



**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, June 25, 2019 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:** Carla Merrill
  - C. Pledge of Allegiance:** By invitation
  
- II. CONSENT CALENDAR**
  - A. Minutes of the City Council Meeting of June 11, 2019**
  - B. Award bid for Blue Spruce Road Reconstruction - Red Pine Construction: \$41,714.00**
  - C. Partial Bond Release #5 – Alpine View Estates: \$148,091.65**
  - D. Final Bond Release – North Point View, Plat C: \$28,121.75**
  - E. Bertha’s Place Subdivision – Paper Bond Release - \$164,777.73**
  - F. Interlocal Agreement with Utah County Relating to the Community Development Block Grant program (CDBG)**
  - G. Expenditure of Parks Impact Fees for Restroom Facility**
  
- III. PUBLIC COMMENT**
  
- IV. REPORTS and PRESENTATIONS**
  - A. Financial Report**
  
- V. ACTION/DISCUSSION ITEMS**
  - A. PUBLIC HEARING: Alpine City Budget Fiscal Year 2019-2020.**
  - B. Ordinance No. 2019-15: Budget FY 2019-2020.** The City Council will adopt the Final Tentative Budget and schedule a Truth in Taxation Hearing for August 20, 2019.
  - C. PUBLIC HEARING: Amend the Alpine City Budget Fiscal year 2018-2019.**
  - D. Ordinance No. 2019- 16, Amending the Budget 2019-20.** The City Council will approve the Amended Budget FY 2018-19.
  - E. Request to Pay Cash in Lieu of Water Rights.** Conrad’s Landing, Plat C – Steve McArthur
  - F. Approve 2019 Fireworks Restriction Map.** The City Council will consider approving the fire restriction map as recommended by the fire chief.
  - G. Site Plan – Setback Exception in BC Zone – Paul Anderson:** The City Council will consider approving a setback exception for the property located on Main
  - H. Ordinance No. 2019-11, Amending the Zoning Ordinance.** The Council will consider approving an amendment stating that accessory structures shall be located no less than five feet from the main dwelling.
  - I. Ordinance No. 2019-14, Amending the Zoning Ordinance.** The Council will consider approving an amendment to the Zoning Ordinance regarding uses in the BC zone.
  
- VI. COUNCIL COMMUNICATION**
- VII. STAFF REPORTS**
- VIII. EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

**ADJOURN**

Mayor Troy Stout  
June 21, 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.