



## AMENDED ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, October 11, 2016 at 7:00 p.m.** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

### **I. CALL MEETING TO ORDER\***

- |                                 |                      |
|---------------------------------|----------------------|
| <b>A. Roll Call:</b>            | Mayor Sheldon Wimmer |
| <b>B. Prayer:</b>               | Roger Bennett        |
| <b>C. Pledge of Allegiance:</b> | By Invitation        |

### **II. PUBLIC COMMENT:** The public may comment on items that are not on the agenda.

### **III. CONSENT CALENDAR**

- A. Minutes of the September 13, 2016 City Council meeting**
- B. Minutes of the September 27, 2016 City Council meeting**
- C. Final Payment Request – Granite Construction for asphalt overlay projects - \$137,775.49**
- D. Bond Release – Three Falls water tank - \$150,480.00**

### **IV. REPORTS AND PRESENTATIONS**

- A. Melanie Ewing, Alpine Days Director – Thank You.**

### **V. ACTION/DISCUSSION ITEMS:**

- A. Planning Commission Appointment:** The City Council will give their consent to an appointment to the Planning Commission.
- B Parks Maintenance Building on 300 N.** The City Council will decide on whether to formally study and evaluate the proposed Parks Maintenance building on 300 North.
- C. Exploratory PI Well.** The City Council will decide on whether to approve the drilling of an exploratory PI well on City owned property.
- D. Camping at Lambert Park.** The City Council will decide on a policy for allowing or not allowing camping at Lambert Park or at a section of the Park.
- E. Replacing Sidewalks Damaged by Trees in the Park Strip.** The City Council will decide if they wish to adopt a City policy that says that the City will only pay for the sidewalk repair of sidewalks damaged by trees in the park strip if the trees are first removed from the park strip.
- F. Changes to Paulson Easement at Moyle Park.** The City Council will decide if they will approve the proposed changes to the Paulson easement at Moyle Park.

### **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.**

Sheldon Wimmer  
October 7, 2016

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) 756-6347 x 4.

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](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.