



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Meeting** on **TUESDAY, April 22, 2014 at 6:30 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- A. **Roll Call** Mayor Don Watkins
- B. **Prayer:** Kimberly Bryant
- C. **Pledge of Allegiance:** By Invitation

II. **PUBLIC COMMENT:** The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. **Approve the minutes of April 8, 2014.**
- B. **Surplus City Truck - GMC Truck**

IV. REPORTS AND PRESENTATIONS

- A. **Representative Mike Kennedy - Legislative Update (30 minutes)**

V. ACTION/DISCUSSION ITEMS

- A. **City Insurance Coverage:** The City Council will consider providing insurance coverage to entities not presently covered by the City.
- B. **Consideration of a request for a City donation to the Distinguished Young Women program.**
- C. **Towle Subdivision Concept Plan Review:** The City Council will review the proposed 3-lot subdivision located on Elk Ridge Drive in the CR-40,000 zone. For Information only.
- D. **Animal Ordinance Review:** The City Council will review and discuss potential changes to Article 3.21.9.
- E. **Water Line Proposal through Rodeo Grounds and Lambert Park:** The City Council will review and discuss a proposed route for a water line in the Northeast corner of the City.
- F. **Lambert Park Signage:** The City Council will discuss and consider signage/other items in Lambert Park.
- G. **Utah County Recreational Grant:** The City Council will consider approving an application to submit to Utah County for recreational grant money.
- H. **Moyle Park Public Restroom Funding:** The City Council will review how a public restroom in Moyle Park will be funded.
- I. **PSD Tentative Budgets (Administration, Police and Fire Departments):** The City Council will review and discuss the PSD Tentative Budgets.
- J. **Review Items of Interest from Individual Budget Meetings with the Mayor and City Council members.**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. **EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Don Watkins, Mayor
April 18, 2014

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Provo, UT, a local newspaper circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html

1 **ALPINE CITY COUNCIL MEETING and PUBLIC HEARING**
2 **Alpine City Hall, 20 N. Main, Alpine, UT**
3 **April 8, 2014**
4

5 **I. CALL MEETING TO ORDER:** The meeting was called to order at 6:30 pm by Mayor Don Watkins.
6

7 **A. Roll Call:** The following were present and constituted a quorum:
8

9 Mayor Don Watkins

10 Council Members: Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout

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

13 Others: Becky Rasband, Lynette Rasmussen, Ken Berry, Jane Griener, Joni Wooton, John Wooton, Harvey
14 Hutchinson, Bobby Patterson, Ken Berg, Ryan Coske
15

16 **B. Prayer:** Lon Lott
17

18 **C. Pledge of Allegiance:** Becky Rasband
19

20 Mayor Watkins recognized Lynette Rasmussen who was the vice chairman of the Republican Party in Alpine.
21

22 **II. PUBLIC COMMENT:** Joni Wooton said she lived at 88 North 200 East in Alpine. She invited the Council to
23 her home to enjoy the fruits of the current farm animal ordinance. She said they tried to have a family get together
24 on their patio but it was ruined by the stench of the alpacas next door. The smell was made worse by the rain. In
25 addition to the stench, the animals drew swarms of gnats and voles that had ruined their lawn. She said she had lived
26 in Alpine for the better part of her life, and even though she did not live in the more affluent part of Alpine, she
27 hoped her voice would be heard. She said that based on the lot size of the neighboring lot they could have 1.5
28 animals but she had two. They had grazed the yard down to dirt. Normally the animals were quiet unless they had a
29 disagreement, and then they squealed. She said the case had already been prosecuted and a verdict handed back, not
30 in her favor. She asked if the animal ordinance could be reviewed. She suggested that when someone wants to raise
31 animals, the site should first be visited by the code enforcement officer to evaluate it. She said the neighbors who
32 were already there should have some input when someone moved in and wanted to have animals.
33

34 Mayor Watkins said the Council wouldn't discuss it since it was not on the agenda but they would put it on a future
35 agenda.
36

37 **MOTION:** Troy Stout moved to address the animal ordinance at a future meeting. Lon Lott seconded. Ayes: 5
38 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout voted aye. Motion passed.
39

40 Becky Rasband said she had been attending the Council and Planning Commission meetings for some time and kept
41 hearing a desire for more public involvement. She said it occurred to her that the public was not apathetic as much
42 as they were trusting. Most of the candidates ran on low density and protecting Lambert Park so the people who
43 voted for them trusted them to make that happen. If there was an issue outside that like building a school on 100
44 South, they would probably get a larger response.
45

46 Don Watkins said he agreed, but on some things like the auto repair shops, he felt the City could have done a better
47 job informing the public. Ms. Rasband said she had followed that issue and felt the discussion had evolved,
48 especially when the City identified the location for auto repair shops and people immediately affected by them
49 became aware.
50

51 Trish Walker asked if the City was going forward with a farmers market because she would like to be involved with
52 it. She also wanted to help with Alpine Days. She had helped Curry Jones on the last Alpine Days.
53

54 Troy Stout told her to call him about the farmers market. Will Jones said he'd received her email about helping with
55 Alpine Days.
56

1 Trish Walker also asked if there was any talk about a community library. Would it need to be a private undertaking.
2 Mayor Watkins said it probably would need to be private because there were no tax dollars for a library.

3 4 **III. CONSENT CALENDAR**

5
6 **MOTION:** Will Jones moved to approve the minutes of March 25, 2014 as amended. Troy Stout seconded. Ayes: 5
7 Nays: 0. Motion passed. Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout voted aye.

8 9 **IV. REPORTS AND PRESENTATIONS**

10
11 **A. Financial Report for March 2014:** Rich Nelson reviewed the current revenue for fiscal year 2013-14
12 which was 75% elapsed. Property tax revenue was at 105% of the anticipated amount. Sale tax revenue was at 81%.
13 Motor vehicle tax was at 84%. The franchise fee revenue was at 84%. Plan check fee revenue was at 161% and
14 building permit fee revenue was at 177%. He said that when they planned the budget they estimated the revenue
15 conservatively. There would be more budget discussion on an increase for the Lone Peak Public Safety District.

16
17 **B. The Great Utah Shakeout:** Rich Nelson sad that as part of emergency preparedness, they were
18 staging a mock earthquake on April 17th to test out their emergency response plans. A communication system was
19 set up between the City, schools, churches and the fire department. They needed to make sure the radios worked.
20 There was an organization plan showing where Council and staff would be in the event of an emergency. Council
21 would respond to City Hall or City Shops. The City would be working with the LDS church stakes.

22 23 **PUBLIC HEARING: AMENDMENT TO THE MAJOR STREET PLAN TO ELIMINATE ROADS IN** 24 **LAMBERT PARK.**

25
26 Mayor Don Watkins opened the hearing.

27
28 Becky Rasband asked when and why the road were shown on the master plan in the first place, and what would
29 happen if they were taken away.

30
31 David Church said the roads were shown on the plan sometime after 1992 and before 1998.

32
33 Jannicke Brewer said there were actually more roads shown on the plan at one time. It included a road from the
34 north to the south. She explained that in the early days Lambert Park was not protected as a natural park.

35
36 Roger Bennett said Lambert Park was originally purchased by the water department to protect the watershed
37 because someone had a turkey farm up there.

38
39 Shane Sorensen located the records and said the City acquired Lambert Park in 1957. It included the Box Elder
40 Canyon water rights and shares in Alpine Irrigation.

41
42 Trish Walker asked if they were planning to totally get rid of the roads or just take them off the map.

43
44 Mayor Watkins said they would not be getting rid of the dirt roads.

45
46 Jason Bond explained that the map showed future paved roads. The Planning Commission had recommended
47 keeping the secondary access roads on the map but show them with a different designation.

48
49 Trish Walker asked if having a paved road would help the mud slides be not so severe?

50
51 Ryan Coske asked how the roads were protected and how that would legally interfere with paving the roads.

52
53 Troy Stout said the roads were not protected right now. Currently there were no roads. It showed routes but they
54 were not paved. They were trying to decide if they wanted the roads to be paved at some point. The question was
55 what did they want Lambert Park to look like in the future. Presently it was preserved open space.

1 There were no more comments and the hearing was closed.

2 3 **III. ACTION/DISCUSSION ITEMS**

4 5 **A. Ordinance No. 2014-07 Street Master Plan Amendment**

6
7 **MOTION:** Troy Stout moved to approve Ordinance No. 2014-07 Amending the Master Street Plan and eliminating
8 permanent roads through Lambert Park. Kimberly Bryant seconded. No vote was taken. The motion was later
9 withdrawn.

