



## 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 June 10, 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:** Will Jones
- 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 May 27, 2014.**

### IV. REPORTS AND PRESENTATIONS

- A. **Swearing in of the Youth Council - Judge Douglas Nielsen**
- B. **Monthly Financial Report – May 2014**

### V. ACTION/DISCUSSION ITEMS

#### PUBLIC HEARING ON THE FINAL BUDGET FOR FISCAL YEAR 2014-2015

- A. **Ordinance No. 2014 - 09 - Adopting the Alpine City Budget, Fiscal Year 2014-2015.**
- B. **Resolution No. R2014-04 – Adopting the Certified Tax Rate, Fiscal Year 2014-2015.**
- C. **Resolution No. R2014-05 - Designation of an alternate board member to the Lone Peak Public Safety District Governing Board.**
- D. **Decision on the location of the proposed new restrooms in Moyle Park and addition of a drinking fountain.**

### 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  
June 6, 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)