



ALPINE CITY COUNCIL AGENDA

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold **A CITY COUNCIL MEETING** on **TUESDAY, APRIL 08, 2008** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 at **7:00 pm**:

I. CALL TO ORDER

II. PRAYER/OPENING COMMENTS – Shane Sorensen

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

Business Licenses:

Trés Hatch, TRÉS BON PEARLS; 378 East 426 North
Richard T. French, TOP TALENT REQUITERS, 709 Summit Way
Steve McArthur, SHACK BUILDING AND DEVELOPMENT, LLC; 24 N. Pfeifferhorn
Bradley and Kimbelyn Pixton, VISUWELLS; 71 West 200 North

Bond Release:

Brooks Casper, Canyon Crest Estates - \$111,199.12 (Bond split – see Shane's letter of March 28, 2008)

VI. ACTION ITEMS

- A. Epic Engineering Invoice
Korey Walker asked that the City reimburse Epic Engineering for services that were not included on the bill when they designed the Alpine Drive Storm Drain
- B. Conrad's Landing Subdivision, Plat A
The City Council will consider approving cash in the amount of \$12,199.99 in lieu of providing water
- C. Alpine Acres Subdivision, Plat B, Reinstatement
The City Council will consider reinstating Final Approval for Alpine Acres Subdivision, Plat B which is located at approximately 400 S. High Bench Road
- D. Moyle Park Estates Subdivision, Plat Reinstatement
The City Council will consider reinstating Final Approval for Moyle Park Estates Subdivision which is located at approximately 578 East 770 North
- E. Snoasis Site Plan
The City Council will consider site plan approval for a proposed shaved ice business to be located in the Stone Ridge Veterinary Clinic parking lot at 414 S. Alpine Highway
- F. Solid Waste Bid Award
The City Council will review and discuss the bids received on Monday, April 7, 2008
- G. Melby Annexation Petition
The City Council will consider accepting the Melby Annexation petition and refer it to the Planning Commission
- H. Ordinance No. 2008-08, Infrastructure Protection Bond
The City Council will consider adopting an Ordinance amending the Infrastructure Protection Bond requirements
- I. Resolution No. R2008-01, Consolidated Fee Schedule
The City Council will consider adopting a Resolution changing the Infrastructure Protection Bond amount from \$1,000 to \$2,500
- J. Fort Canyon Sewer – Easements and Authorization to go out to bid
The City Council will consider authorizing the bidding of the Fort Canyon Sewer Project
- K. 600 East –proposals for design
The City Council will consider authorization for proposals for the design of 600 East improvements
- L. Resolution No. R2008-02 – Municipal Wastewater Planning
The City Council will consider adopting Resolution No. R2008-02, Wastewater Planning Report
- M. 2008-2009 Budget
The City Council will discuss the 2008-2009 Tentative Budget

VII. REPORTS

VIII. COMMUNICATION

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

X. APPROVAL OF MINUTES

City Council Meeting of March 11, 2008

ADJOURN

Hunt Willoughby, Mayor
April 3, 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