



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, January 10, 2012** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL REGULAR MEETING TO ORDER

- A. **Roll Call:** Mayor Hunt Willoughby
- B. **Prayer:** Bradley Reneer
- C. **Pledge of Allegiance:** To be selected
- D. **Honor Outgoing Council Members Kent Hastings and Jim Tracy**
- E. **Swear-in Returning Council Member Kimberly Bryant and new Council Members Mel Clement and Will Jones**

II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. **Approve minutes of December 13, 2011**

IV. REPORTS/PRESENTATIONS

- A. **Financial Report for December 2011**

V. ACTION/DISCUSSION ITEMS

- A. **City Council Assignments:** The City Council will review and accept the assignments for individual Council Members for 2012.
- B. **DIGIS Site Plan:** The City Council will review and consider approving the Planning Commission's recommendation on the revised DIGIS Site Plan for the wireless tower on Shepherd's Hill.
- C. **Council Training:** City Attorney David Church will conduct a training session for the City Council.
- D. **5-Year Financial Plan:** City Administrator Rich Nelson will review the 5-Year Financial Plan.
- E. **Discussion on City Budget Development Process:** City Administrator Rich Nelson will lead the discussion on the budget development process.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

ADJOURN

Hunt Willoughby, Mayor
January 6, 2011

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