



**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, November 13, 2018 at 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- 6:00 PM**
- I. CALL MEETING TO ORDER** \*Council Members may participate electronically by phone.
  - II. ADJOURN TO EXECUTIVE SESSION:** Discuss litigation.
- 7:30 PM**
- III. 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 the City Council Meeting of October 23, 2018**
    - B. Final Payment Request – Granite Construction, 2018 Overlay Project - \$186,991.05**
    - C. Final Payment Request – Stapp Construction, Waterline Project - \$15,074.92**
    - D. SCI Payment – PI Meter Install #1 Phase 2 - \$246,116.50**
    - E. SCI Payment – PI Meter Install #2 Phase 1 - \$41,111.25**
    - F. Bond Release #5 -North Point View, Plat C - \$40,956.40**
  - V. PUBLIC COMMENT**
  - VI. REPORTS and PRESENTATIONS**
    - A. RCV – Ranked Candidate Voting**
    - B. Code Enforcement Report – Ted Stillman**
    - C. Financial Report – Shane Sorensen**
    - D. Pressurized Irrigation Annual Use Report**
  - VII. ACTION/DISCUSSION ITEMS**
    - A. The Ridge at Alpine, Phase 1, Final Plat – reconsider motion to approve.** The Council will consider amending the motion made on Oct 23, 2018.
    - B. 2019 Annual Meeting Schedule.** The City Council will consider approving the proposed meeting schedule for 2019.
    - C. Electric Car Charging Station Grant.** The City Council will consider applying for a grant to install a car charging station in Alpine.
    - D. Tree Guidelines.** The City Council will consider adopting tree guidelines for Alpine to prevent damage to sidewalks, etc.
  - 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  
November 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.alpincity.org](http://www.alpincity.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.