



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing & Meeting** on **TUESDAY, JUNE 14, 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. **Payment Request #3 – Carlton, Inc., 2010 Waterline Improvements -\$207,597.92**
- B. **Payment Request – J&B Excavating, 800 South Outfall Sewer - \$51,269.96**
- C. **Approve minutes of May 24, 2011**

IV. REPORTS/PRESENTATIONS

- A. **Financial Report**

V. ACTION/DISCUSSION ITEMS

- A. **DAVID'S COURT PLAT C – Revised Final Plat – Patterson Construction:** The City Council will consider granting revised final approval for David's Court Plat C, a 1-lot subdivision located at 355 E. Healey Boulevard.
- B. **PUBLIC HEARING on the 2011-2012 FINAL BUDGET:** The City Council will receive public input on the proposed budget for FY 2011-2012
- C. **ORDINANCE NO. 2011-11 - ADOPTION of the FY 2011-2012 FINAL BUDGET:** The City Council will discuss and adopt the final budget.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
June 9, 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 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