

ALPINE CITY COUNCIL **ELECTRONIC MEETING**
Alpine City Hall, 20 N. Main, Alpine, UT
June 9, 2020

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

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

Mayor Troy Stout

Council Members: Lon Lott, Carla Merrill, Greg Gordon, Jason Thelin, Jessica Smuin

Staff: Shane Sorensen, Bonnie Cooper, Austin Roy, David Church, Chief Brian Gwilliam, Chief Reed Thompson

Others: Will Jones, Griff Johnson

B. Prayer: Jessica Smuin

II. CONSENT CALENDAR

- A. Approve City Council Minutes of May 12, 2020**
- B. Bond Release No. 2 – Montdella \$3,805.20**
- C. Bond Release No. 6 – The Ridge at Alpine Phase 1 \$19,500.00**
- D. Bond Release No. 7 – The Ridge at Alpine Phase 2 \$73,370.88**
- E. Bond Release No. 1 – The Ridge at Alpine Phase 3 \$599,000.80**
- F. Pay Request No. 1 – Pioneer Road Project \$136,533.53**
- G. Pay Request No. 2 – 800 S. Waterline Project \$118,703.07**
- H. Final Pay Request – Healey Parking Lot \$77,0004.95**
- I. Pay Request No. 2 – Moyle Drive Improvements \$51,183.00**
- J. Final Pay Request – Moyle Drive Improvements \$4,048.25**
- K. Declaration of Surplus Equipment: 2013 Kubota RTV1100**
- L. Firework Restriction Map 2020**
- M. Bond Release No. 7 – Alpine View Estates \$64,166.42**

Motion: Lon Lott moved to approve the Consent Calendar with the following changes on the minutes of May 12, 2020 on Page two line one with regards to what Jason Thelin said. The City Recorder corrected the minutes according the recorded meeting. Jessica Smuin seconded the motion. The 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

<u>Ayes</u>	<u>Nays</u>
Jason Thelin	
Greg Gordon	
Carla Merrill	
Jessica Smuin	
Lon Lott	

III. PUBLIC COMMENT

Austin Roy said at the Public hearing last week that Planning Commission received several public comments. Austin Roy read the following public comments into the record:

Bill Brady, Allegheny Way:

Dear Mayor and City Council,

CC June 9, 2020

I understand that tonight you discussed potential zoning changes that would pave the way for high-density housing on the Bangerter and Burgess properties off Alpine Highway.

PLEASE, PLEASE DON'T DO THIS!

Please keep Alpine Alpine!

My wife and I relocated to Alpine from South Jordan three years ago and bought a home on Allegheny Way. We left South Jordan because it had become so dense on the west side. High-density housing destroyed our neighborhood. Crime skyrocketed and the peaceful, out-of-the-city feeling we sought was replaced with so much traffic that every drive through our neighborhood evoked tension and resentment. We sold our home and left as a result.

We specifically chose Alpine because of the city's trend away from high-density housing. Please don't change course on us and destroy the Alpine neighborhood we have come to love so much. Please!

Despite our love for Alpine, we will immediately put our home up for sale if the city decides to make zoning changes that will change the character and personality of a place that people love because it feels a little slower, more peaceful and more family friendly.

*Respectfully,
William Brady*

Lon Lott said rumors have been going around that there was going to be a high-rise in the aforementioned area. He explained that the City would still have to go by ordinances that were in place for height and size. He said a high-rise would not be built in Alpine.

Ashley Carter, Matterhorn Drive:

Dear City Council,

Alpine's Planning Commission approved Blue Bison's latest proposal for Summit Point last week, and it will probably come before this Council on June 23rd.

I know you have all put much time and energy into listening to Alpine citizens and studying this issue. I am very grateful for your hard work and know that your service to the city is indeed a sacrifice. I thank you, and hope that you know I appreciate all you have done as I now ask two more things of you before you vote on this critical issue: (1) Consult with an expert land use attorney, and (2) Consult with a city planning/design consultant.

The way this proposal is handled will determine whether or not within five years Alpine residential roads and Main Street become thoroughfares for traffic between Utah County and Draper. On the Draper side, Blue Bison recently submitted an updated proposal for its Draper property proposing 285 homes, and the proposed road on the Draper side connects directly into the Alpine road WITHOUT a cul de sac or means of turn-around. Alpine must ensure that no matter what Draper City decides, the road is blocked on Alpine's side so excess traffic cannot flow through our neighborhood streets.

