



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, July 23, 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 July 9, 2013
- B. Bond Release #3 for Bennett Farms, Plat A - \$45,056.52
- C. Bond Release #2 for Bennett Farms, Plat B - \$70,479.60
- C. Award bid for overlays to Staker Paving

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Bennett Farms, Plat D - Final Approval - Roger Bennett:** The Council will consider granting approval to Plat D which consists of 5 one-acre lots on Country Manor and Fox Meadow Lanes.
- B. **T-Mobile Cellular Tower Modification Site Plan - 694 S. Rocky Mtn Drive - Terry Cox:** The Council will consider approving the cell tower modification for T-Mobile.
- C. **Eagle Point Subdivision - 800 West 600 North - Mark Wells and Taylor Smith:** The Council will determine whether the proposed 16-lot subdivision should be a Planned Residential Development (PRD).
- D. **Ordinance No. 2013-12,** Amending Article 4.5 of the Development Code regarding Minor Subdivisions
- E. **Ordinance No. 2013-11,** Amending Article 4.14 of the Development Code regarding Site Plans.
- F. **Approve Poll Workers for the 2013 Municipal Election:** The Council will review and approve the proposed poll workers for this year's election.
- G. **Fire District Consolidation Report:** Chief Brad Freeman will present the report on consolidating fire districts.

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
July 19, 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