



**AMENDED
ALPINE CITY COUNCIL MEETING**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, April 24, 2012** 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: | 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 minutes of April 10, 2012.**

IV. ACTION/DISCUSSION ITEMS

- A. The Park at South Pointe Plat K Minor Subdivision:** The City Council will consider granting final approval for The Park at South Pointe Plat K, a minor subdivision consisting of 3 lots located at approximately 100 W. Cascade Avenue.
- B. Bennett Farm Annexation Petition:** The City Council will consider accepting that annexation application for 29.15 acres located in the area of Alpine Boulevard into Alpine City limits
- C. Budget Work Session**
- 1. Water rates discussion**
 - 2. Tentative Budget Discussion**
 - 3. City Council goals**

V. STAFF REPORTS

VI. COUNCIL COMMUNICATION

VII. EXECUTIVE SESSION: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Hunt Willoughby, Mayor
April 20, 2012

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