly passed away about a month after Alpine Days.

Ramon Beck said he had heard they needed more restrooms in the park and bigger dumpsters. Melanie Ewing said they had four portable restrooms on each end of the park plus the regular park restrooms. She said the supplier who serviced the portable restrooms usually let them know if they needed more.

Melanie Ewing said the fire department suggested the fireworks be moved to Burgess Park next year but she didn't think that was a good solution either. The problem was that people wouldn't follow the rules and stay behind the lines. She felt like they'd have the same problem at Burgess Park.

Kimberly Bryant asked how long it had been since they'd raised the budget for Alpine Days. Things cost more and there were more people and more events. She said they needed to decide what kind of party they wanted to have and then fund it. She said she didn't want to eliminate children from participating in Alpine Days when their families couldn't pay the cost of the wristbands. Sometimes in Alpine they thought everyone could afford it but there were some who couldn't.

Rich Nelson said it was a fallacy to think they would ever break even with Alpine Days, and the City had to plan to fund a certain amount. Roger Bennett agreed they should set a budget, then stay within it. He said he would like to see specifically what events were making money and which ones were losing money.

Melanie Ewing said none of the events made money. The mountain bike race and the 5K broke even. The concert was a loss.

Rich Nelson said that one of the problems was the wristbands. They covered multiple events so they couldn't track the revenue from individual events. Melanie Ewing said they charged \$13 for wristbands ordered online and \$15 for wristbands the day of the event. The revenue from the wristbands didn't come close to the cost of the attractions. In other cities, a regular carnival tickets was \$25 to \$30, and that was just for carnival rides. For Alpine Days, the wristbands allowed entry into more events than just the carnival rides.

Roger Bennett asked if the Luau made money. Melanie Ewing said it cost the city money because the entertainment was free to the public. It replaced the Movie Night in the Park they'd held in past years, which had also been free. The food was \$8 a plate but the city paid for the drinks.

Kimberly Bryant said the Luau was a nice gathering of the citizens and a great community night. She felt it was fine to put city funds toward the Luau entertainment.

Melanie Ewing said they lost \$5,000 on the teen party. Only 200 kids paid but they had over 800 teenagers attend. They were climbing over the fence to get in and not paying. At a staff meeting, they had discussed getting rid of the teen party.

Roger Bennett said he thought the teen party should continue because it fit the needs of a group of people, but it needed to be managed better. Sheldon Wimmer said that even when they had the dance at the stake center years ago, there were still issues. It came down to supervision and control. Melanie Ewing said they needed to pay for enforcers, and asked if the City Council had considered raising the budget for Alpine Days. The number of people who attended warranted it. They were under budget the previous year and suggested that when that happened they be able to roll it over to the next year.

Melanie Ewing said there were people who were very generous donors for Alpine Days. Wayne Patterson had donated \$10,000. Others had also made donations. Roger Bennett had previously stated that the City needed to thank the many volunteers and donors for Alpine Days. It was pointed out that Melanie's Ewing's position was primarily a volunteer position. Even though she was compensated \$5,000 for running Alpine Days, based on the amount of time and work she'd put into it, it ended up being about thirty cents an hour. It really was volunteer work.

Lon Lott asked why the rodeo was financed separately from the rest of Alpine Days. Rich Nelson said they had separated them when Annalisa Beck worked for the City and the Becks put on the rodeo. Any profit from the rodeo was to go toward financing improvements at the rodeo grounds including the lighting, which was paid off several years earlier. Rich Nelson said they were having issues with the wooden bleachers and needed to look at getting better bleachers.

Cody Smith who had chaired the rodeo this year and the previous year said they were in the process of getting bids for bleachers.

The City Council thanked Melanie Ewing for all her work and for organizing and overseeing a very successful Alpine Days, and Cody Smith for running the rodeo.

Kimberly Bryant left the meeting.

