



**Amended
ALPINE CITY COUNCIL MEETING**

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Meeting** on **TUESDAY July 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: | Roger Bennett |
| 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 July 8, 2014.**

IV. REPORTS AND PRESENTATIONS

V. ACTION/DISCUSSION ITEMS

- A. Bookmobile Agreement 2014-2015:** The Council will consider approving the County Bookmobile Agreement for fiscal year 2014-2015.
- B. Resolution No. R2014-05, Amending the Consolidated Fee Schedule:** The Council will consider adopting the amended fee schedule to reflect decreases in the sewer impact fee and TSSD impact fee, and an increase in the culinary water base rate and increase in monthly sewer rate.
- C. Leakage Study Presentation and Approval of Contract:** The Council will receive a presentation on the leakage study and approve the actual contract.
- D. Burgess Park Tennis Court Replacement Costs:** The Council will consider approving funding to replace the tennis courts at Burgess Park.

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 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