

ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, August 14, 2012** at **6:30 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

6:30 pm Field Trip to view City property at approximately 861 N. Main for the purpose of declaring it surplus

7:00 pm Regular Meeting

I. CALL MEETING TO ORDER

A. Roll Call Mayor Hunt Willoughby

B. Prayer: Will JonesC. 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 minutes of July 10, 2012 meeting.
 - B. Final Bond Release for McNiel Plat F Roger Bennett \$60,022.08
 - C. Reimbursement for portion of Alpine Boulevard, McNiel Plat F \$4,621.68
- IV. REPORTS AND PRESENTATIONS
 - A. Financial Report June 2012

PUBLIC HEARING - BENNETT FARMS ANNEXATION

V. ACTION/DISCUSSION ITEMS

- A. Ordinance No. 2012-06 Bennett (M&S) Annexation: The Council will consider adopting the ordinance approving the annexation of the Bennett farm, which consists of 29.6836 acres located at approximately 700 North Alpine Boulevard.
- **B. Property Sale:** The City Council will consider declaring 0.03 acres located at approximately 861 N. Main Street as surplus property.
- C. NRCS Emergency Watershed Protection (EWP) Technical Assistance and Financial Assistance Application: The Council will consider approving an application for technical and financial assistance.
- **D. AT&T Site Plan:** The Council will consider approving modifications to the existing AT&T cellular tower located on Shepherd's Hill.
- E. Whitby Woodlands, Plat E Amendment to Open Space: The Council will consider approving a revision to Plat E which would incorporate 0.07 acres previously designated for a detention basin into lot 10 because the detention basin is no longer needed.
- **F. River Meadows Senior Housing PRD information only:** The Council will review the concept plan for River Meadows Senior Housing PRD located at 199 E. Red Pine Drive. It will consist of 24 units on 3.39 acres.
- G. City Planner: The Council will consider changing the half-time position for City Planner to a full-time position.
- **H. Box Elder Subdivision Second Egress**: The Council will considering approving funds to lay road base on the Box Elder subdivision fire break and secondary access.
- I. Soccer Park Usage: The Council will discuss soccer scheduling and usage issues in Smooth Canyon Park.
- VI. STAFF REPORTS
- VII. COUNCIL COMMUNICATION
- **VIII. EXECUTIVE SESSION**: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Hunt Willoughby, Mayor August 10, 2012 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 in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was 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