



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a meeting on **Tuesday, January 26, 2016 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

- A. **Roll Call:** Mayor Pro-Tem Troy Stout
- 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. **Minutes of the January 12, 2016 City Council Meeting**

V. REPORTS AND PRESENTATIONS

VI. ACTION/DISCUSSION ITEMS:

- A. **New Alpine City Mayor Selection Discussion.** The City Council will decide on a timeframe for the selection of a new Mayor for Alpine City.
- B. **Urban Deer Control Committee Discussion:** The City Council will decide on the configuration and charge of the proposed committee to develop an approach to dealing with deer in Alpine.
- C. **Oberee Annexation Redlined Resolution:** The City Council will review the proposed redlines of the Oberee Annexation Resolution and the accompanying traffic impact study.
- D. **Resolution No. 2016-02 Belcher Boundary Line Adjustment.** The Council consider allowing a boundary line adjustment between Alpine and Highland.
- E. **Recycling Can Cost Increase.** The Council will decide to amend the Consolidated Fee Schedule to increase the cost of a recycling can by \$.60 cents a month.
- F. **General Plan Assistance RFP.** The Council will vote to approve the City issuing an RFP to request provision of assistance in the creation of the City's General Plan.
- G. **Ordinance No. 2016-02 Clarifying Flood Plain Requirements.** The Council will consider an amendment that would clarify the requirement for proposed and existing lots that contain land in the floodplain area.
- H. **FY 2016-2017 Budget Development Process and Discussion.** Rich Nelson and Alice Winberg will continue the budget discussion.
- I. **Open and Closed Session Training – David Church.**

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

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

ADJOURN

*Council Members may participate electronically by phone.

Troy Stout, Mayor Pro-Tem
January 22, 2016

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 on the bulletin board located inside City Hall at 20 North Main and 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

PUBLIC MEETING AND PUBLIC HEARING ETIQUETTE

Please remember all public meetings and public hearings are now recorded.

- All comments **must** be recognized by the Chairperson and addressed through the microphone.
- When speaking to the Planning Commission, please stand, speak slowly and clearly into the microphone, and state your name and address for the recorded record.
- Be respectful to others and refrain from disruptions during the meeting. Please refrain from conversation with others in the audience as the microphones are very sensitive and can pick up whispers in the back of the room.
- Keep comments constructive and not disruptive.
- Avoid verbal approval or dissatisfaction of the ongoing discussion (i.e., booing or applauding).
- Exhibits (photos, petitions, etc.) given to the City become the property of the City.
- Please silence all cellular phones, beepers, pagers or other noise making devices.
- Be considerate of others who wish to speak by limiting your comments to a reasonable length, and avoiding repetition of what has already been said. Individuals may be limited to two minutes and group representatives may be limited to five minutes.
- Refrain from congregating near the doors or in the lobby area outside the council room to talk as it can be very noisy and disruptive. If you must carry on conversation in this area, please be as quiet as possible. (The doors must remain open during a public meeting/hearing.)

Public Hearing v. Public Meeting

If the meeting is a **public hearing**, the public may participate during that time and may present opinions and evidence for the issue for which the hearing is being held. In a public hearing there may be some restrictions on participation such as time limits.

Anyone can observe a **public meeting**, but there is no right to speak or be heard there - the public participates in presenting opinions and evidence at the pleasure of the body conducting the meeting.

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ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 North Main, Alpine, UT
January 12, 2016

I. CALL MEETING TO ORDER. The meeting was called to order at 7: 00 pm by Mayor Don Watkins

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

Mayor Don Watkins

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

Council Member not present: Roger Bennett

Staff: Rich Nelson, Charmayne Warnock, David Church, Jed Muhlestein, Jason Bond, Alice Winberg, Steve Coper, Jane Griener, Chief Brian Gwilliam

Others: Loraine Lott, John Fairchild, Sheldon Wimmer, Doug Vance, Jeanie Vance, Susanne Harris Tyler, Andy Dimond, Lewis Burges, Jonathan Harmsen, Jess Boggess, Paul Bennett, Bonnie Dimond, Craig Rosvall, Will Jones, Bob Day, Malachi Merrill, Julie Beck, Daphne J. Shin, William J. Shin, Joseph P. Beck, Julia Beck, Jarom Beck, Henry Shin, Heidi Shin, Gerylyn B. Merrill, Paul Ruesch, Daniel Ruesch, Quayle W. Dutton, Kent Partna, Scott Schauerhamer, Tom Carey, Karen Carey, Joe Harmsen, Thomas Harmsen, Ben Harmsen, Jeff Davis

B. Prayer: Ramon Beck

C. Pledge of Allegiance: Sheldon Wimmer

II. SWEARING IN OF NEW COUNCIL MEMBERS. City Recorder Charmayne Warnock swore in the newly elected Council Members Kimberly Bryant, Ramon Beck, and Lon Lott.

Mayor Watkins, the council and staff expressed appreciation to Will Jones for his service on the City Council for the previous four years. The Mayor said he didn't know of a councilman who had put in more service hours than Mr. Jones.

III. PUBLIC COMMENT: No comments.

IV. CONSENT CALENDAR

A. Approve minutes of October 27, 2015

B. Approve minutes of November 17, 2015

C. Approve minutes of December 16, 2015

D. Approve Annual Meeting Schedule for 2016.

MOTION: Lon Lott moved to approve the Consent Calendar with the changes to the minutes of October 27, 2015 as noted in the packet and the change in the minutes of November 17, 2015 regarding the height of the solar shield. Kimberly Bryant seconded. Ayes: 4 Nays: 0 Lon Lott, Kimberly Bryant, Ramon Beck, Troy Stout voted aye. Motion passed.

V. REPORTS AND PRESENTATIONS

A. Independent Audit Report – Greg Ogden, CPA: Greg Ogden reported on the 2014-2015 Audit for Alpine City. There were several findings which he listed. First, cities were allowed to collect impact fees but had to use them in six years. Alpine City had some impact fees which had been held too long. He said, however, that City Engineer Shane Sorensen had said they had several projects on line for 2016 which would use the fees.

The next item was the General Fund balance. The law required that the unrestricted General Fund balance be no more than 25% and no less than 5% of the current year General Fund total revenue. Alpine City's fund balance was about \$540,000 too high. He said that was one of the best findings a city could have because it indicated the city was in really good financial shape. However, the City needed to find a way to spend the excess. The state didn't want cities charging high rates and having the taxpayers fund their savings account.

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2 In regard to utilities, Mr. Ogden said the city needed to bill itself for utility usage just as it would a resident. The
3 state auditor had begun requiring cities to do it two years ago but Alpine had not yet implemented it.
4

5 The last finding was in regard to internal consistency. He said he didn't see many cities that had a staff that was
6 capable of drafting a financial statement. It was hard to keep up with all the new laws. Even bigger cities didn't have
7 a staff that drafted their own statement and hired an outside CPA to do it. He said, however, that he had been
8 assisting with Alpine City's financial statement.
9

10 Mr. Ogden then reviewed some parts of the audit report. Members of the Council all had a copy of it. It was also
11 available to the public. He concluded by saying that Alice Winberg and Rich Nelson had done a great job with the
12 report. There was the promise that the impact fees would be taken care of and they would be moving funds into the
13 Capital Improvement Fund. He said that from a financial standpoint, Alpine City had a financial situation that other
14 cities would love to have. Alpine City was extremely well run and had a good fund balance.
15

16 Rich Nelson said there would be discussions later on about how the excess funds would be spent.
17

18 **VI.ACTION/DISCUSSION ITEMS**

19 **A.Acceptance of the Independent Audit Report**

20 **MOTION:** Troy Stout moved to accept the financial report as presented by Greg Ogden with the necessary changes
21 to be made as stated. Lon Lott seconded. Ayes: 4 Nays: 0. Troy Stout, Lon Lott, Kimberly Bryant, Ramon Beck
22 voted aye. Motion passed.
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26 **B.Deer in Alpine Discussion:** Mayor Watkins said the deer issue in Alpine would not be solved that
27 evening. He expected the issue to continue over several meetings. That evening he had invited representatives from
28 the Division of Wildlife Resources (DWR) to make a presentation and answer questions regarding deer abatement.
29 He welcomed John Fairchild and Steve Gray from the DWR.
30

31 Steve Gray said that up until the previous year, it had been difficult to deal with urban deer issues because they were
32 limited on what they could do and it was a sensitive subject. However, in the past year the state legislature passed a
33 new rule called the urban deer rule which provided a tool for cities to go in and help reduce the number of deer in
34 the city. He listed the requirements for a city to implement a deer reduction plan.
35

- 36 1. The city must demonstrate that the deer were affecting safety and causing serious damage to private
37 property.
- 38 2. The city must enact an ordinance prohibiting the feeding of deer, elk and moose.
- 39 3. The city must have general liability insurance in the amount of one million dollars or more to cover liability
40 claims that may arise from creating and administering an urban deer control plan.
- 41 4. The city agrees to hold harmless and indemnify the Division of Wildlife against any claims or damages
42 arising from deer removal activity, except for any allocated share of damages attributable to the Division's
43 actual involvement in deer removals.
- 44 5. With the application for a deer removal plan, the city must estimate the population of resident deer in the
45 city and identify a final target population it seeks to achieve through deer removal.
46

47 The city could then apply for a certificate of registration and choose a method of removal, either lethal or nonlethal,
48 or some combination of the two.
49

50 Steve Gray said Highland City had had success with the lethal bow hunt. They had been doing it without incident for
51 two or three years. The meat was distributed to facilities that used it.
52

53 Mr. Gray said there was also the option to trap the deer and relocate them. It was generally more costly because they
54 had to purchase or build the trap and transport the deer. It was thought that it cost about \$200 per deer.
55

1 Troy Stout asked how many deer came back after they were relocated. Mr. Gray said they didn't come back because
2 they were taken far away to a location off the Wasatch Front. Survival depended partly on the conditions. During a
3 mild winter more deer would survive, and the last few winters had been fairly mild. In response to a question about
4 how long the deer removal plan lasted, he said it was implemented for three years. Then they may start over again.
5

6 John Fairchild said that whatever plan the city came up with, it was essential to have public support for it. There
7 was a public process the city had to go through prior to the city council taking a vote on it. Deer removal was a
8 sensitive subject with strong feelings on both sides of the issue.
9

10 Mr. Fairchild said there were only certain times of the year when the deer could be removed. They couldn't begin
11 until August because the fawns needed to be mature enough to survive on their own. The removal was usually
12 stopped at the end of September. Another reason it was done at that time period was because they wanted to make
13 sure they were removing only the resident deer and not the migrating deer.
14

15 Troy Stout asked if there was a way to quantify the problem. Did the DWR know how the present deer population
16 compared to past years? Was the number of resident deer increasing? Mr. Fairchild said the indirect way to
17 determine that would be on the number of deer involved in car accidents. He didn't have the numbers that evening
18 on how many dead deer had been picked up in Alpine. He said only the DWR and authorized city personnel were
19 allowed to pick up dead deer and dispose of them. They could work out an arrangement with the city to dispose of
20 them if needed.
21

22 Kimberly Bryant said she didn't agree that they had more deer than they used to have. She had grown up in Alpine
23 and there used to be fields where large herds of deer grazed, but since then the city had built homes where the deer
24 used to live.
25

26 John Fairchild said he agreed with Kimberly Bryant. What it came down to was what the residents were willing to
27 tolerate and what kind of political pressure they put on the Council to do something about the deer. He said what
28 could not be ignored was public outreach to give people tools to deal with the deer. There was a woman from Wild
29 Aware Utah that came to cities and taught ways to reduce the damage caused by deer, and teach people how to live
30 alongside wildlife.
31

32 Ramon Beck said there were areas in Alpine which had more deer than others. John Fairchild said they would want
33 to identify where the deer were located and put together a strategy for different neighborhoods. Some people liked
34 having the deer around and some didn't. The city needed to find out what a neighborhood would accept.
35

36 Mayor Watkins thanked the DWR representatives for the presentation and asked the citizens if they had any
37 questions for them. He reminded the citizens that this was not a time for pro or con comments on the deer problem.
38 It was a time to ask the DWR questions if they had them.
39

40 Jane Griener said she'd had two or three deer die near their home and they all seemed to be ill. She asked if there
41 were pockets of disease.
42

43 Steve Fairchild said that in the winter it was more likely the deer would be eating something they didn't normally
44 eat. However, deer did die of disease just like everything else. Ms. Griener said the deer in her yard seemed to be
45 dying more in the fall.
46

47 There was a question about why cities should be were concerned about saving the does and the fawns if they were
48 trying to control the deer population.
49

50 John Fairchild said there was no biological reason why they couldn't take deer year-round. They were trying to
51 strike a balance from a public relations standpoint. It was hard to sell a program when there was a picture of a doe
52 aborting her fetus in the backyard because she had been shot.
53

54 Steve Gray said that in the commercial greenbelt area, permits were given to take all animals. He agreed that it was
55 the females that controlled the population.
56

1 Creed Archibald asked why the city would want to spend \$200 to trap and transport a deer to another location if it
2 was just going to die anyway. If a deer was raised in an orchard, would it know how to survive in the wild?
3

4 Steve Gray said that in Bountiful they had been studying the deer that were relocated (with radio collars) and about
5 50% of them survived. He said the deer learned to survive.
6

7 Dan Ruesch asked the DWR if they had noticed if anything had changed about the deer. He had observed that their
8 droppings were different, resembling cow pies. And the deer were more aggressive. They didn't seem to be afraid of
9 people.
10

11 Steve Gray said that what a deer ate affected their droppings. It was his opinion that the deer were not more or less
12 healthy than they had been. What was happening was that the deer were becoming habituated to people.
13

14 Mayor Watkins said the deer in his yard were there year-round. John Gray said deer were hardwired. What they
15 learned to do to survive he first year of life, they tended to do again.
16

17 Council members had questions about how the archery hunt in Highland was working and if there were complaints
18 or reports of deer being maimed.
19

