AMENDED
ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, September 22, 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:** Roger Bennett
- **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 September 8, 2015**
- **B. Partial Payment - 100 W. Sewer Improvements, Whitaker Construction Company - $217,184.25.**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- **A. Resolution No. R1015-11 - 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.

- **B. Resolution No. R2015-16 - Justice Court Recertification.** The City Council will consider the recertification of the Justice Court.

- **C. Resolution No. R2015-15 - Consolidated Fee Schedule Amendments:**
  1. **Moyle Park Wedding Fees For Non-Residents.** The Council will consider setting wedding fees for non-residents who hold a wedding reception at Moyle Park.
  2. **Retaining Wall Review Costs.** The Council will consider setting a new fee schedule for retaining wall review costs.

- **D. Alpine City Trail Signage.** The Council will consider establishing approved trail signage for City trails.

- **E. Interlocal Cooperation Agreement between Utah County and Alpine City regarding the 2015 November Election.** Due to inclusion of the quarter cent sales tax issue on the ballot, Utah County will be handling both the county and municipal elections.

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
September 18, 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.