



## ALPINE CITY COUNCIL PUBLIC HEARING and MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, May 14, 2013 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

### I. CALL MEETING TO ORDER

- |    |                              |                       |
|----|------------------------------|-----------------------|
| A. | <b>*Roll Call</b>            | Mayor Hunt Willoughby |
| B. | <b>Prayer:</b>               | Will Jones            |
| C. | <b>Pledge of Allegiance:</b> | 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 April 23, 2013

### IV. REPORTS AND PRESENTATIONS

- A. Financial Report April 2013

### V. ACTION/DISCUSSION ITEMS

- A. **Sprint Tower Modification Approval:** Sprint is seeking approval to replace the antennae on their existing tower on Shepherds Hill.
- B. **Board of Adjustment Appointment:** The Mayor has proposed that Dan Garrison be reappointed to the Board of Adjustment and Mark Wilkinson be appointed as an alternate member.

### PUBLIC HEARING ON THE TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014

- C. **Alpine City Tentative Budget for Fiscal Year 2013-2014:** The City Council will review and adopt the Tentative Budget for 2013-2014
- D. **Olde Moyle Mound Plat A - Final Approval - Lon Nield:** The proposed PRD (planned residential development) consists of 10 lots on 8.814 acres on Quail Hollow Drive.
- E. **McNiel Pat G - Minor Subdivision - Final Approval - Lon Nield:** The proposed subdivision consists of 3 lots on 2.38 acres on Quail Hollow Drive.
- F. **Memorandum of Understanding Regarding Dispatch Service by and between Pleasant Grove City and Alpine City.** The MOU will define dispatch service between the two cities.
- G. **General Plan Amendments:** The City Council will consider amendments to the General Plan to include an Economic Development plat for the area south of the roundabout.
- H. **Park Regulation and Fees - Jason Bond:** The City Council will consider adopting fees and regulations for the use of City Parks.
- I. **Ordinance No. 2013-05, Mass Gathering Ordinance:** The City Council will review and discuss a Mass Gathering Ordinance for Alpine City.
- J. **DRC Amendment Approval:** The Council will consider amending Article 2.4 of the Development Code to include any staff member on the Development Review Committee (DRC) as the City Administrator deems necessary.
- K. **Accessory Apartment Fee Amendment, Agreement and Yearly Renewal Approval:** The City Council will consider amended approval requirements and fees for accessory apartments.
- L. **Municipal Recreation Grant:** The City Council will approve the Municipal Recreation Grant application to be used in Moyle Park.

### VI. STAFF REPORTS

### VII. COUNCIL COMMUNICATION

VIII. **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  
May 10, 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](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html)