



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a Public Meeting on **Tuesday, November 14, 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 24, 2017**
 - B. Healey Well Pump Rebuild Proposal – Nickerson Co. - \$35,766.00**
 - C. Final Bond Release – Alpine West Meadows - \$72,636.37**
 - D. Final Bond Release – White Pine Estates - \$5,499.92**
 - E. Resolution No. R2017-19 – Approve Shane Sorensen to represent the City on the Alpine Irrigation Co. Board**
 - F. Municipal Code Online – fee to codify Development and Municipal Codes - \$1,700.00**
 - G. Geneva Rock Products – Payment for 2017 Overlay Project**
- IV. REPORTS and PRESENTATIONS**
- A. Preliminary Election Results**
 - B. Financial Report**
- V. ACTION/DISCUSSION ITEMS**
- A. PUBLIC HEARING: Summit Pointe Subdivision – Lakeview Drive -Open Space Exchange and Plat Amendment:**
The City Council will receive public comment on a request to exchange 2.96 acres of private open space in the subdivision for 2.40 acres of public open space, and amend the plat to increase the density from 4 lots to 8 lots.
 - B. Summit Pointe Open Space Exchange and Plat Amendment- Taylor Smith/Mark Wells:** The Council will consider approving the request to exchange open space and amend the subdivision located at the end of Lakeview Drive.
 - C. Annexation Petition – KM8 - Will Jones:** The City Council will consider accepting a petition to annex approximately 69 acres located northeast of Alpine, which would begin the process but not guarantee annexation.
 - D. Annexation Petition – Pine Grove–Ross Welch:** The City Council will consider accepting a petition to annex approximately 160 acres located northeast of Alpine, which would begin the process but not guarantee annexation.
 - E. Commercial Site Plan Proposal – Alpine Main Street Village Lot 1 – 25 W. Main Street Court:** The City Council will consider approving the site plan for a new commercial building located west of the roundabout.
 - F. Commercial Site Plan Proposal – Alpine Olde Towne Centre Lot E – 395 S. Main Street:** The City Council will consider approving the site plan for a new commercial building located north of the roundabout.
 - G. Zone Change Proposal – 651 E. 770 N. - Marvin and Regan Pack:** The City Council will consider approving the request for a zone change for property located in in the CR-40,000 (one-acre lots) to CR-20,000 (half-acre lots).
 - H. Gary Young Water Rights – 1831 N. Fort Canyon Road - Request for Reduction in Water Right Requirement**
- 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
November 10, 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.