Alpine citizens are adamant that we do not want this road, or a gate that is only a temporary solution. Our Facebook group dedicated to this issue is up to 759 members and growing daily. In a recent poll of 102 people in the group, only one was in favor of the current proposal. 67 asked

that you seek expert legal counsel before making a decision, and 34 people believed you should deny the proposal and fight it out in court even at the risk of losing.

Regarding meeting with a land use attorney: The Planning Commission denied a free-flowing road between Summit Point and the Draper property last year because such a road would violate our general plan which allows for only three gateways into the city. Utah law forbids approval of a development that is at odds with our general plan. Is a gated fire-access road a “gateway” into the city? Should the proposal be denied based on a conflict with the general plan? What if the gated fire-access road is approved and the gate comes down--will you have violated the general plan subjecting the city to liability? If you choose to approve the proposal, what legal structures can you put in place to make sure the gate is a permanent solution? If you choose to deny the proposal and the developer sues, what are your chances in court? These are complex questions only an expert can answer.

Please take the time and tax dollars to consult with an expert attorney on these issues. I will support any decision you make if it is based on expert legal advice from an attorney who deals regularly in these issues. If after obtaining legal advice you feel the gated fire-road is the best option for Alpine, please do everything in your power to make sure the gate can never come down.

Do not assume that the developer will ensure the gate is permanent. Permanence is not his problem. It is up to YOU to protect Alpine, and to make sure no future city council can open the road. So, my second request is, if you are inclined to approve the proposal, please consult with a city planning and design professional to learn how to design this road so that it stays gated forever. Put legal and physical requirements in writing before the proposal is approved to ensure the road will NEVER become free flowing. I am including names and contact info of some recommended consultants you can reach out to in case that is helpful.

*Thank you,
Ashley Carter*

Elliott Jacobson:

Thank you for your recordings and posting the meetings online (on YouTube). Thank you for your thoughtful discussions. I am especially grateful that we considering the look and feel of Main Street, and that there was the suggestion of a discussion looking at our signage ordinance. Large marquis signs with bright and flashing lights might feel at home in Orem or Lehi, but it is disappointing to see them in Alpine. Let’s look at best practices of signage design codes in town of similar character and how their signage codes support the special look, brand, and feel of these towns.

Elliott Jacobsen

Penney Lindford, Bald Mountain Drive:

Dear Troy and Greg,

We live on Bald Mountain Dr. and we noticed that a great number of trees along the Alpine trail are dying. We are wondering if this is related to the fact that all the water has been diverted away from the creek south of the new parking lot in Lambert Park. Is there a way to bring the water back occasionally? We love to see it on our walks along the Alpine trail. Also, if all those trees die, they will be a fire hazard. Please bring this up in the City Council and see if anything can be done.

CC June 9, 2020

Penney Linford

Shane Sorensen said if there was excess water, the City could run some water down to the area noted by Ms. Linford. However, this could not be done year-round. Staff would need to assess the situation more closely, including looking at the health of the trees running along the ditch.

Carolyn Baumgartner, Matterhorn Drive:

Carolyn Baumgartner agreed with Ashley Carter regarding Blue Bison's latest proposal.

Mayor Troy Stout said the City Council wanted to get back to live meetings as soon as possible. He also said staff was looking for an area to have a meeting to accommodate social distancing at the next public hearing to enable more public comments. He acknowledged for the record that COVID-19 had made electronic meetings not ideal for hearing from the public.

IV. REPORTS AND PRESENTATIONS

A. Financial Report

Shane Sorensen stated that there were three weeks left in this year's budget, and so far, everything looked good. There would be a few adjustments to be made at the next public hearing scheduled on June 23, 2020, at the City Council Meeting. At that same meeting, next year's budget will be adopted.

B. Results of CUP Project Bid

Shane Sorensen explained that the results of this bid were included in the Council packet. The lowest bid was submitted by Cobb Construction for a little over \$3 million. A third of this amount would be attributed to the pump station, and the City was responsible for half of that amount. The City had planned for approximately \$500,000 for that project, and they were still close to the amount for which they had planned. A preconstruction meeting would be held next week.

C. Results of PI Bond Bid

Shane Sorensen said the PI Bond would be through Chase Bank at 1.33%. The closing on this bond would take place tomorrow: June 10, 2020.

