



## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, October 9, 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  
Council Members may participate in the meeting via telephone.
- 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 September 25, 2012**
- B. **Revised Final Payment Request - Geneva Rock - \$15,090.36**

### IV. REPORTS AND PRESENTATIONS

- A. **Financial Report for September 2012**

### V. ACTION/DISCUSSION ITEMS

- A. **Personnel Policy and Procedures Manual:** The City Council will review the revised Personnel Policy and Procedures Manual.
- B. **Lambert Park Preservation and Long-term Plan:** The City Council will discuss a long-term plan for the use and preservation of Lambert Park.
- C. **Contract for EWP Project Design Work - Quail Fire/Updated Scope of Work:** The City Council will consider approving the contract with Bowen Collin and Associates for design services for the Quail Fire EWP project in an amount not to exceed \$41,733.
- D. **Approval of new fence at Rachel McTeer Park:** The City Council will consider approving a contract with Northwest Fence to install a 6-foot chain link fence on the west boundary of the Rachel McTeer Park in the amount of \$3,3550 with the understanding that the Williams will pay 50% of the total cost.

### 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  
October 5, 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.alpynecity.org](http://www.alpynecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html)