



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, February 26, 2013** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- A. **Roll Call** Mayor Hunt Willoughby
- B. **Prayer:** Mayor Hunt Willoughby
- 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 February 12, 2013**

IV. REPORTS AND PRESENTATIONS

VI. ACTION/DISCUSSION ITEMS

- A. **Ordinance No. 2013-02 Bennett Farms Annexation and Annexation Agreement:** The City Council will consider adopting the Ordinance and Annexation Agreement for the Bennett Farms (M&S) Annexation.
- B. **CentraCom Franchise Agreement:** The City Council will consider entering into a franchise agreement with CentraCom for a fiberoptic line.
- C. **Moyle Park Operational Discussion:** The City Council will discuss the future operation of Moyle Park.
- D. **Discussion on Park Usage Fees:** The City Council will discuss park usage fees.

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
February 22, 2013

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