



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, November 13, 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 the minutes October 23, 2012**
- B. **Feed America Proclamation**

IV. REPORTS AND PRESENTATIONS

- A. **Presentation to retiring police chief Kip Botkin**
- F. **Financial report for October 2012**

V. ACTION/DISCUSSION ITEMS

- A. **Resolution No. R2012-09: Personnel Policy and Procedures Manual:** The City Council will consider approving the revised Personnel Policy and Procedures Manual which will includes references to individual resolutions regarding cell phone usage, a sick leave bank, information technology resources policy and City vehicle use policy.
- B. **Resolution No. R2012-10 - Sick Leave Bank Policy.**
- C. **Resolution No. R2012-11- Cell Phone Usage Policy.**
- D. **Resolution No. R2012-12 - Information Technology Resources Acceptable Use Policy.**
- E. **Resolution No. R2012-13 - City Vehicle Use Policy**
- F. **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.
- G. **Lambert Park Preservation and Long-term Plan:** The City Council will discuss a long-term plan for the use and preservation of Lambert Park.
- H. **Appointment of Jannicke Brewer to the Planning Commission:** The City Council will consider the reappointment of Jannicke Brewer to the Planning Commission.
- I. **Busch Lawsuit Update:** David Church will review the status of the Busch lawsuit.

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
November 9, 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