



ALPINE CITY COUNCIL MEETING and PUBLIC HEARING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting and Public Hearing** on **TUESDAY, June 11, 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:** 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 May 14, 2013
- B. Bond Release Bennett Farms, Plat A, #1 - \$47,166.16
- C. Bond Release River Meadows, PRD Senior Housing - \$50,545.29
- D. Bond Release Bennett Farms, Plat A #2 - \$10,007.82
- E. Bond Release Bennett Farms, Plat B #1 - \$191,191.06
- F. Payment Request No. 1- VanCon, Inc. - \$181,371.63

IV. REPORTS AND PRESENTATIONS

- A. Introduce new Moyle Park caretakers
- B. Monthly Financial Report - May 2013

V. ACTION/DISCUSSION ITEMS

- A. **PUBLIC HEARING ON THE FINAL BUDGET FOR FISCAL YEAR 2013-2014**
- B. **Ordinance No. 2013 - 07 - Adopting the Alpine City Budget, Fiscal Year 2013-2014**
- C. **Resolution No. R2013-01 - Adopting the Certified Tax Rate**
- D. **Ordinance No. 2013-09 - Adopting the Telecommunication Rate Increase**
- E. **Resolution No. R2013-02 - Approving the Amended Consolidated Fee Schedule**
- F. **PUBLIC HEARING ON THE AMENDED BUDGET FOR FISCAL YEAR 2012-2013**
- G. **Ordinance No. 2013-08 - Amending the Alpine City Budget, Fiscal Year 2012-2013**
- H. **Water Conservation Enforcement Discussion:** The Council will consider approving enforcement provisions to Pressurized Irrigation Water use restrictions.
- I. **Canyon Brook PRD - Final Approval - Steve Larsen:** The Council will consider approving the 3-lot PRD on 52 acres located at 1520 N. Fort Canyon Road.
- J. **Pine Valley Realty - Parking Exception - Will Jones:** The Council will consider the request for an exception to reduce the parking requirement for a proposed office building located at 360 S. Main.

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
June 7, 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