20 Police Chief Brian Gwilliam said that in the three or four years they been hunting the deer in Highland, there had
21 been only one complaint and that was when a hunter left a blind in a park and it was reported as lost property. There
22 was only one incident of having to track a deer but only for about 50 yards. He said the archers were extremely
23 good. There were six who had been selected from 50 applicants. Brian Cook was in charge of it and he was very
24 selective about who he used as hunters. Chief Gwilliam said that if Alpine City was considering a hunt they should
25 definitely talk to Brian Cook. He was a resident of Highland and had a vested interest in it. He said that even if
26 Alpine chose to go with a nonlethal approach, they should be careful what they chose and include the public safety
27 department in the process. Whether they trapped the deer or shot them, it would affect the PSD heavily.
28

29 Suzanne Tyler said she lived on Alpine Highway. She asked if there was a realistic way to enforce an ordinance
30 against feeding the deer. Her second question was if and who they would call when there were deer in their yard.
31

32 Steve Gray said it depended on how it was set up. Generally there were areas where there were a number of deer
33 which were already indentified. The hunters set up in a park or open space area rather than someone's yard.
34

35 Craig Rosvall asked if there would be an opportunity for residents to voice their opinion about what was going on in
36 their yards. Mayor Watkins said there would be but not at the meeting that evening. Deciding what to do with the
37 deer would be a process and that would be part of the process.
38

39 As part of the process of gaining public input, Kimberly Bryant suggested they form a committee that would reflect
40 the differing views. The committee would gather input and study the issue and bring a recommendation to the City
41 Council. There would also need to be some education.
42

43 John Fairchild agreed with the need for education saying that obviously they were not going to completely eradicate
44 the deer population and people needed to learn how to live with them.
45

46 Mayor Watkins said the deer discussion would continue on the next agenda. They would pick a committee and plan
47 45 minutes to talk about it. He stressed again that a plan of action would not be accomplished in one or two
48 meetings.
49

50 Lon Lott pointed out that they wouldn't be able to reduce deer until August anyway so they should be calm and
51 move forward.
52

53 **C.Planning Commission Members Appointments.** Mayor Watkins requested the consent of the City
54 Council to reappoint Jason Thelin and Jane Griener to the Planning Commission. He'd spoken with both and they
55 were willing to continue. There had been some question about Jason Thelin's attendance and whether he wanted to

1 be on the Planning Commission. The mayor said Jason Thelin had told him that he'd been training for an Ironman
2 Competition so he'd missed some meetings but he wanted to continue.

3
4 **MOTION:** Kimberly moved to accept the appointment of Jane Griener to the Planning Commission for a four-year
5 term. Troy Stout seconded. Ayes: 4 Nays: 0. Kimberly Bryant, Troy Stout, Lon Lott, Ramon Beck voted aye.
6 Motion passed.

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8 **MOTION:** Troy Stout moved to reappoint Jason Thelin to the Planning Commission. Kimberly Bryant seconded.
9 Ayes: 4 Nays: 0. Troy Stout, Kimberly Bryant, Ramon Beck, Lon Lott voted aye. Motion passed.

10
11 There was some discussion about the process of appointment and whether there was opportunity for input from the
12 Council about appointments. It was suggested it would be good to have representatives from other areas of town to
13 provide diversity.

14
15 Planning Commission Chairman Steve Cosper said one of the most important criteria for him was having members
16 who attended the meetings consistently and researched the issues.

17
18 **D.Heritage Hills Trail System/Heritage Hills, Plat C Bond Release:** Jason Bond said that Heritage
19 Hills, Plat C was completed and the developer requested a bond release. One of the issues was the trail system
20 because the trail that was constructed was different from the trail that was platted. Sometimes what was designed on
21 paper didn't work on the actual terrain. He said that Will Jones and other members of the trail committee had walked
22 the area and determined that some of the proposed trails were not feasible due to the steepness of the grade or
23 because a trail would be unnecessarily obtrusive.

24
25 Will Jones showed the location of the trails on the map and said the goal of the trail committee was to create trails
26 that actually went somewhere. Eventually the trail in Heritage Hills would connect to a trail in the Three Falls
27 subdivision, make a loop and come all the way back down. Also there would be a trail for bikers and a separate trail
28 for hikers and equestrians.

29
30 Lon Lott said his son had worked with the Carltons on building the trail so he recused himself from the vote.

31
32 **MOTION:** Kimberly Bryant moved to approve the new trail configuration for Heritage Hills and approve the bond
33 release. Ramon Beck seconded. Ayes: 3 Nays: 0. Kimberly Bryant, Ramon Beck, Troy Stout voted aye. Motion
34 passed. Lon Lott abstained. Motion passed.

35
36 Troy Stout that in the future they should do a better job of approving things like trails. They were losing about a
37 quarter of a mile of trail with the new configuration. David Church said that the area where the trails were located
38 was still public open space and anyone could walk through it. They were not losing public open space.

39
40 Mayor Watkins asked if they got the money back since the trail was shorter. Will Jones said the trail actually cost
41 more to build because it had to be done by hand. They had spent the budget for the trail which was about \$7500.00

42
43 **E.Resolution No. R2016-01 Support for Murdoch Canal Connector Road.** Mayor Watkins said that
44 Lon Lott attended the meetings of the Mountainland Association of Governments (MAG) and would report.

45
46 Mr. Lott reported that the TIF program was where the cities could access funds for projects and match 6.5% of the
47 cost for road improvements. At the MAG meeting they voted on certain projects. Mayor Thompson of Highland
48 City was taking over the project on 4800 West since it was located in Highland. Lon Lott would be working with
49 him to persuade other mayors to approve the project which would involve property acquisition. It would be a small
50 project and since Alpine hadn't previously requested any funds from them, they were optimistic that it would be
51 approved. Mayor Thompson was asking that they also support the acquisition and construction of the east west
52 connector road. American Fork City was also promoting the project.

53
54 **MOTION:** Ramon Beck moved to approve Resolution No. R2016-01 supporting the Murdoch Canal Connector
55 Road. Troy Stout seconded. Ayes: 4 Nays: 0. Ramon Beck, Troy Stout, Lon Lott, Kimberly Bryant voted aye.
56 Motion passed.

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2 **G. Fort Canyon Riverbottom PRD Determination.** The proposed subdivision was located in the CR-
3 20,000 zone north of Whitby Woodland Drive and west of Main Street. It would consist of 9 lots on 6.63 acres and
4 was proposed to have 2.16 acres of private open space. Alpine City ordinance required the City Council to approve a
5 request for a PRD.

6
7 Jason Bond said the Planning Commission had reviewed the proposal and recommended approval of a PRD with
8 private open space.

9
10 Steve Cospers said they recommended that the open space be private based on the finding that the open space was not
11 readily accessible to the general public. Maintaining the open space would create an extra burden on City staff
12 which already had a great deal of public open space to maintain. There were no public trails that ran through the
13 property. It was a very small area and did not meet the criteria for the open space to be public, although they still had
14 the visual effect of open space.

15 Quayle Dutton, developer of the proposed subdivision, said half of the open space was located in the flood plain.

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18 Troy Stout said there were other projects where he believed the open space should be public, but he supported
19 private open space for this project, especially since half of it was in the flood plain.

20
21 Lon Lott said that one of the things he liked about the private open space was that the property owners would self-
22 monitor the property lines. With public open space they had a problem with homeowners encroaching on the public
23 open space and often it took years before the city staff realized it. With private open space the neighbors would be
24 more aware.

25
26 **MOTION:** Lon Lott moved to allow the proposed Fort Creek Riverbottoms subdivision to be developed as a PRD
27 with private open space based on the findings that the open space was not generally accessible to the public, no main
28 trails passed through it, and it would take the burden off the City to maintain it. Ramon Beck seconded. Ayes: 4
29 Nays: 0. Lon Lott, Kimberly Bryant, Ramon Beck, Troy Stout voted aye. Motion passed.

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31 **H. Ordinance No. 2016-01, Amending the Development Code to eliminate the Development Review**
32 **Committee.** David Church said a legally created body was required to post an agenda, keep minutes, and be
33 recorded. The people on the committee would prefer that it not be formal and would like to keep it as an informal
34 staff meeting. He said the DRC had become an issue because there had been requests for minutes. He had
35 recommended to staff that they either comply with the open meetings act or take it out of the ordinance as an official
36 body.

37
38 **MOTION:** Kimberly Bryant moved to adopt Ordinance No. 2016-01 to eliminate the DRC as a statutory entity.
39 Ramon Beck seconded. Ayes: 4 Nays: 0. Kimberly Bryant, Ramon Beck, Lon Lott, Troy Stout voted aye. Motion
40 passed.

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42 **I. Council Members Assignments:** Mayor Watkins reviewed the following assignments for the new City
43 Council:

44
45 Ramon Beck Sports and recreation, alternate to the Lone Peak PSD, Eagle Scout projects.

46
47 Troy Stout Mayor pro tem, Trails

48
49 Kimberly Bryant Representative to the PSD, Youth Council, Alpine Days

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51 Lon Lott Mountainland Association of Governments representative, county government
52 issues

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54 Roger Bennett Irrigation issues
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1 **J.Budget Development, Process, and Discussion.** Alice Winberg reviewed the time frame for the budget
2 process for the next six month

- 3
- 4 January: Review fund balance goals
5 Budget Projections
6 Identify capital projects and levels of expected service
7
- 8 February: Departments create a balanced budget
9
- 10 March: Meet individually with Mayor and Council members to review balanced budget and
11 incorporate feedback.
12
- 13 April: City Council budget work sessions
14
- 15 May: Tentative Budget is presented to the City Council.
16 Public Hearing on the Tentative Budget
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- 18 June: Final Budget is adopted on or before June 21, 2016
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20 Rich Nelson reviewed the big projects for 2016 -2017

- 21
- 22 1. Basketball court at Burgess Park (\$50,000)
 - 23 2. Staging area and pickle ball court (\$500,000)
 - 24 3. Alpine Village mixed use development plan (staff time)
 - 25 4. Well (\$1,000,000)
 - 26 5. Moyle Park house plastering and windows (\$30,000)
 - 27 6. Fire station remodel (\$100,00)
 - 28 7. Dry Creek corridor trail (staff time)
 - 29 8. General Plan update (staff time)
 - 30 9. Long-term Projects
- 31
- 32 a. Bridge over Dry Creek (various funding sources.
 - 33 b. Electronic read culinary meters (\$1,000,000)
 - 34 c. Electronic read PI meters (\$1,000,000)
 - 35 d. 300 North street expansion (still being estimated)
 - 36 e. Sidewalk on Westfield Road (\$15,000)
 - 37 f. Sidewalk on Canyon Crest Road (still being estimated)
 - 38 g. Cemetery expansion/600 North (still being estimated)
 - 39 h. Soccer Park (location and cost still to be determined)
- 40
- 41 10. Waterline replacement (\$100,000)
 - 42 11. Amphitheater in Creekside Park (\$15,000)
 - 43 12. Alpine Days budgeting process change (staff time)
 - 44 13. Mountainville traffic (staff time)
 - 45 14. Water study completion (staff time)

46 Unfinished projects from 2014-2015

- 47
- 48 1. City Hall front door
 - 49 2. Redo of the bell tower
 - 50 3. DUP Relic Hall renovation
 - 51 4. Small pilot project for culinary and PI water meters
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54 **K.Open and Closed Meeting Training – David Church:** This item was postponed.

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56 **STAFF REPORTS**

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Rich Nelson reported on the following:

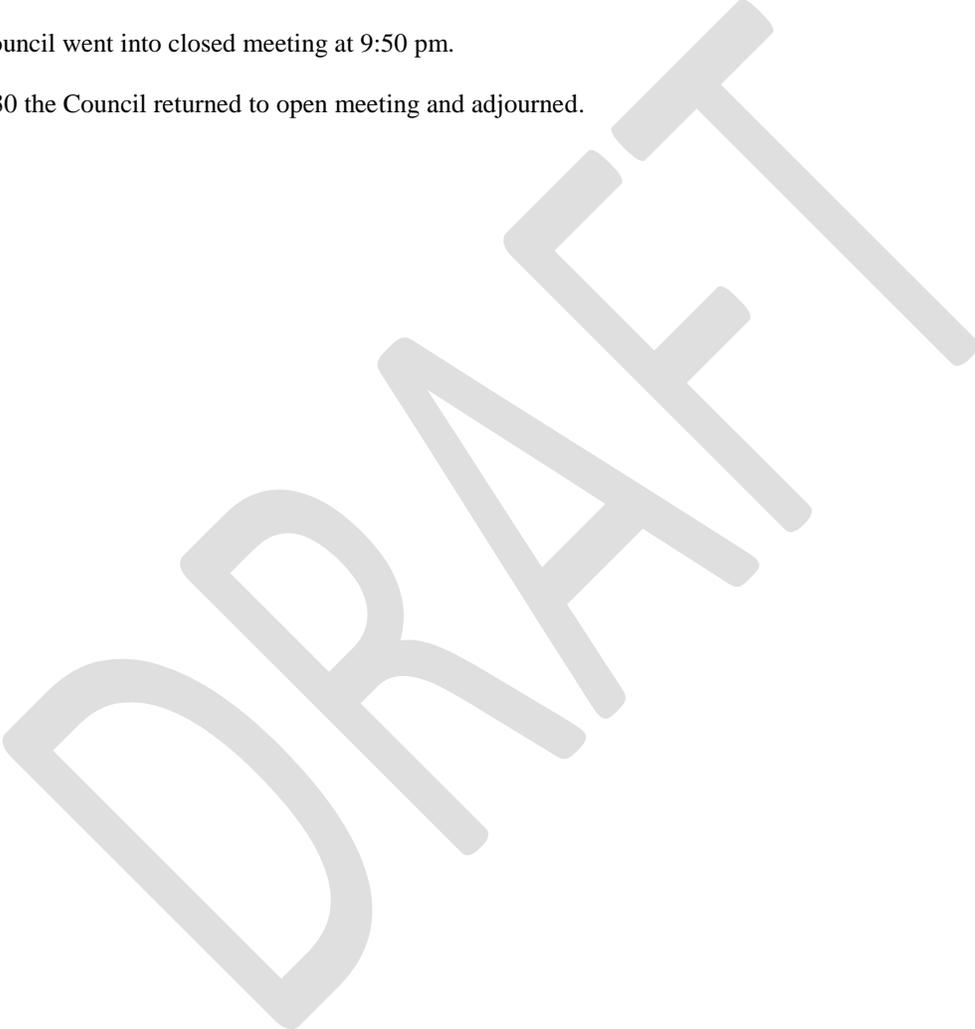
- The recycling market was dead. They would need to raise rates on the recycling cans. He would come back with a proposal.
- They would consider an ordinance prohibiting e cigarettes in the parks.
- They would consider a proposal to limit the number of people at winter events in Lambert Park to 150.

