



## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, September 11, 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:** Bradley Reneer
- 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 28, 2012 meeting**
- B. **Final Payment Request for asphalt overlay - Staker & Parson - \$133,357.14**
- C. **Final Payment Request for microsurfacing - Geneva Rock - \$147,976.79**

### IV. REPORTS AND PRESENTATIONS

- A. **Alpine Days Review**
- B. **Financial Report, August 2012**

### V. ACTION/DISCUSSION ITEMS

- A. **Request by Highland City to hook on to Alpine City sewer.** The City Council will consider approving an agreement to allow a 12-lot development in Highland City to hook on to the Alpine City sewer.
- B. **Personnel Policy and Procedures Manual.** The City Council will review and discuss the revised Personnel Policy and Procedures Manual.
- C. **Quail fire watershed and drainage discussion.** Staff will review drainage issues resulting from the Quail fire, and possible mitigation measures.

### 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  
September 7, 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](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html)