



## ALPINE CITY COUNCIL MEETING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, October 11, 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. Final Payment Request – Microsurfacing Project, Geneva Rock - \$69,639.56**
- B. Final Payment Request – Asphalt Overlays – Kilgore Contracting - \$145,693.52**
- C. Bond Release #1 – McNiel Plat E - \$100,813.49**
- D. Bond Release #2 – McNiel Plat E - \$26,094.53**
- E. Bond Release #2 – McNiel Plat C - \$1,788.48**
- F. Approve minutes of September 27, 2011**

**IV. REPORTS/PRESENTATIONS**

- A. A Citizens Guide to the Municipal Budget**
- B. Monthly Financial Report**
- C. Introduction of newly hired police officers and meet the police dogs**

**V. ACTION/DISCUSSION ITEMS**

- A. Independent Auditor's Report:** Greg Ogden, Independent CPA, will review the report for Alpine City, fiscal year ending June 30, 2011.
- B. Appointment of poll workers and counting judges:** State law requires each city council to appoint poll workers and counting judges for the upcoming municipal election.
- C. Ordinance No. 2011-12 Regulating Hobby Beekeeping:** Council will review recommendations from the Planning Commission on the ordinance allowing and regulating beekeeping in Alpine.
- D. Ordinance No. 2011-14, Amending the Municipal Code Title 14 – Utilities:** The City Council will review proposed changes to the procedure for utility billing and handling delinquent payments.
- E. Resolution No. R2011-11, Amending the Consolidated Fee Schedule to address proposed changes in utility billing changes and building permit application fees.** Council will consider amending the fee schedule to reflect changes in utility billing and payment of building permit application fees.
- F. Five-Year Financial Plan Budget Assumptions Discussion:** Staff and Council will discuss a five-year financial plan for Alpine City.

**VI. STAFF REPORTS**

**VII. COUNCIL COMMUNICATION**

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

**ADJOURN**

Hunt Willoughby, Mayor  
October 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](http://www.alpinecity.org) and on the Utah Public Meeting Notices website at [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html)