



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 22, 2019 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:** Ramon Beck
 - C. **Pledge of Allegiance:** By invitation

- IV. **CONSENT CALENDAR**
 - A. **Minutes of the Alpine City Council Meeting held January 8, 2019**
 - B. **AMI Culinary Water Meter Equipment Purchase: \$173,502.00**
 - C. **Resolution No. 2019-01 UCMC Task Force Interlocal Agreement**
 - D. **New Truck**
 - E. **Alpine View Estates Bond Release - Griff Johnson: \$190,764.88**
 - F. **Paper Bond Release - North Point View Plat B - \$1,000,000.00**

- V. **PUBLIC COMMENT**

- VI. **REPORTS and PRESENTATIONS**
 - A. **Review Meeting Rules and Procedures**
 - B. **Financial Report**

- VII. **ACTION/DISCUSSION ITEMS**
 - A. **Appointment of Planning Commission Member:** The City Council will consider an appointment to the Planning Commission.
 - B. **Bank of American Fork Site Plan:** The City Council will consider a site plan for the remodel of the Bank of American Fork.
 - C. **Summit Point Plat Amendment:** The City Council will review and consider approving the proposed amendment to Summit Point.
 - D. **Three Falls Ranch Development Agreement Amendments:** The City Council will review proposed amendments to the Three Falls Ranch Development Agreement.
 - E. **The Ridge at Alpine - Clarification of Trail Requirements:** The City Council will discuss the clarification of trail requirements.
 - F. **Resolution No. 2019-02 - Amend Consolidated Fee Schedule:** The City Council will be considering amending the Consolidated Fee Schedule to include a culinary meter fee of \$1.00.

- 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
January 18, 2019

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 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.