



## ALPINE CITY COUNCIL AMENDED AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, August 23, at 7:00 pm**, 20 North Main Street and can be viewed on the **Alpine City YouTube Channel**. A direct link to the channel can be found on the home page of the Alpine City website: [alpinecity.org](http://alpinecity.org) Public Comments will be accepted during the Public Comment portion of the meeting.

### I. CONSENT CALENDAR

- A. Approve City Council minutes of July 12, 2022
- B. Design Contract for Grove Drive – Horrocks Engineering: \$149,800
- C. Final Payment – Healey Filter Building – Corrio Construction: \$67,628.75
- D. Partial Payment No. 2 – Carlton Inc. – Cemetery Expansion: \$71,569.87
- E. Cemetery Expansion Project Change Order No. 1: \$10,900
- F. Partial Payment No. 1 – Pickleball Courts at Creekside Park: \$128,250.00
- G. Payment Request No. 4 – Shapeshift Terrain Parks – Trail Improvements: \$24,077.00
- H. Bond Release No. 5 – Layton Alpine Subdivision: \$48,388.75
- I. Bond Release No. 1 – Summit Pointe Reclamation Area: \$9,025.00
- J. Award of Onyx Contract – Seal Coat Projects, Morgan Pavement: \$67,412.16
- K. Approval to purchase CivicPlus: \$3,920.21
- L. Approval to Resurface Courts: TBD

### II. PUBLIC COMMENT

### III. REPORTS AND PRESENTATIONS

- A. Financial Report
- B. Critical Incident Response – Chief Gwilliam

### IV. ACTION/ DISCUSSION ITEMS

- A. Site Plan – Montdella Townhomes Covered Patio/Deck Option
- B. Alpine View Estates Plat D – Plat Amendment
- C. Open Space Improvement Request – 676 & 698 S. Ridge Lane
- D. Resolution No. 2022-34: Intent to Include Parks, Arts, Recreation, and Culture (PARC) Tax on 2022 Ballot
- E. Proposal for Assistant City Administrator Position

### V. STAFF REPORTS

### VI. COUNCIL COMMUNICATION

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

Mayor Carla Merrill  
August 19, 2022

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 Alpine, UT. This agenda is also available on our website at [alpinecity.org](http://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.

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