



ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, DECEMBER 18, 2007** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at **7:00 pm**:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Hata Puriri

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. Final Bond Releases:
 - Steve Snyder – SNYDER COURT; North Main Street - \$2,099.76
 - Downing Akin–HERITAGE HILLS, PLAT A Offsite Improve/Heritage Hills Drive- \$54,410.36
- B. Payment Request:
 - K & P Plumbing; 300 East Well and Filter Building Project - \$32,405.94

VI. ACTION ITEMS

- A. Kinetic Art Facility
 - The City Council will consider the Site Plan for a Kinetic Art Facility to be located on Red Pine Drive
- B. Quail Vista Subdivision
 - The City Council will consider extending the Final Approval of the Quail Vista Subdivision on North Main Street
- C. Alpine Canyon Estates Subdivision
 - The City Council will hear a report on the Alpine Canyon Estates Subdivision and consider approving cuts and fills in the Subdivision
- D. City Council Assignments
 - The City Council will consider assignments
- E. Planning Commission appointments
 - The City Council will consider appointments to the Planning Commission
- F. 2008 City Council Meeting Schedule
 - The City Council will consider the meeting schedule for 2008
- G. Online Payments
 - The City Council will consider approving XpressBill/Chase electronic pay contract

VII. REPORTS

- A. Financial Report
 - The City Council will review the November 2007 Financial Report
- B. Three Falls Subdivision
 - The City Council will hear a report on the proposed retaining walls on Fort Canyon Road that would serve the Three Falls Subdivision
- C. Alpine Canyon Estates
 - The City Council will hear a report on the approved Preliminary Plan

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Meeting of November 13, 2007

ADJOURN

Hunt Willoughby, Mayor
December 13, 2007