

NOTICE: THE CITY COUNCIL WILL BE WALKING THE TRAIL NEXT TO DRY CREEK IN THE CENTER OF THE CITY AT 6:30 P.M. THE CITY COUNCIL WILL MEET AT 175 WEST CANYON CREST ROAD (THE WATER WHEEL BUILDING). THE PUBLIC IS INVITED TO ATTEND.



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 9, 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:** Mayor Don Watkins
- 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 May 26, 2015**
- B. Monthly Financial Report**
- C. Bond Release - Abe's Landing - Jim Hobbs - \$15,152.40**
- D. Bond Release - Heritage Hills Plat C - Downing Akin - \$208,203.81**

IV. REPORTS AND PRESENTATIONS

- A. Swearing in of the Youth City Council Members.**

V. ACTION/DISCUSSION ITEMS

- A. PUBLIC HEARING on Final City Budget:** Public comments will be received regarding the Final Fiscal Year 2015-2016 City Budget.
- B. Ordinance No. 2015 – 08 -Adopting the Final Alpine City Budget, Fiscal Year 2015-2016.** The Council will make any changes they wish to make to the Final Fiscal Year 2015-2016 City Budget and approve said Budget.
- C. Resolution No. R2015- 08 - Adopting the Certified Tax Rate for Fiscal Year 2015-2016.** The Council will adopt the Fiscal Year 2015-2016 Certified Tax Rate for the City.
- D. Resolution No. R2015- 07- Adopting the Amended Consolidated Fee Schedule.** The Council will adopt the Consolidated Fee Schedule for Fiscal Year 2015-2016.
- E. PUBLIC HEARING on the Amended City Budget for Fiscal Year 2014-2015.** Public comments will be received regarding the amended City Budget for Fiscal Year 2014-2015.
- F. Ordinance No. 2015-09 – Amending the City Budget for Fiscal Year 2014-2015.** The Council will adopt the amended City Budget for Fiscal Year 2014-2015.
- G. Dry Creek Corridor Trail** - The Council will discuss the field trip they went on prior to the formal meeting.
- H. Retaining Wall Ordinance.** The City Council will consider approving a proposed ordinance that would regulate retaining walls.
- I. Letter of Engagement – Greg Ogden CPA.** The City Council will approve the Letter of Engagement for Greg Ogden to provide audit services for the City.
- J. Bookmobile Agreement.** The City Council will consider approval of the Utah County Bookmobile Agreement.
- K. Approval of A Letter to Utah County Regarding Patterson’s Water Tank & Sewer Re: Box Elder South Subdivision:** The City Council will approve a letter to Utah County regarding the water tank and sewer constructed for servicing the Box Elder South Subdivision.

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
May 22, 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/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.