



ALPINE CITY COUNCIL **ELECTRONIC** PUBLIC MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold an **Electronic Public Meeting Tuesday, September 22, 2020 at 7:00 pm** to be broadcast via YouTube. The public may participate in the meeting via the **Alpine City YouTube Channel**. A direct link to the channel can be found on the home page of the Alpine City website: alpinecity.org Public Comments may be submitted to admin@alpinecity.org by 5:00 pm the day of the meeting.

I. CALL MEETING TO ORDER

- A. Roll Call **Mayor Troy Stout**
- B. Prayer: **Lon Lott**
- C. Pledge: **By Invitation**

II. CONSENT CALENDAR

- A. Approve City Council minutes of September 8, 2020
- B. Bond Release No. 5 – The Ridge at Alpine Phase 3: \$115,000.00
- C. Bond Release No. 12 – The Ridge at Alpine Phase 1: \$86,313.65
- D. Bond Release No. 1 – Brookside Meadows: \$154,478.75
- E. Black Forest Paving – 2020 Overlay Project: \$226,495.26

III. PUBLIC COMMENT

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. Resolution No. R2020-14: Adopt Transportation Element of the General Plan
- B. City Hall Entrance Remodel: Review Floor Plan
- C. Proposal for Signage at Various City Parks
- D. CARES Act Funds - Contribution to Alpine School District: helping our local schools needs do to COVID-19

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

- III. EXECUTIVE SESSION: Discuss litigation, property acquisition, or the professional character, conduct or competency of personnel.

Mayor Troy Stout
September 21, 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, 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.



MEMO

DATE: September 21, 2020

TO: Alpine City Staff

FROM: Mayor Troy Stout

SUBJECT: Possible COVID-19 exposure at City Hall

Due to recent direct contact between a member of Alpine City staff and an individual who has tested positive for COVID-19, it has been determined that conducting the September 22, 2020 City Council meeting with an Anchor Location at City Hall presents a substantial risk to the health and safety of those who would attend.

In light of the above mentioned risk, it has been determined that the September 22, 2020 City Council meeting shall be conducted entirely by electronic means with NO Anchor Location. The public may participate by viewing the meeting through the Alpine City YouTube Channel (direct link on alpinecity.org). Public comment may be received via the Alpine City YouTube Channel or by submitting comments to admin@alpinecity.org by 5:00 PM the date of the meeting.

A handwritten signature in black ink, appearing to be "Troy Stout", is written across the bottom right of the page. The signature is fluid and cursive, with a long horizontal line extending to the right.