



AMENDED

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** on **Tuesday, October 13, 2020 at 7:00 pm** hosted at Alpine City Hall, 20 North Main, Alpine, Utah.

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. FIELD TRIP – Bangerter Property 6:00pm

II. CALL MEETING TO ORDER

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

III. CONSENT CALENDAR

- A. Approve City Council minutes of September 22, 2020**
- B. Bond Release No. 2 – Brookside Meadows: \$45,339.80**
- C. Paper Bond Release Final – The Ridge at Alpine (offsite waterline): \$569,365.00**
- D. Final Bond Release – Lye Subdivision Plat A: \$1,752.78**
- E. Bond Release No. 6 – The Ridge at Alpine: \$52,038.25**
- F. Bond Release No. 11 – The Ridge at Alpine: \$13,870.00**
- G. Agreement Modification - Officer Involved Critical Incident Protocol**
- H. APCO INC. – SCADA HMI Software Upgrade: \$16,658.00**

IV. PUBLIC COMMENT

V. REPORTS AND PRESENTATIONS

- A. Audit Fiscal Year 2020**
- B. Financial Report**
- C. City Attorney**

VI. ACTION/DISCUSSION ITEMS

- A. Resolution No. 2020-16: Construction Standards Specifications Details**
- B. Resolution No. R2020-17: A Resolution of the Governing Body of Alpine City Amending the Personnel Policies and Procedures Manual with regard to the Utah Retirement System.**
- C. Ordinance 2020-17: Repair of Streets and Sidewalks**
- D. Ordinance 2020-18: Written Notification of Zone Change**
- E. Approval of Merit Increases for Lone Peak Public Safety District Employees**
- F. CARES Act Funds – Proposed Expenditures**
- G. Proposed Lambert Park Trail**

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

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

Mayor Troy Stout
October 9, 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.