



**AMENDED
ALPINE CITY COUNCIL MEETING AGENDA**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Hearing and Meeting on **Tuesday May 23, 2017 at 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

II. EXECUTIVE SESSION 6:00 pm

III. RETURN TO OPEN MEETING 7:00 pm

IV. PUBLIC COMMENT

V. CONSENT CALENDAR

- A. Minutes of May 9, 2017 City Council Meeting**
- B. Payment to Concrete Innovations for Salt Shed**

VI. REPORTS and PRESENTATIONS

- A. Swear in Alpine Youth Council**
- B. Alpine Nature Center presentation**
- C. Lone Peak Police and Fire Budget Presentations**

VII. ACTION/DISCUSSION ITEMS

- A. Site Plan Approval – Hi-Light Dance Studio:** The Council will consider approving an addition and increased parking for the dance studio located at 81 S. 100 W.
- B. Ordinance No. 2017-06, Amend the Annexation Policy Plan to include the Pine Grove and North Area (Melby) properties:** The Council will consider approving the inclusion properties located northeast of Alpine consisting of 210 acres in the Annexation Policy Plan.
- C. Lambert Park Master Plan:** The Council will review the proposed Lambert Park Master Plan
- D. Ordinance No. 2017-05 Amending Municipal Code, Part 13-240, Dog Registration and Licensing:** The Council will consider an amendment updating the ordinance on dogs including hobby breeder permits and number of dogs.
- E. Ordinance No. 2017-07 Amending the Development Code, Article 4.5 Minor Subdivision:** The Council will consider an amendment that will allow staff to review and approve minor subdivision.
- F. Ordinance No. 2017-09, Amending Municipal Code, Part 3-818, Compensation and Salaries:** The Council will consider an amendment on Mayor, Council and Planning Commission salaries, and when they take effect.
- G. UCMC Utility Audit:** The Council will consider a proposal to reduce Alpine City's utility costs.

VIII. STAFF REPORTS

IX. COUNCIL COMMUNICATION

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

ADJOURN

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

Mayor Sheldon Wimmer
May 19, 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 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 City Council, 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.