



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, January 14, 2020 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 Troy Stout
 - B. Prayer:** Lon Lott
 - C. Pledge of Allegiance:** By invitation
- II. SWEARING-IN OF RECENTLY ELECTED CITY COUNCIL MEMBERS:** Gregory Gordon, Lon Lott, Judi Pickell, Jason Thelin
- III. CONSENT CALENDAR**
 - A. Approve City Council Minutes of November 19, 2019**
 - B. Partial Payment #6: Alpine PI Meter Project Phase 3 – BMEI, \$56,558.26**
 - C. Final Payment: Alpine PI Meter Project Phase 3 – BMEI, \$34,684.51**
 - D. Partial Payment #2: Healey Park parking lot, Sterling Don Excavation, \$83,380.54**
 - E. Final Payment: 600 North Storm Drain, CAP Construction, \$29,768.70**
 - F. Bond Release #1 – Montdella: \$277,466.69**
 - G. Bond Release #5 – Alpine Ridge Phase I: \$84,712.50**
 - H. Bond Release #1 – Alpine Ridge Phase II: \$211,398.56**
 - I. Bond Release #2 – Alpine Ridge Phase II: \$414,757.26**
- IV. PUBLIC COMMENT**
- V. REPORTS AND PRESENTATIONS**
 - A. 2020 City Council Assignments**
 - B. Financial Report**
 - C. Budget Calendar**
- VI. ACTION/DISCUSSION ITEMS**
 - A. Approve Officer Involved Critical Incident Protocol Agreement – Chief Brian Gwilliam**
 - B. Alpine Animal Lodge Site Plan- 424 S. Alpine Hwy - Michael Kendig.** Dr. Kendig is proposing construction of a lodge by the Alpine Animal Hospital in which people can board their dogs.
 - C. Ordinance No. 2020-01, Amendment to Development Code – Road Grade Changes**
 - D. Resolution No. R2020-01 – Amending the Consolidated Fee Schedule.** The proposed amendment will update language regarding the PI and Culinary meters.
 - E. Resolution No. R2020-02 – Appointment of Members to the Lone Peak Public Safety District Board.** The Council will approve Alpine City representation on the LPSD Board.
 - F. Discussion on E-bikes.** The Council will consider the use of e-bikes on city trails.
 - G. Open Meeting Act Training – David Church**
- VII. STAFF REPORTS**
- VIII. COUNCIL COMMUNICATION**
- IX. EXECUTIVE SESSION:** Discuss litigation, property acquisition, or the professional character, conduct or competency of personnel.

ADJOURN

Mayor Troy Stout
January 10, 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.alpynecity.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/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.