

ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Meeting on **TUESDAY**, **February 22, 2011** at **7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. REGULAR MEETING

A. ROLL CALL: Mayor Hunt Willoughby
B. PRAYER: Mayor Hunt Willoughby

C. PLEDGE OF ALLEGIANCE: To be selected

- **II. PUBLIC COMMENT:** The public may comment on items that are not on the agenda.
- III. CONSENT CALENDAR
 - A. Public Works Replacement Vehicle Purchase \$19,956.00
 - B. Approve minutes of February 8, 2011
- IV. REPORTS/PRESENTATIONS
- V. ACTION/DISCUSSION ITEMS
 - **A. McNiel Annexation #4 Petition:** The City Council will consider accepting a revised annexation petition by Lon Nield and Roger Bennett for 2.278 acres at approximately 750 N. Quail Hollow Road.
 - **B. Utah Metro Fire Agency:** The City Council will consider directing its representatives to the Lone Peak PSD to vote to approve the creation of the Utah Fire Metro Fire Agency.
- VI. STAFF REPORTS
- VII. COUNCIL COMMUNICATION
- VIII. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

ADJOURN

Hunt Willoughby, Mayor February 17, 2011

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 Orem, UT and local newspapers circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org