EXECUTIVE SESSION

MOTION: Lon Lott moved to adjourn to Executive Session to discuss litigation. Troy Stout seconded. Ayes: 4 Nays: 0. Lon Lott, Kimberly Bryant, Ramon Beck, Troy Stout voted aye. Motion passed.

The Council went into closed meeting at 9:50 pm.

At 10:30 the Council returned to open meeting and adjourned.



ALPINE CITY COUNCIL AGENDA

SUBJECT: New Mayor Selection

FOR CONSIDERATION ON: January 26, 2016

PETITIONER: David Church, City Attorney

ACTION REQUESTED BY PETITIONER: Set in motion the process for the selection of a new Alpine City Mayor

INFORMATION: Mayor Don Watkins, after 9 years of dedicated service to the city of Alpine, has resigned from his position as Mayor to pursue a great opportunity in St. George. He is to be thanked for his service to the city. The city wishes him great success in his new endeavor.

David Church, City Attorney, will review the process for selection of a new Mayor at the 26th Council meeting. The basic parameters are:

- **The Council should advertise the open position for 2 weeks.**
- **The Council must interview all candidates for the position in an open public meeting.**
- **The process should be concluded within 30 days.**
- **The Council selects the new Mayor.**
- **The first candidate to get 3 votes from the Council is selected.**
- **Council members can apply to be selected as the new Mayor.**
- **Council members can vote for themselves to be the new Mayor.**

RECOMMENDED ACTION: The Council will approve a process for selecting a new Mayor for the City of Alpine.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Urban Deer Control Committee Discussion

FOR CONSIDERATION ON: January 26, 2016

PETITIONER: Alpine City Council

ACTION REQUESTED BY PETITIONER: For the City Council to approve a plan for the establishment of an Urban Deer Control Committee (UDCC).

INFORMATION: At their January 12, 2016 Council meeting the Council discussed the Alpine urban deer population issues. For further information on that discussion see the attachments for the January 12th Council meeting. The Council decided to form a committee to address these issues. Attached please find a draft of the proposed Urban Deer Control Committee. This draft was prepared in discussion with Council members Kimberly Bryant and Lon Lott and the City Administrator.

RECOMMENDED ACTION: That the City Council approve a structure and format for the establishment of an Alpine City Urban Deer Control Committee (UDCC).

URBAN DEER CONTROL COMMITTEE (UDCC)

Draft 1/21/2016

PURPOSE: To develop as policy a community wide approach to dealing with urban deer in Alpine City.

PROCEDURES: The UDCC will:

1. Identify the extent of the urban deer population in the City.
2. Identify the public safety issues related to the urban deer population in the City boundaries, including coordination with the Lone Peak Police Department.
3. To identify the extent of damage to private property related to the urban deer population.
4. Develop a proposed control plan for the urban deer population, if so needed.
5. To identify various options for dealing with the urban deer population and determine the cost for implanting each option.
6. To review what other cities have done to deal with urban deer populations and to determine best practices.
7. To develop a concept for an urban deer population website that will teach best practices for dealing with the urban deer population.
8. To develop and implement a survey of Alpine residents on their desires on how to address the urban deer population.

COMMITTEE COMPOSITION: The City Council will make nominations for membership on the UDCC within the next three weeks and actual membership will be selected by the City Administrator.

TIMEFRAME: June 1st deadline for a report back to the City Council.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Oberee Annexation Redlined Resolution

FOR CONSIDERATION ON: 26 January 2016

PETITIONER: Paul Kroff

ACTION REQUESTED BY PETITIONER: Review the Redlined Resolution

BACKGROUND INFORMATION:

Paul Kroff wrote the following:

“Alpine City Council and staff,

Attached is a redlined Resolution regarding the Oberre and Grant properties. We have a few revisions that will hopefully be mutually agreeable and ultimately result in an annexation into the City of Alpine.

We would like the opportunity to discuss in more detail our revisions with city staff at next week’s Monday morning meeting and with the City Council at next Tuesday night’s meeting.

I have also attached a traffic study prepared by Horrocks Engineers that analyzes our property’s impact on the sharp curve and Grove Drive. In addition to our property, Horrock’s added additional future potential traffic from both Box Elder South and Pine Grove. “

RECOMMENDED ACTION:

Discuss the redlined resolution and review the attached traffic impact study.

RESOLUTION NO. ____

A RESOLUTION OF THE GOVERNING BODY OF ALPINE CITY INDICATING ITS POSITION REGARDING THE ANNEXATION OF CERTAIN PROPERTY INTO ALPINE CITY

WHEREAS, Alpine City has received an annexation petition from property owners in Utah County seeking to be annexed into the City for development purposes which annexation is known as the Oberee annexation request; and

WHEREAS, Alpine City has normally required a development agreement prior to annexing any large parcel into the City when the City knows that the annexation is being done for development purposes; and

WHEREAS, both Utah County and the property owners of the Oberee property proposed for annexation desire to know on what terms Alpine City would be willing to annex the Oberee property into the City; and

WHEREAS, Alpine City and the property owners within the Oberee annexation area have not yet negotiated a development agreement for the proposed property and therefore the annexation ordinance required to complete the annexation has not yet been voted on by the City Council; and

WHEREAS, The Alpine City Council desires to formally adopt the minimum terms it would accept in a development agreement if it were to annex the property into the City.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF ALPINE CITY AS FOLLOWS:

1. The City does hereby express its willingness to annex the property known as the Oberee Annexation into the City for residential development in the City if the property owners will accept the following terms and conditions:

a. All the annexed property will be zoned by the City as CR-40,000 which is the City's one lot per acre (40,000 square feet) zone.

b. All subdivisions applications in the annexed area known generally as the Oberee property and the Grant property will be processed as planned residential developments (PRDs) with an agreement from the property owners that the maximum total density shall be limited to the slope analysis calculated Base Density only, per section 3.9.5.2 of the Alpine City Development Code, with no bonus density. Although a detailed slope analysis calculation would typically include all proposed project area, property owner acknowledges in this case the Conservation Easement Area will be excluded. The project -there be no more than a total of 53 lots in the annexed Oberee and Grant properties, which lots must have an average minimum lot size of 30,000 square feet with no more than 20% ~~of~~ of the lots the 53 lots at the minimum size allowed in the PRD.

c. All of the City's existing hillside, slope, and hazard regulations contained in the City's current development code would be complied with.

d. The property owners of the Oberee and Grant properties would agree to provide to the City at the property owner's costs, ~~improvements to Grove Drive to bring the road up to current City standards (30 feet of pavement, curb and gutter on both sides, sidewalk on one side) from the intersection of Alpine Boulevard to the proposed new development including the~~ improvements to the now 90 degree bend and their proportional share (1/2 street improvements along the property frontage) of Grove Drive.

e. That the Oberee and Grant property owners agree to provide the new development on their properties a ~~second~~ third access from the proposed development to the City that connects with Elk Ridge Lane when the development exceeds ~~20~~ 30 lots.

f. That the property owners at their sole costs and expense build the culinary and secondary water infrastructure necessary to serve their developments as currently recommended for that area by the City's culinary and secondary water master plans. The City will pay for any upsizing of the necessary infrastructure.

g. That all other normal requirements of subdivisions in the City be complied with such as the provision of water rights; the payment of all fees and the building of all infrastructure to current City specifications and standards without exception, variance or financial offset from the City.

2. Upon receipt from the owners of the Oberee Annexation property of a formal agreement that contains the above minimum terms and conditions the City will complete the annexation of the property into the City.

PASSED and DATED THIS _____ DAY OF _____ 20165.

Attest:

Signed:

City Recorder

Mayor

Oberee Property: Utah County

Traffic Impact Study

Prepared by:



Prepared for: Paul Kroff

September 10th, 2015

PG-945-1508

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Introduction

This report presents the findings of a Traffic Impact Study (TIS) performed for the proposed *Oberee Property* in Utah County. This study is intended to address possible traffic impacts from the development to the Grove Drive “curve” just west of Alpine Cove Drive. Along with the intersection operations, this study reviews the possible need for roadway improvements to Grove Drive to accommodate project traffic. This report addresses the impacts based on Level of Service (LOS) values calculated by delay per vehicle and using industry standard roadway capacities for two-lane roads.

Proposed Project

The proposed project is located on northwest corner of the Grove Drive curve, west of Alpine Cove Drive (see **Figure 1**). The surrounding land uses are primarily rural residential and agricultural. The project was analyzed as if 40 single-family homes would be built. However, the developer is planning on building less than 40 homes. Therefore; this analysis is a conservative analysis. A proposed site plan is depicted in **Figure 2**. Access to the site will be provided by two access points; a connection at Alpine Cove Drive and another via Grove Drive (proposed three-way stop intersection). Although two access points will be provided, we expect the large majority of the project traffic to utilize the Grove Drive connection at the new 3-way intersection.

Figure 1: Project Location



Source: Google Earth

Figure 2: Site Plan



Study Area Conditions

Grove Drive

Grove Drive is a two-lane residential collector **without** dedicated turn lanes at intersections or driveways. This is the main access to the Alpine Canyon area. Existing traffic counts were obtained along Grove Drive during the highest traffic time of the day; the PM peak hour, as shown in **Figure 3**.

Figure 3: Existing PM Peak Hour



Source: Google Earth

Analysis of Existing Conditions

Of PM peak hour volumes, 76 (56%) traveled northbound/eastbound and 60 (44%) traveled westbound/southbound. A recent traffic count performed in November 2014 was also provided to Horrocks by Utah County Public Works. Based on their count, there is approximately 826 vehicles per 24-hour period on an average weekday (ADT on Grove Drive near the project area).

Traffic Analysis Methodology

In order to quantify the traffic conditions currently exhibited in the study area, the roadway and traffic data were evaluated on Grove Drive for the PM peak hour.

Level of Service (LOS) is a term used by the HCM to describe the traffic operations of a roadway, based on congestion and delay. LOS ranges from A (almost no congestion or delay) to F (traffic demand exceeds capacity). LOS D is generally acceptable by most agencies. However, LOS C is often more applicable to rural communities similar to portions of Alpine such as the area near Grove Drive.

Roadway Level of Service

Table 1 defines the roadway capacity for each level of service using national standards and local standards from the Wasatch Front Regional Council.

Table 1. Daily Roadway Level of Service Criteria

Lanes	Type	Maximum Daily Volume by Level of Service			
		B	C	D	E
2	Undivided	Undefined	6,500	13,300	14,200
<i>Source: Highway Capacity Manual</i>					
2	Undivided Rural	5,500	7,500	9,500	12,000
<i>Source: Utah/Wasatch Front Specific Capacity Estimates</i>					

The estimated existing traffic volumes of 826 daily trips on Grove Drive shows that the roadway operates at LOS A based on local and national standards.

Intersection Level of Service

When evaluating an intersection and using the 2010 HCM method of calculating intersection delay, a LOS grade was assigned to each approach of the intersection for the PM peak hour. The delay criteria used to assign a letter grade to an unsignalized intersection is shown below in **Table 2**.

Table 2: Level of Service Criteria

Level of Service	Average Control Delay (sec/veh)
	Unsignalized
A	≤ 10
B	> 10 - 15
C	> 15 - 25
D	> 25 - 35
E	> 35 - 50
F	> 50

Source: Highway Capacity Manual (HCM)

The LOS value is used to help size intersections, add turn lanes, change signal timing patterns, modify intersection layouts, estimate the delay per vehicle at an intersection, and other traffic measurements of effectiveness.

Projected Traffic

Traffic generated by the Oberee project was estimated using trip generation standards from the Institute of Transportation Engineers’ (ITE) publication *Trip Generation Manual, 9th Edition*. **Table 3** summarizes the trip generation using ITE rates for single-family homes.

Table 3: Project Site Trip Generation

Oberee Property										
Variable	Quantity	Daily			AM Peak Hour			PM Peak Hour		
		Rate Total	In	Out	Rate Total	In	Out	Rate Total	In	Out
Single-Family Homes (ITE Code 210)		9.52	50%	50%	0.75	25%	75%	1.00	63%	37%
Units	40.0	381	190	190	30	8	23	40	25	15
Total Trips		381	190	190	30	8	23	40	25	15

*Source: ITE Trip Generation Manual, 9th Ed

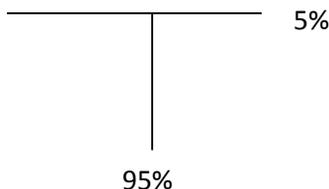
Based on the trip generation rates provided by ITE, **if 40 single family homes were built**, the project is estimated to generate **381** trips in a 24-hour period during the typical weekday. Of those, **30** will occur during the AM peak hour and **40** during the PM peak hour. It should be noted again, that the proposed project site plan shows a **proposed 27 homes**. Therefore, the traffic generated by the site and impacts to the adjacent roadway and 3-way intersection at Grove Drive will be less than presented in this report.

Project Traffic Distribution

The new trips estimated to be generated from the proposed project were distributed onto the roadway network based on the proposed site access location, and existing traffic patterns. No traffic has been assigned to the Alpine Cove Drive connection, thereby maximizing traffic at Grove Drive and creating a conservative estimate for the Grove Drive intersection.

Figure 4 displays the project traffic distributed to the external roadway network representing the Grove Drive new “T” intersection.

Figure 4: Project Distribution



In order to estimate the impacts to Grove Drive after the project is built. The critical element is using engineering judgment to assign project trips to the roadway. Most of the traffic in the area is traveling to/from the south. This is based on the typical canyon roadway system and land uses. There will be some neighbors traveling east on Grove Drive to visit trails, amenities, or other neighbors. However, the services and major roadways are all located south of the project area.

