



Amended Agenda
ALPINE CITY COUNCIL ELECTRONIC MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold an **Electronic Public Meeting on Tuesday, November 24, 2020 at 7:00 pm** in accordance with Utah Code Ann. §§ 52-4-210 et. seq., Open and Public Meetings Act. Pursuant to a written determination by Mayor Troy Stout finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically on and through December 10, 2020, and can be viewed on 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. CALL MEETING TO ORDER

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|---------------------|-------------------------|
| A. Roll Call | Mayor Troy Stout |
| B. Prayer: | Greg Gordon |
| C. Pledge: | By Invitation |

II. CONSENT CALENDAR

- A. Approve City Council minutes of November 10, 2020**
- B. Bond Release No. 13- The Ridge at Alpine Phase 1: \$5,315.00**
- C. Approval for purchase of 2020 Ford F-150, Ken Garff Ford: \$29,179.40**
- D. Declare 2000 GMC 1500 truck as surplus property**

III. PUBLIC COMMENT

IV. REPORTS AND PRESENTATIONS

- A. FEMA: Free Help for COVID-19 related stress, Cindy Wilmshurst**

V. ACTION/DISCUSSION ITEMS

- A. Koroem Court Subdivision – Concept Review**
- B. The Ridge at Alpine Phase 4 – Final Approval**
- C. Olde Moyle Mound Plat C – Revised Preliminary Review**
- D. Alpine Fitness Center – Final Approval**
- E. Approval of Healey Park Improvements – Pickle Ball, Pavilion and Playground**
 - a. Playground Purchase for Healey Park**
- F. Lambert Park East Building**
- G. City Council Annual Meeting Schedule for 2021**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

Mayor Troy Stout
November 20, 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.