



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a meeting on **Tuesday, January 24, 2017 at 7:00 p.m.** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

- A. Roll Call:*** Mayor Sheldon Wimmer
- B. Prayer:** Ramon Beck
- 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 minutes of the City Council meeting held January 10, 2017.**

IV. REPORTS AND PRESENTATIONS

- A. Pressurized Irrigation Water Usage:** Shane Sorensen will review the PI usage for the past year.
- B. Organizational Chart:** Shane Sorensen will review the revised organizational chart reflecting recent changes in Alpine City staff.

V. ACTION/DISCUSSION ITEMS

- A. Alpine West Meadow Subdivision, Final Plat Approval – Griff Johnson:** The City Council will consider granting final approval to the proposed Alpine West Meadow subdivision which consists of 25 lots on 16.23 acres in the CR-20,000 zone. It is located north of Westfield Elementary and west of Timberline Middle School.
- B. Salt Shed Site Plan, Public Works Department:** The City Council will consider approving the proposed purchase and location of a shed to store the road salt used during the winter months. It will be located in the vicinity of the Public Works Building by the Alpine City Cemetery.
- C. Open and Closed Meeting Training:** City Attorney David Church will review the requirements and restrictions for open and closed meetings according to Utah Code.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

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

Mayor Sheldon Wimmer
January 20, 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.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.