



**AMENDED  
ALPINE CITY COUNCIL MEETING AGENDA**

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, March 10, 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:** 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 February 24, 2015**
- B. 100 South Sewer Award**
- C. Bond Release - Box Elder Plat E - \$27,071.88**
- D. Bond Release - River Meadows PRD - \$41,355.76**

**IV. REPORTS AND PRESENTATIONS**

- A. Sales Tax Leakage Study Presentation – Lewis Young Robertson and Burningham**

**V. ACTION/DISCUSSION ITEMS**

- A. Bennett Farms Final Plat F - Approximately 850 N Country Manor Lane - Roger Bennett:** The City Council will review the Final Plat F of the Bennett Farms subdivision.
- B. Eagle Point PRD Preliminary Plan Exceptions Review – Mark Wells and Taylor Smith – Approximately 800 W 600 N:** The City Council will make determinations on requested exceptions for the Eagle Point PRD for the final plan.
- C. Melby Property Annexation Proposal:** A proposal regarding annexation of property at the north end of the City will be presented to the City Council.
- D. Consideration and possible adoption of a new Resolution (R2015-04) amending Resolution no. R2015-03 which approved the petition to amend and add to the Hangeri Estates subdivision plat and change the subdivision name to the Three Falls Ranch Subdivision:** This resolution reflects the successful negotiations between the Beck family interests and the Three Falls interests regarding whether or not Three Falls Ranch has to provide a public road to the Beck property. If adopted this resolution will add the Beck family property to the subdivision as open space; and allow for up to 57 lots in the subdivision (a maximum of 54 lots was previously approved).
- E. State Farm and Alpine Capital Office Building Site Plan - 134 South Main Street - Eli Slesk and Brandon Maughan**  
The City Council will review the site plan for a new office building.
- F. Budget Discussion:** The City Council will continue its discussion on the budget and give direction, as needed, to the staff.
- G. Bennett Farms Property Acquisition:** The City Council will discuss this in a closed session.

**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  
March 6, 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 posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was 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](http://www.alpinecity.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.