



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, MARCH 12, 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: | Kimberly Bryant |
| 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 26, 2013

IV. REPORTS AND PRESENTATIONS

- A. Financial Report for February 2013
B. County Commissioner Anderson - County Update

VI. ACTION/DISCUSSION ITEMS

- A. **Ordinance No. 2013-02 M&S Annexation and Annexation Agreement:** City Council will consider adopting the ordinance and annexation agreement for the M & S Annexation (Bennett Farms).
- B. **Bennett Farms Subdivision, Plats A, B & C - Final Plat Approval - Roger Bennett:** Subsequent to approval of annexation, the Council will consider approving subdivision plats located at approximately 500 N. Country Manor Lane and 750 N. Alpine Boulevard.
- C. **Barney Acres Minor Subdivision, Final Plat - 132 S. 700 E. - Keith & Patricia Barney:** City Council will consider granting final approval to the 2-lot minor subdivision.
- D. **Canyon Brook Estates PRD - 1520 Fort Canyon Rd. - Steve Larsen:** City Council will review the concept plan for proposed 3-lot planned residential development.
- E. **Lon Nield PRD - 750 N. Quail Hollow Drive - Lon Nield:** City Council will review the concept plan for the proposed 10-lot planned residential development.
- F. **Waste Disposal Award Contract:** The Council will review the bids for waste removal in Alpine and award the contract.
- G. **Ordinance No. 2013-03 Appeal Authority/change to a hearing officer:** City Council will consider adopting amendments to Article 2.3 of the Development Code which will eliminate the Board of Adjustment and appoint a Hearing Officer.
- I. **Ordinance No. 2013-04 Home Occupations:** City Council will consider adopting amendments to Section 3.23.7.3 of the Development Code allowing staff to approve home occupation rather than the Planning Commission.
- J. **Budget Items:** City Administrator Rich Nelson will review the Budget for fiscal year 2013-2014 with the Council and consider the following:
1. Business licenses
 2. Tentative, tentative budget

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
March 8, 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