ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Public Meeting on **Tuesday, July 10, 2018 at 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:** Kimberly Bryant
- **C. Pledge of Allegiance:** By invitation

II. CONSENT CALENDAR

- **A. Minutes of the City Council Meeting of June 26, 2018**
- **B. Award Bid for Pressurized Irrigation – Ultrasonic Water Meter Supply: Hydro Specialty Company, $789,252**
- **C. Award Bid for Pressurized Irrigation – Water Meter Boxes: Hydro Specialty Company, $91,692.15**

III. PUBLIC COMMENT

IV. REPORTS and PRESENTATIONS

- **A. Financial Report**

V. ACTION/DISCUSSION ITEMS

- **A. The Ridge at Alpine Subdivision – Paul Kroff.** The proposed subdivision consists of 72 lots of 198.5 acres in the CR-40,000 zone located northeast of Alpine. The Council will review the Revised Concept and Preliminary Plat.
  1. **Revised Concept/Preliminary**
  2. **Trail alignment and parking**
  3. **Soccer field/family park and parking**
  4. **Lot 72 - PRD clustering and scenic intent**
- **B. Drone Discussion**
- **C. Resolution No. R2018-08, Consolidated Fee Schedule – Update for PI Connection Fee.** The proposed amendment to the Consolidated Fee Schedule adds another section in conjunction with metering the pressurized irrigation water.

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
July 6, 2018

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 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, 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.