10
11 Roger Bennett said he was opposed to totally eliminating the roads. Instead, he wanted to reclassify it as a secondary
12 emergency access road and make it a different color on the map. The road coming out of Fort Canyon would also
13 need to be designated as a second emergency access road. Troy Stout and Kimberly Bryant accepted the
14 amendment to the motion.

15
16 David Church said that if they were creating a new class of road they would need to have specifications for the road
17 including a cross section, size, definition.

18
19 Troy Stout made another motion to approve Ordinance No. 2014-07 to amend the street plan and identify the
20 specifications for a secondary emergency access road. Motion died for lack of a second.

21
22 Rich Nelson suggested that the Council tell staff what they wanted and they could bring back it back with the correct
23 language.

24
25 The Council discussed the road. Rich Nelson read the letter the City sent to the County which stated the road would
26 have a graded, gravel surface with a minimum width of 30 feet.

27
28 Will Jones asked if the ordinance needed language regarding the use of impact fees for road improvement. David
29 Church said the capital facilities plan identified what they spent impact fees on, not the ordinance.

30
31 Mr. Jones also asked if the City needed to do more than provide a secondary emergency access road for its residents.
32 Where they obligated to make it more than an emergency access?

33
34 David Church said there were no requirements in state code but Alpine's own ordinance required multiple accesses
35 and specified the length of a culdesac and the number of house, which was the rationale behind putting the roads on
36 the Master Street Plan in the first place. Once those roads were taken away, it would effectively leave two illegal
37 culdesacs. He said the City did have an obligation to leave it open for an emergency so people could get out.

38
39 Will Jones said they had talked about putting crash gates on the road at the previous meeting. He suggested that
40 instead of gating, they put in signage that stated the road was for emergency vehicles only.

41
42 Shane Sorensen produced the ordinance in the Development Code that classified roads. David Church said that if
43 they created a fifth category, they would need to define it.

44
45 Mayor Watkins asked the Council if they wanted to have staff come up with a standard for an emergency,
46 remembering that Lambert Park was a unique situation. It would not automatically apply elsewhere.

47
48 Lon Lott said that at that point they could have a discussion and decide if they wanted one of the roads or both of
49 them or none of them. If they had a focus on safety and didn't want to pave the north/south road, there was nothing
50 wrong with keeping it there. He said he didn't want to wily nily cut out safety roads.

51
52 **MOTION:** Troy Stout moved to direct staff to develop a definition for an emergency access road and establish
53 parameters for construction that may or may not include gates, signage, and integrity. Will Jones seconded. Ayes: 5
54 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout voted aye. Motion passed.

1 Jason Bond noted that because road classification was in the Development Code, it would need to go through the
2 Planning Commission.
3

4 **B. Appointment of Alternate Member to the Utah Valley Dispatch Special Service District Board:**

5 Rich Nelson explained that he was currently on the board as were other administrators from other cities. The
6 problem was it was sometimes hard to get a quorum so they wanted every city to have an alternate. The notice had
7 been advertised in the newspaper and at designated locations in the City. Jason Bond was the only qualified
8 applicant.
9

10 **MOTION:** Kimberly Bryant moved to appoint Jason Bond to the Utah Valley Dispatch Special Service District
11 Board. Will Jones seconded. Ayes: 5 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout
12 voted aye. Motion passed.
13

14 **C. David's Court – Concept Plan Review:** The proposed subdivision was located on Healey Boulevard
15 and consisted of 15 lots on 16.42 acres in the CR-40,000 zone. The plan would require the vacation of Plats A, C
16 and C in David's Court to allow the property line to be adjusted to the new plan.
17

18 Troy Stout noted that the shapes of the lots was a little unorthodox.
19

20 Will Jones said he had met with Bobby Patterson, their engineer Ken Berg, and Ross Welch. The design was the
21 result of Alpine City's slope ordinance. Shane Sorensen had suggested they come up with a density and then design
22 lots that made sense. He said the layout needed work. They'd had other subdivisions such as Forest Creek and
23 Heritage Hills that had odd designs in an attempt to comply with the slope ordinance.
24

25 David Church said Mr. Jones brought up a good point. The slope ordinance was meant to protect the hillsides. The
26 practical result was that neighbors were straightening out their lots line to create a sensible lot. It might help to
27 consider the layout up front rather than artificially meeting percentages. It wouldn't change the slope or number of
28 lots.
29

30 Ken Berg said that Alpine's ordinance was an analog ordinance in a digital world.
31

32 Mayor Watkins said he was not hearing any negative to adjusting the lot lines. Will Jones said they could run the
33 idea on a few different projects and see how it worked.
34

35 This item was for information only and there was no motion.
36

37 **D. Budget Presentation - Schedule of Individual Meetings.** Rich Nelson passed around a schedule and
38 asked Council Members to sign up for their individual meeting on the budget. He then reviewed the budget items 1
39 through 17. A proposed budget for Fiscal Year 2014-2015 was included in the packet.
40

41 Rich Nelson said it was a balanced budget and asked the Council to study it. They would have their individual
42 budget meetings with staff then prepare a tentative budget and schedule a public hearing. There would be one or two
43 more public hearings then they would adopt the final budget in June.
44

45 Mayor Watkins said he appreciated Rich Nelson and the work he did.
46

47 **VI. REPORTS**
48

49 Shane Sorensen reported that on April 24th at 2 pm, FEMA was having a meeting at Highland City. The Council
50 was invited. Representatives from FEMA and the state would be there to explain the process for the new FEMA
51 maps. He also reported that the Flood Control Project was close to completion.
52

53 Jason Bond reported that the Planning Commission was moving forward on the General Plan. Last meeting they
54 talked about Lambert Park. At the next meeting they would talk about trails and connectivity. On April 15th at noon
55 Chris Nelson would give a presentation on trends and opportunities over the next few years. Lunch would be

1 provided. Other items were: Kevin Towle was coming in with a three-lot subdivision and Snoasis was getting
2 another conditional use permit.

3
4 Will Jones asked David Church if there was a problem if more than two members of the City Council attended a
5 Planning Commission meeting. David Church said no. It was a public meeting.

6 7 **VII. COUNCIL COMMUNICATION**

8
9 Troy Stout had two items.

- 10 • He would like to designate official entrances to Lambert Park using some of the funds they had. He would
11 like it as an agenda item for the Council. Kimberly Bryant suggested letting the Youth Council participate
12 in the discussion.
- 13 • He asked about having a farmers market that was privately run versus city sponsored. Considering the
14 insurance for city sponsored events, which would be better? David Church said it depended on what they
15 wanted to do. There was good protection and immunities for farmers markets. In any kind of activity they
16 ran the risk of accusation of harm.

17
18 Will Jones asked if was in the budget to put a restroom in Moyle Park. The estimated cost was about \$50,000. Rich
19 Nelson said they had a plan to get the money. Shane Sorensen said it was on the project list.

20
21 Kimberly Bryant had several items.

- 22 • She said that ten years ago she wanted to do something to bring back the sense of community to Alpine.
23 She decided to have a Memorial Day Breakfast and have the City Council cook it so they could mingle
24 with the residents. It worked great for four years. Last year the City hired the high school band to do it. She
25 asked the Council if they were willing to do it this year. Troy Stout and Will Jones said they would be out
26 of town but Lon Lott and Roger Bennett said they would do it. Will Jones suggested just serving orange
27 juice and sweet rolls. Mayor Watkins said that Ula Hemingway and Carla Wheadon, who usually did the
28 program, said they would not be doing it this year. Kimberly Bryant said she would take care of the
29 program if someone else took over the breakfast.
- 30 • She said that on May 1st the school held recognition for student achievement. Traditionally the mayor gave
31 the members of the Youth Council a certificate. Mayor Watkins said he would do it.
- 32 • The Easter Egg Hunt would be at 9 AM on the Saturday morning before Easter at Creekside Park. The
33 Youth Council would love it if the City Council attended.

34
35 Lon Lott said 12-year-old Ethan Cottrell had asked if there could be lights on the tennis court in Creekside Park.
36 Troy Stout said the neighbors had not wanted the light pollution. Shane Sorensen said there were already conduits.
37 Roger Bennett said he had problem with the City pulling out playground equipment because they couldn't afford to
38 replace it, and yet they were considering lighting the tennis courts. There would be further discussion at a later
39 meeting.