Traffic Analysis

Existing Traffic Analysis

Existing volumes on Grove Drive analyzed using the level of service methodology previously detailed. A LOS grade based on average delay per vehicle was given based on this analysis. The results are shown in **Table 4**.

Existing Plus Project Traffic

Project traffic was added to existing background traffic to estimate possible impacts of the project to the existing road system, including changes to the road system proposed by the project, namely the addition of the entrance to the development (see **Figure 5**). The same HCM 2010 methodology was used to analyze the traffic operations once project traffic was added to existing traffic. **Table 4** summarizes the traffic operations under this condition with a comparison to the existing conditions.

Figure 5: Existing Plus Project Traffic Volumes



The 2020 traffic condition includes 2% annual traffic growth for 5 years on the mainline of Grove Drive. **Figure 6** displays the “existing plus project” traffic when the project is 100% built and an additional 5 years of traffic growth for the 2020 condition.

Figure 6: 2020 Plus Project Traffic Volumes



Traffic volumes shown above were analyzed using HCM methodologies as previously used in the existing conditions analysis. Roadway volumes were also increased to account for daily traffic from the project. Grove Drive is estimated to carry an estimated 381 new trips from the project if 40 homes were built. Adding that to the existing 826 daily trips yields an estimated 1,207 daily trips on Grove Drive.

Table 4: Traffic Operations with Existing Conditions and Existing Plus Project Conditions

Intersection/Roadway	Daily Roadway		Intersection PM Peak Hour	
	Volume	Level of Service	Average Control Delay (sec/veh)	Level of Service
Existing Conditions				
Grove Drive	826	C or Better	NA	NA
Existing Plus Project Conditions				
Grove Drive (2015)*	1,207	C or Better	7.7	A (Westbound)
Grove Drive (2020)*	1,328**	C or Better	7.8	A (Westbound)

*Control delay for unsignalized intersections reported for worst approach

**Includes a 10% increase in background traffic plus Oberee Property project traffic

Grove Drive operates at an acceptable LOS under the existing conditions and with the first phase of the project. This includes the proposed 3-way intersection and Grove Drive itself. The addition of project traffic has a negligible effect on the traffic at the new intersection during the PM peak hour. This is expected considering the low volume of vehicles generated by the project. Such low delays indicate that the LOS should not be a problem for the foreseeable future.

However, there are other developments in the area, east of the proposed Oberee Property project. If these projects are approved and built they will have to use the new Grove Drive “T” intersection created as part of this proposed project.

These two projects include:

- The Box Elder South subdivision 59 houses
- Pine Grove subdivision 20-21 houses

This would include about 80 new single-family homes in addition to the Oberee Property project. 80 new homes would generate approximately 762 daily trips with 60 trips in the AM peak hour and 80 in PM peak hour, as shown in **Table 5**.

Table 5: Traffic from the Box Elder South and Pine Grove Subdivisions

Box Elder South/Pine Grove Trip Generation										
Variable	Quantity	Daily			AM Peak Hour			PM Peak Hour		
		Rate Total	In	Out	Rate Total	In	Out	Rate Total	In	Out
Single-Family Homes (ITE 210)		9.52	50%	50%	0.75	25%	75%	1.00	63%	37%
Units	80.0	762	381	381	60	15	45	80	50	30
Total Trips		762	381	381	60	15	45	80	50	30

Source: ITE Trip Generation Manual; 9th Ed.

Traffic from the two additional projects as added to the Oberee Property traffic, PLUS five years of growth at 2% for a total of 10% growth. A traffic analysis was again performed using the Highway Capacity Software. The results are shown in **Table**

Table 6: Oberee, 5 Years of Background Growth, Box Elder South, and Pine Grove Analysis Results

Intersection/Roadway	Daily Roadway		Intersection PM Peak Hour	
	Volume	Level of Service	Average Control Delay (sec/veh)	Level of Service
Oberee Property, 5-Year Background Growth, Box Elder and Pine Grove Traffic				
Grove Drive (2020)	2090	C or Better	8.2	A (Westbound)

*Control delay for unsignalized intersections reported for worst approach

After adding growth and other known projects to the study intersection, the operating LOS remains at LOS A. The Synchro software also estimates the intersection is at about 28% capacity with an additional 72% capacity available.

Figure 6 displays the turning movement volumes at the study intersection based on the conditions outlined in **Tables 5** and **6** above.

Figure 6: 2020 Plus Other Project Traffic

Conclusions and Recommendations

- Grove Drive has an estimated 826 daily trips currently traveling in the area of the project
- The Oberee Property project is estimated to generate 381 trips in a 24-hour period during the typical weekday. Of those, 30 will occur during the AM peak hour and 40 during the PM peak hour.
- Grove Drive currently operates at LOS C or better and will continue to do so through 2020 and beyond.
- The future Grove Drive/Project Access 3-way stop controlled intersection will operate at LOS A through 2020.
- The low delays indicate that there should not be traffic congestion in the foreseeable future.
- There will be traffic from the Box Elder South and Pine Grove subdivisions that will also access the new Grove Drive “T” intersection. The traffic analysis shows that the study intersection will operate at LOS A in 2020 after adding project and other subdivision traffic.

- Grove Drive in the vicinity of the project is estimated to carry just over 2,000 cars per day by 2020 if all three projects referenced in this document are built. A roadway of this type can accommodate over 5,000 vehicles per day.

Appendix

MEMORANDUM

Date: November 18, 2014

To: Whom it May Concern

From: Utah County Public Works

Re: **Zone Change Request Lots 1 & 3 of Pine Grove Plat "A" Amended**

Our office was asked to review the proposed zone change referred to as Lots 1 & 3 of Pine Grove Plat "A" Amended and the potential effects it may have on traffic on Grove Drive. As depicted in the proposal submitted by Patterson Construction in September 2014, a preliminary plat was included that displays an additional 21 lots. Keep in mind - this request for the zone change if granted will allow for the ability to have an increase in the density of single dwelling units due to the smaller lot size associated with the proposed zone change. In reference, a single dwelling unit has the potential to increase the average trip rate by 9.57 vehicles per weekday. Based on this information, 21 lots could potentially generate an additional 201 vehicle trips per weekday. Combining this new amount with the existing average daily traffic volume of 826 which was obtained from a recently completed traffic study of Grove Drive during the week of November 10, 2014, it would total 1,027 vehicle trips per weekday. This increase could potentially alter the level of service of the existing roadway by a small amount. One thing to keep in mind is that this is based on no alterations or improvements to the existing road surface or shoulders, only an increase to the average daily traffic that could be generated based on the increase of single dwelling units.

Intersection									
Intersection Delay, s/veh	7.3								
Intersection LOS	A								
Movement	EBU	EBT	EBR	WBU	WBL	WBT	NBU	NBL	NBR
Vol, veh/h	0	1	15	0	60	2	0	24	76
Peak Hour Factor	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92
Heavy Vehicles, %	2	2	2	2	2	2	2	2	2
Mvmt Flow	0	1	16	0	65	2	0	26	83
Number of Lanes	0	1	0	0	0	1	0	1	0

Approach	EB	WB	NB
Opposing Approach	WB	EB	
Opposing Lanes	1	1	0
Conflicting Approach Left		NB	EB
Conflicting Lanes Left	0	1	1
Conflicting Approach Right	NB		WB
Conflicting Lanes Right	1	0	1
HCM Control Delay	6.7	7.7	7.2
HCM LOS	A	A	A

Lane	NBLn1	EBLn1	WBLn1
Vol Left, %	24%	0%	97%
Vol Thru, %	0%	6%	3%
Vol Right, %	76%	94%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	100	16	62
LT Vol	24	0	60
Through Vol	0	1	2
RT Vol	76	15	0
Lane Flow Rate	109	17	67
Geometry Grp	1	1	1
Degree of Util (X)	0.111	0.017	0.081
Departure Headway (Hd)	3.671	3.614	4.332
Convergence, Y/N	Yes	Yes	Yes
Cap	971	984	826
Service Time	1.716	1.66	2.362
HCM Lane V/C Ratio	0.112	0.017	0.081
HCM Control Delay	7.2	6.7	7.7
HCM Lane LOS	A	A	A
HCM 95th-tile Q	0.4	0.1	0.3

Intersection

Intersection Delay, s/veh	7.4
Intersection LOS	A

Movement	EBU	EBT	EBR	WBU	WBL	WBT	NBU	NBL	NBR
Vol, veh/h	0	1	15	0	67	2	0	24	84
Peak Hour Factor	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92
Heavy Vehicles, %	2	2	2	2	2	2	2	2	2
Mvmt Flow	0	1	16	0	73	2	0	26	91
Number of Lanes	0	1	0	0	0	1	0	1	0

Approach

	EB	WB	NB
Opposing Approach	WB	EB	
Opposing Lanes	1	1	0
Conflicting Approach Left		NB	EB
Conflicting Lanes Left	0	1	1
Conflicting Approach Right	NB		WB
Conflicting Lanes Right	1	0	1
HCM Control Delay	6.8	7.8	7.2
HCM LOS	A	A	A

Lane

	NBLn1	EBLn1	WBLn1
Vol Left, %	22%	0%	97%
Vol Thru, %	0%	6%	3%
Vol Right, %	78%	94%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	108	16	69
LT Vol	24	0	67
Through Vol	0	1	2
RT Vol	84	15	0
Lane Flow Rate	117	17	75
Geometry Grp	1	1	1
Degree of Util (X)	0.12	0.018	0.091
Departure Headway (Hd)	3.671	3.634	4.347
Convergence, Y/N	Yes	Yes	Yes
Cap	968	977	823
Service Time	1.723	1.687	2.381
HCM Lane V/C Ratio	0.121	0.017	0.091
HCM Control Delay	7.2	6.8	7.8
HCM Lane LOS	A	A	A
HCM 95th-tile Q	0.4	0.1	0.3

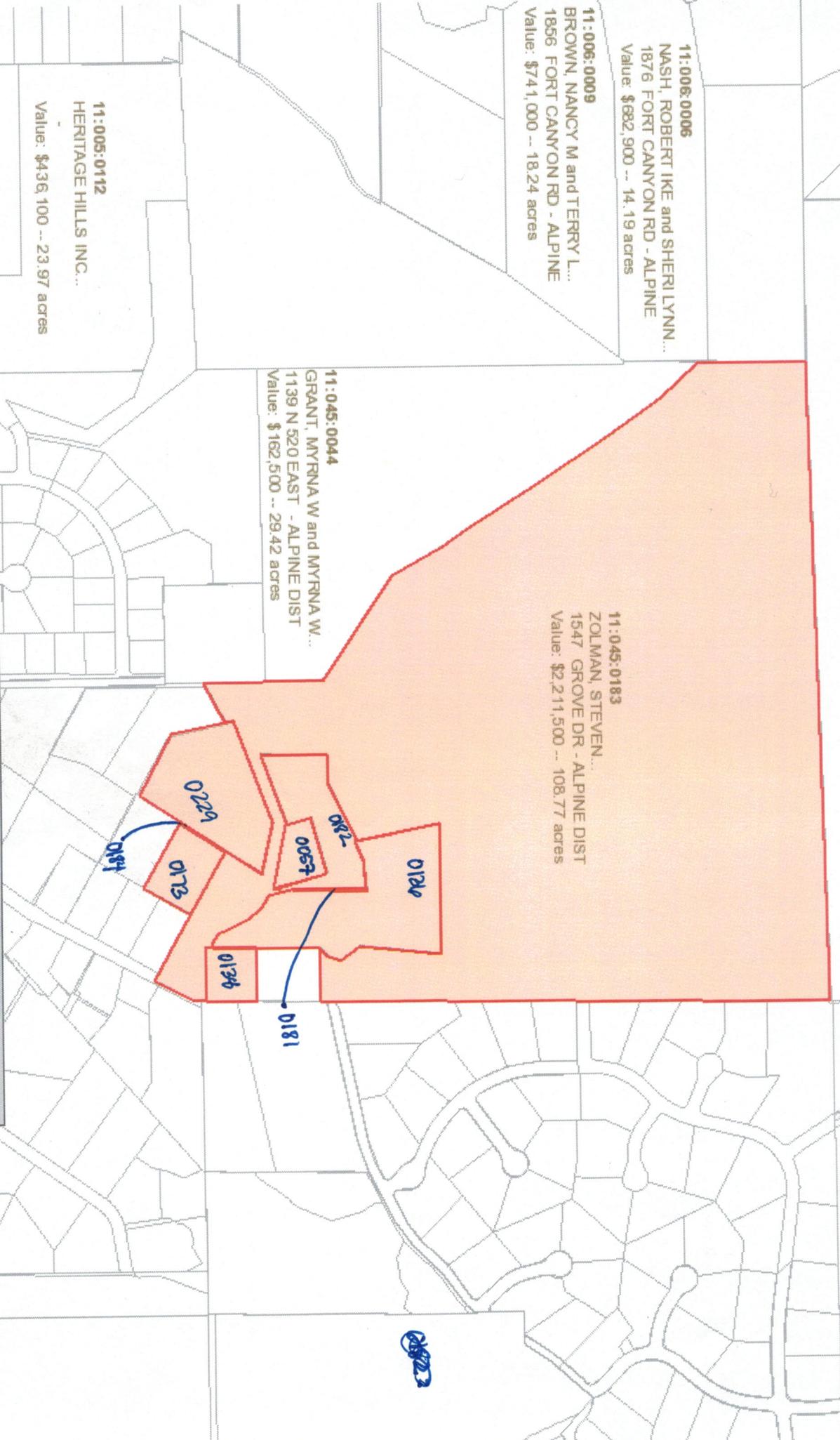
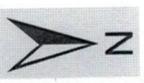
Intersection									
Intersection Delay, s/veh	7.7								
Intersection LOS	A								
Movement	EBU	EBT	EBR	WBU	WBL	WBT	NBU	NBL	NBR
Vol, veh/h	0	1	15	0	97	2	0	24	134
Peak Hour Factor	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92	0.92
Heavy Vehicles, %	2	2	2	2	2	2	2	2	2
Mvmt Flow	0	1	16	0	105	2	0	26	146
Number of Lanes	0	1	0	0	0	1	0	1	0

