



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, September 25, 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:** Mayor Hunt Willoughby
- 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 11, 2012 and September 18, 2012.**

IV. REPORTS AND PRESENTATIONS

- A. **Present Community Service Award to Larry and Tilly Barlow**

V. ACTION/DISCUSSION ITEMS

- A. **Independent Auditor's Report:** Greg Ogden, Independent CPA, will review the report for Alpine City, fiscal year ending June 30, 2012.
- B. **Resolution No. R2012-08, Authorizing Alpine City to indicate its intent to adjust its boundary with Highland City:** A parcel of property located at 955 S. Alpine Highway lies partly in Alpine and partly in Highland. This Resolution would begin the process to bring the balance of the Williams' property into Alpine City limits as requested by the property owner.

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 21, 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