



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY, December 13, 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:** Kent Hastings
- 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 November 15, 2011 and November 22, 2011**
- B. Final Bond Release – McNeal Plat C – Lon Nield - \$2,602.80**
- C. Final Bond Release – McNeal Plat E – Lon Nield - \$11,583.00**
- D. Final Bond Release – McNeal Plat C(Future Road Extension) – Lon Nield - \$20,228.16**

IV. REPORTS/PRESENTATIONS

- A. Financial Report for November 2011**

V. ACTION/DISCUSSION ITEMS

- A. Resolution No. R2011-12, A Resolution to temporarily close the south end of Andes Drive:** In response to public comment at the meeting of November 22, 2011, the City Council directed the City Attorney to begin the process for a temporary closure of Andes Drive.
- B. Amendment to the Lone Peak PSD Interlocal Agreement.** The City Councils of Alpine, Highland & Cedar Hills approved an amended funding formula for the Lone Peak Public Safety District which required an amendment to the Interlocal Agreement. The Council will consider approving the amended agreement.
- C. Appointment to the Planning Commission:** Jason Thelin's term on the Planning Commission expires in January 2012.
- D. Meeting Schedule for 2012:** The City Council will approve the meeting schedule for 2012.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

Hunt Willoughby, Mayor
December 9, 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.alpynecity.org and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html