



**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, April 23, 2019 at 7:00 pm** at Alpine City Hall, 20 North Main Street, 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 Alpine City Council Meeting held April 9, 2019**
 - B. Award 800 S. Waterline Project**
 - C. Award Main Street/600 N. Storm Drain Project**
 - D. Election Resolution**

- III. PUBLIC COMMENT**

- IV. REPORTS and PRESENTATIONS**
 - A. Financial Report**
 - B. Percentage of City as Open Space/Parks**

- V. ACTION/DISCUSSION ITEMS**
 - A. Three Falls Secondary Access – Finalize Gates:** The Council will consider specific terms for adding gates to the secondary access road for the Three Falls Subdivision.
 - B. Amendment to Municipal Code – Administrative Hearing Process:** The Council will consider approving changes to the code which would establish an Administrative Hearing process for violations of City ordinances.
 - C. Amendment to Municipal Code – Land Disturbance Permits:** The Council will consider approving changes to the storm drain bond and violations code which would be needed for an administrative hearing process.
 - D. Amendment to Municipal Code – Nuisance Violations:** The Council will consider approving changes to the nuisance violations code which would be needed for an administrative hearing process.
 - E. Amendment to Development Code – Open Space Bonds:** The Council will consider approving changes to the open space bond code which would be needed for an administrative hearing process.
 - F. Amendment to Development Code – Infrastructure Protection Bonds:** The Council will consider approving changes to the infrastructure protection bond code which would be needed for an administrative hearing process.
 - G. Amendment to Development Code – Building Material Samples:** The Council will consider approving changes to the Gateway/Historic code which would allow the Planning Commission to request physical building material samples for any project in the zone.
 - H. Amendment to Development Code – Dwelling Cluster:** The Council will consider approving a new definition for “Dwelling Cluster” and other changes related thereto.
 - I. Amendment to Development Code – Flag Lots:** The Council will consider approving changes to the code that would limit Flag Lots.
 - J. Resolution No. R2019-07 Amending the Consolidated Fee Schedule**

- 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
April 23, 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 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.