



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, February 11, 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:** Troy Stout
- 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 28, 2014.**
- B. **Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance**
- C. **Resolution No. R2014-01 - Appointing Chief Brian Gwilliam to the North Utah Valley Animal Services Special Service District**

IV. REPORTS AND PRESENTATIONS

- A. **Alpine's Distinguished Young Women - Kelli Rhodes**

V. ACTION/DISCUSSION ITEMS

- A. **Interview City Council Applicants:** The City Council will interview the following six candidates who have applied for the vacant seat on the City Council. Ron Eaton, Steve Cosper, James Johnston, Tessa White, Jared Shuman, Lon Lott.
- B. **Appointment to the City Council Vacancy and Swearing-in:** The Council will select a new Council member who will be sworn in.
- C. **Ordinance No. 2014-02 - Keystone Annexation and Agreement:** The Council will consider approving the Annexation and Annexation Agreement for 4.86 acres located at approximately 1380 N. Grove Drive.
- D. **Water Presentation - Shane Sorensen:** City Engineer Shane Sorensen will review the updated water study.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

IX. ACTION ITEMS

- E. **Approval of Co- appellant Status**

ADJOURN

Don Watkins, Mayor
February 7, 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