V. ACTION/DISCUSSION ITEMS

A. Plat Amendment – Alpine View Estates Plat B

Austin Roy presented the staff report as well as an aerial map of the subject property. He explained this subdivision had been previously recorded, but the developer was seeking to adjust the boundary between Lot 11 of Alpine View Estates and some adjacent public open space. The adjustment would allow for the trail alignment recommended by the Trail Committee through the public open space. The land swap was an equal square foot exchange. Austin Roy said at the Planning Commission Meeting there was a public hearing and no public comments were made. There was further review and discussion of the line adjustments that would be made as part of the land swap and plat recordation.

Carla Merrill asked if the Council needed to grant an exception as part of this item, as the City had an ordinance in place requiring five sides or less. Austin Roy said this was correct. Carla Merrill asked if they were granting an exception at the same time as approving the Plat Amendment. Austin Roy clarified that the front did not count against the five sides.

Motion: Jason Thelin moved to approve the Plat Amendment to Alpine View Estates Plat B as proposed. Carla Merrill seconded the motion. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

Nays

C. Review – Three Falls Ranch Plat G Corrections

Austin Roy explained that this item was approved with conditions by the City Council on April 28, 2020. Conditions included:

1. The developer addressed the redlines on the plat, including showing the trails.
2. The 20-foot access easement to the water tank be designated as a public access easement in favor of Alpine City.
3. Anywhere the trails were currently located in private open space would be designated as public open space.
4. Items 2 through 5, which dealt with adjusting building envelopes and lots line on specific lots, be accepted as approved by staff.

The Plat had since been corrected. The item was now returning to the City Council to verify that the plat had been corrected per the conditions outlined above, and that it met the Council’s expectations. Will Jones was on the Zoom meeting to let the group know that the work had been done and that access had been granted to Alpine City to trails with two, 20-foot public access easements in favor of Alpine City. There was further review of the aerial map included with this presentation. The Council needed to say “public” on the northern easement in favor of Alpine City.

Will Jones, developer, identified the trails on an aerial map and explained where the trails connected to the easements. Mayor Troy Stout asked Will Jones how the signage would look, to which he said that he and Shane Sorensen would install three or four signs. Will Jones noted that Draper had some signs that he would like to copy and put at the trailheads. Will Jones explained that he would work with Shane Sorensen and staff on the signage for the trails. He had given the City a little over six acres of land for public open space.

Will Jones asked if the City Council could have the area between 47 and 48, which was private open space. He would subsequently give that space to the owner of 48, so that 47 and 48 would become one lot (47). Will Jones also said a biking club would put up signs indicating that riders should not ride the trail while muddy. The club was also willing to put up any additional signs needed by the City.

Motion: Jason Thelin moved to approve and verify that the corrections and conditions on Three Falls Ranch Plat G have been met, with the following changes: the northern easement to the water tank language needs to say ” public” access easement in favor of Alpine City. Additionally, he moved to allow Will Jones, Developer, to work with the City in finding the proper line to the north so as to connect the open space behind Lots 47 and 48, which are owned by the same person. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Nays

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

D. Ordinance 2020-12: Trail Committee and Trail Ordinance

Austin Roy explained that the Development Code needed to be updated. There were a few spots in the Trail Ordinance where the code still referred to the Parks, Recreation, and Open Space (PRO) Committee. However, this committee no longer existed, and responsibilities referred to in the code were now handled by the Trail Committee. The proposed update replaced all references to the PRO Committee with the Trail Committee.

Lon Lott asked about the language on Page 2 Section 4B, where it states that “an additional bond may be posted and be held until repairs are approved by the City Administrator.” Further, he noted that it stated that “the amount of the bond is to be determined by the City Engineer.” He wanted to know if there was a reason why everything could not just be approved by the City Engineer. Shane Sorenson said he did not have a problem with this change.

Motion: Lon Lott moved to approve Ordinance 2020-12: Trail Committee and Trail Ordinance, with the following change on Page 2 Section 4b: Before Occupancy Permits are Issued 3.17.110, changed to read on line 3 from “approved by the City Administrator” to “approved by the City Engineer.”
Carla Merrill seconded the motion.

There was further discussion on the item and motion. Greg Gordon wanted more information about the Trail Committee: when the group met and what its official duties and responsibilities were on behalf of the City. Will Jones explained that the Trail Committee met either once per month, depending on projects in progress, or as needed. These meetings were typically held on Tuesday or Thursday evenings. The City Recorder would begin recording these meetings and posting the minutes for the public. There were currently four active members on the Trail Committee, and they would love to have more members.

