



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, February 13, 2018 at 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- I. 6:00 pm - CALL MEETING TO ORDER *Council Members may participate electronically by phone.**
- II. EXECUTIVE SESSION:** Discuss litigation
- III. 7:00 pm - RETURN TO OPEN MEETING**
 - A. Roll Call:** Mayor Troy Stout
 - B. Prayer:** Carla Merrill
 - C. Pledge of Allegiance:** By invitation
- IV. CONSENT CALENDAR**
 - A. Minutes of City Council Meeting of January 9, 2018**
 - B. Award Bid: 100 South Road Project**
 - C. Award Bid: Alpine Waterline Replacement Project**
 - D. Resolution No. R2018-04, Resolution in Support of the Murdock Connection, Sale of the Right-of-way, and Design of the Road Meeting Collector Standards.**
- V. PUBLIC COMMENT**
- VI. REPORTS and PRESENTATIONS**
- VII. ACTION/DISCUSSION ITEMS**
 - A. Planning Commission Appointment:** The City Council will consider approving an appointment to the Planning Commission.
 - B. PUBLIC HEARING – KM8 Annexation:** The City Council will receive public comment on the requested annexation of 65.48 acres located north of Alpine City.
 - C. PUBLIC HEARING – Pine Grove Annexation:** The City Council will receive public comment on the requested annexation of 159.79 acres located northeast of Alpine City.
 - D. Property Acquisition – Stevens Storm Drain Easement:** The Council will consider approving the purchase of an easement for a storm drain.
 - E. Open Meeting Training – David Church**
- VIII. STAFF REPORTS**
- IX. COUNCIL COMMUNICATION**
- X. EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Mayor Troy Stout
February 9, 2018

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 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.