40
41 Mayor Watkins raised the issue of the City donating to scholarships for the Distinguished Young Women. He had
42 concerns about taking money from citizens and giving it to individuals. Troy Stout said he was not opposed to a
43 discussion about it. The City directly or indirectly supported sports programs. Rich Nelson noted that the
44 Distinguished Young Women wanted to know if they could have \$6,000 in this year's budget instead of waiting until
45 next year.

46
47 Mayor Watkins said Fire Chief Brad Freeman had advertised for donations toward putting a phone up American
48 Fork Canyon at Tibble Fork after the girl who was snowshoeing died. Someone in Castle Dale funded it. He said
49 there were well-to-do people in Alpine that may want to help with various events. Rich Nelson said the City would
50 need to hold a public hearing to donate money to a nonprofit organization.

51 52 **VIII. EXECUTIVE SESSION**

53
54 **MOTION:** Kimberly Bryant moved to go to executive session to discussion litigation. Lon Lott seconded. Ayes: 5
55 Nays: 0. Lon Lott, Kimberly Bryant, Roger Bennett, Will Jones, Troy Stout voted aye. Motion passed.

1 The Council went to closed session at 9:05 pm

2

3 They returned to open meeting at 10:18 pm.

4

5 **MOTION:** Will Jones moved to adjourn. Kimberly Bryant seconded. Ayes: 5 Nays: 0. Lon Lott, Kimberly Bryant,
6 Roger Bennett, Will Jones, Troy Stout voted aye. Motion passed.

7

8 The meeting was adjourned at 10:18 pm.

DRAFT

ALPINE CITY COUNCIL AGENDA

SUBJECT: Consideration of the City providing insurance coverage to entities not presently covered by the City.

FOR CONSIDERATION ON: April 22, 2014

PETITIONER: City Council requested agenda item.

ACTION REQUESTED BY PETITIONER: To determine if the City wants to and can provide insurance coverage to entities not presently covered by the City.

INFORMATION: The City has received requests from a number of different entities to have the City provide them coverage under the City's insurance program. By having the City cover an entity under its insurance program it enables that entity to receive more favorable rates when they rent or use Alpine School District properties.

Staff has contacted our insurance company, Utah Local Government Trust, with the question of how to do this. Their response was: "The only way we can add these under Alpines coverage, is if they were City sponsored and run by City employees or volunteers. If they are a separate group they would need to have their own coverage for the events."

For most entities, if they were to be covered by having City volunteers, they would have to give up their independent 501(c)3 status.

This would increase staff time managing/coordinating the events for these entities. This would also increase the liability insurance costs to the City without any additional income from the entities.

It would be easier and probably cheaper for the City to give every group that asks money to either buy their own insurance policy or buy down the rates charged by the school district.

RECOMMENDED ACTION: For Council discussion and decision.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Consideration of a request for a City donation to the Distinguished Young Women organization.

FOR CONSIDERATION ON: April 22, 2014.

PETITIONER: Council member requested item.

ACTION REQUESTED BY PETITIONER: The Distinguished Young Women organization had previously asked the City Council for a donation of \$6,000. They were told that that would be considered in next year's budget by the Council in the budget development process. They said that the Council had misunderstood their request and that they were asking for \$6,000 dollars for this fiscal year and \$6,000 for the next fiscal year. The Council asked that this item be placed on the agenda for consideration of making a donation to the group in this fiscal year.

INFORMATION: The Distinguished Young Women organization at one time was funded by the Council for \$3,000. The last two years the Council has voted not to fund the organization. To donate funds to a non-profit organization that was not included in the regular budget, the Council will first have to advertise the fact, hold a public hearing on the donation and then vote to fund the organization. This agenda item is listed to determine if the Council wants to make a donation, to give the go ahead for a public hearing to be advertised, to hold the public hearing and then to vote to make the donation. If the Council wants to make a donation it might also be a good idea to decide how much of a donation they want to make.

RECOMMENDED ACTION: For Council review and action.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Towle Subdivision Concept Plan

FOR CONSIDERATION ON: 22 April 2014

PETITIONER: Kevin Towle

ACTION REQUESTED BY PETITIONER: Review Concept Plan

APPLICABLE STATUTE OR ORDINANCE: Article 4.6 (Major Subdivisions)

PETITION IN COMPLIANCE WITH ORDINANCE: Yes

BACKGROUND INFORMATION:

The proposed Towle subdivision consists of 3 lots on 4.64 acres. The lots range in size from 41,188 to 83,660 square feet with an existing home to be left on lot 1. The development is located east of Elk Ridge Drive. The proposed development is in the CR-40,000 zone.

PLANNING COMMISSION MOTION:

We approve the concept plan for the proposed Towle Subdivision with the following conditions:

- The 15' road centerline offset be approved (recommendation made by Planning Commission)
- Right-of way dedication along Elk Ridge Drive needs to be shown
- Sidewalks need to be shown on all streets of the development
- A 4-inch pressurized irrigation line be shown in the cul-de-sac instead of 2-inch line
- An agreement be worked out with the City in regards to construction and payment of a sewer extension for northern development
- Water policy be met



Date: April 10, 2014

By: Jed Muhlestein, P.E. *JM*
Assistant City Engineer

**Subject: The Towle Subdivision – Concept Review
3 lots on 4.64 acres**

Background

The proposed Towle subdivision consists of 3 lots on 4.64 acres. The lots range in size from 41,188 to 83,660 square feet with an existing home to be left on lot 1. The development is located east of Elk Ridge Drive. The proposed development is in the CR-40,000 zone.

Street System

The proposed development shows access from Elk Ridge with a new cul-de-sac named Elk Ridge Circle. The offset of road centerline at the intersection is 15 feet, which meets city code but does require the recommendation of the DRC and Planning Commission as well as the approval of City Council. The length of the cul-de-sac is well within the 450' maximum being 185' in length. Note 5 mentions that a cut of 6 feet and fill of 10 feet will be required to build the road and that retaining walls may be required. Retaining walls are prohibited unless recommended by the City Engineer and Planning Commission, and approved by the City Council (Dev. Code 4.17.4). A detailed road design is not required at Concept Review and will be further evaluated at Preliminary.

Elk Ridge Drive will be required to be improved along Lot 1 with the appropriate right-of-way dedication for future development along with curb, gutter, and sidewalk.

Sidewalk is shown in the cul-de-sac along the frontage of lots 2 and 3, but not along the frontage of the existing home on lot 1 or along Elk Ridge. Sidewalks are required on all streets unless approved otherwise by the City Council.

Sewer System

There is an existing 8-inch sewer line running in Elk Ridge that can serve the development. Sewer laterals would be built for all lots. Lot 1 is currently connected to a septic system, a sewer lateral would be stubbed to lot 1 and the home should be connected to the sewer.

On the westerly edge of Lot 2 there is shown a 20' sewer easement for the purpose of future development of properties to the north. Due to topography this is the best alignment for sewer needs of the northern property when it develops. The developer will need to work out an agreement with the City regarding the construction and payment of sewer being extended to the northern property line of Lot 2 for future sewer needs.

A complete sewer design is not required during Concept Plan Review and will be further evaluated at Preliminary.

Culinary Water System

The subdivision is well below the 5350 foot elevation, which is the highest elevation the existing water system can serve and still provide a minimum 40 psi required by ordinance. There is currently an 8-inch water line in Elk Ridge that would serve the development. Previous calculations on the culinary water system model show connection to the 8-inch main with a new 8-inch main to serve the development. An 8-inch line will be required in the cul-de-sac as shown on the concept plan.

The Fire Chief will need to approve the location of the proposed fire hydrant.

3/4-inch service laterals and water meters would need to be installed for each new lot. Lot 1 is currently connected to the system.

Pressurized Irrigation System

There is currently an 8-inch pressurized irrigation line in Elk Ridge that would serve the development. Previous calculations on the pressured irrigation system model show connection to the 8-inch main with a new 4-inch main to serve the development. A 2-inch line is shown on the concept plan but a 4-inch line is required per calculations.

Lot 1 is currently connected to the pressurized irrigation system. 1-inch laterals would be required to be installed for lots 2 and 3.

