

**WEST POINT CITY COUNCIL MEETING**  
**3200 West 300 North**  
**March 1, 2011**  
**5:30 P.M.**

Minutes for the administrative session and regular West Point City Council Meeting held at the West Point City offices at 3200 West 300 North, West Point, Utah, with Mayor Erik Craythorne presiding.

**MAYOR AND COUNCILMEMBERS PRESENT:** Mayor Erik Craythorne, Councilman Gary Petersen, Councilman Kent Henderson, Councilman Jerry Chatterton, Councilman Andy Dawson, and Councilman Roger Woodward (in at 5:45pm)

**CITY EMPLOYEES PRESENT:** City Recreation Director Kelly Ross, City Engineer Boyd Davis and City Recorder Amy Jensen

**VISITORS PRESENT:** Mr. Mark Edminster from Lewis, Young, Robertson & Burningham Inc.

**ADMINISTRATIVE SESSION**

**1. Parameters Resolution**

Mr. Gary Hill said this was the first non-committal step to refund the City Hall debt. The Council is required, before issuing debt, to call out its assumptions and the parameters that it might obligate itself. This Resolution shows the maximum boundaries. Mr. Hill hopes to get a better interest rate than they currently have. There would need to be advertisements of the public hearings and the 30 day contest window where a resident could come to the Council and contest the legality of the process. Mr. Mark Edminster is our representative from Lewis, Young, Robertson & Burningham Inc, which is a securities firm. Mr. Hill is hoping the Council will feel they can adopt the Parameters Resolution tonight. He said he and Mr. Edminster have been talking with people at Wells Fargo Bank who owns the bonds for City Hall, and they might be willing to renegotiate the terms of the existing bond as an alternative. They will evaluate the proposals from them and see which way works out to our favor. Mr. Hill thinks before March 15, 2011, the staff will know which process to follow.

Mr. Edminster said that when a business does a refinance they hope to achieve at least a 3% net savings. He said a City Hall refinance right now would bring a 5.5 or 6% savings.

Councilman Petersen asked if Mr. Edminster was able to calculate a break-even scenario.

Mr. Edminster said yes, they could. He thinks Wells Fargo will be quick to provide a proposal, and he knows the longer a business waits to refinance they run the risk of the interest rate going up, which would reduce any savings. Mr. Edminster also said with the adoption of the Resolution tonight, it will permit the legal proceeding to continue. Information will come back to the Council when action is necessary.

Councilman Dawson asked if Wells Fargo renegotiates, will the City have to hold the public hearings.

Mr. Hill said probably not.

Mr. Edminster said the biggest question is whether the bond council will feel like this is a slight amendment to the terms of the existing bond, or will they feel like it is a whole new bond.

Councilman Chatterton asked if the Council approves the Resolution tonight, are they tied into financial obligation or advertising.

Mr. Hill said no, the one thing the City will hold off on now is the advertising that would start the contest period. The Resolution shows Wells Fargo that the City is ready to move forward.

Councilman Henderson asked if there were options besides interest rates that Wells Fargo could offer.

Mr. Edminster said there are costs that are negotiable.

## 2. Recreation Fee Amendment

Mr. Kelly Ross said that last spring the staff asked the Council if they would approve an on-line sport sign up program. The Council did approve it. There was a fee for each player of \$5.00 to use the system. He now proposes to change the sport registration fee to reflect a flat rate instead of a percentage that the Staff felt would make computing the increase easier. Mr. Ross feels a number like \$35 or \$45 is better than \$32.50. It will take one of the amounts down. He said participation has been great, and 50% are using the on-line system.

Mr. Hill said Staff is not asking the Council to amend the fee resolution tonight because there may be another item or two in the near future to be discussed.

Mr. Ross said that the football costs pretty much break even; there may be a little revenue in soccer, baseball and basketball.

## 3. Green Waste Recycling Update

Mr. Hill said the question of how much a recycling can should cost has evolved into the question of how healthy the trash fund is. The staff realized that the costs were not being covered on regular garbage cans and pick up. This is included in Mr. Hill's report.

