



ALPINE CITY COUNCIL MEETING and PUBLIC HEARING

NOTICE is hereby given that the CITY COUNCIL of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, January 28, 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:** Mel Clement
- 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 January 14, 2014.**

IV. REPORTS AND PRESENTATIONS

- A. **Honor Flight - Robert Franson 801-652-2099 rafranson@yahoo.com**

V. ACTION/DISCUSSION ITEMS

PUBLIC HEARING - Open the Budget for fiscal year 2013-14

- A. **Ordinance No. 2014-01 Amend the Budget for FY 2013-14:** The City Council will consider amending the budget for the current fiscal year.
- C. **Appointment to the Board of Adjustment:** The City Council will consider reappointing Mike Crossley to serve another term on the Board of Adjustment.
- D. **Bookmobile Agreement:** The City Council will consider approving the Bookmobile service to Alpine.
- E. **Budget Workshop/Discussion:** The Council will discuss the budget for the upcoming fiscal year 2014-2015.
- F. **David Church - Open Meeting Training**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Don Watkins, Mayor
January 24, 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