



**AMENDED
ALPINE CITY COUNCIL MEETING and WORK SESSION**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a Meeting on **TUESDAY, March 8, 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:** Troy Stout
- 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. Approve minutes of February 22, 2011**

IV. REPORTS/PRESENTATIONS

- A. Metropolitan Water Dist. Of Salt Lake & Sandy, Right-of-way Encroachments:** Follow-up on earlier presentation.
- B. Financial Report**

V. ACTION/DISCUSSION ITEMS

- A. McNiel Plat D Concept Plan:** The City Council will review a concept plan for McNiel Plat D, a proposed 4 lot subdivision located at 750 N. Quail Hollow. This item is for information only.
- B. Roger Bennett – 4 lot subdivision concept plan:** The City Council will review a concept plan for a proposed 4 lot subdivision located at approximately 1101 E. Alpine Blvd. This item is for information only.
- C. Ordinance No. 2011-06:** The City Council will consider adopting Ordinance No. 2011-06 - amendments to Section 3.1.11 (Definitions) of the zoning ordinance, including revising the definition of a residence.
- D. Resolution No. R2011-05:** Amend the Consolidated Fee Schedule to include a fee for preliminary plat extension/reinstatement
- E. Ordinance No. 2011-07- Moratorium on Propane Tanks:** The City Council will consider placing a moratorium on the installation of propane tanks.
- F. Resolution No. R2011-06:** The City Council will consider adopting a resolution authorizing settlement of the Patterson litigation.
- G. Street alignment at 400 W. 200 N.:** The City Council will discuss the 3-way stop at the intersection of 400 W. 200 N.

VI. BUDGET WORK SESSION FOR LONE PEAK PUBLIC SAFETY DISTRICT

- A. Police Department Budget**
 - 1. Department Organization**
 - 2. Functions of Division**
 - 3. Investigations**
 - 4. Detective hours by city**
 - 5. Patrol Deployment**
 - 6. Department Staffing by hour**
 - 7. Police Department Staffing**
 - 8. Budget Overview 2011-12**
 - 9. Lone Peak Police Budget Proposal**

- B. Fire Department Budget**
 - 1. 2011-2012 Proposed Budget**
 - 2. 2011-2012 City Budget Assessment Worksheet**
 - 3. 10 Year Budget Tracking**
 - 4. Comparable Fire Department Comparisons**
 - 5. The METRO Concept and Budget**
 - 6. The Lone Peak Report Card**
 - 7. Lone Peak PSD Lease Obligations**

VII. STAFF REPORTS

VIII. COUNCIL COMMUNICATION

IX. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

ADJOURN

Hunt Willoughby, Mayor
March 4, 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