Storm Water Drainage System

The storm drain system is shown to drain eastward to the existing drainage ditch running along the property lines lots 2 and 3. The ditch eventually connects to the storm drain system located in Elk Ridge further south of the development. Storm drain plans and calculations are not

required at Concept Review and will be further evaluated at Preliminary.

A storm water pollution prevention plan would be required for the site addressing best management practices that will be implemented to control erosion during construction. A UPDES and Land Disturbance Permit will be required prior to construction.

General Subdivision Remarks

A variance was approved by the Board of Adjustments for the slope requirements December 12, 2013 as lots 2 and 3 would not meet those criteria. More information is available from the City Planner if needed.

The proposed subdivision is not within any of the City's adopted hazard zones, environmental studies for hazards will not be required.

The water policy will need to be met for this development.

Street dedication for future development needs to be shown.

We recommend that concept approval of the proposed development be granted with the following conditions:

- **The Planning Commission recommend approval of the 15' road centerline offset**
- **Right-of-way dedication along Elk Ridge Drive needs to be shown**
- **Sidewalks need to be shown on all streets of the development**
- **A 4-inch pressurized irrigation line be shown in the cul-de-sac instead of 2-inch**
- **An agreement be worked out with the City in regards to construction and payment of a sewer extension for northern development**
- **Water policy to be met.**

ALPINE CITY COUNCIL AGENDA

SUBJECT: Farm Animal and Agricultural Regulations

FOR CONSIDERATION ON: 22 April 2014

PETITIONER: City Council

ACTION REQUESTED BY PETITIONER: Discuss the Animal Ordinance

APPLICABLE STATUTE OR ORDINANCE: Article 3.21.9

PETITION IN COMPLIANCE WITH ORDINANCE:

BACKGROUND INFORMATION:

At the April 8, 2014 City Council meeting, a resident expressed some concerns about the regulations that are set forth in Article 3.21.9 (Farm Animal and Agricultural Regulations). The City Council agreed to discuss the ordinance. Attached is a letter from Joni Wootton concerning her situation and the animal ordinance in general.

RECOMMENDED ACTION:

Discuss Article 3.21.9 (Farm Animal and Agricultural Regulations) and provide direction to staff as the City Council sees fit.

3.21.9 FARM ANIMAL AND AGRICULTURAL REGULATIONS (Ord. 2002-05, Amended Ord. 2007-15; Ord. 2011-12, 10/25/11)

Animal and fowl allowed in the City of Alpine shall be used only for family food production or the enjoyment and convenience of the owner, and shall be subject to the regulations of the State Health Department and the City of Alpine. The following regulations shall apply in all zones:

1. **Horses/cows.** One horse or cow, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot, plus one animal for each additional 10,000 square feet. There shall be a maximum of five (5) animals per lot.
2. **Pigs.** One pig, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot, plus one more pig for an additional 10,000 square feet. There shall be a maximum of two (2) pigs regardless of lot size.
3. **Goats/sheep.** One goat or sheep, and suckling offspring up to 6 months, shall be permitted on a 10,000 square foot lot or two goats or sheep on a 20,000 square foot lot, plus two additional sheep or goats for each additional 10,000 square feet with a maximum of ten sheep or goats.
4. **Other animals.** Exotic animals or animals not mentioned above may be permitted after review and recommendation by the Planning Commission and approval by the City Council.
5. **Animal enclosures.** Barns, stables, corrals, pens, coops and runs for the keeping of animals and fowl are allowed provided such uses are located at least seventy-five (75) feet from any neighboring dwelling. Animal enclosures may be located closer than seventy-five (75) feet to the animal owner's home. Such facilities shall be maintained in a clean and inoffensive condition. A fence around the perimeter of the parcel is not considered an enclosure.
6. **Fur bearing animals.** The raising of fur bearing animals shall require review and recommendation by the Planning Commission and approval of the City Council.
7. **Slope.** On lots greater than twenty (20) percent average slope, the type and extent of agricultural use shall require review and recommendation by the Planning Commission and approval by the City Council.
8. **Additional animals.** Conditional approval for additional animals may be granted by the City Council upon recommendation by the Planning Commission.
9. **Pre-existing rights.** In instances where a new dwelling is built within seventy-five feet of an existing animal enclosure, the animal owner shall have a pre-existing right and shall not be required to move the animals or enclosure. If the animal enclosure is removed, the right is abandoned. If a new enclosure were built, the property owner would have to comply under the new ordinance.
10. **Beekeeping.**
 - A. Purpose. The purpose of this section is to authorize beekeeping subject to certain requirements intended to avoid problems that may otherwise be associated with beekeeping in populated areas.
 - B. Hives.
 1. A person shall not locate or allow a hive on property owned or occupied by another person without first obtaining written permission from the owner or occupant.
 2. Hives shall be placed at least five (5) feet from any property line; provided, however, that this requirement may be waived in writing by the adjoining property owner.
 - C. Beekeeper Registration. Each beekeeper shall be registered with the Utah Department of

Agriculture and Food as provided in the Utah Bee Inspection Act set forth in Title 4, Chapter 11 of the Utah State Code, as amended.

- D. Flyways. A hive shall be placed on property so the general flight pattern of bees is in a direction that will deter bee contact with humans and domesticated animals. If any portion of a hive is located within fifteen (15) feet from an area which provides public access or from a property line on the lot where an apiary is located, as measured from the nearest point on the hive to the property line, a flyway barrier at least six (6) feet in height shall be established and maintained around the hive except as needed to allow access. Such flyway, if located along the property line or within five (5) feet of the property line, shall consist of a solid wall, fence, dense vegetation, or a combination thereof which extends at least ten (10) feet beyond the hive in each direction so that bees are forced to fly to an elevation of at least six (6) feet above ground level over property lines in the vicinity of the apiary.
- E. Water. Each beekeeper shall ensure that a convenient source of water is available to the colony continuously between March 1 and October 31 of each year. The water shall be in a location that minimizes any nuisance created by bees seeking water on neighboring property.

Joni Wootton

From: Joni Wootton
Sent: Tuesday, April 08, 2014 3:53 AM
To: Joni Wootton
Subject: Good evening everyone and for those who do not know

Good evening everyone and for those who do not know me, my name is Joni Wootton, and I live at 88 north 200 east. Members of the City Council, I'm here this evening to personally invite you on a field trip of sorts so that you too can enjoy the fruits of City Councils past labors firsthand, as it pertains to the current enforcement of the farm animal ordinance and the exotic animal classification. Just imagine how enjoyable it would be for you, your friends and family to try and enjoy a meal alfresco on a warm summer evening, only to have the overpowering aroma of years of animal feces and urine spoil the moment. Did I forget to mention that the previous day's small rainstorm has increased the stench three fold? But you're lucky as this rainfall has kept the fine dust down that can be blown by the slight summer breeze into your plate of food as a direct result of over grazing a small patch of land down to dirt. Now that've painted this vignette, let's throw into the mix the swarm of gnats that seem to come with farm animals, that can suddenly appear and send you and you guests scurrying back into the confines of your home to salvage what was supposed to be an idyllic evening. But do please be careful in your haste that you are mindful of your footing and watch where you step. The small trenches of dead lawn, that seem to be a direct result of the migration of the voracious voles from the neighbors animal enclosure, have left their mark on what was once beautiful, lush lawn.

I have lived for the better part of my entire life here in Alpine. I've seen and experienced the growing pains this quaint community has experienced. It is my hope that even though I do not live in the more affluent parts of town, that my concerns about this ordinance as it is written and being enforced, will be heard just the same. When I built my home over 26 years ago, I had to obtain a variance due to the lack of then required frontage width. As a part of this variance I had to obtain signatures of approval from the neighbors who would be affected as this would set a precedence that could affect the development of the city in the years to come. At the time of my building, only one of my neighbors had raised farm animals of any kind, and even then it had been very sporadic. This was something I knew and accepted before even beginning to build my home. But then to my horror and surprise, the neighbor directly to the west, acquired two alpacas to raise for their coats. My overall enjoyment of my yard decreased as well as my property value taking a hit. When I inquired at city as to how many was permissible, I was told 1 1/2. How that equates to 2 being allowed is beyond my comprehension, as I would have thought in my mind that since I can't have 1/2 of an animal, I can only legally have one. These animals appeared overnight and was confined in an area of her yard that was less than five feet from the neighbors directly to her south. For a period of time she increased the count to 4, but it wasn't until city intervention that she removed the two additional animals. They remained in this area until the grass was grazed down to the dirt. At which time they were then moved to the north side of her property to now be sharing their direct aroma with me. They have been confined to this small area for several years now and have grazed this down to dirt as well. These animals are even now occasionally being released into her backyard to graze to save her costs on feed. This allows the animals to within 15 feet of my home, which seems to me to not be admissible for both health reasons as well as ordinance violations. Did I forget to mention that part of their current enclosure is composed of the exterior wall of her home? Currently these animals are classified as exotic and are placed in the same category as goats. I really cannot fathom this as they quite larger than goats, therefore the odor is greater. While for the most part they are quiet animals, they can become very boisterous when they have a disagreement amongst themselves. The serenity of my quiet little part of the world suddenly evaporates and the reality of what I'm forced to contend with because of what I feel is an inadequate ordinance and it's enforcement is brought to mind with their squeals.

