

ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY**, **July 10**, **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: Mel ClementC. 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 June 26, 2012 meeting.
 - B. Award Bid 2012 Overlay Projects
 - C. Award Bid 2012 Micro Surface Projects
- IV. REPORTS AND PRESENTATIONS
 - A. Clark Burgess Century Farm Award
- V. ACTION/DISCUSSION ITEMS
 - A. Proposed property purchase by Jody Blaney: The City Council will consider declaring 0.03 acres located at approximately 861 N. Main Street as surplus property.
 - B. Set Public Hearing for Bennett Farms (M&S) Annexation for August 14, 2012: The City Council will consider scheduling a public hearing on the Bennett Annexation aka M&S Annexation which is currently in the protest period.
 - C. Ordinance No. 2012-05 Telecommunication Ordinance: The Council will reconsider rewording certain provisions of the Telecommunication Ordinance.
 - D. PI Watering Restrictions: The City Council will review the proposed PI water restrictions recommended by the Public Works Department.
 - E. Quail Fire Update: Staff will update the Council on the Quail Fire.
- VI. STAFF REPORTS
- VII. COUNCIL COMMUNICATION
- **VIII. EXECUTIVE SESSION**: Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Hunt Willoughby, Mayor July 6, 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