B. Box Elder Plat E Easement: Shane Sorensen said that when Box Elder Plat E was recorded, it included a 50-foot wide easement for flood control along the rear lots. The original proposal was to put a four-foot high rock wall along the easement. Since that time, the City got a better set of contours of the area from the state and it was found that one of the channels that carried water during floods went outside the easement. There was a concern that the wall would cut off the channel and block the flow. Staff determined that it would be better to leave the existing channel intact to allow flood waters to pass in the event of flooding.

The issue was that constructing the berm and rock wall on the south side of the existing channel would require an additional easement. Staff discussed it with Patterson who agreed to deed the back portion of the lots to the City in order to build the wall in a better location. Lots 41 through 46 would be smaller than one-acre and would be existing, non-conforming lots of record. The developer would donate the easement to the City and build the wall and berm along the south bank. The developers would build the wall with the city overseeing it to make sure it was done according to plan.

Roger Bennett said the additional easement to the City would be a donation. David Church said the City would accept it as a donation and sign the tax form, but the City didn't set the value on it.

Troy Stout asked if they could commit the easement as Lambert Park open space and build a trail along there. Shane Sorensen said it was being donated as a mitigation channel, not as space.

MOTION: Roger Bennett moved to accept the donation of ground in Box Elder Plat E for flood control measure and thank them for their generosity and approve the nonconforming lots of record in Box Elder Plat E. Ramon Beck seconded. Ayes: 4 Nays: 0. Roger Bennett, Ramon Beck, Lon Lott, Troy Stout voted aye. Motion passed. Kimberly Bryant was not present at the time of the motion.

David Church said the motion assumed the City Council would sign the amended plat when it came in.

C. Resolution No. R2016-09, Utah County Major Crimes Task Force Interlocal Agreement: Police Chief Brian Gwilliam said the Task Force had been created by agencies to assist each other in dealing with major crimes. Each agency agreed to supply funds or personnel to the Task Force which provided backup to the communities that needed assistance in the event of a major crime. He said the Lone Peak Public Safety District was too small to provide much in the way of personnel but they had contributed funds. He said he was a huge asset to have the task force available to them and there were lots of benefits. It was good to have them for backup when they had a major incident. The cost was split between the three cities in the Lone Peak District. Lon Lott asked if they billed the cities for their time. Chief Gwilliam said that was paid for by the assessment.

MOTION: Ramon Beck moved to approve Resolution No. R2016-09 approving the Utah County Major Crimes Task Force Interlocal Agreement. Troy Stout seconded. Ayes: 4 Nays: 0. Ramon Beck, Troy Stout, Roger Bennett, Lon Lott voted aye. Motion passed. Kimberly Bryant was not present at the time of the motion.

D. This item was handled earlier on the agenda.

E. Sale of Canyon Crest Road Property: At the City Council meetings of July 26, 2016 and September 13, 2016, the Council had discussed the proposed sale of a triangular piece of city owned ground to Laura and Tom Lefler at 304 Maple Drive. The piece consisted of 580 square feet of open space in the Silverleaf subdivision and was adjacent to the Lefler property. The Leflers wanted to build a deer fence around their property but the fence would be partially obstructed by a large tree growing on the property line. Rather than cut down the tree, they petitioned the City to sell them the piece of ground on which it stood. The Council had agreed to sell it to them at fair market value.

Rich Nelson said the price they had come up with was \$1,500. There was no access to the property.

MOTION: Ramon Beck moved to accept the proposal to sell the city-owned ground on Canyon Crest Road to the Leflers for the price of \$1,500 provided they would take care of watering it and maintaining it. Lon Lott seconded. Ayes: 4 Nays: 0. Ramon Beck, Troy Stout, Roger Bennett, Lon Lott voted aye. Motion passed. Kimberly Bryant was not present at the time of the motion.

