

SPECIAL ALPINE CITY COUNCIL MEETING

December 9, 2025

at Taqueria 27, 1688 W. Traverse Pkwy, Lehi, prior to the Christmas dinner

Mayor Carla Merrill called the meeting to order at 6:15 pm.

I. CALL MEETING TO ORDER

The following were in attendance at the anchor location, which constituted a quorum: Brent Rummller, Kelli Law, Chrissy Hannemann, and Jason Thelin. Jessica Smuin was excused.

Staff: Shane Sorensen, Ryan Robinson, and Steve Doxey

II. CONSENT CALENDAR

- A. Approve Minutes from the November 11th and 18th meetings**
- B. Resolution R2025-32: Approval of Water Conservation Plan Update**
- C. Resolution R2025-33: Approval of Water Elements of the General Plan**
- D. Resolution R2025-34: Update to Consolidated Fee Schedule (TSSD Impact Fee)**
- E. Final Payment – Canyon Crest Pressurized Irrigation Line Project, Red Pine Construction: \$848,013.64**

Motion: Kelli Law moved to approve the Consent Calendar as proposed, with the stipulation that the council will revisit Items B and C in the first two months of 2026. Brent Rummller seconded the motion. There were 4 yes votes and 1 absent, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Kelli Law		Jessica Smuin
Chrissy Hannemann		
Jason Thelin		
Brent Rummller		

Motion: Chrissy Hannemann moved to adjourn the meeting. Jason Thelin seconded the motion. There were 4 yes votes and 1 absent, as recorded below. The motion passed unanimously.

<u>Yes</u>	<u>No</u>	<u>Excused</u>
Kelli Law		Jessica Smuin
Chrissy Hannemann		
Jason Thelin		
Brent Rummller		

The meeting was adjourned at 6:20 pm.