



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, JUNE 28, 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:** Kimberly Bryant
- 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 June 14, 2011**

IV. REPORTS/PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

Public Hearing: Amending the 2010-2011 Budget

- A. **Ordinance No. 2011-11- Amending the 2010-2011 Budget:** The City Council will consider approving Ordinance No. 2011-11 amending the 2010-2011 Budget.
- B. **Pack Brothers Annexation Petition:** The City Council will consider accepting the annexation petition for the Pack properties consisting of a total of 7.25 acres located at 1329 N. Grove Drive in Utah County.
- C. **Board of Adjustment Appointment:** The City Council will consider approving the appointment of Dan Garrison as a regular member of the Board of Adjustment.
- D. **Eagle Scout Process Discussion:** The City Council will consider approving the process for Eagle Scout projects.
- E. **Seal 100 South Park parking lots and trails with HA5 Mineral Bond:** The City Council will consider approving the sealing of the parking lots and trails in the 100 South Park with a bonding material that preserves the asphalt.
- F. **Sewer Master Plan:** The City Council will consider approving a contract with Horrocks Engineers in the amount of \$29,116 to update the sewer master plan using previously collected sewer impact fees.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
June 24, 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