ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, January 27, 2015 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

- **A. Roll Call:** Mayor Pro Tem Troy Stout
- **B. Prayer:** Will Jones
- **C. Pledge of Allegiance:** By Invitation

II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- **A. Approve the minutes of January 13, 2015**

IV. REPORTS AND PRESENTATIONS

- **A. December Budget Presentation**

V. ACTION/DISCUSSION ITEMS

- **A. Canyon Crest Road/SR 92 Intersection Discussion:** Councilman Troy Stout proposes that Alpine City work with UDOT, Utah County, and Highland City to determine a short term solution and a long term strategy for dealing with traffic at the intersection of Canyon Crest and SR-92 during peak hours.

- **B. Legal Non-Conforming Apartment Extension Request – 201 West Center Street:** The Council will consider a request to legalize two additional apartments in the fourplex located at 201 W. Center in order to make it a sixplex.

- **C. Resolution No. R2015-02 - Moyle Park Master Plan:** The Council will consider approving the Master Plan for Moyle Park.

- **D. Resolution No. 2015-03 - A Proposed Amendment to Resolution No. 2014-11 - Approving the Petition To Amend and Add To the Ilangeni Estates Subdivision Plat:** The Council will consider approving the amended resolution.

- **E. FY 2015-2016 Budget Discussion:** The City Council will continue with developing the budget for the next fiscal year.

- **F. Cell Tower (Lambert Park) Proposed Lease Terms:** The Council will considered a proposal from a telecommunication company to lease a space on the cell tower in Lambert Park.

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.**

Don Watkins, Mayor
January 23, 2015

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 posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was 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.