



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 24, 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 June 10, 2014.**
- B. **Bond Release, Bennett Farms Plat D & D - \$432,505.66**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

PUBLIC HEARING ON BUDGET OPENING FOR FISCAL YEAR 2013-2014

- A. **Ordinance No. 2014 - 10 - Amending the Alpine City Budget for Fiscal Year 2013-2014:** The City Council will consider approving amendments to the 2013-2014 Budget.
- B. **Lambert Park (Gates, Speed Limits and Motorized Vehicles):** The City Council will consider three issues in Lambert Park:
 - 1. Placing gates
 - 2. Imposing a 10 mph speed limit
 - 3. Banning motorized vehicles.
- C. **Eagle Pointe PRD Concept Plan (Approximately 800 W 600 N):** The City Council will review the concept plan for a 15-lot subdivision located on the northwest side of Alpine.
- D. **Lot Area and Width Requirements Amendment:** The Council will consider amending the definition of the average slope of a lot, and the density, lot area, and lot width requirements in the CR-20,000 and CR-40,000 zones.
- E. **Design Standards Amendment – Sidewalks:** The Council will consider amending the requirements on sidewalks in new subdivisions.
- F. **Fire Works/Open Fires in Alpine City for Calendar Year 2014:** The Fire Marshal will make recommendations regarding fireworks and open fires in Alpine.
- G. **Tax Leakage Study Approval:** The City advertized RFPs for a tax leakage study. The Council will review the proposals.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

***Some Council Members may be participating electronically.**

Don Watkins, Mayor
June 20, 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 and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html