Mayor Troy Stout requested a formal presentation from the Trail Committee the City Council every three to four months. Jessica Smuin asked if a Council Member needed to be appointed to the Committee, to which David Church said that while the Council could appoint someone to the Committee, there was nothing that mandated this.

A vote on the motion was made. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

Nays

E. Verizon Location

Shane Sorenson explained that several months ago, the City Council voted to allow a cellular tower to be located on the City Hall block. The areas presented tonight were two different tower locations between City Hall and the fire station. The west location had more conflicts than the east location. There were other open areas on the block that could be considered. Staff suggested to the City Council to place the

cellular tower in the eastern most area between City Hall and the fire station. Verizon would move plans forward; the location needed to be finalized. Once a location was approved, Verizon would complete plans and submit the package for approval. Shane Sorensen explained that the east option would not affect the fire station driveway.

Greg Gordon and Mayor Troy Stout both recollected from previous City Council meetings having voted on the water tower design. Mayor Troy Stout named several locations where the water tower designs were located throughout the valley. Mayor Troy Stout and Lon Lott both expressed that they liked the eastern area.

Motion: Greg Gordon moved to approve the eastern proposed location as depicted on the map for the construction of the Verizon cellular tower with the water tower design, making any adjustments needed to preserve the trees in that area. Lon Lott seconded the motion. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

Nays

F. Resolution No. R2020-06: Appointment to Animal Shelter Board

Shane Sorensen said that Lieutenant Dave Boerner had served for the last few years on the North Utah Valley Animal Sheltered Board as the representative from Alpine City. Due to his recent retirement, a new appointee was needed. Lieutenant Jamey Brooks was promoted to fill the position left by Lieutenant Boerner's retirement. Staff recommended that Lieutenant Brooks be appointed to the board as Alpine City's representative.

Motion: Lon Lott moved to approved Resolution No. R2020-06: Appointment of Lieutenant Jamey Brooks to the North Utah Animal Shelter Board. Carla Merrill seconded the motion. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

Nays

G. Ordinance 2020-09: Flood Plain Ordinance Update

Shane Sorensen said in February, the Planning Commission and City Council approved updates to the Flood Plain Ordinance that referenced the new Flood Insurance Rate Map (FIRM). After review, FEMA was now asking that additional changes be made to the language to follow the National Flood Insurance Program (NFIP). If not approved, Alpine City residents would not be able to obtain flood insurance.

Motion: Lon Lott moved to approve the updated Ordinance 2020-09: Flood Plain Ordinance, as proposed. Jason Thelin seconded. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Nays

Jason Thelin
Greg Gordon
Carla Merrill
Jessica Smuin
Lon Lott

H. Fraud Risk Assessment

Shane Sorensen explained this was a new assessment with the State of Utah, and that the City would need to undergo this process annually. Currently, Alpine City scored in the moderate range. Shane Sorensen said that by the next City Council meeting everything should be in place to have a higher score so that Alpine could be in the low range. He stated that one item the City Council and Mayor could do was complete the State Auditor Online Training, which needed to be done once every four years. The training certificates would be kept on file at City Hall and would be reviewed as part of future audits.

Greg Gordon commented that the City would gain an additional 20 points by having everyone complete this training. Shane Sorensen said the citizens of Alpine could use the State Auditor Hotline to report any fraudulent or abusive behaviors. David Church would prepare a document for all employees of the City to sign saying that they would make a commitment of ethical behavior and/or declare any potential conflicts of interest. Additionally, the City Council could need create a fraud and abuse committee. The City did not have a CPA on staff, but it did staff someone with a master's degree in accounting, for which the City would receive extra points as well. There was discussion regarding best practices for mitigating circumstances such as two signatures being required on items and having two employees go over cash deposits.

I. Discussion about COVID-19 issues

1) City Hall modifications

Shane Sorensen said the City was still not planning on opening City Hall until the modifications had been made to change the entrance to the south door. This would not be an expensive modification: there would be a receptionist area with plexiglass. Lon Lott said most people coming to City Hall primarily used the side door. Mayor Troy Stout said a more inviting front door was needed at City Hall.