The Council has decided to do a green waste program, and they wanted to offer it through an opt out process. 20% minimum participation is needed to start the program. Green cans will be picked up weekly along with the regular trash, and for 8 months it can be used for green waste. The program fees should cover the cost and the City hopes to have a service term with the hauler that would be the same as the current contract. There is a lot of cost if a resident has a can for a few months, returns it for a while, and then wants it back again so there will be measures in the policy for that. Mr. Hill said the first step the Staff took was to talk with haulers. The hauler charge will depend on participation, but the offer from them right now is that they will not charge us a separate gas charge for the second truck. Our current hauler, EconoWaste would like to match a green waste contract with our present regular garbage contract. If we had a problem there is the option to opt out.

Councilman Petersen asked if the hauler that picks up regular and green waste would also be a good option for general recycling.

Mr. Hill said he has asked for estimates from them, and they compare well with other companies.

Councilman Petersen hopes we can use the same company for all types of waste and that when we want to start general recycling EconoWaste won't hike up the price because they think they can.

Mr. Hill said he is comfortable with the company.

Mayor Craythorne said our contract with EconoWaste can be cancelled at any time.

Mr. Hill said that is correct. And he recommends that we keep the contract that way even if we add general recycling to the contract at a future date. The contract goes for 5 years unless there is a change.

The hauler for the general waste will take its load to a different location, so it is not as important to stay with the same hauler, but it would be convenient.

Councilman Petersen thought it might be a good idea to have an agreement on the general recycling cost, even if the City does not start the program for a while. Then the City can lock it in.

Mr. Hill said the City can structure the contract any way we see fit.

The analysis that Mr. Hill presented is based on the presumption that the City will have 40% participation or more. He showed the cost of each can and what the City keeps from each to pay for the program. He included can replacement costs, new cans for new residents, and staffing costs.

Councilman Chatterton asked if Mr. Hill had figured in new residents paying for their own first can instead of the whole City subsidizing the cost.

Councilman Dawson asked if a resident has broken their can, shouldn't they pay to replace it.

Mr. Hill said part of a building permit fee includes the cost of a new can. With a green waste can and the opt out option, the City cannot assume that everyone who moves in will want a green waste can. We could ask those who want to participate in the program to buy their own can, but that could really cut back on participation.

Councilman Dawson asked if initially we have the opt out option, but then anyone who moves in is assumed in the program.

Mr. Hill said he thought the Council discussed this at the retreat and decided that not every lot in West Point creates enough green waste to justify a can, so forcing a resident to buy a can would not be appropriate.

Mayor Craythorne felt that doing an opt out program would get the participation to start the program, and then have it be optional to new residents will create a program that is manageable. Deciding on how many cans to purchase in the beginning will have to be an educated guess, but the hauler is willing to work with the City in that area.

Councilman Roger asked who supplies the first cans.

Mr. Hill said Wasatch Integrated, the facility where the green waste is dumped, will supply the cans at no cost to the City for the first year.

The Council agreed to have an opt out process.

Mr. Hill said green waste recycling will go under the enterprise fund. All enterprise funds should produce enough revenue to pay for themselves. The regular waste and sewer systems are under this area also. As he researched the green waste, he realized the cost of the regular waste has been covered by the value of the infrastructure. An amount is donated to the City as subdivisions are built for sewer pipes. If you remove that amount and just look at operating costs the fund has not been covering its costs for a number of years. If you look at just the regular waste part, the City is not charging enough for garbage services.

Councilman Petersen asked what an employee does to take care of the sewer.

Mr. Hill said they perform manhole inspections, annual pipe inspection, replacement of sewer lines, and maintenance of storm drains, lift stations, etc. The thing that is shared by both is the administrative cost which includes phone calls, management and billing. On the waste side of the job there is delivering and picking up cans, and maintenance of cans. The City maintains about 4500 cans and we have to replace about 700 a year.

Mr. Hill said the timing is good to realign the regular waste cost and implement green waste, and still keep the cost where it will be an incentive for people to join green waste.

