



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, September 8, 2015 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER*

- A. **Roll Call:** Troy Stout - Mayor pro tem
- B. **Prayer:** Will Jones
- 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 August 25, 2015**
- B. **Heritage Hills Plat C Bond Release - \$104,480.40**
- C. **Request of Cash in Lieu of Water Rights for Three Falls Ranch Subdivision - \$39,789.12**
- D. **Request of Cash in Lieu of Water Rights for Keate Site Plan - \$5,844.60**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Box Elder South Subdivision Annexation Resolution.** The Council will need to approve a resolution to proceed with the annexation of the Box Elder South Subdivision if they so care to do so.
- B. **Food Truck Operation for Next Year.** The Council will decide how they want the Food Truck program to operate next year.
- C. **Alpine Fire Station Remodel.** The City Council will authorize the format of a committee to oversee the remodel of the 20-year old Alpine Fire Station.
- D. **Alpine City Cemetery.** The Council will finalize the fee structure for the cemetery.
- E. **Hutchinson Property Exchange.** The Council will consider approving the Hutchinson property exchange.
- F. **Paulson/Moyle Park Easement Exchange.** The Council will consider approving the Paulson/Moyle Park easement exchange.
- G. **Moyle Park Wedding Fees.** The City Council will consider establishing fees for rental of the pavilion at Moyle Park for weddings.
- H. **Alpine City Sewer System Management Plan.** The Council will approve the sewer system management plan.
- I. **Business Commercial Zone Boundaries Discussion.** The Council will consider approving a change to the Business Commercial Zone boundaries.
- J. **Consolidated Fee Schedule Amendment.** The Council will consider amending the Consolidated Fee Schedule.

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 4, 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.