F. Tree Buffer Between Purple Factory and Residents North of the Factory: Rich Nelson said the mattress manufactured by Purple was a very successful product for the Pearce brothers but the adjacent residents were complaining about the storage sheds and all the activity, especially at night. Semi-trucks were coming in and loading and unloading all hours of the day. He said he had met with the owners of the business and the neighboring residents and proposed they plant trees along the property boundary. Purple had agreed to let them plant the trees along their boundary line. The City would purchase the trees and the residents would pay to keep them watered.

Shane Sorensen said they were looking at arbor vitae which were \$50 a tree shipped from Oregon. They would be spaced every three feet.

Katie McArthur was one of the affected residents. She said they planned to plant the trees along her back yard which was about 155 feet long. Their main concern was the 24-hour activity over there. They were hoping that the trees would buffer the all-night noise. She recognized that deer loved that particular kind of tree but with the activity at night, she didn't think they would go there. But if they did, it would be okay if they ate the bottom since they were more interested in the top for screening.

Roger Bennett asked if the company was coming to give them an easement to plant the trees. David Church said Rich Nelson had spoken with them and they would get a written agreement.

MOTION: Ramon Beck moved to authorize the expenditure of up to \$5,000 for the purchase of trees to be planted behind the Purple factory. Troy Stout seconded. Ayes: 4 Nays: 0. Ramon Beck, Troy Stout, Roger Bennett, Lon Lott voted aye. Motion passed.

G. Lambert Park – Management of Mountain Bike Teams. Rich Nelson said that at a previous meeting (August 23, 2016) the mountain biking team from the Lone Peak high school addressed the City Council under public comment regarding their use of Lambert Park. He said the Lone Peak team was just one of three teams that used the park several times a week. He asked the Council if they wanted to consider managing the mountain biking teams use of the park.

Bryan Burr said he was a mountain biker and an avid user of Lambert Park. It was great that the teams had the park to ride in but the terrain was paying the price. The trails were degrading and becoming treacherous. There needed to be some kind of commitment, not necessarily financial, from the teams that used the park to do some restoration work in the park. He said he'd done a lot of riding in Draper. They had multiple teams riding there with an average of 350 kids from 7 am till noon. He was running into a pack of 35 riders and another pack. He didn't think they wanted to see that happened in Lambert Park. There should be some management but they should also manage how many teams could use it.

Ramon Beck pointed out that there were other folks up there than wanted to walk. How did they make it safe for them?

Troy Stout said he was in Lambert Park multiple times a week on his bike. He'd seen more traffic in the park this year than in the last five years combined. The trails were becoming hazardous. There were deep ruts and he worried about less experienced riders. He said he strongly supported the mountain bike teams, but Lambert Park was taking more than its fair share of the sport. He said it was reasonable to say that high schools from American Fork, Pleasant Grove, Lehi, and the new Sky Ridge school in Lehi were feeding into the park along with the team from Lone Peak high school. There was not enough room for more than one team in the park at a time. They were putting wear and tear on the trails. They also had equestrians and walkers using the park, and many bikers were not keen on etiquette. He suggested that each high school have one day a week designated for their team. Saturday would be excluded to team events. There should be one day in the spring and one day in the fall when each team would have a restoration event. That should start immediately. He said they also needed to revisit the issue of motorized vehicles in the park.

Lon Lott asked if they needed to talk about mass gatherings in the park in conjunction with this. The mountain biking team exceeded the number of participants which required a mass gathering permit. The charter school wanted to have a race in Lambert Park and they were required to get a mass gathering permit.

Troy Stout said he was up by the Bowery and there was a large group of campers building fires. He asked if camping was permitted. Jason Bond said they didn't allow camping at the Bowery anymore and if he saw someone camping, he should call the police.

Sheldon Wimmer asked Rich Nelson to organize a meeting between the City and the mountain biking coaches of the different schools to discuss management of the park.

Will Jones said the trail committee would like to be involved and could help with that. He said Draper had added 20 miles of trails with more coming. Highland was also working on a trail that they hoped to have done by the end of winter.

