



## ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a Public Meeting on **Tuesday, February 12, 2019 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- I. **CALL MEETING TO ORDER** \*Council Members may participate electronically by phone.
  - A. **Roll Call:** Mayor Troy Stout
  - B. **Prayer:** Ramon Beck
  - C. **Pledge of Allegiance:** By invitation
- II. **CONSENT CALENDAR**
  - A. **Minutes of the Alpine City Council Meeting held January 22, 2019**
  - B. **Award Bid for PI Meter Project - Phase 3**
- III. **PUBLIC COMMENT**
- IV. **REPORTS and PRESENTATIONS**
  - A. **Mountainville Academy Traffic Study**
- V. **ACTION/DISCUSSION ITEMS**
  - A. **Appointment of Planning Commission Member:** The City Council will consider an appointment to the Planning Commission.
  - B. **Goeckeritz Subdivision, Plat C - Plat Amendment -Quinn Goeckeritz:** The City Council will consider approving a right-of-way dedication in order to adjust the boundary line between two lots in the existing subdivision.
  - C. **Conrad's Landing Subdivision, Plat C - Final Plat Approval - Steve McArthur:** The City Council will consider approving the final plat for the subdivision located at 267 W. Sunset Dr. consisting of 7 lots on 4.19 acres in the CR-20,000 zone.
  - D. **Three Falls Ranch Development Agreement Amendments:** The City Council will review proposed amendments to the Three Falls Ranch Development Agreement.
  - E. **Resolution No. R2019-03 - Alpine City Personnel Policy and Procedure Manual - Clarification on Holiday Overtime Pay.**
- VI. **STAFF REPORTS**
- VII. **COUNCIL COMMUNICATION**
- VIII. **EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

**ADJOURN**

Mayor Troy Stout  
February 8, 2019

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) 756-6347 x 4.

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](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://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/City Council, 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 vs. 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.