



Amended ALPINE CITY COUNCIL MEETING

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

IV. REPORTS AND PRESENTATIONS

- A. **Alpine Days Report**

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. **Ordinance No. 13-05, Mass Gathering Ordinance:** The City Council will review and discuss the proposed mass gathering ordinance.
- D. **Park Usage and Regulation:** The City Council will discuss usage, fees and regulation in Alpine Parks.
- E. **Accessory Dwelling Units:** The City Council will discuss a proposal for Accessory Dwelling Units in Alpine.
- F. **Alpine City Water Conservation Plan 2013 -** The City Council will review and approve the Water Conservation Plan for 2013.
- G. **Appointment of Fair Hearing Officer:** The City Council will consider approving the appointment of a special Fair Hearing Officer and a permanent Fair Hearing Officer.
- H. **Appointment to the Planning Commission:** The Council will consider approving the appointment of Chuck Castleton to the vacancy on the Planning Commission left by Tami Hamilton.

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

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

* **Some Council Members may participate electronically.**

ADJOURN

Hunt Willoughby, Mayor
March 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