It is too late for me as this item of contention has been prosecuted in a court of law and verdicts handed down with no going back from what I'm told. I'm here this evening in hopes that by me openly discussing the farm animal ordinance and exotic animal classification, that they can be reworked and fine tuned in such a way that they are easily understood and enforceable. I would like to see a system put in place whereas residents who live in residential neighborhoods, that suddenly desire to raise farm animals, need to seek an application with the City and meet with those directly entrusted with code enforcement, not one of the other staff members. This would enable the opportunity for both parties to be thoroughly informed as to what is allowed and what is not. Those entrusted with the enforcement of the ordinance should also visit the site to access firsthand the lot and the area of intended confinement of said animals. This would eliminate confusion of city employees telling residents that according to their lot size they are allowed to have X number of animals. Consideration for neighboring dwellings must be considered at all times, which is why the visual inspection should be a part of the application process. I also feel that those neighbors who will be affected either by lifestyle changes or property

value should be allowed to object prior to the animals being foisted upon them. The applicants should be required to obtain signatures of approval from neighbors who can and will be subjected to the changes that comes along with the raising of farm animals in residential neighborhoods. I believe that as property owners we should be allowed to do with our part of the world as we see fit, but there also needs to be some control as to what is permissible and what is not in order to keep peace and contentment within our city boundaries. This is where you as city officials have the opportunity to more carefully scrutinize the ordinances currently on the books and make those entrusted with enforcement do the job they were hired to do, regardless of how uncomfortable it may become.

It is my hope that you will accept my invitation so that you can better understand the need for your attention to this matter in the very near future.

Thank you for your time.

Sent from my iPad

ALPINE CITY COUNCIL AGENDA

SUBJECT: Proposed Route for Water Line serving Property on Grove Drive

FOR CONSIDERATION ON: April 22, 2014.

PETITIONER: Dana Beck

ACTION REQUESTED BY PETITIONER: Consider Proposed Route for Water Line

INFORMATION: At the end of 2013, a proposal was made for an alternate route for a water line to serve some properties on Grove Drive. At the request of Mayor Don Watkins, the item is on the agenda again to show the actual bids for two different routes. If the route through the Rodeo Grounds and Lambert Park is selected, the difference in the cost between the alternate routes (\$29,879.80) would be given to the City. The bids for each alternate along with the estimates that were previously presented are included in the packet. The attached map shows three alternates. The only two alternates being discussed tonight are alternate 1 and alternate 3. Disregard alternate 2.

RECOMMENDED ACTION: For Council direction and approval.



Phone: (801) 756-1710
 Fax: (801) 492-9050

Job Name:
 Patterson pine grove waterline
ITEM DESCRIPTION

Bid Date: April 17, 2014

	QUANTITY	UNIT	RATE	TOTAL
Option 1 going to Rodeo Grounds				
connect to existing line coming from tank	1	ls	\$4,500.00	\$4,500.00
8" DI waterline main	2745	lf	\$30.90	\$84,820.50
8" 45 bends	5	ea	\$487.00	\$2,435.00
8 x 8 hot tap	1	ea	\$3,590.00	\$3,590.00
locate wire	3000	lf	\$0.20	\$600.00
locate tape	3000	lf	\$0.18	\$540.00
fire hydrants	2	ea	\$3,660.00	\$7,320.00
6" D.I. mainline	60	lf	\$26.20	\$1,572.00
thrust blocks	11	ea	\$150.00	\$1,650.00
8" gate valves	2	ea	\$1,490.00	\$2,980.00
asphalt replace	100	sq ft	\$6.00	\$600.00
rodeo grounds meter setup	1	ea	\$600.00	\$600.00
rodeo grounds resurface	1	ls	\$1,750.00	\$1,750.00
	0		\$0.00	\$0.00
	0		\$0.00	\$0.00
Subtotal				\$112,957.50

Estimator Notes:

Alpine city has indicated they want at least two more hydrants on the fire break road.



Phone: (801) 756-1710
 Fax: (801) 492-9050

Job Name:
 Patterson pine grove waterline

Bid Date: April 17, 2014

ITEM DESCRIPTION	QUANTITY	UNIT	RATE	TOTAL
Option 2 Grove Drive				
8" D. I water main	2710		\$29.10	\$78,861.00
connect to existing inc. valve	2	ea	\$2,790.00	\$5,580.00
8" 90 bend	4	ea	\$590.00	\$2,360.00
8" 45 bend	6	ea	\$487.00	\$2,922.00
Locate wire	2800	lf	\$0.20	\$560.00
locate tape	2800	lf	\$0.18	\$504.00
thrust blocks	12	ea	\$150.00	\$1,800.00
saw cut road	5420	lf	\$1.50	\$8,130.00
dispose of asphalt	10800	sq ft	\$0.50	\$5,400.00
patch asphalt	10800	sq ft	\$3.40	\$36,720.00
	0		\$0.00	\$0.00
	0		\$0.00	\$0.00
Subtotal				\$142,837.00

Estimator Notes:



