



ALPINE CITY COUNCIL PUBLIC HEARING & MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a public hearing and meeting on **Tuesday, June 23, 2015 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

II.

- A. **Roll Call:** Mayor Don Watkins
- B. **Prayer:** Kimberly Bryant
- C. **Pledge of Allegiance:** By Invitation

II. **PUBLIC COMMENT:** The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. **Approve the Minutes of June 9, 2015**
- B. **Art Exhibit Agreement**
- C. **Bond Release - Bennett Farms, Plat F - Roger Bennett - \$313,624.49**
- D. **Bond Release - Heritage Hills, Plat C - Downing Akin - \$49,834.97**

IV. REPORTS AND PRESENTATIONS

- A. **Introduction of the Utah Lake Commission newly appointed Executive Director Eric Ellis.**

V. ACTION/DISCUSSION ITEMS

- A. **PUBLIC HEARING on Oberee Annexation.** The Council will hear from the public on the proposed Oberee Annexation.
- B. **Ordinance No. 2015-10 Oberee Annexation.** The Council will decide of whether they wish to accept the proposed Oberee Annexation petition at the 31 lot amount and whether they want staff to create a development agreement for the annexed property.
- C. **Food Truck Pilot Program Progress Review.** The Council will decide on what direction they want the Food Truck Pilot Program to proceed for the rest of the summer.
- D. **Box Elder South Subdivision Annexation Discussion.** The Council will decide if they wish to proceed with a process to annex the Box Elder South subdivision.
- E. **Alpine City Council Rules of Procedure for the Public Meetings of the City (Resolution No.R-2011-04) Amendment.** The City Council will consider amending the Council Rules of Procedure for the Public Meetings of the City.
- F. **Lambert Park Fence.** The Council will consider the feasibility (cost, functionality and design) of fencing certain sections of Lambert Park.
- G. **Bookmobile Agreement.** The Council will consider approving the Bookmobile Agreement with Utah County.
- H. **Ban on Motorized Vehicles in Lambert Park.** The Council will consider if they want to ban motorized vehicles in Lambert Park and decide how they want to enforce that ban.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

*Council Members may participate electronically by phone.

Don Watkins, Mayor
June 19, 2015

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) 756-6241.
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/pmm/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 v. 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.