Mayor Craythorne said he worried about the cost of the green waste can being too close to the cost of a second regular can. He wanted to see it cost less to be more of an incentive.

Councilman Petersen said he felt a lower price would be good also.

Mr. Hill said out of his 3 scenarios, the 3<sup>rd</sup> one solves both problems by increasing the regular can price, which was needed anyway. The second can be a green one at 3 dollars less than a regular second one. It has a great incentive. Mr. Hill said the overall cost for a regular can and a green can would be less than a resident is currently paying for two regular cans.

Mayor Craythorne said if a family needs two regular cans and a green can they will end up paying more now than they currently were, but next year when regular recycling is introduced, they will go back to saving more than having regular cans.

Councilman Petersen asked how healthy the waste and sewer fund needed to be.

Mr. Hill said every year before last year the balance at the end of the fiscal year was a negative number between \$40,000 and \$60,000 dollars. Last year it was still a negative but not as much. He feels waste and sewer costs are being covered by the subdivision payments on sewer lines.

Councilman Henderson said he understands that if the City continues as it is, the fund will stay in the negative.

Mr. Hill said the City has been funding depreciation for a few years, and it will help here. The fund is not including any improvements to the system in the future. He would really hate to increase the cost of green waste recycling in a year because the cost of the program has been miscalculated or underfunded.

Councilman Henderson said he would like to see each program fund itself. One should not pay for two others.

Mr. Hill agreed.

Councilman Petersen said he agrees also, but the right incentive needs to be there or the right thing to do would be to walk away from a new program and fee.

Mr. Hill said if the Council needs more information he is happy to research it and present it at a future meeting.

Councilman Petersen said he understands all of what Mr. Hill has said, and even though increasing fees is never popular, he understands why it is necessary.

Councilman Chatterton wondered how many people use a second can just in the summer.

Mr. Hill said that information is not tracked.

Councilman Chatterton suggested that information be sent out every fall and spring to remind people of green waste appropriate use.

Mr. Hill said the company collecting the waste is really not too concerned about cross contamination as the seasons change. They understand it is a learned process over many years. The City will do all it can to advertise the changes.

Councilman Chatterton said he agrees with this idea, but he also worries that residents will turn their green can back in frequently to avoid any extra charges when it is not in use for green waste.

Mayor Craythorne said that the numbers he receives from the Wasatch Integrated Company about the can numbers in West Point does not show much fluctuation from month to month.

Mr. Hill asked if the Council had more direction for him.

Mayor Craythorne said he is glad Mr. Hill has discovered the shortage in the waste fund. He does not want to increase fees on waste pickup, but it needs to happen. It goes well with the implementation of the green waste program.

Mr. Hill said when he talked to the Staff they suggested the program be implemented soon so it does not coincide with the 4<sup>th</sup> of July celebration. Mr. Hill agreed with this suggestion.

Mayor Craythorne said he asked the company what the delivery time on the cans was, and they said it is just a couple of weeks. He has heard of young men working on their Eagle Scout rank handing out flyers as a project, which would help the City get the program started quicker.

Councilman Chatterton asked how the City polices residents' use of the cans.

Mr. Hill said it is all based on the honor system.

Mayor Craythorne said the Waste Energy Facility would like any reduction in green waste going into regular waste so the facility burns cleaner and more efficiently. Residents will learn more about the system as they use it.

Councilman Woodward suggested the City follow scenario 3 that Mr. Hill has presented and get started.

Mayor Craythorne asked if the other Council members felt the same way.

They all agree with scenario 3 which increased the current cost of a regular waste can and second can, but offers the green can at a rate of \$6.00.

Councilman Woodward asked if when the blue general recycling can is introduced if it will be less than a regular waste second can.

Mayor Craythorne thought it would be about half as much.

Mr. Hill said he feels very confident after all of the research he has done that residents will save quite a bit if they trade in their second regular can for a general recycling can when that program is implemented. He suggests that the mailer that is sent regarding green recycling include information about general recycling that will be coming soon.

Councilman Chatterton wanted to thank the Staff for all of their hard work.