Approach	EB	WB	NB
Opposing Approach	WB	EB	
Opposing Lanes	1	1	0
Conflicting Approach Left		NB	EB
Conflicting Lanes Left	0	1	1
Conflicting Approach Right	NB		WB
Conflicting Lanes Right	1	0	1
HCM Control Delay	6.9	8.2	7.5
HCM LOS	A	A	A

Lane	NBLn1	EBLn1	WBLn1
Vol Left, %	15%	0%	98%
Vol Thru, %	0%	6%	2%
Vol Right, %	85%	94%	0%
Sign Control	Stop	Stop	Stop
Traffic Vol by Lane	158	16	99
LT Vol	24	0	97
Through Vol	0	1	2
RT Vol	134	15	0
Lane Flow Rate	172	17	108
Geometry Grp	1	1	1
Degree of Util (X)	0.175	0.018	0.133
Departure Headway (Hd)	3.671	3.757	4.446
Convergence, Y/N	Yes	Yes	Yes
Cap	963	939	803
Service Time	1.748	1.835	2.492
HCM Lane V/C Ratio	0.179	0.018	0.134
HCM Control Delay	7.5	6.9	8.2
HCM Lane LOS	A	A	A
HCM 95th-tile Q	0.6	0.1	0.5

Utah County Parcel Map

450136, 110450057, 110450138, 110450184, 110450173, 110450229



11:006:0006
NASH, ROBERT IKE and SHERI LYNN...
1876 FORT CANYON RD - ALPINE
Value: \$682,900 -- 14.19 acres

11:006:0009
BROWN, NANCY M and TERRY L...
1856 FORT CANYON RD - ALPINE
Value: \$741,000 -- 18.24 acres

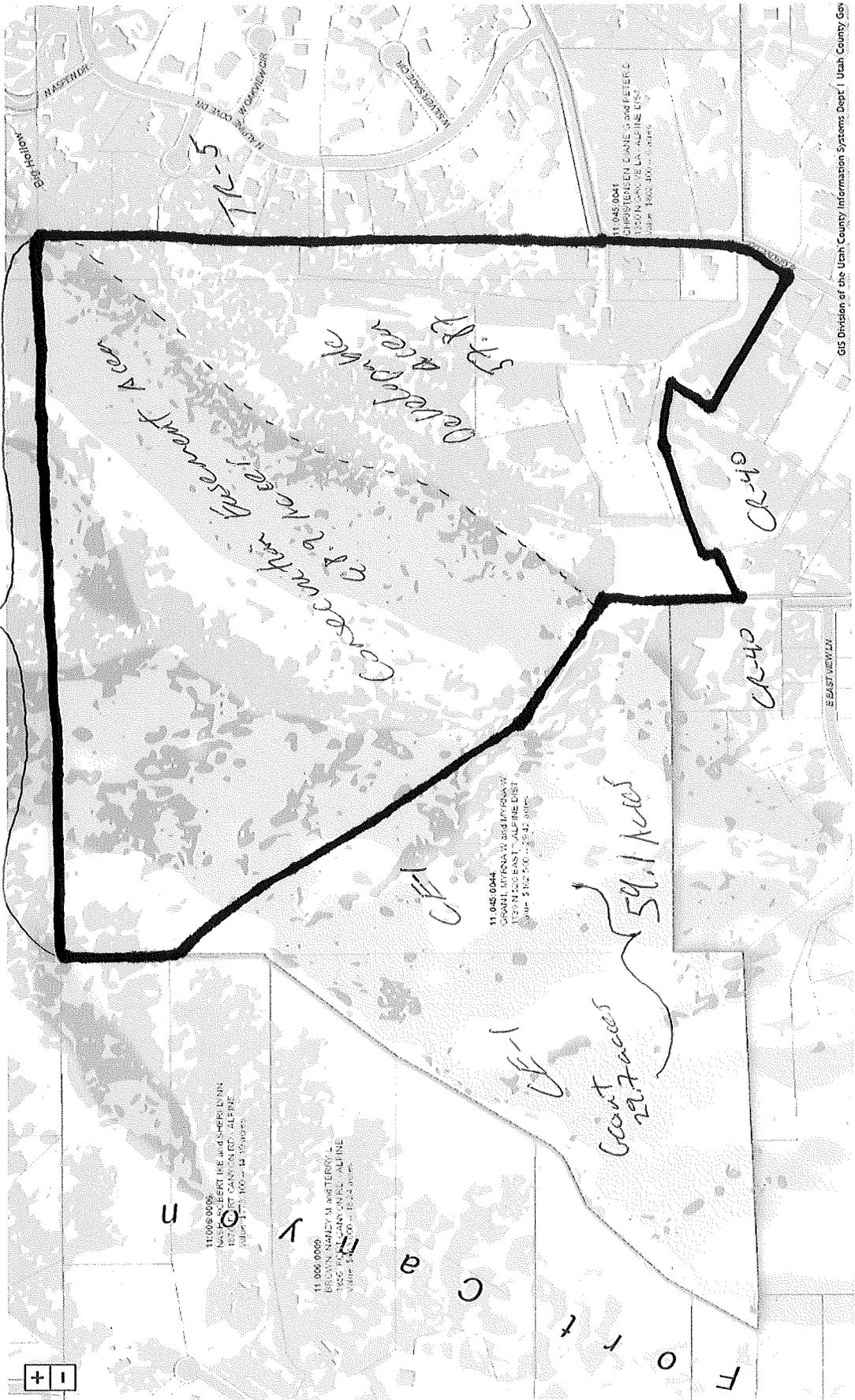
11:045:0183
ZOLMAN, STEVEN...
1547 GROVE DR - ALPINE DIST
Value: \$2,211,500 -- 108.77 acres

11:045:0044
GRANT, MYRNA W and MYRNA W...
1139 N 520 EAST - ALPINE DIST
Value: \$162,500 -- 29.42 acres

11:005:0112
HERITAGE HILLS INC...
Value: \$436,100 -- 23.97 acres

This plat is for reference only and no liability is assumed for any inaccuracies, incorrect data or variations with an actual survey

All CE-1



1+

11 006 0006
 NATIONAL FOREST SERVICE
 1250 FOUNTAIN VIEW ALPINE
 940-312-200-342 ext.

11 006 0009
 BRYAN STACY M and TERRY L
 1250 FOUNTAIN VIEW ALPINE
 940-312-200-342 ext.

11 045 0044
 SHARIL MITCHELL and DYNORA W
 1250 FOUNTAIN VIEW ALPINE DIST
 940-312-200-342 ext.

Great
 22.7 acres

59.1 Acres

Cottonwood
 Area
 CR-40

CR-40

CR-40

11 045 0044
 SHARIL MITCHELL and DYNORA W
 1250 FOUNTAIN VIEW ALPINE DIST
 940-312-200-342 ext.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Resolution No. 2016-02 (Boundary Line Adjustment with Highland)

FOR CONSIDERATION ON: 26 January 2016

PETITIONER: Paul and Courtney Belcher

ACTION REQUESTED BY PETITIONER: Approve Resolution No. 2016-02

APPLICABLE STATUTE OR ORDINANCE: Utah Code Section 10-2-419

PETITION IN COMPLIANCE WITH ORDINANCE: Yes

BACKGROUND INFORMATION:

Paul and Courtney Belcher are Highland City residents you own property on the border of Highland and Alpine. They have approached Alpine City with a request to acquire some property from an adjacent Alpine resident and adjust the municipal boundaries to have that newly acquired property added to their current property in Highland. See the attached Exhibit A.

The required process to address this request is stated in section 10-2-419 of the Utah State Code and is as follows:

- 1 – Resolution by the Alpine City Council indicating the intent;
- 2 – A Public Hearing no less than 60 days after the resolution;
- 3 – Public notices posted once a week for three successive weeks in the newspaper and on the Utah public notice website, and
- 4 – An ordinance adopted by the Alpine City Council.

Alpine City staff has reviewed the site plan and sees no issues with the Belcher's request.

RECOMMENDED ACTION:

Approve Resolution No. 2016-02.

RESOLUTION NO. R2016-02

A RESOLUTION OF THE GOVERNING BODY OF ALPINE CITY INDICATING ITS INTENT TO ADJUST ITS BOUNDARIES WITH HIGHLAND CITY

WHEREAS, Alpine City has received a request from a Highland City property owner who is wanting to acquire and adjust the boundaries of property that is located in Alpine municipal boundaries to place the property in Highland municipal boundaries.

NOW THEREFORE BE IT RESOLVED as follows:

1. Alpine City intends to adjust its municipal boundary with Highland City as indicated by the attached exhibit A.
2. The Alpine City Recorder is instructed to publish notice of this intention and of a public hearing thereon, at least once a week for three consecutive weeks in a newspaper of general circulation within the City which notice shall be published in accordance with the provisions of Utah Code section 10-2-419. This notice must be first published within 14 days from the date of the enactment of this resolution.
3. The public hearing on the proposed boundary adjustment shall be held on the 9th day of February, 2016 at the hour of 7:00 pm.
4. This resolution shall take effect immediately.

SIGNED AND DATED THIS _____ DAY OF _____ 2016.

ALPINE CITY

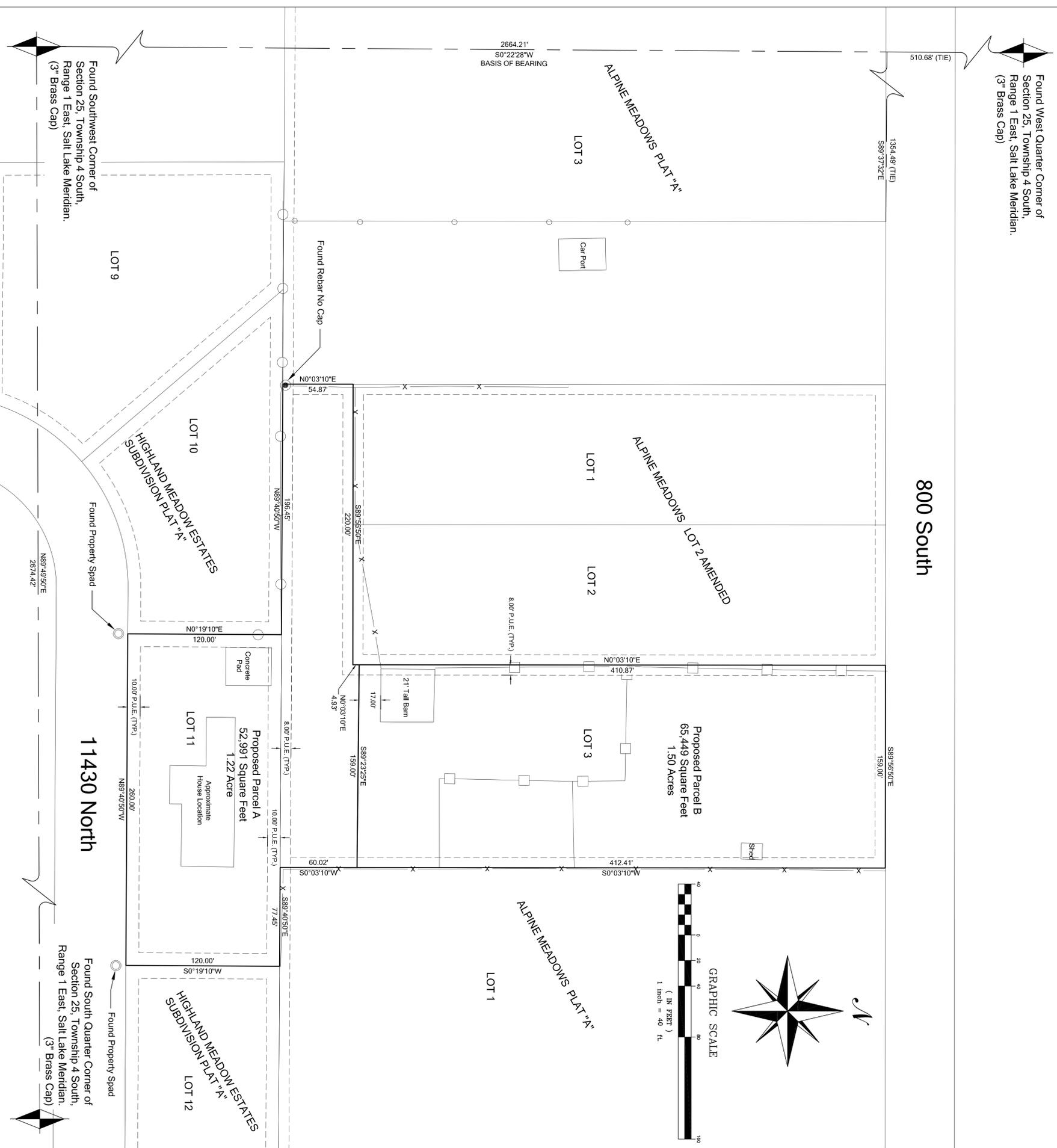
Don Watkins, Mayor

ATTEST:

Charmayne G. Warnock, City Recorder

Belcher Boundary Line Adjustment Survey

Located in the Northeast Quarter of the Southwest Quarter of Section 25,
Township 4 South, Range 1 East, Salt Lake Meridian.



Record Descriptions:
 Parcel A: Warranty Deed (Entry Number 26455/2014)
 Lot 11, Plat "A", HIGHLAND MEADOW ESTATES SUBDIVISION, Highland City, Utah County, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder.
 Parcel B: Quit-Claim Deed (Entry Number 8622/2001)
 Lot 3, Alpine Meadows Subdivision, Lot 2, Amended according to the official plat thereof, on file and of record in the Utah County Recorder's Office.

