



**ALPINE CITY COUNCIL ELECTRONIC MEETING AGENDA
(Amended Monday, June 8, 2020)**

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold an **Electronic Public Meeting** on **Tuesday, June 9, 2020 at 7:00 pm** hosted at Alpine City Hall, 20 North Main, Alpine, Utah.

The public may participate in this meeting by watching the livestream at the **Alpine City YouTube Channel**. A direct link to the channel may be found on the home page of the Alpine City website at www.alpinecity.org.

Public Comments may be submitted to admin@alpinecity.org Comments for items on the agenda may be submitted during the meeting as requested. Comments for an item not on the agenda must be submitted by 5 pm the day of the meeting.

- I. CALL MEETING TO ORDER**
 - A. Roll Call** Mayor Troy Stout
 - B. Prayer** Jessica Smuin
- II. CONSENT CALENDAR**
 - A. Approve City Council Minutes of May 12, 2020**
 - B. Bond Release No. 2 – Montdella \$3,805.20**
 - C. Bond Release No. 6 – The Ridge at Alpine Phase 1 \$19,500.00**
 - D. Bond Release No. 7 – The Ridge at Alpine Phase 2 \$73,370.88**
 - E. Bond Release No. 1 – The Ridge at Alpine Phase 3 \$545,747.75**
 - F. Pay Request No. 1 – Pioneer Road Project \$136,533.53**
 - G. Pay Request No. 2 – 800 S. Waterline Project \$118,703.07**
 - H. Final Pay Request – Healey Parking Lot \$77,004.95**
 - I. Pay Request No. 2 – Moyle Drive Improvements \$51,183.00**
 - J. Final Pay Request – Moyle Drive Improvements \$4,048.25**
 - K. Declaration of Surplus Equipment: 2013 Kubota RTV1100**
 - L. Firework Restriction Map 2020**
 - M. Bond Release No. 7 – Alpine View Estates \$64,166.42**
- III. PUBLIC COMMENT**
- IV. REPORTS AND PRESENTATIONS**
 - A. Financial Report**
 - B. Results of CUP Project Bid**
 - C. Results of PI Bond Bid**
- V. ACTION/DISCUSSION ITEMS**
 - A. Plat Amendment – Alpine View Estates Plat B, adjust boundary on a lot and open space for trail**
 - B. Review – Three Falls Ranch Plat G Corrections, verify corrections and conditions**
 - C. Ordinance 2020-12: Trail Committee and Trail Ordinance**
 - D. Verizon Location, review location of cellular tower at City Hall**
 - E. Resolution No. R2020-06: Appointment to Animal Shelter Board**
 - F. Ordinance 2020-09: Flood Plain Ordinance Update**
 - G. Fraud Risk Assessment**
 - H. Discussion about COVID-19 issues**
 - 1) City Hall modifications
 - 2) CARES Act Funds
- 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
June 5, 2020