



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, October 23, 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:** Troy Stout
- 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 October 9, 2012**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Watershed Plan Agreement:** The City Council will consider approving an agreement allowing North County Water Conservancy District to be the signatory for participating cities and local organizations for future watershed plan agreements.
- B. **East Bench Subdivision:** The City Council will consider the recommendation from the Planning Commission that the proposed 9.95 acre subdivision adjacent to Lambert Park be a PRD.
- C. **Personnel Policy and Procedures Manual:** The City Council will review the revised Personnel Policy and Procedures Manual.
- D. **Lambert Park Preservation and Long-term Plan:** The City Council will discuss a long-term plan for the use and preservation of Lambert Park.

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 19, 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 and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html