



Amended
ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, May 8, 2018 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.

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|---------------------------------|------------------|
| A. Roll Call: | Mayor Troy Stout |
| B. Prayer: | Carla Merrill |
| C. Pledge of Allegiance: | By invitation |

II. CONSENT CALENDAR

- A. Minutes of the City Council Meeting of April 24, 2018**
- B. Payment Request #2 – 100 South Improvements – Red Pine Construction – \$167,770.29**
- C. Payment Request #2 – Alpine Waterline Replacement – Stapp Construction - \$75,433.49**
- D. Bond Release #11 Three Falls Phase 2 – \$100,835.10**
- E. Bond Release #4 Three Falls Phase 3 – \$112,397.63**

III. PUBLIC COMMENT

IV. REPORTS and PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. PUBLIC HEARING: Tentative Budget for Fiscal Year 2018-2019:** The City Council will take comment from citizens regarding the Tentative Budget for the upcoming fiscal year.
- B. Tentative Budget for Fiscal Year 2018-19:** The City Council will vote to accept the Tentative Budget and set a Public Hearing for June 12, 2018 prior to adoption of the Final Budget.
- C. Alpine View Estates Exception:** The City Council will consider approving an exception for lots in the Alpine View Subdivision which contain a slope of more than 25%.
- D. General Plan – Parks Element:** The City Council will review the parking plan on the south end of Lambert Park.
- E. Lambert Park Signage:** The City Council will consider language for permanent signage in Lambert Park.
- F. Potential exception for vehicular access to Lambert Park during poppy season:** The Council will consider allowing an exception for vehicles to access Lambert Park while poppies are blooming.
- G. Resolution No. R2018-06 Amending the Consolidated Fee Schedule:** The City Council will consider approving an increase to the Saturday burial fee.

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 4, 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.