Rich Nelson said this would be an agenda item at the next meeting.

H. Smooth Canyon Park Signs and Fence: Rich Nelson said residents in the Smooth Canyon subdivision had complained about the families of soccer teams parking in front of their homes for the soccer games. The City had put up some no parking signs but the residents said they weren't aggressive enough. Chief Brian Gwilliam had looked into and had a couple of suggestions.

Chief Gwilliam said the signs that were up there were not adequate for them to enforce anything. Verbiage needed to be added to the signs that violators would be ticketed or towed. He suggested the best solution would be to put up fencing at certain locations around the park. One of the big problems was that people were accessing the park through a vacant lot. If they removed that access, it would discourage people from parking in the neighborhood. There were two lots that were not fenced; one was vacant.

Rich Nelson said he had received emails from the Slightings about their concerns. They had one of the unfenced lots. They didn't want a fence between their lot and the park.

Karl Wild said he lived by the park. He said he and the Slightings provided parking for all the soccer players. He said the signs the City put up were not adequate. The police would not cite people who parked along the streets because no ordinance was posted on the signs.

David Church said that if the City were going to prosecute people who parked illegally, the language needed to be on the sign. The issue was, a parking violation would apply to anyone. The police had no way of knowing which cars were soccer cars and which cars belong to the residents or their visitors. He said that if the City put up a fence and made it no longer convenient to cross a vacant lot to get to the park, people would be less likely to park in the neighborhood.

Karl Wild said he knew the Slightings didn't want to have a fence. They would like to put up more aggressive signs and see if that worked. If one or two tickets were given out, it would curb the problem.

Chief Gwilliam said the fence would be the best solution. The City could spend money on signs and spend money on enforcement, but a fence would be a one-time cost. Shane Sorensen agreed that there needed to be a fence.

David Church said that it was an issue of risk management. As the owner of the park, the City needed to make a decision about the access points into their property.

MOTION: Roger Bennett moved to fence the Smooth Canyon Park and if the Slightings wanted to put in a gate, they would do it at their expense, and increase the number of signs. Ramon Beck seconded. Ayes: 4 Nays: 0. Roger Bennett, Troy Stout, Lon Lott, Ramon Beck voted aye. Motion passed. Kimberly Bryant was not present at the time of the motion.

I. Beck Pines Subdivision, Final Plats A, B and C – Dana Beck: Jason Bond said the Planning Commission had reviewed and recommended final approval with several conditions for all three plats of the 19-lot subdivision located off Westfield Road in the CR-20,000 zone. Access from Canyon Crest Road would be restricted for lots with double frontages. There were two existing buildings on lots 7,10,11, and 12 which would need to be removed in order to comply with setback requirements. The developer planned to record plat A before the end of 2016, and record plats B and C the following year.

Roger Bennett said he would like to see a plan showing the irrigation ditch. It should be left open. Shane Sorensen said he had the plan and would show it to him.

MOTION: Lon Lott moved to grant final approval to the Beck Pines Subdivision, Plats A, B and C with the following conditions as recommended by the Planning Commission:

1. The developer deeds to the City all road rights-of-way for the entire development at the same time the first phase of the development is recorded.
2. The developer address redlines on the plats.
3. The developer meet the water policies for each plat prior to recordation.
4. The developer remove or provide a bond for the removal of two existing buildings prior to recordation of the affected plats.

Roger Bennett seconded. Ayes: 4 Nays: 0. Lon Lott, Roger Bennett, Ramon Beck, Troy Stout voted aye. Motion passed.

J. River Meadow Assisted Living Center - Setback Exception: Jason Bond said the owners of the River Meadows Assisted Living Center wanted to build a vestibule at the entrance to the assisted living center to keep drafts from blowing in. He said the building was already only 24 feet from the front property line. The addition of the vestibule would make it 16 feet from the road. He said the Historic Guidelines for that area allowed the City Council to grant exceptions to the setbacks. They were looking at a glassed entry with timbers at the corners.

