

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 Rummler, 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 Rummler seconded the motion. There were 4 yes votes and 1 absent, as recorded below. The motion passed unanimously.

Yes

Kelli Law
Chrissy Hannemann
Jason Thelin
Brent Rummler

No

Excused

Jessica Smuin

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.

Yes

Kelli Law
Chrissy Hannemann
Jason Thelin
Brent Rummler

No

Excused

Jessica Smuin

The meeting was adjourned at 6:20 pm.