Greg Gordon voiced concerns of where the public would be parking at City Hall. Carla Merrill asked if these modifications needed to be made if they were just for short-term purposes. Shane Sorensen said this was something staff had been considering since the police left, which was well before COVID-19. Shane Sorensen agreed with Lon Lott that most people coming to City Hall went through that side door anyway. If City Hall were asked to open its doors, the west entrance would not be an option because there was not enough room. It was noted that staff would prepare plans and obtain cost estimates for modifying City Hall and would present this information to the City Council at the next Meeting.

2) CARES Act Funds

Mayor Troy Stout explained that the restrictions on how cities could spend these funds had been relaxed. Utah County received \$111 million, and all mayors in Utah County agreed to allocated 35% of the funds to go towards businesses. Alpine City would receive \$740,000 from that fund. The funds would need to be spent by Nov 1, 2020; if unused, they would be returned. The number of COVID-19 cases were going up about 300 per day.

Shane Sorensen said Alpine City's biggest expenses due to Covid-19 were for Lone Peak Police and Fire at about \$35,000. Therefore, they would be using the CARES Act Funds to pay for these costs. He added that the City purchased laptops for employees to work from home, along with the following items:

Cleaning supplies, hiring a temporary Parks employee to clean restrooms and park tables. The City would also like to purchase cleaning equipment for high-use areas. Staff would also use funds to expand playground equipment to disperse children playing at the parks, including pickleball courts. The funds could also be used to compensate for any costs incurred due to canceling Alpine Days.

3) Future City Council Meetings

Shane Sorensen stated that the Governor's order would expire at the end of the month, and he asked how the Council wanted to proceed with future meetings. He noted having spoken with David Church, City Attorney, who said the ordinances could be amended for modified City Council Meetings. He explained that in order to maintain a six-foot distance between everyone, they would need to have six spots for the Councilmembers, as well as spots for four staff members. This would only allow eight spots for members of the public. He stated that any members of the public that could possibly be turned away could get angry.

Mayor Troy Stout said although the State had moved to the yellow phase, it still seemed like things were moving a little too fast. He personally did not think the State would move into a green phase anytime soon with the COVID-19 cases continuing to spike. Mayor Troy Stout said that they needed to find a way to make Council meetings public, with social distancing practices in place. He suggested they find a different venue where they could accomplish this while also maintaining public safety.

Shane Sorensen said the City needed to come up with a better way to record and post meetings. Lon Lott suggested broadcasting the meetings from City Hall with a camera in the Council room. Carla Merrill suggested holding hybrid meetings. Shane Sorensen was concerned that hybrid meetings would require more staff on duty in order to direct the public. Lon Lott suggested a meeting at the City Park with folding chairs. Shane Sorensen said the City would also need to have hand sanitizer and masks available for the public, as everyone in attendance would be required to wear them.

Mayor Troy Stout asked Shane Sorensen how many public hearings would be held, to which Shane Sorensen said as of now just one this month regarding the budget. Mayor Troy Stout said they needed to get creative for how the City could let the public participate in the City Council meetings. He then stressed that the relief funds needed to be spent by November. Lon Lott said as a City Council, they should be cautious of how much of these funds are spend but use what is needed to have an appropriate venue that could accommodate as many people as want to attend.

Greg Gordon voiced concern that over the last month, the cases of COVID-19 had risen 138% in Highland, Cedar Hills, and Alpine. The City need to carefully follow social distancing guidelines as well as determine the best use of relief funds.

V. STAFF REPORTS

Chief Brian Gwilliam said he would be meeting with Congressman Brady Brammer and his wife Nicki, along with Highland City Mayor Rod Mann, Mayor Troy Stout, and Highland Resident Ronell Hugh, regarding the civil unrest in the Nation and throughout local communities. This meeting would take place tomorrow, June 10, 2020, at 7:00 pm, and would be broadcast live via Facebook and Highland City's YouTube channel. Ronell Hugh would be sharing his experiences throughout his life with racism and his dealing with the Lone Peak Police Department. During the broadcast, there would be discussion on the use of chokeholds and new police training. The group would also be discussing areas where the citizens of Alpine and Highland could help as a community, as well as the changes that would be taking place within the police force.

Chief Reed Thompson said he was pleased that the City Council passed the firework map. He said the fire department would be putting up firework signs prior to the sales of fireworks, which would begin

June 24, 2020. He said they had their crews go out to Nevada on a wildland deployment training. The fire department had also completed wildland and triage training. The station was still closed due to COVID-19, but they were doing business inspections and were now playing catchup. He noted that the Forest Service was taking a proactive approach this year by producing a red and green map; red areas would be heavily monitored by the Forest Service. With this aid in place, Chief Thompson believed the fire department would be able to have quicker response times.

