



## ALPINE CITY COUNCIL AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, FEBRUARY 12, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at **7:00 pm**:

**I. CALL TO ORDER**

**II. PRAYER/OPENING COMMENTS** – Ted Stillman

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT.** Time has been set- aside for the public to express their ideas, concerns and comments on items not on the agenda.

**V. CONSENT CALENDAR**

Payment Request:

Salt Lake Valley GMC for purchase of a 2008 GMC Truck - \$24,091.00

Salt Lake Valley GMC for purchase of a 2008 GMC 1-Ton Truck - \$22,400.20

**VI. ACTION ITEMS**

- A. Swearing In Kimberly Bryant, a City Council Member  
The City Recorder will swear in Kimberly Bryant a newly elected City Council Member
- B. Wadsworth Springs  
The City Council will consider the request by Patterson Construction Company for the City to become a part of an application for a Special Use Permit to develop the Wadsworth Spring Water
- C. Open Space Agreement - Cary Elder; 798 South 840 East  
The City Council will consider allowing Mr. Elder to maintain his aviary and build a fence that follows the old fence line
- D. Arboretum Trees  
The City Council will consider selling the spruce trees in the Arboretum for \$20.00 each
- E. Cemetery Improvement Priorities  
The City Council will consider the Cemetery improvement priorities as prepared by the Cemetery Commission
- F. Cemetery Moratorium  
The City Council will consider lifting the moratorium on Cemetery lot sales
- G. Main Street Traffic Study  
The City Council will consider approving an Agreement with WCEC Engineers for a traffic study of the Main Street traffic and the Charter School
- H. Storm Water Master Plan  
The City Council will consider obtaining proposals to accomplish the Storm Drain Master Plan
- I. Pressurized Irrigation tank in Lambert Park  
The City Council will consider converting the Lambert Park culinary water tank to a pressurized irrigation tank
- J. CUP Agreement  
The City Council will consider authorizing the Agreement between the City and the Central Utah Project to allow the City an additional five years before it begins to use the CUP water
- K. Solid Waste Contract  
The City Council will discuss bidding the Solid Waste Contract

**VII. REPORTS**

**VIII. COMMUNICATION**

**IX. EXECUTIVE SESSION** to discuss Litigation, Property Acquisition and Personnel

**X. APPROVAL OF MINUTES**

City Council Meeting of January 29, 2008

**ADJOURN**

Hunt Willoughby, Mayor  
February 8, 2008

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call Janis H. Williams, City Recorder, at 756-6347, ext 108

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 a 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 facsimile and/or email to The Daily Herald and Lone Peak Press located in American Fork, UT and local newspapers circulated in Alpine, UT.