



**AMENDED
ALPINE CITY COUNCIL MEETING AGENDA**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, March 14, 2017 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- A. *Roll Call:** Mayor Sheldon Wimmer
- B. Prayer:** Roger Bennett
- C. Pledge of Allegiance:** By Invitation

II. PUBLIC COMMENT

III. CONSENT CALENDAR

- A. Minutes of January 31, 2017 Joint City Council meeting with Highland and Cedar Hills**
- B. Minutes of February 14, 2017 City Council meeting**
- C. Minutes of February 28, 2017 City Council meeting**
- D. Fertilizer Spreader - \$11,635.00**
- E. Resolution No. R2017-05, Appointing Jason Bond and Shane Sorensen to the Utah Valley Dispatch Special Service District.**

IV. REPORTS AND PRESENTATIONS

- A. Central Utah Water Conservancy District – Option for utilizing CUP water**

V. ACTION/DISCUSSION ITEMS

- A. T-Mobile Wireless Telecommunication Upgrade and Collocation – 694 Rocky Mtn Dr. – Crown Castle:** The City Council will review a site plan that would include the installation of three antennas on an existing tower.
- B. Bennett Farms, Plat H Minor Subdivision – 727 N. Country Manor Lane – John & Rebecca Bursell:** The City Council will consider approving the two-lot subdivision.
- C. Lone Peak PSD Amended Interlocal Agreement –** The City Council will consider amending the interlocal agreement to allow flexibility in appointments.
- D. Lambert Park Road –** The City Council will consider closing the road from the Lambert Water Tank to the Forest Service Boundary
- E. Alpine Days Budget:** The City Council will review a proposed budget for Alpine Days.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

***Council Members may participate electronically by phone.**

Mayor Sheldon Wimmer
March 13, 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) 756-6241.
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 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 v. 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.