



Amended ALPINE CITY COUNCIL MEETING and PUBLIC HEARING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting and Public Hearing** on **TUESDAY, January 14, 2014 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: | Council Member Will Jones |
| C. Pledge of Allegiance: | By Invitation |

Swearing in of Councilmember Troy Stout.

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

III. CONSENT CALENDAR

- A. Approval of the December 10, 2013 minutes**
- B. Payment Request - VanCon Construction**
- C. Reimbursement for Alpine Boulevard Construction - Roger Bennett**

IV. REPORTS AND PRESENTATIONS

- A. Financial Report for December 2013**

V. ACTION/DISCUSSION ITEMS

PUBLIC HEARING - KEYSTONE ANNEXATION

- A. Keystone Annexation - 4.48 acres at approximately 1390 N. Grove Dr. - Will Jones**
- B. City Council and Planning Commission meeting schedule for Calendar Year 2014**
- C. City Council Appointments and Assignments for Calendar Year 2014**
- D. Planning Commission Member Appointments, Bryce Higbee and Judi Pickell**
- E. Appointment of City Administrator to the Utah Valley Dispatch Special Service District (UVDSSD)**
- F. Appointment of Dale Ihrke to the Timpanogos Special Service District Board (TSSD)**
- G. Budget Development Outline for the Fiscal Year 2014-15 Budget - Rich Nelson**
- H. Pine Valley Office Building Site Plan - 36 W. Canyon Crest Road - Will Jones**
- I. Auto Repair Shops - Proposed Amendment to BC Zone to allow auto repair as a conditional use**
- J. Council Training on Open/Closed meetings and other items - David Church**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel

IX. Contracting for legal services to appeal Utah County Commission decision on Box Elder South Subdivision.

ADJOURN

Don Watkins, Mayor
January 13, 2014

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