#### 4. Legislative Update

Mr. Hill said he will give the update at another time.

### GENERAL SESSION

**Visitors: Brittini Hoggan, Sam Neelson, Katrina Rigby, Alison Spendlove, Carl Thurgood, Tamra O'Neil, Tara Briggs, Doug Barneck, Mikenzie Adams, Josh Martin, Pat Russell, Rachel Black, Emma Black, Howard Staddard, Blaine Thurgood, Rod Carter, Amber Hill, Linda Webb, Joey Jewkes, Riker Porter, Thomas Ragan, Austin Burtis, Kyle & Rebecca Laws, Drake Thompson, Lowell Mielke, Rawlee Wilson, Josh Gutierrez, Sarah Strand Boyd Kelly, McKenna Petersen, Juli Amparan, Chuck Frady, Colton Lewis, Travis Thompson, Kenny Payne, Lane Wood, Carlos Linares, Ryan Garner, Bryce Garner, Randy Brown, Carla Cowley, and Kent Wallentine**

1. CALL TO ORDER
2. PLEDGE: Repeated by all
3. PRAYER: Councilman Woodward
4. COMMUNICATIONS AND DISCLOSURES FROM CITY COUNCIL AND MAYOR

Mayor Craythorne welcomed everyone to the meeting.

Councilman Chatterton had no comments.

Councilman Dawson said the West Davis Corridor effects land the North Davis Sewer District owns and they are writing their opinions in a letter to send to UDOT.

Councilman Woodward had no comments.

Councilman Petersen had no comments.

Councilman Henderson had no comments.

Mayor Craythorne had no comments.

5. COMMUNICATIONS FROM STAFF

There were no comments.

6. CITIZEN COMMENT

There were no comments at this time.

7. YOUTH COUNCIL UPDATE

Sarah and Rachel Harward were here to explain what the Youth Council had been doing. They said the Youth Council had a retreat on February 26<sup>th</sup> where they were instructed in good values. They are now preparing for Easter by filling over 10,000 Easter eggs. They are going to add a link to the City website that has information about the group. They also visited the Family Tree Assisted Living Center and helped the Elementary with their literacy night.

Councilman Petersen encouraged the girls to tell when the City Easter Egg Hunt is. They did not know, so he said it is April 23<sup>rd</sup> at Loy Blake Park at 9:00 am.

Councilman Chatterton asked about the adopt a resident program they started at the Family Tree Assisted Living. The girls said each Youth Council member is assigned a resident and helps them through the year.

8. RECOGNITION OF YOUTH COUNCIL ESSAY CONTEST WINNERS

Mayor Craythorne said the Youth Council sponsored an essay last month called "Why I love My City". The winners are being announced tonight. The Youth Council Mayor, Drake Thompson, will be presenting the awards. In the Elementary Age, Third Place winner was 5<sup>th</sup> grader Annie Hill, Second Place was 2<sup>nd</sup> grader Emma Black, and First Place was 2<sup>nd</sup> grader Samantha Linares. In the Junior High Category the First Place winner was 7<sup>th</sup> grader Sarah Wayment (she was not in attendance). In the High School/Adult Age Category, Second Place winner was Elizabeth Jewkes and First Place was Carla Cowley.

9. RECOGNITION OF PLANNING COMMISSIONER MR. MATT LEAVITT

Mayor Craythorne said Mr. Matt Leavitt started serving on the Planning Commission in 2002. During his time there he was part of approving 42 subdivisions, helped revise 20 codes, and was involved in planning the construction of The Family Tree Assisted Living Center, the Horizon Credit Union, West Point Medical and West Point Dental Centers, and the Movement Dance Studio.

Mr. Leavitt was not in attendance. The Mayor will deliver the plaque to him.

10. APPROVAL OF THE APPOINTMENT OF ASSISTANT CITY MANAGER MR KYLE LAWS

Mayor said the City Council needs to approve the hire of the Assistant City Manager Kyle Laws. He mentioned that Mr. Laws had represented BYU a few years ago in a presentation done here at City hall, so he is a familiar face to some.

