



ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Meeting** on **TUESDAY, April 22, 2014 at 6:30 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- A. **Roll Call** Mayor Don Watkins
- B. **Prayer:** Kimberly Bryant
- C. **Pledge of Allegiance:** By Invitation

II. **PUBLIC COMMENT:** The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. **Approve the minutes of April 8, 2014.**
- B. **Surplus City Truck - GMC Truck**

IV. REPORTS AND PRESENTATIONS

- A. **Representative Mike Kennedy - Legislative Update (30 minutes)**

V. ACTION/DISCUSSION ITEMS

- A. **City Insurance Coverage:** The City Council will consider providing insurance coverage to entities not presently covered by the City.
- B. **Consideration of a request for a City donation to the Distinguished Young Women program.**
- C. **Towle Subdivision Concept Plan Review:** The City Council will review the proposed 3-lot subdivision located on Elk Ridge Drive in the CR-40,000 zone. For Information only.
- D. **Animal Ordinance Review:** The City Council will review and discuss potential changes to Article 3.21.9.
- E. **Water Line Proposal through Rodeo Grounds and Lambert Park:** The City Council will review and discuss a proposed route for a water line in the Northeast corner of the City.
- F. **Lambert Park Signage:** The City Council will discuss and consider signage/other items in Lambert Park.
- G. **Utah County Recreational Grant:** The City Council will consider approving an application to submit to Utah County for recreational grant money.
- H. **Moyle Park Public Restroom Funding:** The City Council will review how a public restroom in Moyle Park will be funded.
- I. **PSD Tentative Budgets (Administration, Police and Fire Departments):** The City Council will review and discuss the PSD Tentative Budgets.
- J. **Review Items of Interest from Individual Budget Meetings with the Mayor and City Council members.**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

VIII. **EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Don Watkins, Mayor
April 18, 2014

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