



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, November 12, 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 October 22, 2013.**
- B. **Bond Release - Whitby Woodlands, Plat E - \$284,202.00**
- C. **Payment to VanCon for the Alpine Emergency Watershed Project.**

IV. REPORTS AND PRESENTATIONS

- A. **Emergency Operations Plan Review:** Rich Nelson will review the Emergency Operation Plan for Alpine.
- B. **October 2013 Financial Report**

V. ACTION/DISCUSSION ITEMS

- A. **Canvass of 2013 General Municipal Election** - The City Council will review and approve the results of the Municipal Election held on November 5, 2013.
- B. **Lambert Park Discussion - Councilman Troy Stout** - The City Council will consider the following proposals relative to Lambert Park.
 - 1. Proposal to structure Lambert Park so that it has a permanent designation as a "wild, open space park" with the exception of the rodeo grounds.
 - 2. Proposal to change the current "super majority" City Council vote rule to make changes in Lambert Park to a "unanimous" City Council vote rule to make changes in Lambert Park.
- C. **Proposed City Park Reservation Scheduling Change.** City Administrator Rich Nelson will review proposed changed to the scheduling process for parks.
- D. **Pine Grove Off-Site Water:** The City Council will discuss water line alignment alternatives for the Pine Grove property.

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
November 8, 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