



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, July 25, 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:** Troy Stout
 - C. Pledge of Allegiance:** By invitation

- II. PUBLIC COMMENT**

- III. CONSENT CALENDAR**
 - A. Minutes of June 27, 2017 City Council Meeting**
 - B. Three Falls Phases 2 and 3 – Partial Bond Release #4 - \$225,261.42**
 - C. Approval of Bid for Long Drive Asphalt Repair, Red Pine Construction - \$18,034.40**

- IV. REPORTS and PRESENTATIONS**

- V. ACTION/DISCUSSION ITEMS**
 - A. PUBLIC HEARING - Alpine Cove Annexation.** The City Council will receive comment on the proposed annexation of Alpine Cove.
 - B. Ordinance No. 2017-15 Alpine Cove Annexation.** The City Council will consider adopting the ordinance approving the Alpine Cove Annexation.
 - C. Resolution No. R2017-15 Amend Consolidated Fee Schedule.** The City Council will consider approving amendments to the Consolidated Fee Schedule to reflect rate increases for culinary water, trash collection, and building permit application fees for a new home or commercial building.
 - D. Pressurized Irrigation Management Plan Enforcement:** The City Council will consider options for enforcement of the water schedule.
 - E. Request for access through public open space – Mark Long 66 N. Preston Drive.** The City Council will consider Mr. Long’s request for temporary access across open space.
 - F. Cemetery Gates.** The City Council will consider the idea of having entrance gates for the cemetery that can be closed at night.
 - G. Concept plan for cemetery expansion.** The City Council will review a concept plan to expand the cemetery.
 - H. Designation of approved fire pits in Alpine City.** The City Council will discuss designating fire pits.

- 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
July 21, 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.alpynecity.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.