



ALPINE CITY COUNCIL MEETING Revised

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, August 28, 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:** 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 minutes of August 14, 2012 meeting.**

IV. REPORTS AND PRESENTATIONS

- A. **Alpine Days Review**

V. ACTION/DISCUSSION ITEMS

- A. **River Meadows Senior Housing PRD - Final Approval – Patterson Construction:** The Council will consider granting final approval to 24 senior housing units located at 199 Red Pine Drive in the River Meadows Senior Housing/Assisted Living development.
- B. **Recreation Issues:** The City Council will discuss and give direction on the following issues:
 - 1. **Lambert Park – long range plan**
 - 2. **Lambert Park – scheduling activities**
 - 3. **Usage of rodeo ground lights**
 - 4. **Mass Gathering Ordinance**
 - 5. **City Hall usage**
 - 6. **Signs in City parks**
- C. **Personnel Policy and Procedures Manual.**
- D. **Consolidated Fee Schedule:** Approval of Resolution No. R2012-04, a Resolution of the Governing Body of Alpine City establishing a Consolidated Fee Schedule.

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
August 24, 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