

ALPINE CITY COUNCIL PUBLIC HEARING and MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a public meeting on **Tuesday**, **May 10**, **2016 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: Lon LottC. Pledge of Allegiance: By Invitation

- II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.
- III. CONSENT CALENDAR
 - A. Minutes of the April 26, 2016 City Council Meeting
- IV. REPORTS AND PRESENTATIONS
- V. ACTION/DISCUSSION ITEMS:
 - **A. Oberee Annexation Proposed Development Agreement.** The City Council will consider the proposed development agreement for the proposed Oberee annexation.
 - **B.** PUBLIC HEARING: Oberee Annexation
 - **C. Ordinance No. 2016-06 Oberee Annexation.** If the City Council has approved the Oberee annexation development agreement, then the Council will consider approving the Oberee annexation proposal.
 - D. PUBLIC HEARING: Alpine City FY 2016 2017 Tentative Budget.
 - **E. Potential City Participation in Proposed Alpine Main Street Village Lot 3 Building Relocation.** The City Council will consider whether they wish to participate in the costs associated with the relocation of Lot 3 of the Alpine City Main Street Village located at 45 W Main Street Court.
 - **F.** Proposal to Acquire a Small Portion of City Property (Peterson Park). The City Council will consider if they want to dispose of a small portion of city property in Peterson Park and, if they do, how they want to dispose of it.
 - **G. Direction for the Open Space Ordinance and Map Amendments (Article 3.16).** The City Council will give direction to the Planning Commission on amendments to the Open Space Ordinance and the applicable map.
 - **H.** Westfield Elementary Flashing Speed Lights Request. The City Council will consider what direction they want to go on a request that flashing speed lights be installed next to Westfield Elementary.
 - I. Ordinance No. 2016-08 Proposed Accessory Building Setbacks Amendment (Articles 3.2 3.7). The City Council will consider a proposed amendment to the accessory building setback requirement for each zone that will reduce the setback for accessory buildings from a public street.
 - J. Direction for the Senior Housing Overlay Zone Ordinance Amendment (Article 3.18). The City Council will consider starting the process to amend the Senior Housing Overlay Zone Ordinance.
- 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.

Sheldon Wimmer May 6, 2016

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, 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.