



**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 14, 2019 at 7:00 pm** at Alpine City Hall, 20 North Main Street, 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

- II. CONSENT CALENDAR**
 - A. Minutes of the Alpine City Council Meeting held April 23, 2019**
 - B. Partial Payment #1 - Pressurized Irrigation Meter Project Phase 3 - \$125,525.88**
 - C. Pressurized Irrigation Meter Project - Phase 3 Materials: Hydro Specialties \$318,788.04**
 - D. Resolution No. R2019-08: 2018 Municipal Wastewater Planning Program**
 - E. Approve Bid for Morgan Pavement - \$20,950**
 - F. Smithco- HVAC Replacement City Hall - \$18,915.00**
 - G. 800 S. Waterline Payment - Sterling Don Excavation - \$71,615.24**

- III. PUBLIC COMMENT**

- IV. REPORTS and PRESENTATIONS**
 - A. 2018 TAP Award - Utah Local Government Trust**
 - B. Financial Report**

- V. ACTION/DISCUSSION ITEMS**
 - A. PUBLIC HEARING - Tentative Budget FY 2019-2020**
 - B. Tentative Budget FY 2019-2020.** The City Council will vote to accept the Tentative Budget and schedule a public hearing on the Final Budget.
 - C. Montdella Senior Housing Development - Final Approval.** The City Council will consider approving the proposed senior housing development consisting of 25 units at 242 S. Main Street.
 - D. Willow Canyon Height Restriction - Whittenburgs.** The City Council will consider a request to waive the right to enforce the height restriction for property located at 153 N. Bald Mtn. Drive.
 - E. Improvement to Open Space - Tree Planting near Ridge Lane.** The City Council will consider approve the request to plant trees in the public open space east of Ridge Lane.
 - F. Improvement to Open Space - Trailhead Kiosk in Lambert Park.** The City Council will consider approving construction of a kiosk in Lambert Park.
 - G. Ordinance No. 2019- 10, Urban Wildland Interface.** The City Council will consider approving amendments to the urban wildland interface ordinance regarding fire protection measures.
 - H. Utah County Recreation Grant.** The City Council will consider accepting the 2019 Municipal Recreation Grant.

- 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 10, 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.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.