



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, JULY 12, 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:** Bradley Reneer
- 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 28, 2011**
- B. **Payment Request #4 Waterline Improvement Project - Carlton, Inc. \$135,528.67**

IV. REPORTS/PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Resolution No. 2011-08 Amending the Consolidated Fee Schedule:** The Council will consider amending the Consolidated Fee Schedule to include a pass-through fee of \$125 to Utah County as a review fee for municipal boundary changes such as annexations, etc.
- B. **Award Contract to Apply HA5 Mineral Bond to City Streets:** The Council will consider accepting the bid from Holbrook Asphalt Co. in the amount of \$29,630.45 to apply HA5 Mineral Bond to selected city streets in order to preserve the life of the asphalt.
- C. **Award Contract for 2011 Micro-surfacing Project:** The Council will consider accepting a bid for micro-surfacing for street maintenance on selected streets.
- D. **Award Contract for 2011 Asphalt Overlay Projects:** The Council will consider approving the 2-inch asphalt overlay of Alpine Drive, Alpine Circle, Village Court and Applewood Drive.
- E. **Fireworks:** The Council will consider implementing limits to fireworks in certain parts of the city.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
July 7, 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