



## ALPINE CITY COUNCIL MEETING AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, August 13, 2019 6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

### **I. CALL MEETING TO ORDER**

- A. Roll Call:** Mayor Troy Stout  
\*Council Members may participate electronically by phone.

### **II. EXECUTIVE SESSION: Discuss litigation**

### **III. RETURN TO OPEN MEETING – 6:30 pm**

- A. Roll Call** Mayor Troy Stout  
**B. Prayer:** Jason Thelin  
**C. Pledge of Allegiance:** By invitation

### **IV. CONSENT CALENDAR (These items are listed on the following page )**

### **V. PUBLIC COMMENT**

### **VI. ACTION/DISCUSSION ITEMS**

- A. The Ridge at Alpine, Phase II, Final Plat – Paul Kroff:** The Council will consider approving the proposed subdivision consisting of 12 lots in the CR-40,000 to be accessed off Grove Dr. and Elkridge Lane.
- B. Setback Exception Request – Site Plan on Main Street, BC Zone – Paul Anderson:** The Council will consider approving an exception to the setback requirements in the commercial zone.
- C. Commercial Structure Remodel – Alpine Animal Hospital:** The Council will consider a request to change the siding on a building in the Gateway Historic zone.
- D. Site Plan – Antenna Upgrade at Beck’s Hill – T-Mobile:** The Council will consider approving a request to upgrade the antenna on a cell tower on Beck’s Hill.
- E. Site Plan – Proposed Wireless Tower in Burgess Park – Verizon Wireless:** The Council will consider approving the location of a wireless tower in Burgess Park.
- F. Healey Park – Proposed Parking Lot Plan:** The Council will consider approving the proposed parking lot plan in Healey Park.
- G. Smooth Canyon Park – Proposed Parking Lot Plan:** The Council will consider approving the proposed parking lot plan in Smooth Canyon Park.
- H. Ordinance No. 2019- 18 Amending Development Code, Article 4.12:** The Council will consider an amendment to Development Code to update references to the Uniform Fire Code and replace it with language from the International Fire Code.
- I. Moyle Drive Access to Lambert Park**

**VII. COUNCIL COMMUNICATION**

**VIII. STAFF REPORTS**

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

**IV. CONSENT CALENDAR ITEMS**

- A. Minutes of the City Council Meeting of June 25, 2019**
- B. Partial Bond Release #1 – North Point View, Plat D: \$52,867.15**
- C. Partial Bond Release #2 – The Ridge at Alpine, Phase I: \$40,974.00**
- D. Partial Bond Release #6 - Alpine View Estates: \$233,757.85**
- E. Partial Bond Release #1 – Conrad’s Landing Plat C: \$38,441.00**
- F. Award 2019 Overlay Project Bid – Staker and Parson Companies: \$172,277.20.**
- G. Award Bid for Burgess Park North Playground Replacement – Great Western Recreation: \$32,913.59**
- H. Final Payment Request: Water Tank Fire Project, Blue Rock Construction: \$24,500.00**
- I. Contract Approval - Holbrook Asphalt, Pavement Preservation: \$69,563.19**
- J. Partial Payment – Holbrook Asphalt, Pavement Preservation: \$24,985.65**
- K. Morgan Pavement – Alpine Roads Crack Seal: \$20,950.00**
- L. Partial Payment #3 – BMEI – PI Install, Phase III: \$257,830.01**
- M. Red Pine Construction – Blue Spruce Road - \$33,336.000**

**ADJOURN**

Mayor Troy Stout  
August 9, 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.alpinecity.org](http://www.alpinecity.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.