

NOTICE: THE BOX ELDER SOUTH SUBDIVISION ANNEXATION PUBLIC HEARING HAS BEEN CANCELLED.



ALPINE CITY COUNCIL MEETING AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a meeting on **Tuesday, October 27, 2015** at the Alpine City Hall, 20 North Main, Alpine, Utah as follows:

- I. CALL MEETING TO ORDER***
 - A. Roll Call:** Mayor Don Watkins
 - B. Prayer:** Kimberly Bryant
 - 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 October 13, 2015**
 - IV. REPORTS AND PRESENTATIONS**
 - A. Mayor Watkins 2015 Survey Results**
 - V. ACTION/DISCUSSION ITEMS**
 - A. Box Elder South Annexation Public Hearing.** The public hearing on the Box Elder South annexation has been cancelled. Patterson Construction has protested the annexation. The reason that Patterson Construction protested the annexation is because they have not yet recorded the approved County plat of the Box Elder South subdivision with the County. This item will be discussed in January when the plat has been recorded.
 - B. Oberee (Zolman) Annexation.** The City Council will review information regarding the proposed Oberee annexation request.
 - C. A Resolution of the Governing Body of Alpine City Indicating its Position Regarding the Annexation of Certain Property into Alpine City.** The City Council will approve a resolution dealing with the Oberee annexation request.
 - D. Condominium Conversion – 341 South Main Street – Larry Hilton.** The City Council will review a request to convert a building that has been approved but not yet built into two (2) separate condominiums.
 - E. Approval of Pole Workers for Voting Station.** The Council will approve Lynn Higgins and Linda Higgins as pole workers for November 3rd election day.
 - 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
October 23, 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/pmm/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.