



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a meeting on **Tuesday, January 10, 2017 at 6:00 p.m.** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- I. **CALL MEETING TO ORDER***
- II. **EXECUTIVE SESSION:** Discuss litigation, property acquisition, the professional character, conduct or competency of personnel.
- III. **RETURN TO OPEN MEETING at 7:00 pm.**
 - A. **Roll Call:*** Mayor Sheldon Wimmer
 - B. **Prayer:** Roger Bennett
 - C. **Pledge of Allegiance:** By Invitation
- IV. **PUBLIC COMMENT:** The public may comment on items that are not on the agenda.
- V. **CONSENT CALENDAR**
 - A. **Approve minutes of the December 13, 2016 City Council meeting**
 - B. **Resolution No. R2017-03, Dissolution of the North Utah County Aquifer Association and terminating the Interlocal Agreement.**
 - C. **Resolution No. R2017-04, Authorization to execute the Interlocal Agreement creating the North Utah County Aquifer Council.**
- VI. **REPORTS AND PRESENTATION**
 - A. **Financial Report – Alice Winberg**
- VII. **ACTION/DISCUSSION ITEMS**
 - A. **Creskide Estates, Plat A Minor Subdivision, Final Approval – Tom & Shelby Andra:** The Council will consider final approval to the proposed two-lot subdivision located on Matisse Lane in the CR-20,000 zone.
 - B. **Summit Pointe Concept and Preliminary Plans – Mark Wells & Taylor Smith:** The Council will review the proposed four-lot subdivision located on 32.93 acres in the CR-40,000 zone to be accessed by Lakeview Drive.
 - C. **Parks Maintenance Building Site Plan:** The City Council will provide their input for the conceptual site plan of the proposed parks maintenance building located at 545 East 300 North in preparation for a public hearing.
 - D. **Ordinance No. 2017-01, Amendments to the Fence Ordinance (Section 3.21.6).** The proposed amendment will require a distance of four feet between the backside of a retaining wall and a fence and not allow a fence on top of a wall on the same plane to exceed nine feet.
 - E. **Ordinance No. 2017-02, Amendment to the Financial Responsibility Ordinance (Article 4.10).** The proposed amendment will reduce the amount of a performance bond for a subdivision from 120% to 110%.
 - F. **Resolution No. R2017-01, Murdock Connector Road to provide east/west access by Developmental Center.**
 - G. **Resolution No. R2017-02, Authorizing Application for Pressurized Irrigation Meter Grant.**
- VIII. **STAFF REPORTS**
- IX. **COUNCIL COMMUNICATION**
- X. **EXECUTIVE SESSION:** Discuss litigation, property acquisition, the profession character, conduct or competency of personnel.

ADJOURN

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

Sheldon Wimmer
January 6, 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.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 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.