



SPECIAL ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Special Meeting** on **TUESDAY, November 15, 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: Council member Jim Tracy will participate electronically in this meeting.
- B. Prayer:** Bradley Reneer
- C. PLEDGE OF ALLEGIANCE:** To be selected

II. ACTION/DISCUSSION ITEMS

- A. Election Canvass:** The City Council will consider approving the canvass of ballots of the 2011 Municipal Election.
- B. Board Membership for Fire/EMS.** The City Council will discuss whether they support the Lone Peak Public Safety Board's motion to change Board membership for Fire/EMS from 2-2-1(Cedar Hills has one vote) to 2-2-2 where each of the three cities, Alpine, Highland and Cedar Hills, has an equal vote.
- C. Funding Formulas for Fire.** The City Council will discuss the proposal by the Lone Peak Public Safety Board to consider a new funding formula for Fire/EMS where 45% would be based on population, 45% on ERU (equivalent residential units), and 10% on a base cost for being part of the district.
- D. Funding Formula Implementation Date.** The City Council will discuss the Lone Peak Public Safety Board proposal to implement the changes in the funding formula at the next budget cycle in July.

ADJOURN

Hunt Willoughby, Mayor
November 11, 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