



## AMENDED

### ALPINE CITY COUNCIL AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, JANUARY 29, 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. CONSENT CALENDAR**

- A. Business License:  
David and Shauna Hooper – ANRAN, LLC; 592 Coventry Lane
- B. Bond Release:  
Brooks Casper – Canyon Crest Estates; Canyon Crest Road - \$29,817.08  
David Taylor – Taylor Meadows; 100 South - \$14,040.00

**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. Senator Stephenson and Representative John Dougall  
The City Council will discuss Legislative Issues with Senator Stephenson and Representative Dougall
- C. Purchase of the Mortensen property  
The City Council will consider purchasing 0.74 acres at 140 South 150 West
- D. Open Space Agreement – Jim Loveland  
The City Council will consider granting a sewer easement through City Open Space.
- E. 100 South Park Master Plan  
The City Council will consider engaging Lars Anderson to develop the 100 South Park Master Plan as recommended by the PRO Committee
- F. Bookmobile Agreement  
The City Council will consider approving the Bookmobile Agreement with Utah County at an increased cost
- G. Board of Adjustment Appointment  
The City Council will consider reappointing William Conley to the Board of Adjustment
- H. PRO Committee Appointment  
The City Council will consider appointing Bryce Higbee to the PRO Committee
- I. City Council Meeting scheduled on March 25, 2008  
The City Council will consider either cancelling their meeting scheduled on March 25, 2008 or rescheduling on Wednesday, March 26, 2008

**VII. REPORTS**

**VIII. COMMUNICATION**

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

**X. APPROVAL OF MINUTES**

City Council Meeting of January 15, 2008

**ADJOURN**

Hunt Willoughby, Mayor  
January 28, 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 the web at [www.alpinecity.org](http://www.alpinecity.org)