PINE GROVE WATER LINE EXTENSION COMPARISON

ALTERNATE #1

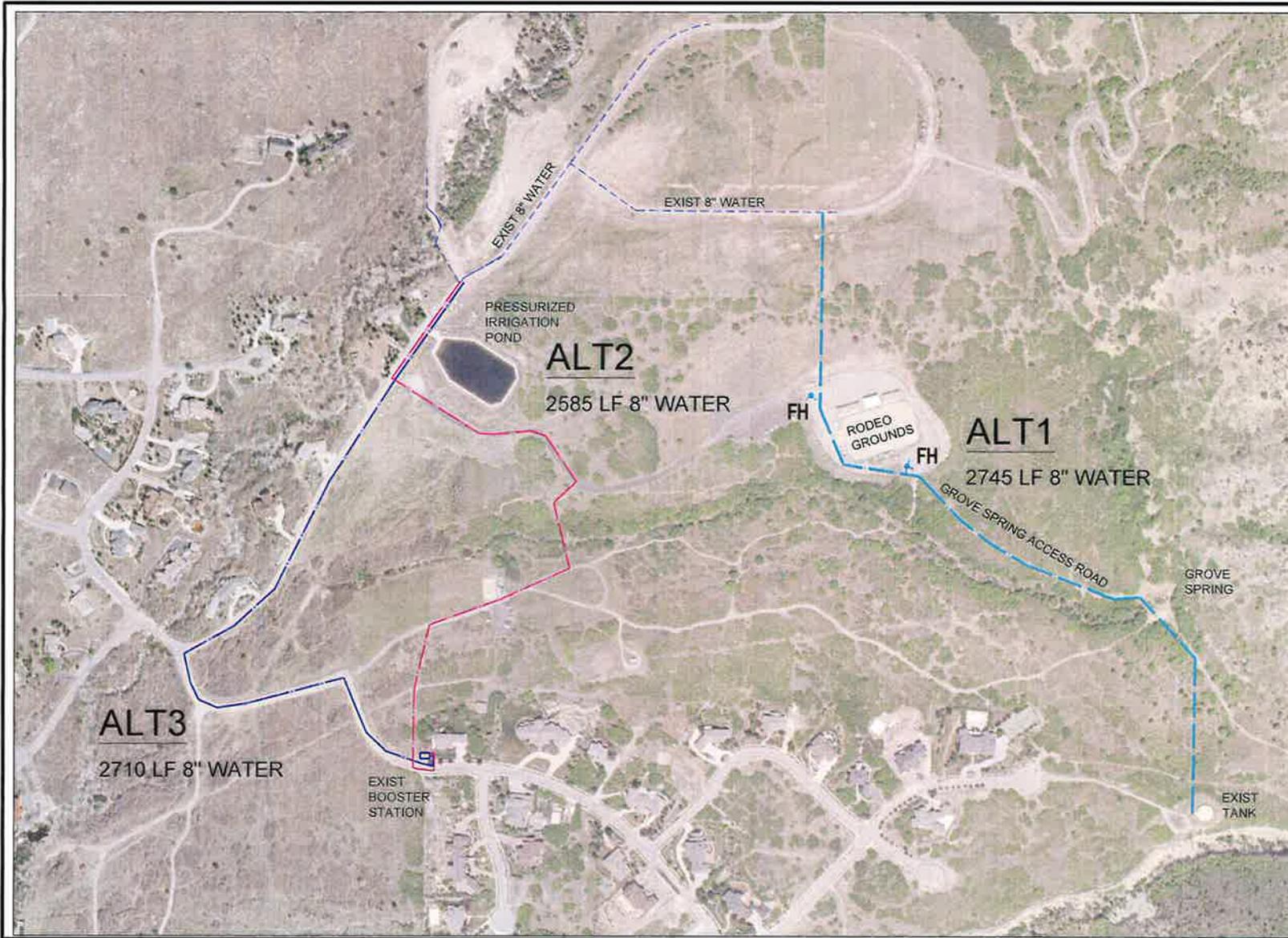
11/14/13

Line #	Item Description	Estimated	Unit	Unit Price	Total Price
CULINARY WATER					
1	8" DI Culinary Water	2745.00	LF	\$31.00	\$85,095.00
2	8" Gate Valves	2.00	EACH	\$1,383.00	\$2,766.00
3	8" Water MJ Fittings	7.00	EACH	\$550.00	\$3,850.00
4	Connect To Existing water	2.00	EACH	\$1,027.00	\$2,054.00
5	Fire Hydrant	2.00	EACH	\$4,355.00	\$8,710.00
6	Asphalt Sawcut, Remove & Replace	60.00	SF	\$5.05	\$303.00
7	Rodeo Grounds resurface	2,800.00	SF	\$0.65	\$1,820.00
8	Easements	0.20	AC	\$100,000.00	\$20,000.00
Total Price for Alternative #1:					\$104,598.00

ALTERNATE #2

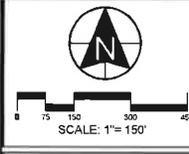
Line #	Item Description	Estimated	Unit	Unit Price	Total Price
CULINARY WATER					
1	8" DI Culinary Water	2710.00	LF	\$31.00	\$84,010.00
2	8" Gate Valves	2.00	EACH	\$1,383.00	\$2,766.00
3	8" Water MJ Fittings	11.00	EACH	\$550.00	\$6,050.00
4	Connect To Existing water	2.00	EACH	\$1,027.00	\$2,054.00
5	Asphalt Sawcut, Remove & Replace	13,550.00	SF	\$3.50	\$47,425.00
Total Price for Alternative #2:					\$142,305.00

Difference between Alt #1 & #2 **\$37,707.00**



PROJECT

**PINE GROVE
LOT 2
WATER SUPPLY
OFF-SITE
IMPROVEMENTS**



BERG
CIVIL ENGINEERING
11038 W. Highway 104, Suite 400
Midvale, UT, 84047
phone: (801) 482-1277
cell: (801) 838-8177

NO.	DATE	REVISION	BY
1			
2			
3			
4			
5			
6			
7			

PREPARED BY: KEN N. BERG	DATE: 11-1-02
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PROJECT

**PINE GROVE
OFF-SITE WATER**

SHEET DESCRIPTION

**WATER LINE
ALIGNMENT
ALTERNATIVES**

ACTION	SHEET NUMBER
FINAL PLANS	1

ALPINE CITY COUNCIL AGENDA

SUBJECT: Lambert Park signage discussion and approval and other items.

FOR CONSIDERATION ON: April 22, 2014.

PETITIONER: Council Member Troy Stout

ACTION REQUESTED BY PETITIONER: Council Member Stout asked that Lambert Park signage and other Park items be placed on the next City Council agenda.

INFORMATION: Council Member Stout will provide information to the City Council either before Tuesday night or at the Council meeting.

RECOMMENDED ACTION: For Council direction and approval.

ALPINE CITY COUNCIL AGENDA

SUBJECT: 2014 Municipal Recreation Grant

FOR CONSIDERATION ON: 22 April 2014

PETITIONER: Alpine City

ACTION REQUESTED BY PETITIONER: Approve application for the 2014 Utah County Municipal Recreation Grant

APPLICABLE STATUTE OR ORDINANCE:

PETITION IN COMPLIANCE WITH ORDINANCE:

BACKGROUND INFORMATION:

Attached is the application prepared for submittal to the Utah County Commission for the 2014 Municipal Recreation Grant. Alpine City is proposing that this money be used to help build new public restrooms in Moyle Park.

The 2014 funds allocated to Alpine City is \$5,592.82. Alpine City has the option to carry forward, up to two years, its funding allocation. The 2013 allocated funds were carried forward. The plan is to use the allocated funds from the past two years (2013 and 2014), along with the 2015 allocated funds, to help with the expense of public restrooms in Moyle Park. These funds are payable on a reimbursement basis only.

RECOMMENDED ACTION:

We approve the application created for submission to the Utah County Commission requesting the Municipal Recreation Grant money that has been allocated to Alpine City. As the application requests, the grant money will be used for new public restrooms at Moyle Park and we request that the money (\$5,592.82) be carried forward into the year 2015.

Utah County Commission 2014 Municipal Recreation Grant

Alpine City (Moyle Park Restrooms)

BACKGROUND

Moyle Park is a historic site located at 770 North 600 East in Alpine. It is the site of John R. Moyle's home and other historical artifacts. John R. Moyle was a pioneer and early resident of Alpine who is better known as the man who walked every week on a hand-made wooden leg to help build the Salt Lake Temple.

The site is a public park and is used for historical tours, events, education, recreation, and many other types of activities. The site is approximately 3.35 acres (right). A master plan was created last year to revitalize the park. The plan will promote the historical significance of the site and provide the ability to better host events.



PROPOSAL

Moyle Park has several other historical structures, other necessary facilities and a home for the caretaker of the park. This caretaker will help maintain the site and provide tours of the



park. However, the public restroom facility (left in the background) for the park is very old and in need of some significant work. It is proposed that the requested grant money be used to help address the need for a new public restroom facility.

COST

Alpine City requests that the \$5,592.82 allocated to the city to be used for new public restrooms in Moyle Park. **Alpine City also requests that its funding allocation be carried forward into the year 2015.**

Sincerely,

A handwritten signature in black ink that reads "Jason Bond". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Jason Bond
Alpine City Planner

ALPINE CITY COUNCIL AGENDA

SUBJECT: Moyle Park Public Restroom Funding

FOR CONSIDERATION ON: April 22, 2014

PETITIONER: City Council requested item

ACTION REQUESTED BY PETITIONER: For Council discussion and direction.

INFORMATION: At the previous City Council meeting the Council asked staff to bring back to them the financial numbers for constructing a restroom at Moyle Park. Budget information is attached.

RECOMMENDED ACTION: For Council discussion and direction.

Moyle Park Restroom

Cortez Toilet Building	\$ 39,328.01
Additional supplies for prep and instilation	\$ 5,671.99
	<u>\$ 45,000.00</u>

Capital Imprvovement Fund	\$ 21,200.00
Private Donations	\$ 7,000.00
2015 Utah County Grant	\$ 16,800.00
	<u>\$ 45,000.00</u>

ALPINE CITY COUNCIL AGENDA

SUBJECT: PSD Tentative Budgets review and discussion (includes: Administration; Police and Fire)

FOR CONSIDERATION ON: April 22, 2014

PETITIONER: Rich Nelson, City Administrator, Annalisa Beck, City Finance Officer, Fire Chief Brad Freeman and Police Chief Brian Gwilliam.

ACTION REQUESTED BY PETITIONER: For Council discussion and direction.

INFORMATION: The PSD Board of Directors has accepted the Tentative Budgets for Administration, Police and Fire. These Tentative Budgets are attached. The Final Budgets are scheduled for approval and adoption on May 22, 2014 by the PSD Board of Directors. Now is the time for the Council to ask any questions they may have to provide any direction they so desire. The purpose of the direction is to provide guidance to the City's two representatives on the Board and to staff.