Proposed Descriptions:
 Parcel A:
 A parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 25, Township 4 South, Range 1 East, Salt Lake Meridian, said parcel being all of Lot 11, Plat "A", Highland Meadow Estates Subdivision and a part of Lot 3, Alpine Meadows Subdivision, Lot 2, Amended as recorded in the official records of the Utah County Recorder's Office, being more particularly described as follows:
 Beginning at the Southeast corner of said Lot 11, and running thence along the South line of said Lot 11 North 89°40'50" West 260.00 feet; thence along the West line of said Lot 11 North 00°19'10" East 120.00 feet to a point on the south lot line of said Lot 3, thence along four lot lines of said Lot 3 the following four (4) calls: (1) North 89°40'50" West 196.45 feet; (2) North 00°03'10" East 54.87 feet; (3) South 89°56'50" East 220.00 feet; (4) North 00°03'10" East 4.93 feet; thence South 89°23'25" East 159.00 feet to a point on the East lot line of said Lot 3; thence along said East lot line South 00°03'10" West 60.02 feet to the Southeast corner of said Lot 3; thence along the North line of said Lot 11 South 89°40'50" East 77.45 feet to the Northeast corner of said Lot 11; thence along the East line of said Lot 11 South 00°19'10" West 120.00 feet to the point of beginning. Containing 53,786 square feet more or less.

Parcel B:
 A parcel of land located in the Northeast Quarter of the Southwest Quarter of Section 25, Township 4 South, Range 1 East, Salt Lake Meridian, said parcel being a part of Lot 3, Alpine Meadows Subdivision, Lot 2, Amended as recorded in the official records of the Utah County Recorder's Office, being more particularly described as follows:
 Beginning at the Northeast corner of said Lot 3 and running thence along the East lot line of said Lot 3 South 00°03'10" West 412.41 feet; thence North 89°23'25" West 159.00 feet to a point on the East line of said Lot 3; thence along said East line North 00°03'10" East 410.87 feet to the Northwest corner of said Lot 3; thence along the North line of said Lot 3 South 89°56'50" East 159.00 feet to the point of beginning. Containing 64,654 square feet more or less.

Narrative:
 The purpose of this survey is to determine the boundary of the shown parcels according to the official records and the real property found in the course of this survey. The basis of bearing is between two section corners as shown on this plat. The purpose of this survey is also to propose new boundary lines as shown herein.

Survey Certificate:
 I Jeffrey C. Stromberg, a professional land surveyor in the State of Utah, holding a license in accordance with "Title 58, Chapter 22, Professional Engineers and Land Surveyors Licensing Act" License No. 7027191, Do hereby certify that:
 1. This plat represents the results of a survey conducted under my supervision at the instance of Paul Belcher.
 2. The land survey lies within the the Northeast Quarter of the Southwest Quarter of Section 25, Township 4 South, Range 1 East, Salt Lake Meridian, and the survey was completed on August 21, 2015.

Jeffrey C. Stromberg
 Date Signed: January 8, 2016
 License Expires: March 31, 2017



ALPINE CITY COUNCIL AGENDA

SUBJECT: Recycling Can Cost Increase

FOR CONSIDERATION ON: January 26, 2016

PETITIONER: Richard Nelson, City Administrator

ACTION REQUESTED BY PETITIONER: Approval of a proposal to increase the cost of a recycling can for City residents by \$.60 (sixty cents) a month.

APPLICABLE STATUTE OR ORDINANCE: Amendment of the Consolidated Fee Schedule.

BACKGROUND INFORMATION: The bottom has fallen out of the recycling market. In the contract the City has with ACE Disposal, the contract calls for the City and ACE to share in any profit from recycling materials. That was in the days when the recycling market was healthy. With the recycling market the way it is, ACE is proposing two items:

- 1. A much stricter approach to what can be recycled (see attached acceptable items recycling sheet). That means that if residents put out what is referred to as contaminated material in their recycling can that ACE will not process it.**
- 2. That the cost reimbursement given to ACE from the City increase to cover the additional recycling costs. Rocky Mountain Recycling now charges ACE Disposal and other disposal contractors' \$25/ton for recycling material (see attached letter from Rocky Mountain Recycling to ACE Disposal). The City pays \$23/ton for regular garbage disposal. The cost analysis for the increase looks like this:**
 - Cost per recycling ton is \$25/ton**
 - Alpine averages 31 tons of recycling a month (based on a yearly average)**
 - \$25/ton x 31 tons = \$775 a month**
 - Alpine has 1,289 recycling cans**
 - \$775 divided by 1,289 = \$.60 a can per month**

Council Action: That the City Council amend the Consolidated Fee Schedule to increase the cost per recycling can by \$.60 cents a can. This would increase the cost of the 1st can from \$4.75 to \$5.35 and additional units from \$4.50 to \$5.10.

RESOLUTION NO. R2016-03

A RESOLUTION OF THE GOVERNING BODY OF ALPINE CITY ESTABLISHING A CONSOLIDATED FEE SCHEDULE

WHEREAS, the governing body of Alpine City pursuant to Utah Code Annotated, Section 10-3-717 is empowered by resolution to set fees; and

WHEREAS, the governing body of Alpine City wishes to establish an equitable system of fees to cover the cost of providing municipal services;

NOW, THEREFORE, BE IT RESOLVED by the governing body of Alpine City that:

I. The following fees are hereby imposed as set forth herein:

A. CITY RECORDER:

- 1. Compiling records in a form other than that maintained by the City. Actual cost and expense for employee time or time of any other person hired and supplies and equipment. Minimum charge of \$10 per request.
- 2. Copy of record \$0.50/printed page
- 3. Certification of record \$1.00/certification
- 4. Postage Actual cost to City
- 5. Other costs allowed by law Actual cost to City
- 6. Miscellaneous copying (per printed page):

	B/W	Color
8 ½ x 11	\$0.10	\$0.50
8 ½ x 14	\$0.15	\$0.70
11 x 17	\$0.20	\$0.90

- 7. Electronic copies of minutes of meetings Actual cost
- 8. Maps (color copies)
 - 8 ½ x 11 \$2.50
 - 11 x 17 \$5.00
 - 24 x 36 \$18.00
 - 34 x 44 \$30.00
- 9. Maps with aerial photos
 - 8 ½ x 11 \$5.00
 - 11 x 17 \$10.00
 - 24 x 36 \$32.00

B. BUILDING PERMITS AND INSPECTIONS:

- 1. Applications:
 - New Homes/Commercial Buildings \$500.00
 - Construction jobs exceeding a value of \$50,000 \$250.00
 - Fee for all other Building Permit Applications \$25.00
- 2. Building Permit Fees will be based on the construction values in Exhibit A and in accordance with the Building Code formula in Exhibit B. Finished basements and decks shall fall under (U) Utility, miscellaneous in Exhibit A.

Refunds for permits issued will be limited to 80 percent of the permit costs, not later than 180 days after the date of fee payment. No refunds for plan review costs will be given if the plan review has been conducted.

A building permit extension fee shall be assessed when building permits for new homes have become null and void. A permit becomes null and void if work or construction is not commenced within 180 days or if construction or work is suspended or abandoned for a period of 180 days at any time after work is commenced. The cost of extending a permit after it has become null and void will be one-half the original building permit fee which consists of the construction fee, electrical fee, plumbing fee and heating fee. A current infrastructure protection bond will also be posted by the new owner/applicant. The original infrastructure bond will be applied to any damage that occurred after the original permit was issued.

- 3. Minimum fees for issuance of individual permits including, but not limited to, meter upgrades, A/C, furnace, water heaters, etc. Actual cost of inspection
- 4. One percent surcharge per building permit (Utah Code):
 - a. 80 percent submitted to Utah State Government,
 - b. 20 percent retained by City for administration of State collection.
- 5. Buildings of unusual design, excessive magnitude, or potentially hazardous exposures may, when deemed necessary by the Building Official, warrant an independent review by a design professional chosen by the Chief Building Official. The cost of this review may be assessed in addition to the building permit fee set forth in item #1 above.
- 6. Special Inspections Actual cost to City
- 7. Re-inspection Fee Actual cost to City

C. BUSINESS LICENSES:

- 1. Home Occupations \$50 + \$25.00 for one non-family employee
- 2. Commercial \$50.00 + \$25.00 for each employee (Maximum - \$400.00)
- 3. Late Charge after 3/01 of each year Double the base fee
- 4. Canvasser, Solicitors, and Other Itinerant Merchants Application Fee \$15.00
- 5. Accessory Apartment Permit \$50.00 registration and annual fee

D. ORDINANCE ENFORCEMENT:

- | | | |
|----|--|--|
| 1. | Abatement of injurious and noxious real property and unsightly or deleterious objects or structures. | Actual cost of abatement plus 20% of actual cost |
|----|--|--|

E. PLANNING AND ZONING:

- | | | | |
|----|---|--|-----------|
| 1. | General Plan amendment | \$350.00 | |
| 2. | Zone change | \$350.00 | |
| 3. | Board of Adjustment/Appeal Authority | \$150.00 | |
| 4. | Conditional Use | \$250.00 | |
| 5. | Subdivisions | | |
| | a. Plat Amendment Fee | \$250.00 | |
| | b. Concept Plan Review Fee | \$100.00 + \$20.00 per lot + actual cost of City Engineer's review | |
| | c. Preliminary Plan Fee | \$100.00 + \$90.00 per lot + actual cost of City Engineer's review | |
| | d. Final Plat Fee | \$100.00 + \$90.00 per lot + actual cost of City Engineer's review | |
| | e. Preliminary Plan Reinstatement/Extension Fee | \$100.00 | |
| | f. Final Plat Reinstatement/Extension Fee | \$100.00 | |
| | g. Recording Fee | \$30.00 per sheet + \$1.00 per lot | |
| | h. Inspection Fees | \$140.00 per lot + \$65.00 per visit for re-inspection | |
| | i. Subdivision & Building Bonds | | |
| | (1) Performance and Guarantee | 120% escrow in bank | |
| | (2) Infrastructure Protection Bond | \$2,500.00 cash bond | |
| | | \$5,000.00 cash bond for corner lots or regular lots with more than 150 feet of frontage | |
| | (3) Open Space Bond | Determined by City Engineer | |
| 6. | Publications | Electronic | Hard Copy |
| | a. General Plan | \$15.00 | \$10.00 |
| | b. Subdivision Ordinance | \$15.00 | \$30.00 |
| | c. Zoning Ordinance | \$15.00 | \$30.00 |
| 7. | Site Plan Review Fee | | |
| | a. Residential (not in approved subdivision) | \$150.00 + actual cost of engineering review | |

- b. Commercial \$250.00 + actual cost of engineering review
- 8. Lot Line Adjustment \$75.00
- 9. Annexation
 - a. Application Fee \$350.00
 - b. Plat Review Fee \$150.00
 - c. Annexation Study Fee Actual Cost
- 10. Sign Permits
 - a. Application Fee \$25.00
 - b. Inspection Fee Actual cost
 Application fee shall not apply to temporary non-profit signs.
- 11. Utah County Surveyor Plat review fee \$125.00

F. PUBLIC WORKS:

- 1. Streets
 - a. Street Dedication or Vacation \$300.00
 - b. Street Name Change Application \$100.00
 - c. New Street Sign for Name Change Approval \$75.00 per sign
- 2. Concrete Inspection Permits:
 - a. Curb and Gutter \$35.00
 - b. Sidewalk \$35.00
- 3. Excavation Permits, Asphalt/Concrete Cuts/Unimproved Surface
 - a. Excavation bond \$4,000.00
 - b. Minimum fee for cuts in paved surfaces more than 3 years old \$300.00 + 1.50/sq. ft.
 - c. Minimum fee for cuts in paved surfaces 3 years old or less \$300.00 + 3.00/sq. ft.
 - d. Land Disturbance Permit \$300.00
- 4. Culinary Water Rates (Temporary disconnection is not permitted unless authorized by the Alpine City Administrator.):
 - a. Box Elder and those portions of Willow Canyon and any other areas of the City that cannot be served by pressurized irrigation:

Amount Used	Rate
0 to 8,000 gallons per month (base rate)	\$14.00
Each 1,000 gallons over 8,000 gallons to 60,000 gallons per month	\$0.90
Each 1,000 gallons over 60,000 gallons to 175,000 gallons per month	\$1.40
Each 1,000 gallons over 175,000 gallons per month	\$2.80

- b. All other users:

Amount Used	Rate
0 to 8,000 gallons per month (base rate)	\$14.00
Each 1,000 gallons over 8,000 gallons to 10,000 gallons per month	\$2.00
Each 1,000 gallons over 10,000 gallons to 12,000 gallons per month	\$3.00
Each 1,000 gallons over 12,000 gallons per month	\$4.00

c. Other utility fees and rates

(1) Deposit of \$100 refunded after one year of prompt payment

(2) Transfer of service \$25.00

(3) Utility service connection \$25.00

(4) Delinquent & Disconnect/Reconnect

a. First time annually

\$70.00 + 10% penalty (the \$70.00 + 10% penalty will be waived if the customer signs up for automatic bill pay by credit card through Xpress Bill Pay)

b. Subsequent times

(5) Utility tampering fee

\$45.00 + 10% penalty
\$299.00

5. Culinary Water Meter Connection Fee (In Addition to Impact Fee)

Minimum Lot Size Requirements	Meter Size	Fee
N/A	¾"	\$150.00
One acre or larger or commercial use	1"	\$210.00
As justified by engineering requirements	1 ½"	\$375.00
As justified by engineering requirements	2"	\$1,750.00

6. Pressurized Irrigation Connection Fee (in addition to impact fee)

Minimum Lot Size Requirements	Meter Size	Fee
For connections installed as part of the original Pressurized Irrigation System	1"	\$550.00
For connections installed as part of the original Pressurized Irrigation System	1 ½"	\$800.00
As justified by engineering requirements	2"	\$850.00

7. Pressurized Irrigation Rates (Temporary disconnection is not permitted unless authorized by

the Alpine City Administrator.):

Users	Rate
Residential Users	
(1) Non-shareholders in Alpine Irrigation Co.	\$0.001112 per square foot per month
(2) Shareholders in Alpine Irrigation Co.	\$0.000618 per square foot per month
Agricultural User	\$1.15 per share per month

- 8. Sewer Connection Fee \$125.00
- 9. Sewer Usage Rate

Amount Used	Rate
0 to 2,000 gallons per month	\$14.40
Each 1,000 gallons over 2,000 gallons per month	\$3.94

Sewer rates are based on average monthly water use from October 1 – March 30.

