



**AMENDED  
ALPINE CITY COUNCIL PUBLIC HEARING and MEETING**

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, May 13, 2014** at **6:30 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

**I. CALL MEETING TO ORDER**

- |                                 |                   |
|---------------------------------|-------------------|
| <b>A. Roll Call</b>             | Mayor Don Watkins |
| <b>B. Prayer:</b>               | Don Watkins       |
| <b>C. Pledge of Allegiance:</b> | 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 22, 2014.**

**IV. REPORTS AND PRESENTATIONS**

- A. Financial Report for April 2014**

**PUBLIC HEARING: CONSIDERATION TO AMEND THE 2013-2014 BUDGET TO FUND A DONATION TO THE DISTINGUISHED YOUNG WOMEN OF ALPINE**

**V. ACTION/DISCUSSION ITEMS**

- A. Ordinance No. 2014-07, Amending the 2013-2014 Budget to Fund a Donation to the Distinguished Young Women of Alpine:** The City Council will consider the request for a \$6,000 donation to the Distinguished Young Women.
- B. Ordinance No. 2014-08, Amending the Mass Gathering Ordinance, Part 8-302 of the Alpine City Municipal Code.** The City Council will consider amending submission requirements for a mass gatherings.
- C. Resolution No. R2014-03, Confirming the appointment of Douglas J. Neilsen as the Justice Court Judge to the Alpine/Highland Justice Court:** The City Council will consider reaffirming the appointment to the Justice Court.
- D. Sales Tax Leakage Study and Proposal:** The Council will consider a proposal to study the retail market in Alpine and craft strategies to capture retail sales tax. The estimated cost of the study is \$10,500.
- E. Moyle Park Master Plan Review and Approval of the Location of the Proposed Restrooms at Moyle Park:** The Council will discuss and give direction on a Master Plan for Moyle Park and approve the location of restrooms.
- F. Bridle Up Hope Site Plan – Approximately 1150 East Watkins Lane – Rachel Covey Foundation:** The Council will consider approval of Bridle Up Hope, a program to help young women build hope and confidence through equine therapy and the *7 Habits of Highly Effective Teens*.
- G. Bennett Farms Plat E Final – Approximately 700 N. Country Manor Lane – Roger Bennett:** The Council will consider approval of the 3 lot subdivision located at the north end of Country Manor Lane.
- H. City Culinary Water Provision to Area Outside of City Boundaries:** The Council will consider a request by CocoLalla, LLC for culinary water service outside Alpine City boundaries.
- I. Waterline and Sewer line in Northeast Alpine -** The Council will consider approving a route for a waterline to serve properties on Grove Drive and a proposed sewer line route out of Box Elder South subdivision.
- J. Tentative Budget, Fiscal Year 2014-2015 – first review:** Rich Nelson will review the Tentative Budget.

**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  
May 9, 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.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)