



## ALPINE CITY COUNCIL **ELECTRONIC** MEETING AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold an **Electronic Public Meeting** on **Tuesday, May 12, 2020 at 7:00 pm** hosted at Alpine City Hall, 20 North Main, Alpine, Utah.

The public may participate in this meeting by watching the livestream at the **Alpine City YouTube Channel**. A direct link to the channel may be found on the home page of the Alpine City website at [www.alpinecity.org](http://www.alpinecity.org).

Public Comments may be submitted to [admin@alpinecity.org](mailto:admin@alpinecity.org) Comments for items on the agenda may be submitted during the meeting as requested. Comments for an item not on the agenda must be submitted by 5 pm the day of the meeting.

### **I. CALL MEETING TO ORDER**

- A. Roll Call** Mayor Troy Stout
- B. Prayer** Greg Gordon

### **II. CONSENT CALENDAR**

- A. Approve City Council Minutes of April 28, 2020**
- B. 800 South Waterline Project – Partial Payment No. 1: \$139,246.25**
- C. Bond Release #6 – The Ridge at Alpine, Phase 2: \$298,159.90**
- D. Interlocal Bookmobile Agreement with Utah County FY 2020-21**

### **III. PUBLIC COMMENT**

### **IV. REPORTS AND PRESENTATIONS**

- A. Financial Report**

### **V. ACTION/DISCUSSION ITEMS**

- A. Public Hearing –2020 Water Revenue and Refunding Bond.** The City Council will receive input from the public with respect to the issuance of water revenue bonds.
- B. Appoint Planning Commission Members.** The Council will vote to fill two vacancies.
- C. Appoint Alternate Representative to the Lone Peak Public Safety District Board.**
- D. Powerlines on Main S.** The Council will consider a request by Paul Anderson to eliminate overhead powerlines at approximately 235 S. Main and bore underneath the road to install underground lines.
- E. The Ridge at Alpine, Phase 3 – Final Approval.** (This phase contains 9 of the 72 lots in the PRD)
- F. Ordinance No. 2020-04, Setbacks in the Business Commercial Zone:** The Council will consider approving an amendment to reduce the required setbacks in the BC zone.
- G. Adopt the Tentative Budget for FY 2020-21 and Schedule a Public Hearing on the Final Budget**
- H. Lambert Park Cell Tower Compensation Proposal - T-Mobile/Sprint:** T-Mobile and Sprint have merged and are proposing a change in compensation fees.
- I. CUP Contract Extension**
- J. Discussion about large additions to homes and accessory buildings**

### **VI. STAFF REPORTS**

### **VII. COUNCIL COMMUNICATION**

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

### **ADJOURN**

Mayor Troy Stout  
May 8, 2020

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](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/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 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.