



**Amended**  
**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, May 12, 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 April 28, 2015**
- B. Bond Release - Heritage Hills, Plat C - \$122,730.65**

**IV. REPORTS AND PRESENTATIONS**

**V. ACTION/DISCUSSION ITEMS**

- A. Beck Property Zone Change Request – 621 Westfield Road – Dana and Annalisa Beck:** A proposed zone change will be presented. The property is proposed to be changed from the CR-40,000 (1 acre) zone to the TR-10,000 (1/4 acre) zone.
- B. Oberee Annexation:** The Council will discuss the potential terms for the proposed annexation of the Oberee area at the northeast corner of the City.

**PUBLIC HEARING: Tentative Budget FY 2015-2016**

- C. Tentative Budget Acceptance/Personnel Proposal:** The Tentative Fiscal Year 2015-2016 Budget will be presented and accepted and a decision made on the proposed personnel request.
- D. Inspection Services Contract Recommendation:** The Council will approve the entity to be contracted with to provide inspection services for the City.
- E. Outside Audit Contract Recommendation:** The Council will approve the entity to be contracted with to provide outside audit services to the City.

**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 8, 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 at 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](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.