RECOMMENDED ACTION: For Council discussion and direction.

Lone Peak Budget Worksheet

4/15/2014

Acct No	Account Description	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	thru 4-10-14	2013-2014	2014-2015	Difference in
		Prior Yr Actual	Cur YTD	Cur YTD	Fut Year Request					
Administration Revenue										
10-33-01	Alpine	12,062	74,348	83,058	57,636	60,992	52,341	62,809	71,860	9,051
10-33-02	Highland	19,449	111,830	105,476	107,266	111,599	94,885	113,862	135,814	21,952
10-33-03	Cedar Hills	11,489	18,322	16,866	9,638	10,877	9,324	11,189	19,146	7,957
10-33-15	Interest Earnings	7,972	1,000	215	148	264	120	140	140	0
10-33-18	Miscellaneous Income	8,122	2,081	603	995	21,429	148	1,000	1,000	
10-33-20	FICA Refunds Received						0	0		
	FICA Refunds Anticipated									
10-33-21	IRS Interest on Refunds				-	0	16,731			
10-33-30	Budgeted Surplus				-		0	0		
	Administration Revenue Total	59,094	207,581	206,218	175,683	205,161	173,549	189,000	227,960	38,960
Administration Department Expenses										
10-43-10	Wages-Permanent Employees	41,179	45,436	18,721	23,823	29,778	12,894	27,000	28,500	1,500
10-43-33	Public Information	-	112	139	130	111	0	150	150	0
10-43-36	Membership in UASD				-	0	5,225	0	5,200	5,200
10-43-38	Build Up District Reserves				-	0	0	0	25,000	25,000
10-43-40	Postage - Misc. Supplies	1,544	1,381	990	1,215	1,858	482	1,500	1,500	0
10-43-50	FICA Refunds					0				
10-43-61	Legal Fees				-	0	0	500	500	0
10-43-62	Audit Fees	5,350	5,800	5,800	5,800	5,000	5,000	5,000	5,000	0
10-43-79	Insurance	1,311	1,350	1,300	1,300	1,300	850	1,350	900	-450
10-43-80	Alpine Dispatch	233	68,259	67,000	48,079	50,349	49,731	52,020	52,715	695
10-43-81	Highland Dispatch	-	102,388	103,000	90,287	93,819	97,354	95,880	103,195	7,315
10-43-82	Cedar Hills Dispatch					0	0	0	-	0
10-43-88	Board Expenses	264	419	456	293	592	60	500	500	0
10-43-89	Employee Relations					0	0	0	0	0
10-43-90	Miscellaneous Expenses	16,464	4,981	283	6,072	34,616	4,308	5,100	4,800	-300
	Total Expenses	66,345	230,126	197,689	176,999	205,161	175,904	189,000	227,960	38,960

Police Revenue		2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	thru 4-10-14	2013-2014	2014-2015	Difference	2014-2015	Difference	2014-2015	Difference
Acct No	Account Description	Prior Yr Actual	Cur YTD	Cur YTD	Budget A	in	Budget B	in	Budget C	in				
								Budget	Request	Budget	Request	Budget	Request	Budget
10-35-01	Alpine	999,435	927,658	924,852	945,428	959,551	819,576	987,067	1,050,343	63,276	1,065,668	78,601	1,123,818	136,751
10-35-02	Highland	1,543,041	1,450,954	1,446,563	1,542,541	1,603,353	1,342,063	1,610,476	1,788,420	177,944	1,814,515	204,039	1,913,526	303,050
10-35-04	Alpine School District	37,227	36,657	39,240	34,869	69,134	6,640	66,000	66,000	-	66,000		66,000	
10-35-09	Court Revenue	592	703	891	463	3,380	3,119	1,500	2,000	500	2,000	500	2,000	500
10-35-10	Police Report Charges	1,536	2,182	2,911	2,593	5,276	2,110	3,000	3,000	-	3,000		3,000	
10-35-11	Finger Printing						1,305	3,000	3,000	-	3,000		3,000	
10-35-12	Dog License Revenue		(100)		(775)	1,311	(532)	-	-	-				
10-35-13	Security Services						1,320							
10-35-18	Miscellaneous Income	11,987	3,739	10,114	7,845	20,884	1,191	3,000	2,000	(1,000)	2,000	-1,000	2,000	(1,000)
10-35-19	K-9 Donations			15,226		-	-	-	-	-				
10-35-20	Grants	3,247	24,203	7,500	7,129	25,598	17,239	7,000	9,000	2,000	9,000	2,000	9,000	2,000
10-35-25	Proceeds From Lease	45,680				-	233,891	-	-	-				
10-35-30	Budgeted Surplus					-	-			-				
10-35-40	Proceeds from Sale or Asset	6,030				3,000		18,000	7,000	(11,000)	7,000	-11,000	7,000	(11,000)
	Total Revenue	2,648,775	2,445,996	2,447,297	2,540,093	2,691,487	2,427,922	2,699,043	2,930,763	231,720	2,972,183	273,140	3,129,344	430,301

Police Department Expenses		2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	thru 4-10-14	2013-2014	2014-2015	Difference	2014-2015	Difference	2014-2015	Difference
Acct No	Account Description	Prior Yr Actual	Cur YTD	Cur YTD	Budget A	in	Budget B	in	Budget C	in				
								Budget	Request	Budget	Request	Budget	Request	Budget
10-45-10	Wages-Permanent Employees	1,040,356	1,037,678	1,011,608	1,106,986	1,090,728	812,992	1,103,250	1,142,400	39,150	1,185,260	82,010	1,251,260	148,010
10-45-11	Holiday Pay	26,074	26,454	24,259	28,201	48,709	24,719	41,000	43,400	2,400	44,000	3,000	45,800	4,800
10-45-12	Overtime	60,806	68,847	91,578	79,294	78,412	67,644	45,000	58,000	13,000	58,000	13,000	20,000	-25,000
10-45-13	Wages-Crossing Guards	128,879	130,735	79,149	81,035	84,488	68,906	82,820	85,000	2,180	85,000	2,180	85,000	2,180
10-45-14	Wages-Part-Time			71,716	57,014	62,746	49,517	71,000	73,850	2,850	62,130	-8,870	62,130	-8,870
10-45-16	Call Pay - Police	19,819	19,441	18,680	19,315	18,673	11,951	19,850	19,850	-	19,850		19,850	
10-45-20	Medical Benefits	231,983	229,205	264,136	277,203	268,219	161,624	290,000	325,500	35,500	332,000	42,000	351,500	61,500
10-45-21	Retirement	249,038	259,965	247,125	272,796	362,532	289,663	413,165	453,950	40,785	456,680	43,515	483,110	69,945
10-45-22	FICA/Medicare	96,394	97,703	97,895	102,648	47,519	14,821	19,875	21,000	1,125	21,450	1,575	21,866	1,991
10-45-23	Specialty Pay								24,000	24,000	24,000	24,000	24,000	24,000
10-45-25	Uniform Expense	26,259	26,386	23,840	26,067	24,187	24,453	38,120	40,450	2,330	40,450	2,330	45,450	7,330
10-45-31	Dues, Subscriptions, Ref Matls	2,036	1,691	1,208	1,045	921	1,054	1,750	1,750	-	1,750		1,750	
10-45-33	Public Education	236	1,785	1,978	267	2,948	1,224	3,500	3,500	-	3,500		3,500	
10-45-34	NOVA & School Lunch					0	952	2,500	2,500	-	2,500		2,500	
10-45-38	Travel Expense	5,268	2,275	4,306	4,395	3,384	4,248	5,000	5,000	-	5,000		5,000	
10-45-40	Postage, Printing, Misc Suppl	15,150	10,372	10,807	11,346	10,060	7,128	12,500	12,500	-	12,500		12,500	
10-45-50	K-9 Expenses			18,310	3,170	3,488	3,242	4,000	5,500	1,500	5,500	1,500	5,500	1,500
10-45-52	Utilities Expense	22,129	17,941	18,901	19,366	17,947	13,592	18,500	18,500	-	18,500		18,500	
10-45-57	Drug Screens								2,300	2,300	2,300	2,300	2,300	2,300
10-45-58	Professional Services/Contract	153,004	67,491	64,530	60,661	67,742	55,826	72,000	76,450	4,450	76,450	4,450	76,450	4,450
10-45-59	Building Maintenance	14,568	15,634	16,573	16,279	16,178	11,707	20,000	20,000	-	20,000		20,000	
10-45-61	Chief's Admin	1,581	3,375	2,712	4,201	4,683	4,944	4,500	5,500	1,000	5,500	1,000	5,500	1,000
10-45-68	Training	4,460	3,811	4,213	4,890	4,661	1,300	5,000	5,200	200	5,200	200	6,000	1,000
10-45-69	Rent	109,453	132,110	132,110	138,087	138,371	72,577	138,087	138,087	-	138,087		138,087	
10-45-71	Fuel	48,154	50,722	58,664	78,350	79,977	54,795	63,000	75,000	12,000	75,000	12,000	90,000	27,000
10-45-73	Vehicle Supplies/Maintenance	16,054	24,607	23,314	21,141	31,569	17,885	20,400	27,900	7,500	27,900	7,500	31,900	11,500
10-45-74	Vehicle Lease			10,515	10,515	10,515	49,515	49,516	71,516	22,000	71,516	22,000	92,216	42,700
10-45-76	Vehicle Replacement	62,378						0	-	-				
10-45-77	Equipment Replacement							70,256	55,350	9,150	55,350	9,150	72,865	26,665
10-45-78	Capital	3,257	33,669	34,440	30,218	7,258	6,701	9,250	9,250	-	9,250		9,250	
10-45-79	Insurance	80,197	58,500	72,197	75,469	74,191	65,373	89,000	94,000	5,000	94,000	5,000	110,000	21,000
10-45-89	Animal Control						480	4,000	4,000	-	4,000		4,000	
10-45-90	Police Supplies	10,691	8,963	4,019	11,776	13,911	6,010	6,260	9,560	3,300	9,560	3,300	11,560	5,300
10-45-91	Grant Expenditures		3,048	7,541		0	0	0	-	-				
	Total Expenses	2,428,224	2,332,408	2,416,324	2,541,735	2,763,644	2,147,346	2,699,043	2,930,763	231,720	2,972,183	273,140	3,129,344	430,301

