



## Amended ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a Public Meeting on **Tuesday, June 13, 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:** Ramon Beck
  - C. Pledge of Allegiance:** By invitation
- II. PUBLIC COMMENT**
- III. CONSENT CALENDAR**
- A. Minutes of May 23, 2017 City Council Meeting**
  - B. White Pine Estates Bond Release -\$369,377.32**
  - C. Alpine West Meadow Bond Release- \$370.91.55**
  - D. Payment to Carlton Inc, North Pointe waterline - \$75,126.67**
  - E. Resolution No. R2017-14 Adopting the Mountainland Pre-Disaster Hazard Mitigation Plan**
- IV. REPORTS and PRESENTATIONS**
- A. Announcement of Candidates for Mayor and Two (2) City Council Seats**
  - B. Commissioner Lee – Report on the Utah County Resource Management Plan**
- V. ACTION/DISCUSSION ITEMS**
- A. PUBLIC HEARING – Amending Municipal Code 3-818, Compensation and Salaries:** The Council will receive public comment on increasing compensation for mayor, city council, and planning commission members.
  - B. Ordinance No. 2017-09, Amending Municipal Code 3-818, Compensation and Salaries**
  - C. PUBLIC HEARING –Final Budget Fiscal Year 2017-18:** The Council will receive public comment on the Final Budget FY 2017-18.
  - D. Ordinance No. 2017-11, Final Budget, FY 2017-18:** The Council will consider adopting the final budget.
  - E. Resolution No. R2017-13 Certified Tax Rate:** The Council will consider adopting a certified tax rate of 0.001338.
  - F. Request to Lower PI Impact Fee.** The Council will consider a request by Fred Dawson on Sunrise Drive.
  - G. Interlocal Agreement for Bookmobile Service with Utah County:** The Council will consider approving the agreement for bookmobile service in Alpine.
  - H. Discussion on Delineating Lambert Park:** The City Council will discuss ideas for delineating Lambert Park.
  - I. The Trail Corridor Open Space Property Exchange:** The City Council will consider approving a land swap with the property located at 175 West Canyon Crest Road.
  - J. Resolution No. R2017- 12 The Trail Corridor Master Plan:** The Council will consider approving a master plan for The Trail Corridor open space.
  - K. Ordinance No. 2017-10 Amendment to the Appeal Authority Ordinance (Article 2.3)** The Council will consider approving a proposed amendment to the Appeal Authority Ordinance.
  - L. Ordinance No. 2017-08 Amendment to the Site Plan to Comply Ordinance (Article 4.14)** The Council will consider approving a proposed amendment to the Site Plan to Comply Ordinance which would allow staff to review and approve residential site plans for lots not located in an approved subdivision.
  - M. UCMC Utility Audit:** The Council will consider a proposal to reduce Alpine City’s utility costs.
- 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  
June 12, 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.alpinecity.org](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://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.