



ALPINE CITY COUNCIL WORK SESSION, PUBLIC HEARING AND MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Work Session (5:30 pm) and Public Hearing and Meeting (6:30 pm)** on **TUESDAY July 8, 2014** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

5:30 Work Session – Eagle Pointe Subdivision

6:30 Regular Meeting

I. CALL MEETING TO ORDER

- A. * Roll Call Mayor Don Watkins
- B. Prayer: Lon Lott
- 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 24, 2014.
- B. Bond Release - Box Elder Plat E - \$171,949.44

IV. REPORTS AND PRESENTATIONS

- A. Lambert Park Presentation – Alpine Youth Council

V. ACTION/DISCUSSION ITEMS

- A. **Eagle Pointe Subdivision – PRD Decision and Concept Plan Discussion/Direction:** The City Council will review their findings from the work session held earlier in the meeting and consider a decision.
- B. **Questar Pipeline – Sale of City Open Space for Questar Meter Station Discussion:** The Council will consider a request by Questar to purchase a portion of public open space near the corner of Pfeifferhorn and 600 North to build a meter station.

PUBLIC HEARING ON THE SEWER IMPACT FEE FACILITIES PLAN

- C. **Sewer Impact Fee Facilities Plan:** The City Engineer will review the updated Sewer Master Plan. The Council will consider approving the Sewer Impact Fee Facilities Plan.

PUBLIC HEARING ON THE SEWER IMPACT FEE ORDINANCE

- D. **Ordinance No. 2014-13 - Sewer Impact Fee Ordinance - Shane Sorensen:** The Council will consider adopting a Sewer Impact Fee Ordinance based on the updated Sewer Master Plan.
- E. **Utah Lake Commission – Membership/Representative Discussion - Rich Nelson:** The Council will consider if Alpine should become a member of the Utah Lake Commission and if so, who should represent the City.
- F. **Ordinance No. 2014-12 - Design Standards Amendment:** The City Council will consider amending the sidewalk requirements in new subdivisions.

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

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

ADJOURN

***Council Members may participate electronically.**

Don Watkins, Mayor
July 7, 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