- 10. Storm Drain Usage Rate

Parcels	Rate
Residential (1 ERU)	\$5.00 per month
Commercial	The charge shall be based on the total square feet of the measured impervious surface divided by 4,200 square feet (or 1 ERU), and rounded to the nearest whole number. The actual total monthly service charge shall be computed by multiplying the ERU's for a parcel by the rate of \$5.00 per month. See Municipal Code 14-403.6 for available credits.
Undeveloped	No charge

- 11. Monthly Residential Waste
 - a. Collection Fee (1st unit) \$11.50
 - b. Collection Fee each additional unit 6.00
 - c. Recycling (1st unit) 5.35
 - d. Recycling each additional unit 5.10
- 12. Transfer of Utility Service \$25.00

G. PARKS

- 1. Resident General City Park Reservation \$25.00 use fee
\$150 clean-up deposit
- 2. Non-resident General City Park Reservation \$75.00 use fee
\$150 clean-up deposit
- 3. Sports Use of City Parks
Rugby, Soccer, Football, Baseball, etc. \$2 per player
Outside Leagues \$10 per game

- | | | |
|----|--|---|
| 4. | Mass Gathering Event | \$150 use fee
\$1,000 deposit |
| 5. | <u>Lambert Park</u>
Event - Resident
Event - Non-resident
Races in Lambert Park | \$25 + \$150 deposit
\$75 + \$150 deposit
\$500 + mass gathering fee
and deposit |
| 6. | <u>Rodeo Grounds</u>
Event - Resident
Event - Non-resident | \$25 + \$150 deposit
\$75 + \$150 deposit |

H. IMPACT FEES

- | | | |
|----|--|---------------------|
| 1. | Storm Drain | \$800.00 |
| 2. | Street | \$1,183.32 |
| 3. | Park/Trail | \$2,688.00 |
| 4. | Sewer | \$492.66 |
| 5. | Timpanogos Special Service District (fee passed through) | \$2,475.00 |
| 6. | Culinary Water with Pressurized Irrigation | \$1,123.00 |
| 7. | Culinary Water without Pressurized Irrigation | \$6,738.00 |
| 8. | Pressurized Irrigation | \$0.095/square foot |

I. CEMETERY

- | | | |
|----|---|------------|
| 1. | Above ground marker or monument (upright) | \$75.00 |
| 2. | Single Burial Lot or Space | |
| | a. Resident | \$800.00 |
| | b. Ex-Resident | \$1,000.00 |
| | c. Non-Resident | \$1,300.00 |
| 3. | Opening & Closing Graves | |

	Weekday	Saturday/Holiday
Resident	\$150.00	\$375.00
Ex-Resident	\$200.00	\$400.00
Non-Resident	\$250.00	\$450.00
Resident Infant (under one year)	\$125.00	\$350.00
Non-Resident Infant (under one year)	\$175.00	\$400.00

- | | | |
|----|---|----------|
| 4. | Disinterment
City will remove all earth and obstacles leaving vault exposed. | \$400.00 |
| | | |
| 5. | Cremation | |
| | a. Burial of ashes – Resident | \$125.00 |
| | b. Burial of ashes – Ex-Resident | \$150.00 |
| | c. Burial of ashes – Non-Resident | \$175.00 |

II. Other Fees

It is not intended by this Resolution to repeal, abrogate, annul or in any way impair or interfere with the existing provisions of other resolutions, ordinances, or laws except to effect modification of the fees reflected above. The fees listed in the Consolidated Fee Schedule supersede present fees for services specified, but all fees not listed remain in effect. Where this Resolution imposes a higher fee than is imposed or required by existing provisions, resolution, ordinance, or law, the provisions of this Resolution shall control.

III. This Resolution shall take effect on the _____ day of _____, 2015.

PASSED this ____ day of _____, 2015.

Don Watkins
Mayor, Alpine City

ATTEST:

Charmayne G. Warnock
Alpine City Recorder



Single Stream Recycling

Do NOT Bag Items

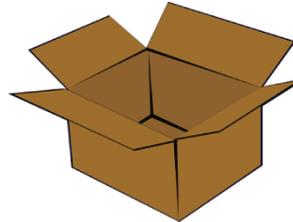
ACCEPTABLE RECYCLABLE ITEMS

Paper



- Newspaper
- Wrapping Paper
- Telephone Books
- Computer Paper
- Mixed Office Paper
- Brochures / Magazines
- Catalogs
- Junk Mail
- Clean Paper Plates / Cups

Cardboard



- Paperboard
- Milk & Juice Cartons
- Cereal Boxes
- Paper Bags
- Drink Cartons
- Food Boxes & Cartons
- Cardboard (flatten or cut)
- Gift, Shoe & Tissue Boxes

Plastics 1 - 7



- Water Jugs & Bottles
- Soda Pop Bottles
- Plastic Jugs
- Plastic Containers
- Clear & Colored Bottles
- Food & Juice Bottles
- Laundry Jugs & Bottles
- Milk Jugs
- Plastic Bottles

Metals



- Steel Cans
- Tin Cans
- Aluminum Cans
- Various Food Cans
- Aluminum
- Disposal Pans
- Clean Aluminum Foil

UNACCEPTABLE ITEMS FOR SINGLE STREAM RECYCLING



Clothing



Household Trash



Grass & Yard Waste



Shoes



Glass (any kind)



E-Waste

- Hazardous Waste
- Paint Cans
- Wire Hangers
- Disposable Diapers
- **Styrofoam Packaging**
- Motor Oil
- Food & Liquid Waste
- Dirty Paper Plates & Cups
- Foam Padding
- Electronics
- Batteries (any kind)
- China & Ceramics
- Plastic Toys
- Small Appliances
- **Plastic Grocery Bags**
- Light Bulbs & Tubes
- Carpet & Carpet Pad
- Wax Paper
- Construction & Wood Debris
- Glass

For Customer Service, Call ACE DISPOSAL at (801) 363-9995 or 800-724-9995
Monday - Friday, 7:00 a.m. to 5:00 p.m.



**2950 WEST 900 SOUTH
PO BOX 26573
SALT LAKE CITY, UTAH 84126**

PHONE 801-975-1820 ♦ FAX 801-975-1821

November 20, 2015

Matt Stalsberg
Ace Disposal

RE: Recyclables Charges

Dear Matt:

Thank you for your time today and our discussion regarding the recycling markets. We value our relationship and partnership that we shared for the last 10 years and look forward to many more years.

As we discussed the current situation we find it necessary effective immediately to implement the charges discussed. The recycling outlook is weak but still makes sense over disposing of the material. I will have our accounting department and your accounting sit down to discuss the invoicing going forward. Please reflect the charges as follows:

All curbside and single stream recycling delivered to the Salt Lake plant -15
All material delivered to Clearfield plant -25
Utah County material delivered to Pleasant Grove -25

Please let me know how I can best help in the discussions of the changing markets. We are being told that we could see an improvement by the second quarter of 2016 so we have a positive outlook for the new year.

Sincerely,

Larry Gibbons
Director of Business Development
Rocky Mountain Recycling

cc: John Sasine
Marvin Acey

ALPINE CITY COUNCIL AGENDA

SUBJECT: Planning Commission recommendation to draft RFP to have an outside consultant do the General Plan update

FOR CONSIDERATION ON: 26 January 2016

PETITIONER: Planning Commission

ACTION REQUESTED BY PETITIONER: Allow the Planning Commission to draft an RFP and decide how the review process for hiring a consultant would work.

PLANNING COMMISSION MOTION:

MOTION: Judi Pickell moved to recommend to the City Council to allow the Planning Commission to draft an RFP to use a consultant to help update the General Plan.

David Fotheringham seconded the motion. The motion was unanimous and passed with 6 Ayes and 0 Nays. Bryce Higbee, Jason Thelin, David Fotheringham, Steve Cosper, Jane Griener, and Judi Pickell all voted Aye.

ALPINE CITY COUNCIL AGENDA

SUBJECT: Ordinance No. 2016-02 Clarifying Flood Plain Requirement

FOR CONSIDERATION ON: 26 January 2016

PETITIONER: Staff

ACTION REQUESTED BY PETITIONER: approve Ord. No. 2016-02

APPLICABLE STATUTE OR ORDINANCE: Article 4.7.18

PETITION IN COMPLIANCE WITH ORDINANCE: Yes

BACKGROUND INFORMATION:

At a recent Planning Commission meeting, a need for a clarification was discussed concerning the flood plain requirement. Currently, paragraph 4.7.18.2.3.f states that “Existing lots that contain land in the floodplain area shall contain a minimum area outside the floodplain corresponding to the underlying zone.” The amendment is proposed to add the words “Proposed and” to the beginning of the sentence.

PLANNING COMMISSION MOTION:

Jason Thelin moved to recommend to the City Council that Ordinance No. 2016-02 be adopted which would clarify the requirement for proposed and existing lots that contain land in the flood plain area.

David Fotheringham seconded the motion. The motion was unanimous with 6 Ayes and 0 Nays. Bryce Higbee, Jason Thelin, David Fotheringham, Steve Cospers, Jane Griener, and Judi Pickell all voted Aye.

ORDINANCE NO. 2016-02

AN ORDINANCE ADOPTING AMENDMENTS TO SECTION 4.7.18 OF THE ALPINE CITY DEVELOPMENT CODE RELATING TO THE FLOOD PLAIN REQUIREMENT FOR BOTH PROPOSED AND EXISTING LOTS .

WHEREAS, The City Council of Alpine, Utah has deemed it in the best interest of Alpine City to amend the ordinance to clarify the flood plain requirement for both proposed and existing lots; and

WHEREAS, the Alpine City Planning Commission has reviewed the proposed Amendments to the Development Code, held a public hearing, and has forwarded a recommendation to the City Council; and

WHEREAS, the Alpine City Council has reviewed the proposed Amendments to the Development Code:

NOW, THEREFORE, BE IT ORDAINED BY THE ALPINE CITY COUNCIL THAT:

The amendments to Section 4.7.18 contained in the attached document will supersede Section 4.7.18 as previously adopted.

This Ordinance shall take effect upon posting.

Passed and dated this 26th day of January 2016.

Don Watkins, Mayor

ATTEST:

Charmayne G. Warnock, Recorder

4.7.18 STORM DRAINAGE AND FLOOD PLAINS

1. Drainage System. Complete drainage systems for the entire subdivision area shall be designed by a professional engineer, licensed in the State of Utah and qualified to perform such work, and shall be shown graphically. All existing drainage features which are to be incorporated in the design shall be so identified. If the Final Plat is to be presented in sections, a general drainage plan for the entire area shall be presented with the first section, and appropriate development stages for the drainage system for each section indicated.
2. Design. The drainage and flood plain systems shall be designed to:
 - (1) Permit the unimpeded flow of natural water courses.
 - (2) Ensure adequate drainage of all low points.
 - (3) Ensure applications of the following regulations regarding development in designated flood plains:
 - a. Construction of buildings shall not be permitted in a designated flood way with a return frequency more often than a 100-year storm.
 - b. Building construction may occur in that portion of the designated flood way where the return frequency is between a 100-year and a maximum probable storm provided all usable floor space is constructed above the designated maximum probable flood level.
 - c. Where flood way velocities are generally determined to be under five feet (5') per second and maximum flood depth will not exceed three feet (3'), such uses as cultivated agriculture, nurseries, parks and recreation facilities and accessory parking may be permitted.
 - d. Any use of land is prohibited where flooding would create a public health hazard or problem. This includes shallow wells, uncased deep wells, sanitary land fills, septic tank and on-lot sewage disposal systems, water treatment plants, and also sewage disposal systems not completely protected from inundation.
 - e. Any contemplated flood plain encroachment or channeling shall be thoroughly analyzed and its effect on stream flow determined before such encroachment is undertaken. Any construction, dumping, and filling operations in a designated flood way constitutes an encroachment and must be approved by the Planning Commission, before accomplishment.
 - f. Proposed and existing lots that contain land in the floodplain area shall contain a minimum area outside the floodplain corresponding to the underlying zone. For example, a lot in the TR-10,000 zone must have at least 10,000 sq. ft of land which is an elevation at least two feet above the elevation of the 100-Year Recurrence Interval Flood. CR-20,000 lots in a floodplain must have at least 20,000 sq. ft. of land that is two feet above the 100-Year Recurrence Interval Flood. A CR-40,000 lot in a floodplain must have at least 40,000 sq. ft. of land that is two feet above the 100-Year Recurrence Interval Flood. Whenever 100-Year Recurrence Interval Flood data is not available, the required area as described above will be five feet above the elevation of the maximum flood of record. (Ord. 2004-13, 9/28/04)
 - (4) Insure that lots are adequately drained into the city storm drain system as required by the City Engineer. (Ord. 2004-13, 9/28/04)

3. Drainage System Plans

- (1) The drainage system shall be designed to consider the drainage basin as a whole and shall accommodate not only runoff from the subdivision area but also, where applicable, the system shall be designed to accommodate the runoff from those areas adjacent to and "upstream" from the subdivision itself, as well as its effects on lands downstream.
- (2) All proposed surface-drainage structures shall be indicated on the plans.
- (3) All appropriate designs, details, and dimensions needed to clearly explain proposed construction materials and elevations shall be included in the drainage plans.
- (4) Detention basins must be designed to accommodate the 50-year storm. The basins must be designed to drain at a controlled rate, not to exceed 0.2 CFS per acre.
- (5) The minimum allowable pipe size for any portion of the storm drain system shall be fifteen inches.

