



## ALPINE CITY COUNCIL AGENDA

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, NOVEMBER 13, 2007** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at **7:00 pm**:

**I. CALL TO ORDER**

**II. PRAYER/OPENING COMMENTS** – Hunt Willoughby

**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 Licenses:
  - Linzi Jones – L. MAREE DESIGNS; 352 Maple Drive
  - Terral Cochran – STUDIO 111; 111 S. Wildflower Drive
- B. Bond Releases:
  - Brooks Casper – Canyon Crest Estates; East Canyon Crest Road - \$48,848.63
  - Downing Akin–Heritage Hills, Plat A Offsite Improvements; Heritage Hills Dr - \$188,342.51
  - Roger Whitby – Whitby Woodlands, Plat C; Deerfield Drive - \$58,873.14
- C. Payment Requests:
  - Carlton, Inc. – Heritage Hills Drive Improvements - \$4,248.40
  - Carlton, Inc. – Heritage Hills Drive Improvements - \$9,583.80
  - Carlton, Inc. – Ft. Canyon Drive - \$61,953.70

**VI. ACTION ITEMS**

- A. Resolution No. R2007-09 – Bond Refinance Parameters Resolution –
  - Consideration for adoption of A Resolution Authorizing the issuance and sale of not more than \$7,500,000 aggregate principal amount of Water Revenue Refunding Bonds, Series 2007, of Alpine City, Utah; and related matters
- B. Virginia Estates
  - Proposed Final Plat for a subdivision located at approximately 230 West Meadowlark Drive
- C. Alpine Canyon Estates
  - Consideration to include Christensen and Pulham properties in a proposed subdivision located at approximately 1500 N. Grove Drive
- D. Cemetery Fence
  - A request by HT Companies to construct a 6' vinyl fence on the Cemetery wall behind lots 8 and 9 of Hunter's Ridge Subdivision
- E. Rodeo Committee
  - Consideration of appoints to the City Rodeo Committee
- F. Vehicle Purchase
  - Consideration of the purchase of two vehicles for the Public Works Department and the declaring of two vehicles as surplus
- G. Legacy Park Swings
  - Consideration of the purchase of new swings for Legacy Park

**VII. REPORTS**

**VIII. COMMUNICATION**

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

**X. APPROVAL OF MINUTES**

City Council Meeting of October 9, 2007

**ADJOURN**

Hunt Willoughby, Mayor  
November 8, 2007