Fire/Ems Revenue

Acct No	Account Description	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	thru 4-10-14	2013-2014	2014-2015	Difference
		Prior Yr Actual	Cur YTD	Cur YTD	Fut Year	in				
							Actual	Budget	Request	Budget
10-37-01	Alpine	294,127	298,360	466,313	681,671	638,300	532,550	639,061	663,101	24,040
10-37-02	Highland	429,646	402,978	644,587	940,152	960,786	777,227	932,673	1,031,175	98,502
10-37-03	Cedar Hills	188,942	180,377	367,892	477,032	624,962	521,871	626,246	654,119	27,873
10-37-05	Utah County	19,738	14,268	14,949	12,108	11,732	22,854	30,000	30,000	-
10-37-11	Charges for Services	462,514	456,166	275,595	417,340	406,490	301,805	565,000	565,000	-
10-37-12	Charge offs and misc write-off		(13,790)	(8,275)	(8,088)		0	0	-	-
10-37-14	First Aid Kit Sales	2,298	2,650	2,345	836	298	1,458	0	-	-
10-37-18	Miscellaneous Income	11,651	23,576	9,305	14,144	18,067	4,244	15,000	15,000	-
10-37-20	Grants	293,481	206,870	69,033	64,948	24,912	12,283	15,000	15,000	-
10-37-25	Proceeds From Lease	924,290		185,000	50,032	625,793	27,910	0	-	-
10-37-30	Budgeted Surplus					0	0	0	-	-
10-37-40	Proceeds from Sale or Asset		89,400	19,250	72,400	12,778	84,089	45,000	-	(45,000)
	Total Revenue	2,626,687	1,660,855	2,045,994	2,722,575	3,324,118	2,286,291	2,867,980	2,973,395	105,415

Fire/EMS Department Expenses		2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	thru 4-10-14	2013-2014	2014-2015	Difference
Acct No	Account Description	Prior Yr Actual	Cur YTD	Cur YTD	Fut Year	in				
								Budget	Request	Budget
10-47-10	Wages-Permanent Employees	628,148	690,867	643,599	682,048	652,585	510,226	732,372	748,372	16,000
10-47-11	Overtime Wages/Standby	25,297	13,625		68,427	103,883	36,862	85,300	85,300	-
10-47-12	Part Time Employees	393,742	348,906	386,655	674,685	650,090	512,568	665,420	665,420	-
10-47-13	Holiday Pay						18,703	19,950	9,950	(10,000)
10-47-17	Interns	3,125	2,820	18,320	30,050	28,020	25,992	21,900	21,900	-
10-47-20	Medical Benefits	136,961	138,633	161,684	184,687	203,487	138,622	207,348	217,715	10,367
10-47-21	Retirement	112,894	125,065	123,600	128,905	151,795	178,602	231,578	243,156	11,578
10-47-22	FICA/Medicare	75,169	80,096	80,466	110,126	73,595	15,401	21,500	21,500	-
10-47-25	Uniform Expense	21,750	17,940	26,116	24,958	30,831	31,646	27,480	27,480	-
10-47-30	Charge offs Ambulance Services				56,000	-13,000	0	86,000	114,000	28,000
10-47-31	Dues, Subscriptions, Ref Matls	737	190	373	625	2,585	2,259	1,500	1,500	-
10-47-33	Public Education	1,785	1,717	3,722	2,253	1,864	1,246	4,000	3,000	(1,000)
10-47-36	Emergency Preparation					2,057	23,241	10,000	9,000	(1,000)
10-47-38	Travel Expense	5,326	4,400	7,941	5,141	9,329	8,746	10,000	10,000	-
10-47-40	Postage, Printing, Misc Suppl	6,059	3,787	3,733	3,532	4,255	1,721	3,000	1,000	(2,000)
10-47-48	Physicals	878	487	150	5,366	3,573	3,178	2,500	2,500	-
10-47-49	Medical Supplies	31,037	26,833	30,541	29,680	39,111	25,672	29,415	29,415	-
10-47-52	Utilities	29,522	27,529	32,409	39,423	58,185	43,210	40,000	48,000	8,000
10-47-59	Building Maintenance	7,613	6,356	16,305	13,330	10,250	15,628	10,000	15,000	5,000
10-47-60	Dispatch Fees	27,885	6,068	8,765	9,009	11,081	12,990	8,000	12,000	4,000
10-47-63	Billing and Collection	56,881	37,854	23,435	27,127	32,513	23,506	30,000	30,000	-
10-47-68	Training	9,231	263	6,392	8,058	8,616	4,031	7,000	7,000	-
10-47-69	Rent	144,366	143,091	145,483	162,112	184,183	175,866	184,183	184,183	-
10-47-71	Fuel	18,162	7,876	19,646	30,932	32,013	20,033	27,200	27,200	-
10-47-73	Vehicle Supplies/Maintenance	20,078	24,542	36,291	68,900	47,100	89,813	30,000	55,000	25,000
10-47-74	Vehicle Lease	133,378	168,471	175,810	175,810	187,977	226,052	207,634	207,634	-
10-47-76	Vehicle Replacement	836,000		159,000	8,749		9,570	0	-	-
10-47-78	Equipment	120,885	22,010	54,834	115,431	33,088	60,696	44,000	40,000	(4,000)
10-47-79	Insurance	53,240	38,134	54,371	62,163	65,638	64,020	63,000	65,470	2,470
10-47-90	Miscellaneous	12,731	20,718	16,082	18,326	20,508	13,587	15,000	14,000	(1,000)
10-47-91	Equipment Lease		9,898	30,222	30,223	668,461	32,769	42,700	56,700	14,000
	Total Expenses	2,912,880	1,968,176	2,265,945	2,776,076	3,303,673	2,326,456	2,867,980	2,973,395	105,415

ALPINE CITY COUNCIL AGENDA

SUBJECT: Review of items of interest from individual budget meetings with the Mayor and City Council members.

FOR CONSIDERATION ON: April 22, 2014

PETITIONER: Rich Nelson, City Administrator, and Annalisa Beck, City Finance Officer

ACTION REQUESTED BY PETITIONER: For Council information.

INFORMATION: Staff has been holding individual meetings with the Mayor and the individual City Council members. Staff will review any items of interest or discussion that they had with the individual members so that that information is shared equitably. The last meetings are scheduled for the Monday before the April 22nd City Council meeting. The information will be emailed to you on the 22nd.

RECOMMENDED ACTION: For Council information.