4. Detention and Retention Basins. Detention basins shall be designed to accommodate a 50-year storm. Retention basins shall be designed to accommodate a 100-year storm. The basins shall be designed to drain at a controlled rate, not to exceed 0.2 CFS per developed acre. Detention/retention basins shall be graded to a 4:1 slope and seeded_and sprinkles shall be installed upon recommendation of the City Engineer and the Planning Commission to the City Council. (Ord. 2002-14)

ALPINE CITY COUNCIL AGENDA

SUBJECT: FY 2016-2017 Budget Development Process and Discussion

FOR CONSIDERATION ON: January 26, 2016

PETITIONER: Richard Nelson, City Administrator, and Alice Winberg, City Finance Officer

ACTION REQUESTED BY PETITIONER: For Council discussion and direction

INFORMATION: Included in the attachments are the following:

- **5-Year Financial Projections (a look at the assumptions behind the budget figures)**
- **Fund Balance Goals (a look at what the City's fund balance goals are and what funds are currently available)**
- **Big Projects for 2016-2017. This was presented to the Council at the last meeting. Three changes have been made on this new sheet: \$20,000 was added for work on the Dry Creek Trail Corridor; the Business Association was added with a donation of \$5,000; and Cyber Security was added with a cost of \$10,000.**

RECOMMENDED ACTION: *That the City Council discuss what priorities they have for the budget and give any direction they need to staff in the creation of the budget.*

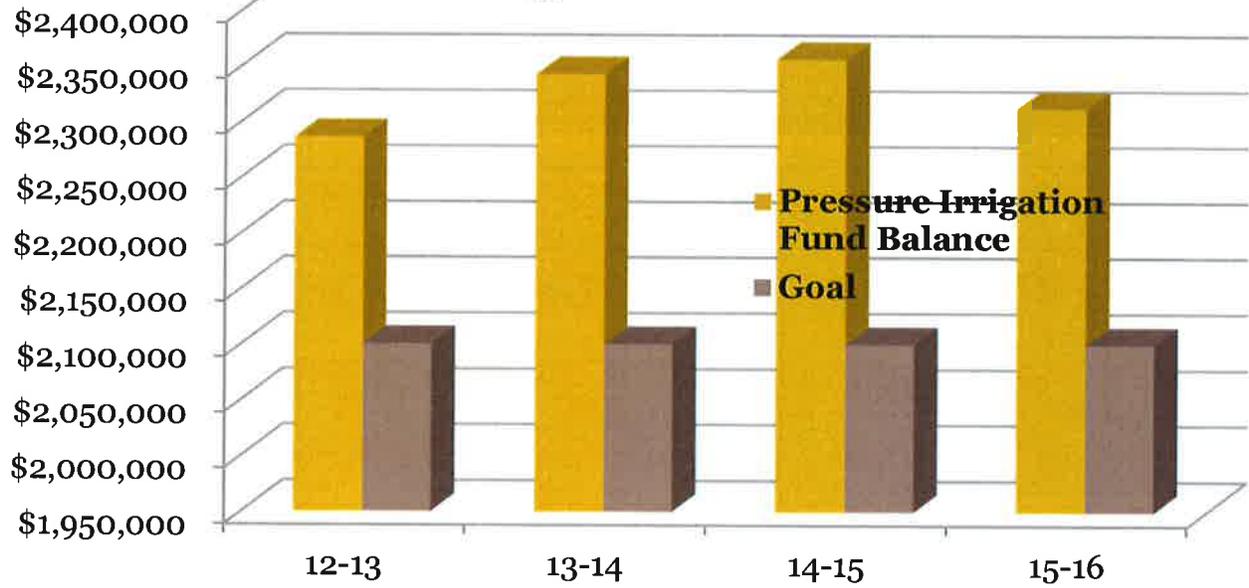
Alpine City

5-Year Financial Projections

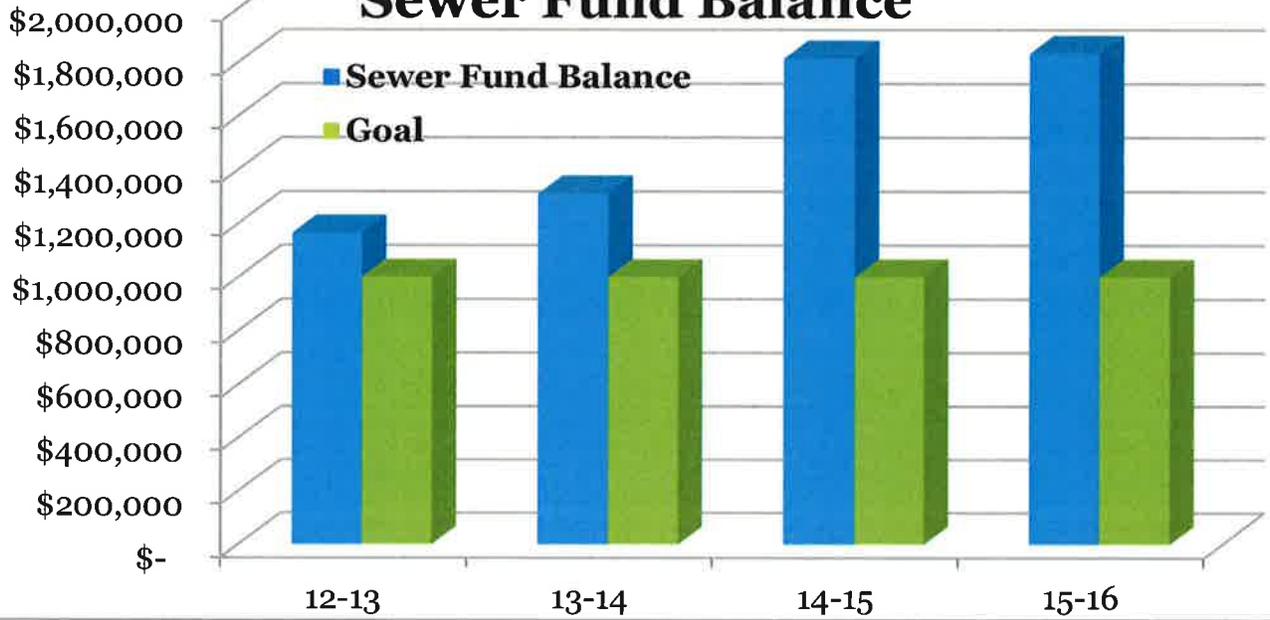
The key to the creation of a 5-year financial plan are the assumptions used to create the plan. Below is listed the assumptions that will be the drivers of the plan.

1. Assume 1 new permanent full-time staff positions in the next 5 years.
2. Assume increased use of seasonal workers by Public Works.
3. Assume 3% salary increase a year.
4. Assume retirement will go up by 0% to 1% a year for 3 years then go to 2% for the last two years.
5. Assume GASB 68 will require the City to set aside more equity for retirement.
6. Assume that all replacement hires in Public Works will be an entry level position.
7. Assume that health care costs will continue to increase at 2% a year and that Alpine will change its health care system by 2018.
8. Assume that we continue on the same capital equipment replacement schedule as we have.
9. Assume we will have 37 new homes per year for the next 5 years.
10. Assume the assessed valuations for the homes in Alpine will increase 3% to 5% a year for the next 5 years and that property tax will increase based on valuations and also increase based on new growth.
11. Assume one new soccer park or a new public works building and staging area will be constructed.
12. Assume a gradual increase in Workers Comp.
13. Assume police and fire will hire an additional officer each in the next 5 years.
14. Assume police and fire and dispatch will grow 1 - 2% a year for the next 5 years.
15. Assume garbage rates will increase 2% a year and that they will be covered by rate increases.
16. Assume sewer rates will increase by 2% a year and they will be covered by rate increases.
17. Assume that the City will capture fees for telecommunications, and revenue will increase by 2% a year from telecommunications fees.
18. Assume a yearly 1 to 1.5% increase in utility rates for PI and storm drain based on a yearly CPI based rate increase.
19. Assume that culinary water rates will increase based on the water rates study of the City Engineer and the base rate will increase by at least \$1 every year for one more year.
20. Assume that B&C road funds will increase 1 to 2%.
21. Assume no new bonding.
22. Assume that a new meter reading system for culinary and pressurized irrigation will be installed.
23. Assume a new well will be constructed, but the location is yet to be determined.

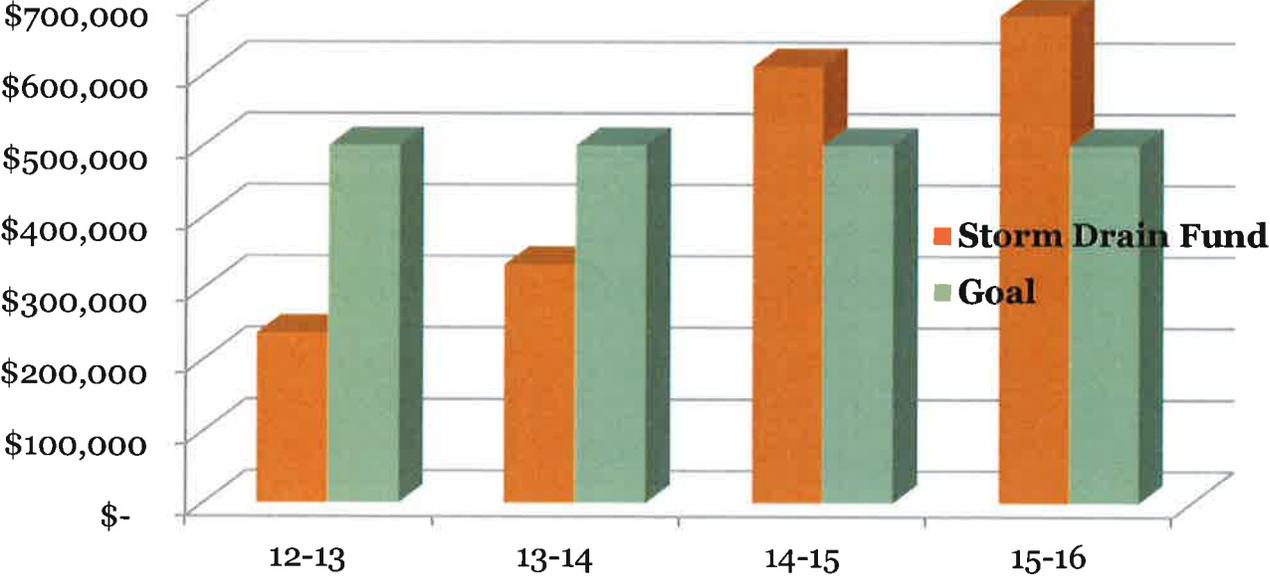
Pressure Irrigation Fund Balance



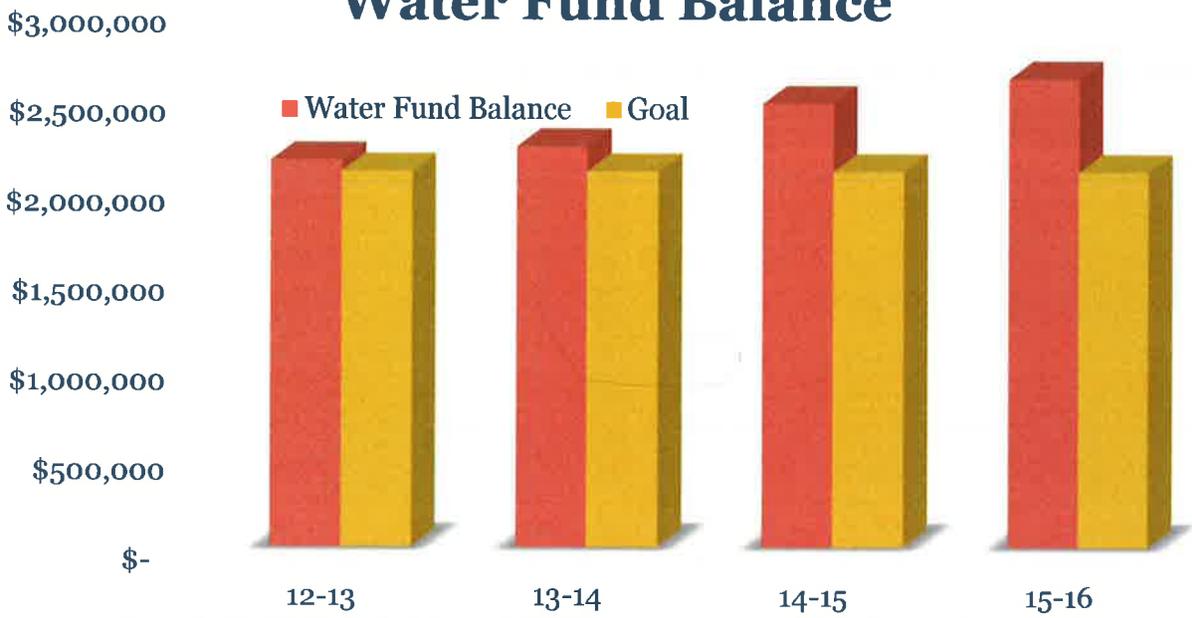
Sewer Fund Balance



Storm Drain Fund Balance



Water Fund Balance



Big Projects for 2016-2017 (Estimated Costs)

1. Basketball court at Burgess Park (\$50,000)
2. Staging area and Pickelball court (\$500,000)
3. Alpine village mixed use development plan (staff time)
4. Well (\$1,000,000)
5. Moyle Park house plastering and windows (\$30,000)
6. Fire Station remodel (\$100,000)
7. Dry Creek corridor trail (\$20,000)
8. General Plan update (staff time)
9. Long term stuff:
 - A. Bridge over Dry Creek (various funding sources)
 - B. Electronic read culinary meters (\$1,000,000)
 - C. Electronic read PI meters (\$1,000,000)
 - D. 300 N street expansion (still being estimated)
 - E. Sidewalk on Westfield Road (\$15,000)
 - F. Sidewalk on Canyon Crest Road (Harvey's old property) (still being estimated)
 - G. Cemetery expansion/600 N (still being estimated)
 - H. Soccer Park (location and cost still to be determined)
10. Water line replacement (\$100,000)
11. Amphitheater – Creekside Park (\$15,000)
12. Alpine Days budgeting process change (staff time)
13. Mountainville traffic (staff time)
14. Water study completion (staff time)
15. Business Association (\$5,000)
16. Cyber security (\$10,000)
17. RC helicopter☺ (\$2,000)

Stuff still on the list for 2014-2015

1. City offices front door
2. Redo of the bell tower
3. DUP relic hall fix up
4. Small pilot project on water meters (culinary and PI)