



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, November 26, 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:** Will Jones
- 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 November 12, 2013.**

IV. REPORTS AND PRESENTATIONS

- A. **Independent Audit Report - Greg Ogden, CPA**

V. ACTION/DISCUSSION ITEMS

- A. **Schedule Public Hearing for the Keystone Annexation for January 14, 2014:** The City Council will consider setting a public hearing on a proposed annexation consisting of 4.8 acres located at approximately 1390 Grove Drive.
- B. **Reappointment to the Board of Adjustment:** The City Council will consider reappointing Dan Garrison to a five-year term on the Board of Adjustment.
- C. **Dave Gifford Fence Bordering Creekside Park:** The City Council will consider Mr. Gifford's request to remove and replace a portion of the fence along Creekside Park.
- D. **NRCS Financial Update:** City Administrator Rich Nelson will review the grant funds received from the NRCS (Natural Resource Conservation Service) to deal with the flooding that resulted from the Quail Fire.
- E. **Eagle Pointe Subdivision Appeal:** The City Council will hear an appeal from developers Taylor Smith and Mark Wells regarding the decision by the Planning Commission on their proposed development at approximately 600 North 800 West in Alpine.
- F. **Auto Repair Shops Update and Direction:** The City Council will review a recommendation from the Planning Commission that a service commercial zone for auto repair shops be created.
- G. **Heritage Hills PRD, Plat C - Final Approval:** The City Council will consider granting final approval to Heritage Hills, Plat C which consists of 17 lots on 40 acres.

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 22, 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