Mr. Hill said after an extensive recruitment process of 57 applicants, the staff has chosen Mr. Kyle Laws to be the new Assistant City Manager. Mr. Laws has been working at South Jordan City as their Treasurer.

He was asked to come to the podium so the Council could meet him.

Mr. Laws said he was very excited to join West Point City.

Mayor Craythorne said he believes Mr. Laws will be a great employee. He also thanked the Staff for their efforts in the hiring process.

Councilman Dawson made the motion to approve the appointment of Mr. Kyle Laws as the Assistant City Manager for West Point City.

Councilman Petersen seconded it.

All voted aye.

Mr. Laws will start work here Monday, March 7, 2011.

11. RESOLUTION 03-01-2011A FOR THE WEST DAVIS CORRIDOR

Mr. Boyd Davis said at the last City Council meeting the options from UDOT on the West Davis Corridor were discussed. The current map shows 2 optional roads through West Point City, and unfortunately the original corridor that was proposed in 2001 has been removed. Mr. Davis said this has been a big disappointment to the City and residents who have kept the corridor open for the UDOT road. Residents voiced their concerns and comments at the last City Council meeting and also at the UDOT open house. UDOT has asked Cities to make an official comment and submit it to them. The City Council has asked the Staff to prepare a Resolution to be read and passed tonight reflecting the City's stand on the issue. Mr. Davis said there are 11 points stating the reasons West Point does not agree with either of UDOT's proposals. Mr. Davis said the Resolution is the same as the edition he read 2 weeks ago with one addition. Point number 3 states, "West Point City believes the original 2001 Corridor should be put back on the list of remaining alternatives so that it can continue to be studied. If it cannot be considered as an alternative, then the area of the original corridor should still be studied to allow the other remaining alternatives to be refined and re-aligned to the original corridor." Mr. Davis said Councilman Petersen had also suggested adding a comment about the amount of public input that has been received. Mr. Davis said a number 12 possibility would say, "The West Point City Council took public comments about the Corridor during a recent City Council meeting. A large group attended and several individuals made comments. Almost unanimously the opinion was the 2001 Corridor is the best location for the proposed highway."

Mr. Petersen said he wanted to add that the feeling is community wide, not just those that attended the meeting.

Mayor Craythorne said he spent a lot of time in meetings last week regarding the West Davis Corridor. There are individuals in the City who are spending a lot of time creating support to return to the 2001 alignment. He

has learned a lot about the process of studying a road proposal. His concern now is that the 2001 alignment has been taken off the table. He does not see UDOT studying this area anymore. He feels if there is significant input tonight from residents that will change the Resolution wording, the approval of it can be put off another two weeks. He said the battle will be uphill, but he will represent the City the best he can.

11a. Citizen Comment Regarding the West Davis Corridor

Mr. Rod Carter said he had comments and also some written handouts for the Council. He appreciates what the City and Council have done so far to return the corridor to the 2001 alignment. He feels like the item #5 in the City's Resolution lets UDOT pick from one of their two options instead of putting the road back to the 2001 alignment. He said many things about the farmland in both areas being the same, but UDOT has them marked differently as far as usage. He wants the fact that the Elementary School is right next to their proposed highway as well as a church. He addressed the issues of visibility and noise levels that a highway would bring to the area where homes had been built because the highway was supposed to be somewhere else. He feels option B and C proposed by UDOT are much more problematic than the original corridor plan. He has a petition with 1200 names currently that states 98% of the West Point residents want the West Davis Corridor route restored to the 2001 alignment. The petition does not tell the City Manager to choose from one of UDOT's recent alignments, but to tell UDOT to put it back along the Bluff Road where land has been saved for this highway for more than 30 years. He would like item #5 to read this way, "Of the remaining routes, both alternative C and B have their own impact. As currently drawn, alternative C takes many acres of productive farmland, part of a golf course, pasts near a school, and takes existing homes. As currently drawn, alternative B also takes many acres of productive farmland, pasts next to an LDS Church, existing homes, and moves the highway further away from the intended route between Ogden and Salt Lake. Realigning either alternative B or C to the original 2001 Corridor eliminates all of the above negative impacts."