David Church noted that he was ready to retire and he urged the City to hire a new attorney. Mayor Troy Stout and Shane Sorensen stated that they would set a target date to begin the interview process.

Austin Roy thanked the public for their comments at the last Planning Commission Meeting. Many of the Action/Discussion Items discussed by the Planning Commission would be on the next few City Council meeting agendas. Austin Roy addressed the issue of holding hybrid meetings due to COVID-19 and stated that the City may need to amend the City ordinances to allow for those to happen. David Church said the Council did have options to hold meetings from a provisional anchor location where the public could be present. The Council could amend the City's ordinance to indicate other items such as a quorum meeting remotely, whereas some Councilmembers could be at City Hall or at home offices. There needed to be at least one person at the public location to welcome attendees, as well as to pass and/or hold the microphone for speakers. Mayor Troy Stout suggested that by next week staff know if the City would have secured an alternative location.

Shane Sorensen said TSSD (Timpanogos Special Service District) green waste was closing on June 27, 2020. Shane Sorensen said he would obtain pricing from ACE for green waste cans and see how many Alpine citizens were currently utilizing the recycle program to gauge interest in utilizing the green waste program. He also reported that at the City parks new slack lines would be posted to help save the trees. Lastly, he reported that the City was in the process of interviewing a new public works employee. The budget also allowed for a new parks position.

VII. COUNCIL COMMUNICATION

Lon Lott asked Mayor Troy Stout about the meeting he had with John Curtis and the Forest Service. Mayor Troy Stout said that he and staff met with Mr. Curtis and toured the site. During that meeting, Mr. Curtis informed them that he used to design shooting ranges, and that in his opinion the area was not safe for shooting. There were a couple of issues that Mr. Curtis would address, the first of those issues being the Bonneville Shoreline Trail and where local authorities would like it to go, because there were a few different routes to where it could go. Mayor Troy Stout reviewed those potential areas and the pros and cons of each. Secondly, Mr. Curtis communicated that he would working with the Forest Service's proactivity in helping the City control the shooting taking place in the area, as well as property conditions. Mayor Troy Stout stated that it was time for him to follow up on these items with Mr. Curtis.

Jason Thelin commented about the Pack property, noting that the last time they discussed this item it was decided that the trail needed to be completed. He asked if staff or the Trail Committee could verify that this took place. Shane Sorensen said the trail was currently in progress, but he would have staff look at it, along with the pump station, to make sure those items were completed before recording the plat with the County.

Carla Merrill asked what the rest of the timeline looked like on the fencing on Lambert Park. Shane Sorensen stated that staff met the contractor today and they were working on a schedule; the projected date was still not known. Jessica Smuin asked staff if fencing would be added along Moyle Drive, as it was becoming more used as thru-street. Shane Sorensen said rocks, line painting, and signs had been added to that area to designate where people should and should not be. If the Council wanted fencing to be added, staff could further investigate the matter.

Jessica Smuin said she would like to discuss having more committees through which the community could become involved. Shane Sorensen said staff could look into the matter and relay information to the Council in a future meeting. His only concern was the amount of staff time required for helping those committees properly function. Jessica Smuin suggested that committee meetings be held during regular business hours. Shane Sorensen acknowledged that the Trail Committee, in particular, helped with trail projects that staff would not otherwise have the time to address. Therefore, he saw the value that committees could have to the City. Jessica Smuin asked if a staff member had to be present at committee meetings, to which David Church said no. However, someone did need to be present to record the meetings and minutes were required.

Mayor Troy Stout said he would talk to Will Jones about cleaning up the City's trails and determining a date for inviting the community's help on the matter.

VIII. EXECUTIVE SESSION:

Motion: Lon Lott moved to recess the City Council meeting to convene in a Closed Session to discuss pending or reasonable imminent litigation, and the purchase, exchange or lease of real property, as provided by Utah Code Annotated §52-4-205. Jason Thelin seconded the motion. There were 5 Ayes and 0 Nays (recorded below). The motion passed unanimously.

Ayes

Lon Lott
Jason Thelin
Jessica Smuin
Carla Merrill
Greg Gordon

Nays

The Council went into a Closed Session at 9:32 pm. The Council returned to the Open Session at 9:59 pm and adjourned at 10:00 pm.