



**AMENDED
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 19, 2019 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- I. 6:00 PM. CALL MEETING TO ORDER *Council Members may participate electronically by phone.**
- II. EXECUTIVE SESSION: Discuss litigation, property acquisition, or the professional character, conduct or competency of personnel.**
- III. 7:00 PM. RETURN TO OPEN MEETING**
 - A. Roll Call** Mayor Troy Stout
 - B. Prayer:** Kimberly Bryant
 - C. Pledge of Allegiance:** By invitation
- IV. CONSENT CALENDAR**
 - A. Approve City Council Minutes of October 22, 2019**
 - B. Bond Release #2, Final – North Point Subdivision, Plat D: \$19,717.17**
 - C. Bond Release #3, Final – Conrad’s Landing, Plat C: \$17,755.08**
 - D. Alpine Pressurized Irrigation Meter Project, Phase I, SCI - Final Payment: \$10,157.75**
 - E. Alpine Pressurized Irrigation Meter Project, Phase II, SCI – Final Payments 3, 4 & 5: \$21,178.75**
 - F. Alpine Pressurized Irrigation Meter Project, Phase III, BMEI – Partial Payment: \$13,257.26**
 - G. Healey Park Parking Lot, Partial Payment #1 – Sterling Don Excavation: \$73,843.34**
- V. PUBLIC COMMENT**
- VI. REPORTS AND PRESENTATIONS**
 - A. Financial Report**
- VII. ACTION/DISCUSSION ITEMS**
 - A. Anson Farmstead Subdivision, PRD Status.** The City Council will consider approving PRD status to the proposed subdivision located at Westfield Road.
 - B. Canvass the 2019 Municipal Election.** The City Council will review and accept the official results of the 2019 Municipal Election.
 - C. Adopt Annual Meeting Schedule for 2020.** Review and approve 2020 meeting schedule.
 - D. Ordinance No. 2019-20, Fences on Retaining Walls.** The Council will consider adopting an amendment to the ordinance pertaining to restrictions on fences on retaining walls.
 - E. Ordinance No. 2019-23, Standard Specifications and Details.** Adopt Standards and Details
 - F. Verizon Cell Tower:** The City Council will consider various locations for the proposed tower.
 - G. Moyle Drive Road Design to Eliminate Hum.:** The Council will consider approving the design.
 - H. CUP Project Update:** Shane Sorensen will provide on update on the CUP Project.
 - I. Soffit Lighting Discussion.** The Council will discuss regulating soffit lighting.
- 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
November 15, 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 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/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.