



A M E N D E D

ALPINE CITY COUNCIL MEETING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, DECEMBER 8, 2009** at 7:00 pm at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Kimberly Bryant

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

Bond Release:

Chris Knapp – North Grove, Plat B; approximately 668 N. Grove Dr. - \$4,170.96

V. ACTION ITEMS

A. RESOLUTION NO. R2009-11, CONSERVATION EASEMENT FOR THE CHAPPEL (FORMER PACK) PROPERTY

The City Council will consider accepting a Conservation Easement on approximately 100 acres of the Chappel (former Pack) property

B. RESOLUTION NO. R2009-10 – AMENDED CONSOLIDATED FEE SCHEDULE

The City Council will consider adopting the Amended Consolidated Fee Schedule

C. ORDINANCE NO. 2009-19 – CEMETERY ORDINANCE

The City Council will consider adopting the Amended Cemetery Ordinance

D. ORDINANCE NO. 2009-20 – PRO COMMITTEE ORDINANCE

The City Council will consider adopting the Amended PRO Committee Ordinance

E. NORTH UTAH COUNTY AQUIFER ASSOCIATION AGREEMENT (NUCAA)

The City Council will consider approving the North Utah County Aquifer Agreement

F. PLANNING COMMISSION APPOINTMENT

The City Council will consider approving the reappointment of Steve McArthur to the Planning Commission

G. 2010 ANNUAL MEETING SCHEDULE

The City Council will consider approving the 2010 Annual Meeting Schedule

VI. REPORTS – Financial Report

VII. COMMUNICATION

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

IX. APPROVAL OF MINUTES

City Council Minutes of November 24, 2009

ADJOURN

Hunt Willoughby, Mayor
December 7, 2009

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 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 the 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 e-mail to The Daily Herald located in Orem, UT and local newspapers circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org