



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, September 27, 2011 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- 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 August 16th, August 23rd, and September 13th, 2011
- B. Bond Release #1 – McNiel Plat C - \$20,822.40
- C. Bond Release #1 – Future Road Extension, McNiel C - \$8,979.72

IV. REPORTS/PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. **Pack Brothers Annexation Agreement:** The Pack Brothers Annexation was approved at a previous meeting with the Annexation Agreement to be approved subsequently.
- B. **Community Covenant:** The Council will discuss the Community Covenant program which will be held in conjunction with the Flag Retirement Ceremony, and provide an opportunity for the community to show their support to members of the armed services and their families.
- C. **Resolution No. R2011-10 Recertification of Justice Court:** State statute requires that municipal justice courts be recertified every four years. The deadline to turn in the recertification application is in October.
- D. **Alpine City's status as a 4th Class or 5th Class City:** Alpine was recently classified as a 4th class city, which is a city with a population of over 10,000. Following the last census, it was found that Alpine's population is actually 9,555, and Alpine may opt to remain a 5th class city.
- E. **Changes to utility billing:** Discuss proposed changes to Alpine's utility billing system.
- F. **Name of new park on 100 South:** The Council will discuss a name for the park.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
September 23, 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