

from leakage and evaporation. He stated that because the Ditch users lack a formal organization it would aid their chances of success of the City would put their weight behind the application. He mentioned that the Provo River Canal is willing to provide engineering support and matching funds for the project.

General discussion of the personal stake the City has in the Richards Ditch, not only because the city has shares of the water but also because the ditch transverses the City recreation complex.

Mayor Z. Woolstenhulme directed Mr. Neff to work with Councilmember Smart to draft the grant application with full City support.

4. CONSERVATION EASEMENT DISCUSSION- CITY WATER ASSETS AND RIVER BOTTOMS PARCEL OT-270-X: Cheryl Fox and Kate Sattlemeier, Summit Land Conservancy

Mayor Z. Woolstenhulme summarized the City's consideration of a conservation easement for City-owned parcel OT-270-X. He then turned time over the representatives from Summit Land Conservancy to discuss the benefits of protecting the watershed, high-value water assets, and public access areas. As part of the discussion, Ms. Fox and Ms. Sattlemeier discussed the process, costs involved, and timing for a conservation easement.

 Discussion amongst Councilmembers regarding areas of Parcel OT-270-X for consideration. The Council focused their consideration to the areas of the City Parcel east of Pinion and Boulderville Roads. Councilmembers expressed their support for the conservation easement on the east side and retaining flexibility for future City infrastructure needs. **Ms. Fox** outlined next steps, including Summit Land Board approval and the drafting of a letter of intent.

Further discussion that Councilmembers would like to walk the property and discuss the easement at a future meeting.

5. FEE SCHEDULE ADDITION – MOUNTAIN BIKE PARK: City Recorder Amy Rydalch

Recorder Rydalch reported to the Council about an inquiry to hold a large, organized Mountain Bike race at the Oakley Bike Park facility. She inquired of the Council as to whether they would like to include this city facility on the fee schedule as an amenity that was available to rent for special events etc.

 Public Works Director Staples addressed the Council with concerns regarding parking and support for a large event at this location. Howard Sorensen, project manager Oakley Bike Park Addition: expressed similar concerns as well as including the length of trail available for such a race is not enough at the Oakley location.

82 The Council was disinclined to include the amenity on the fee schedule at this time but asked for 83 more information and a formal proposal from the racing group. Recorder Rydalch will report back to the racing group with their concerns and recommend they submit a formal proposal. 84 85 6. MAYOR REPORT 86 a. Redistricting Update: The committee chaired by Melina Stevens made a proposal that 87 was unanimously supported by the mayors. The proposal will now go to the County 88 Council for approval. 89 b. Fundraising Support: The City is donating the use of the baseball/softball fields at the 90 complex for a charitable fundraiser for Frontier Woodworks, Dusty Hatch & Levi 91 Thompson, whose business burned last week. 92 c. Arena Expansion Project: The steering committee has met twice with the architectural 93 firm and construction management and expects a status report soon to report back to 94 council with on the progress. 95 7. COUNCILMEMBER REPORTS: 96 97 a. Trail Cleanup - Councilmember Smart reported on the efforts of clean-up at Franson 98 Park from various community and church groups. 99 b. RAP Tax Grant Considerations – Councilmembers discussed potential projects to consider applying for grant monies this fall. Ideas included a pavilion by the pickleball 100 101 area, a much larger metal pavilion like the structure in Kamas, and expansion of the 102 trails project. Councilmembers were encouraged to speak to community members and 103 get feedback on potential projects. 104 105 8. POSSIBLE CLOSED SESSION - NONE HELD 106 107 9. ADJOURNMENT 8:57 PM 108 109 110 day of Jecenn Approval is to form this 10111 112 113 114 115

Woolstenhulme, Mayor

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