



## ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a public hearing and meeting on **Tuesday, August 25, 2015 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

### I. CALL MEETING TO ORDER\*

- |                          |                   |
|--------------------------|-------------------|
| A. Roll Call:            | Mayor Don Watkins |
| B. Prayer:               | Troy Stout        |
| 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 July 28, 2015
- B. Bond Release - Heritage Hills #6 - Downing Akin - \$99,114.00
- C. Bond Release - Heritage Hills #7 - Downing Akin - \$106,807.20

### IV. REPORTS AND PRESENTATIONS

### V. ACTION/DISCUSSION ITEMS

- A. **Eagle Pointe PRD Final Plan – Mark Wells and Taylor Smith – Approximately 800 W 600 N.** The City Council will review a final plan for the proposed Eagle Pointe planned residential development.
- B. **Westfield Road Sidewalk.** The Council will discuss the proposed Westfield Road sidewalk.
- C. **Alpine Olde Town Centre Lot “B” Office Building – 363 South Main Street – Larry Hilton.** The City Council will review a site plan for an office building on lot “B” of the already approved Alpine Olde Towne Centre Planned Commercial Development.
- D. **Gateway Historic Guidelines.** The City Council will consider approval of design guidelines that would give direction on the appearance of Main Street and the Gateway Historic District.
- E. **Alpine Olde Town Centre Lot “D” Office Building – 363 South Main Street - April Cooper.** The City Council will review a site plan for an office building on lot “D” of the already approved Alpine Olde Towne Centre Planned Commercial Development.
- F. **Resolution No. 2015-09 Alpine City Council Rules of Procedure for Public Meeting of the City Amendment.** The City Council will continue its discussion on amending the Council Rules of Procedure for Public Meetings of the City.
- G. **Alpine City Cemetery.** The Council will consider the state of the cemetery and what next steps the City wants to take to prepare for the future needs of the City.
- H. **T-Mobile Cell Tower Modification (Lambert Park).** The City Council will approve a proposed modification to a wireless telecommunication tower located in Lambert Park.
- I. **Three Falls Ranch Secondary Access Road Operation.** The City Council will decide if they want a portion of the Three Falls Ranch Secondary Access Road to be open year round or to have a crash gate in operation to the winter months.
- J. **Creekside Park Pavilion Reservation Fees.** The Council will discuss modification of the reservation fees for Creekside Park and amending the Consolidated Fee Schedule to reflect such changes.

### VI. COUNCIL COMMUNICATIONS

### VII. STAFF REPORTS

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  
August 21, 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.alpynecity.org](http://www.alpynecity.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, 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.