



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a Public Meeting on **Tuesday, October 24, 2017 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 Wimmer
- B. Prayer: Roger Bennett
- C. Pledge of Allegiance: By invitation

II. PUBLIC COMMENT

III. CONSENT CALENDAR

- A. Minutes of City Council Meeting of October 10, 2017
- B. Eastview Drive Storm Drain Reimbursement – Patterson Construction, Inc. - \$19,540.00
- C. Bond Release #7 – Three Falls Ranch, Phases 2 & 3 - \$155,732.32
- D. Payment for North Utah County Aquifer Council – 2017-18 Work Plan - \$10,000

IV. REPORTS and PRESENTATIONS

- A. Audit for Fiscal Year 2016-2017 – Greg Ogden
- B. Financial Report – Shane Sorensen

V. ACTION/DISCUSSION ITEMS

- A. **Site Plan – PURPLE.** The City Council will consider approving an exception to the rear setback requirement for an accessory structure (oil tank) for the business located at 123 East 200 North.
- B. **Annexation Petition – Pine Grove – Ross Welch.** The City Council will consider accepting a petition to annex approximately 160 acres located northeast of Alpine Cove, which would begin the process but not guarantee annexation.
- C. **Annexation Petition – KM8 – Will Jones.** The City Council will consider accepting a petition to annex approximately 69 acres located north of Alpine Cove, which would begin the process but not guarantee annexation.
- D. **Resolution No. 2017-18, Light Duty Diesel Emission Testing.** The City Council will consider approving a resolution in support of emission testing in Utah County for light duty diesel vehicles.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Mayor Sheldon Wimmer
October 20, 2017

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 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 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.