



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, October 22, 2013** at **6:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

6:00 pm Field Trip to the proposed Eagle Pointe subdivision site.

7:00 pm Regular Meeting at City Hall.

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 October 1, 2013 and October 8, 2013.**
- B. **Final Payment Request - Geneva Rock Products - \$51,744.81**
- C. **Bond Release - Bennett Farms**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Abe's Landing, Minor Subdivision, Final Approval - Jim Hobbs:** The City Council will consider granting final approval to the 3-lot minor subdivision located at the corner of 200 East and Center Street in TR-10,000 zone.
- B. **Joint Recreation Agreement with Highland City and Cedar Hills:** The City Council will review an agreement made with Highland and Cedar Hills to provide a recreation program for youth within the three cities.
- C. **Lift the Fire Restriction:** The City Council will consider lifting the fire restrictions within City limits.
- D. **Eagle Pointe Subdivision Appeal - Mark Wells and Taylor Smith:** Eagle Pointe PRD is a proposed 16-lot subdivision located at approximately 800 West 600 North in the CR-40 zone. The City Council will hear an appeal from the developers regarding the Planning Commission's decision to not approve the proposed concept plan for the subdivision.

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
October 18, 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