Mr. Boyd Kelly said he wonders what the Mayor meant when he said this would be an uphill battle because of a Federal Rule. He said that as he had been following the media concerning the corridor, he feels the Federal issue is about the Wetlands, but in Farmington they are trying to take them. He thinks the community voice is strong enough to change UDOT's mind.

Mr. Ryan Garner said he does not know how much effort has been put into explaining to UDOT that the wetlands are not the biggest issue when you are moving people out of their homes. He wonders how many studies have been done to determine the wetland quality. He feels the golf courses in the Cities are getting more concern. He also believes if the highway is not built on the wetlands, other development will be. He would like to see more background on why the highway cannot be built on the wetlands.

Mr. Bob Checketts said he appreciates the time the Council and Staff have spent researching the issue. He says the more he tries to understand this the more he tries to come up with solutions he understands this will not be an extension of the Legacy Highway in Salt Lake City. There will be different criteria. He does not want the electrical and utility infrastructure they plan to build next to the highway running down the middle of our City. He urges the City to get together with the other Cities and have a common voice saying we are united to have it moved to the 2001 alignment.

Mr. Howard Stoddard said he appreciates the time that has been put into the study. He has heard there have been over 5000 comments asking UDOT to return the road to the 2001 alignment.

Mr. Kenny Payne said he appreciates paragraph #7 in the Resolution that states the City does not support alternative A which would go through his house. He said he has learned at the open houses that citizen comment was extremely important. He said he has heard the Federal Clean Water Act can be mitigated, so the road can go on the 2001 Corridor, it will just take effort from the City and the residents.

Mr. Randy Brown said he would like to put "the wetlands will be preserved" in the Resolution. They can be moved as easily as they were created. He also thinks the City should not give UDOT an option other than the Bluff Road.

Mayor Craythorne said he is not giving up. He wants to be realistic and do all he can to provide facts and comments to UDOT. West Point has been left with 2 bad alternatives on the UDOT map, but he still has meetings to attend that will give him information. He said the staff has spoken several times with UDOT about the wetlands and how they can be moved. We are bound by the Federal Law, but there is the spirit of the law and the letter of the law. Getting all of the surrounding communities united is difficult because they have not preserved the 2001 Corridor like West Point did, and now they need a little different route.

Councilman Chatterton said he agrees with all of the comments that have been expressed. He knows that West Point has been preserving the 2001 Corridor, and now it is disappointing UDOT has changed their mind. He wants to tell UDOT what is best for West Point. He suggests tabling the Resolution until the mentioned changes can be made.

Mayor Craythorne said there has not been a lot in the paper about West Point's opinion on the issue, and he hopes to do a press release when the Resolution is adopted.

Councilman Chatterton said he does not feel ready to adopt the Resolution because of all of the good suggestions on improving it that have been made tonight. He would be willing to come to a special meeting next week to get it finalized.

Councilman Petersen said he likes Mr. Rod Carter's wording on item #5. He would like to use it word for word. The rest of the Resolution addresses the comments that have been made, so he feels it could be amended and adopted tonight. He said he has not talked to a single person who is not in favor of putting the corridor back on the Bluff Road. He also agrees with the Mayor on getting our opinion out in the media.

Councilman Henderson said he agrees with what has been said, and if the Council needs to have a special meeting next week so it is not a long time before the Resolution is in the news, he would do that. He wants West Point to adamantly state that we want the corridor on the Bluff Road.

Councilman Dawson said he feels the Council could take what has been said and add it to the Resolution tonight so it could be adopted. He appreciates all of the comments made tonight. He knows that Mayors and Councils for the past 30 years have worked hard to preserve the corridor along the Bluff Road. He suggests everyone send emails to the representatives for Davis County stating our opinions.

Councilman Woodward would like to figure out a way to make a strong enough statement. He knows the 2001 Corridor was approved by UDOT at one time, and he would like to address that and the wetland importance. He wants UDOT to restudy the area.

