



A M E N D E D

ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, JUNE 24, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at 7:00 pm:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Kent Hastings

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. ACTION ITEMS

- A. Pack Annexation – Elk Ridge Lane
The City Council will consider an Agreement for the Elk Ridge Lane right-of-way between the developer and the Grant Family Trust
- B. Alpine Medical Building Site Plan
The City Council will consider approving the site plan for the Alpine Medical Building located at 147 West Canyon Crest Road
- C. Kodiak Bed and Breakfast/Reception Center Site Plan
The City Council will consider approving the site plan for Kodiak Bed and Breakfast/ Reception Center located at 235 South Main
- D. Main Street Traffic Study
The City Council will review information presented in the Traffic Study and determine if they want to move forward with the installation of the reduced speed school zone at Main Street and 120 South
- E. Rodeo Grounds Improvements
The City Council will review the proposed Rodeo Grounds improvements as recommended by the Rodeo Committee
- F. Ordinance No. 2008-12 – Swimming Pool Regulations
The City Council will consider adopting an ordinance dealing with swimming pool safety
- G. Storm Water Coalition Agreement
The City Council will consider approving the Interlocal Cooperation Agreement for National Pollution Discharge Elimination System Phase II Storm Water Public Education and Outreach best management practice compliance
- H. Resolution No. R2008-04 – Certified Tax Rate for 2008-2009
The City Council will consider adopting the Certified Tax Rate for 2008-2009 at 0.001029
- I. City Council Pictures
The City Council will determine the location and date of the City Council picture

- J. Lawn Mower Purchase
 The City Council will consider authorizing the purchase of a new lawn mower
- K. Paving Machine
 The City Council will consider authorizing the purchase of a paving machine
- L. Ordinance No. 2008-09 – The 2007-2008 Amended Budget
 The City Council will consider adopting the ordinance amending the 2007-2008 Budget
- M. Alpine Olde Towne Center, Pad C
 The City Council will review the color palette and building material samples approved by the Gateway Committee for the commercial building located at approximately 345 S. Main Street

VI. REPORTS - May 2008 Financial Report

VII. COMMUNICATION

VIII. EXECUTIVE SESSION to discuss Litigation, Property Acquisition and Personnel

IX. APPROVAL OF MINUTES
 City Council Meeting of June 10, 2008

ADJOURN

Hunt Willoughby, Mayor
June 23, 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.

This agenda is also available on our web site at www.alpinecity.org