MOTION: Ramon Beck moved to approve the exception to the front setback for the River Meadows Assisted Living Center to keep the people warmer. Troy Stout seconded. Ayes: 4 Nays: 0. Ramon Beck, Troy Stout, Lon Lott, Roger Bennett voted aye. Motion passed.

K. Ground Water Modeling for Alpine – RFP: Shane Sorensen said the attorneys had been involved with the issue of reduced filtration in the Dry Creek channel due to the floods and debris flows. He believed that it would be a long-term problem that could affect the aquifer. He proposed sending out an RFP for groundwater modeling to look at the long-term effect of the buildup of silt in the Dry Creek channel. The cost was unknown so it would be coming back to the Council.

MOTION: Lon Lott moved to have the City engineer get an RFP for ground water modeling. Ramon Beck seconded. Ayes: 4 Nays: 0. Lon Lott, Roger Bennett, Ramon Beck, Troy Stout voted aye. Motion passed.

Councilman Troy Stout left the meeting.

L. Ordinance No. 2016-20, Prohibiting the Feeding of Deer and other Wild Animals. David Church said the ordinance would prohibit the feeding of wild deer, elk, moose or turkeys. It was adapted from the ordinance used by other cities as a precondition to adopting a deer control program.

MOTION: Roger Bennett moved to adopt Ordinance No. 2016-20, prohibiting the feeding of deer and other wild animals. Lon Lott seconded. Ayes: 3 Nays: 0. Roger Bennett, Ramon Beck, Lon Lott voted aye. Motion passed. Troy Stout and Kimberly Bryant were not present at the time of the motion.

VI. STAFF REPORTS

Jason Bond said he had sent out the letters to start the enforcement of open space encroachment.

Shane Sorensen said people had a lot of questions about the Fort Canyon road construction. They wanted answers right now but the plans had not been finalized. They were upset that the retaining wall was slated for Wednesday but they didn't start until Friday. He said that was the drawback of having a calendar for the residents because construction was not always predictable. He said the whole goal was to lessen inconvenience as much as possible but there would still be inconvenience. He said the retaining walls had changed so they were regrouping on that. He hadn't yet seen the design.

David Church said work was moving forward on the Patterson and Box Elder South lawsuits.

Rich Nelson said he had created a job description to replace himself. They would begin the process of advertising for the position later in the week. He also reported that they would be recarpeting the part of City Hall previously used by the police department. The football team would have to move their equipment upstairs which was where it was supposed to be according to the original agreement. That part of City Hall would house an office for the mayor and city councilmen and be used for elections. The estimated cost was around \$7,500.

VII. COUNCIL COMMUNICATION

Lon Lott said that as part of the MAG training on open meetings, there was a discussion about councilmembers talking to planning commission members. David Church said it wasn't a good practice, but it wasn't against the law. Councilman Lott said they had also addressed texting during a meeting. David Church said the law stated that councilmembers couldn't text each other during the meeting. Texts to other people were not a violation but it was rude. He said discussions between councilmembers that were off the record were against the law.

Sheldon Wimmer asked if the Alpine City Planning Commission had been trained. Jason Bond said Brent Bateman had conducted a training in January 2016.

Ramon Beck said someone had complained to him about the city watering during a rainstorm. David Church said North Salt Lake had a presentation on meters that automatically shut off when it rained.

VIII. EXECUTIVE SESSION

MOTION: Lon Lott moved to go into executive session for the purpose of discussing the professional character, conduct or competency of an individual. Roger Bennett seconded. Ayes: 3 Nays: 0. Lon Lott, Roger Bennett, Ramon Beck voted aye. Motion passed.

The City Council went into closed session at 9:30 pm.

The City Council came back into open session and adjourned at 10 pm.