Mayor Craythorne said he knows UDOT plans to have their final route on a map in May of this year, and if the 2001 Corridor is not put back on now as an alternative, it will not be an option ever. They may realign the route a little, but it needs to get on their map now. Mayor Craythorne said the reason a home or school can be built on a wetland but not a road is dependent on the Army Corp of Engineers and what they deem as alternatives. A road can be moved a little one way or the other. Mayor Craythorne then asked the Council if there is any opposition to adding Mr. Rod Carter's suggestion to the Resolution and adopting it.

Councilman Woodward made a motion to add Mr. Carter's wording to item #5 and adopt Resolution 03-01-2011A as amended.

Mr. Hill said this Resolution may be West Point's only opportunity to comment during this stage of the EIS. The changes they are proposing regarding Mr. Carter's comments are a significant change stating that West Point does not see any difference between alternative B and C. The City may not have a chance to say one alternative is worse than the other regarding its impact on West Point.

Mayor Craythorne said he agrees. If the wording is changed to say we don't care about anything but the Bluff Road option, and that is never put back in as an alternative, West Point may not have given UDOT enough information regarding the other alternatives.

Councilman Chatterton made a motion to table the Resolution until a future meeting.

Councilman Woodward said he wanted to go forward with the Resolution to let them know our opinion.

Councilman Petersen asked if we can adopt this Resolution now, and if the Council finds out they are not considering the 2001 option, write another Resolution to state our opinion on the alternatives they are considering.

Mr. Hill said he did not know if there would be time or need for a second Resolution. He believes for comments to be included in the EIS is has to be submitted by the 25<sup>th</sup> of March, 2011.

Mayor Craythorne said there will not be another comment period before they put their final option on the map in May, 2011. Both routes have problems with businesses and a school or church in West Point that would be torn down.

Councilman Petersen said he did not think delaying the Resolution any longer will make that much of a difference.

Councilman Woodward suggested also putting in wording that Alternative C has the most negative impact to West Point and it should be eliminated. The choice should be as close to the 2001 Bluff Road Corridor as possible.

Councilman Chatterton said he worries that putting in those words we let them think we would be ok with Alternative B. He also wants to stress that West Point City worked diligently since 2001 to preserve the Corridor that UDOT chose at that time.

Mayor Craythorne asked the Council if the wording needs to be changed in #5 besides adding what Mr. Carter has suggested.

Councilman Dawson said he feels the only difference between B and C is that B is below the Bluff. They both negatively impact the City.

Mayor Craythorne said Option C is the closest to the 2001 Corridor. If some wetlands can be found that have been delineated he believes the route can be changed to resemble the 2001 route.

Councilman Dawson stressed that we be very specific on what we do not want.

Mayor Craythorne wondered if we can say make it as close to the 2001 Corridor as possible. He feels the map that Mr. Glen Wade has been working on is close to the 2001 route, but has to vary a little to match up the other cities involved. He asked the Staff if anything in the Resolution talks about specifically meeting up with the other cities.

Mr. Hill said it states regardless of other communities decisions; do not base our alignment on them. West Point needs to do what is in the best interest for us.

Councilman Chatterton asked why UDOT would consider sliding the route closer to the Bluff Road.

Mayor Craythorne said in one area an engineer said the wetlands have been delineated, and the road can be moved a little. He said he and some of the residents are trying to get studies of delineated wetlands into the people at UDOT's hands.

Mr. Hill said he thinks the Resolution is very clear saying West Point wants the highway built on the 2001 Corridor. It asks UDOT to consider the impact on homes and families while they are considering the impact to wetlands. He had everyone look closer at the Resolution for specific wording to encourage this. It suggests that

higher grade wetlands could be created closer to the Great Salt Lake, and the road could be built where homes will not have to be destroyed.

Councilman Petersen asked if the Council should make individual comments to UDOT.

