



**AMENDED
ALPINE CITY COUNCIL PUBLIC HEARING and MEETING AGENDA**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Hearing and Meeting on **Tuesday May 9, 2017 at 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

II. ADJOURN TO EXECUTIVE SESSION – Discuss strategy on litigation

III. RETURN TO OPEN MEETING (7 PM)

- A. Roll Call:** Mayor Sheldon Wimmer
- B. Prayer:** Lon Lott
- C. Pledge of Allegiance:** By invitation

IV. PUBLIC COMMENT

V. CONSENT CALENDAR

- A. Minutes of April 25, 2017 City Council Meeting**
- B. Resolution No. 2017-08 Appoint Lt. David W. Boerner as representative to the North Utah Valley Animal Shelter District**
- C. Resolution No. 2017-09 Fire Service Interlocal Agreement with Utah County**
- D. Partial Bond Release – Three Falls Ranch Phase 2**
- E. Salt Shed - Payment to Concrete Solutions and Innovations - \$46,969.00**

VII. ACTION/DISCUSSION ITEMS

- A. Tentative Budget, Fiscal Year 2017-18:** Review and Accept the 1017-18 Tentative Budget.
- B. PUBLIC HEARING – Amending Alpine City’s Annexation Policy Plan.** The proposed amendment will include properties totaling approximately 210 acres northeast of Alpine (Pine Grove and North Area) in the Alpine Annexation Policy Plan.
- C. Alpine Olde Towne Centre Lot B, Amended - Commercial Condominium – Larry Hilton**
- D. Heritage Hills, Plat C – Property exchange with Downing Akin for the purpose of drilling a well**
- E. Ordinance No. 2017-05 Amending Municipal Code, Pt. 13-240 - Dog Registration and Licensing**
- F. Resolution No. 2017-10 Interlocal Agreement with Highland City – Construction of 4800 West road widening and right-turn lane at the intersection of 4800 West and SR-92.**
- G. Resolution No. 2017-11 Interlocal Agreement with Utah County – Utah County to administer Alpine City’s 2017 Municipal VBM Election**
- H. Contract for Accounting Services with Dave Sanderson**
- I. Fireworks/Open Fire Policy**
- J. Lambert Park Master Plan**

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.**

Mayor Sheldon Wimmer
May 5, 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.