



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, January 24, 2012** at **6:30 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

6:30 PM I. CALL MEETING TO ORDER

Councilman Troy Stout will be participating in the meeting by phone.

II. ADJOURN TO EXECUTIVE SESSION: Discuss litigation, property acquisition or personnel.

7:00 PM III. RETURN TO OPEN MEETING

A. Roll Call

B. Prayer: Will Jones

C. Pledge of Allegiance: To be selected

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

V. CONSENT CALENDAR

A. Approve minutes of January 10, 2012

B. Reimbursement for portion of Alpine Blvd – McNiel Plats D & E - \$7,554.24

VI. ACTION/DISCUSSION ITEMS

A. Budget Discussion Items

- 1. Water rates discussion**
- 2. Envisioning session for 2012-13 budget**
- 3. 5-Financial Plan Discussion**

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

IX. EXECUTIVE SESSION: Discuss litigation, property acquisition or personnel.

ADJOURN

Hunt Willoughby, Mayor
January 20, 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