Mr. Hill said UDOT'S hands are tied by the Clean Water Act and their own process. They need facts to use in making the decisions. The Resolution contains the thoughts and the policy position of the Council. The wording is important because it will be contained in the EIS. He felt the Council is comfortable with the Resolution except to add more wording about putting the highway on the 2001 Corridor and to be clear about which current option is the worst option for West Point.

Councilman Chatterton said he agrees.

The other Councilmen agreed as well.

Councilman Chatterton made the motion to approve Resolution 03-01-2011A with the amendments.

Councilman Henderson seconded it.

All voted aye.

## 12. GREEN WASTE RECYCLING UPDATE

Mr. Gary Hill said about a year ago the City started to talk about recycling options. At the Council Retreat in January 2011, the Council asked the Staff to begin a Green Waste Recycling Program. Several companies were asked for bids. Green Waste includes grass trimmings, and garden and tree trimmings. For 8 months of the year the can will be used for Green Waste, and the other 4 months it can be used for regular waste. The cans will be picked up once a week on the same day as regular waste cans. The program will be an opt out program, where everyone is assumed participants unless they opt out by letting the City know either verbally or in writing. The more people who participate, the cheaper the program is to run. The City feels it can start delivering cans and have the program running by May or June of this year. The hauler's cost is \$3.65 per can for more than 40% participation, and \$3.85 for less than that. What the Staff needs to know tonight is if the Council agrees to amend the current contract with EconoWaste which would extend it 3 years for regular waste and 5 years for green waste. Mr. Hill said the cost will included a dumping fee of \$2.00 per can, a small amount charged each month to buy new cans or replace broken ones, and also the administrative cost. With the evaluation of the program, Mr. Hill realized the regular waste program was not covering its own costs, and had not for several years. The staff now recommends fixing that problem and introducing the new program. The proposed cost will be \$11.50 for the first can, \$9.00 for the second can, and \$6.00 for a green can. This will solve the problem of the waste fund running short and encourage residents to get a green can. This is right in line with other Cities running the program as well. The City would also like to implement a general recycling in another year, which is a blue can that takes aluminum, plastic, paper, etc.

Mayor Craythorne said he was told by the people who work at the Wasatch Integrated Waste Facility that 40% of the waste in the middle of the summer is green. This causes the furnaces to heat up more than normal and it causes more wear and tear. They rely on the Cities to do more recycling to elongate the life of the facility. Some residents may need two black cans and a green can, but next year when the regular recycling starts they should be able to return their second black can. These families can also choose to opt out.

Councilman Chatterton said there are about 2900 residents with garbage cans, and 1400 of them have a second can, so the program will benefit many people. He appreciates the time the Staff has put in to researching the program.

Mayor Craythorne said people will not be forced to join the program, but it is there if they want it.

13. ADOPTION OF RESOLUTION 03-01-2011 AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,200,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE REFUNDING BONDS AND PROVIDING FOR RELATED MATTERS

Mr. Hill said this item is the beginning of the steps to refinance the loan for City Hall and take advantage of some lower interest rates. Adopting this Resolution does not bind the City to anything, but signals our intent to start the process. The Staff will return at future meetings with more information.

Councilman Woodward made the motion to adopt Resolution 03-01-2011 authorizing the issuance and sale of up to \$1,200,000 aggregate principal amount of excise tax revenues refunding bonds and providing for related matters.

Councilman Dawson seconded it.

All voted aye.

14. APPROVAL OF MINUTES FROM JANUARY 18, 2011 AND FEBRUARY 1, 2011 CITY COUNCIL MEETINGS

Councilman Petersen made the motion to approve minutes from January 18, 2011 and February 1, 2011.

Councilman Henderson seconded it.

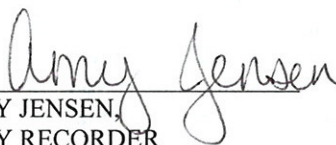
All voted aye.

15. MOTION TO ADJOURN.

Councilman Woodward made the motion to adjourn at 8:53 pm.

Councilman Petersen seconded it.

  
ERIK CRAYTHORNE,  
MAYOR

  
AMY JENSEN,  
CITY RECORDER

